

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 31, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were present:

Ald. Goehl, Entrup, Bergman, Bauer, Havermale, Farha, Sassen, Rein, VanCamp, Brink, Heinecke, Holtschlag. 12.

Absent: Ald. Holbrook, Lepper. 2.

Ald. Rein moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 24, 2016, were approved on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The Deputy City Clerk presented and read the following:

PETITIONS

By Club West of Quincy, Inc., 1023 N. 10th, requesting permission to waive Section 111.067 (Permitting open liquor to leave licensed premises) and Section 111.096 (Consumption outside a licensed premises) on November 5th, from 3:00 p.m. to closing. They are also requesting to block off part of North 10th Street from Chestnut to Cherry for overflow from beer garden. Closed areas will be fenced off with only one way in and out of the building.

Ald. Bauer moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By WGEM, 5th & Hampshire, requesting permission to block four parking spots near the corner of 5th & Hampshire for the WGEM Fall Harvest Food Drive blitz on November 17th and 18th, with four parking spots blocked the nights before November 17th and 18th. Collection of can items will be from 6:00 a.m. to 9:00 a.m. and again from 12 noon to 1 p.m. in front of their studio at 5th and Hampshire.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

REPORT OF QUINCY PLAN COMMISSION

Recommending approval to vacate a portion of South 2nd Street between Maiden Lane and State Street.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

CITY OF QUINCY COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED APRIL 30, 2016

The City of Quincy Comprehensive Annual Financial Report for the fiscal year ending April 30, 2016, was ordered received and filed on a motion of Ald. Farha. Motion carried.

CITY OF QUINCY POST RETIREMENT HEALTH PLAN ACTUARIAL VALUATION FOR FYE 4/30/16 REPORTING

The City of Quincy Post Retirement Health Plan Actuarial Valuation Report for the fiscal year ending April 30, 2016 reporting, was ordered received and filed on a motion of Ald. Farha. Motion carried.

CITY OF QUINCY POLICE PENSION FUND ACTUARIAL VALUATION REPORT AS OF APRIL 30, 2016

The City of Quincy Police Pension Fund Actuarial Valuation Report as of April 30, 2016, was ordered received and filed on a motion of Ald. Farha. Motion carried.

CITY OF QUINCY FIREFIGHTERS PENSION FUND ACTUARIAL VALUATION REPORT AS OF APRIL 30, 2016

The City of Quincy Firefighters Pension Fund Actuarial Valuation Report as of April 30, 2016, was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department considers officer safety one of its highest priorities; and
WHEREAS, officer-involved shootings are dynamic, spontaneous situations that can occur at any time without warning; and

WHEREAS, the regular use of body armor is required by the Quincy Police Department and highly recommended by all law enforcement trainers; and

WHEREAS, the Quincy Police Department supplies body armor to all sworn officers; and

WHEREAS, there are six recently hired patrol officers who need to wear body armor; and

WHEREAS, the Quincy Police Department can purchase from the State of Illinois Bid List, where the vendor is the Uniform Den of Moline, IL; and,

WHEREAS, the Uniform Den has GH Armor HeliX Level II ballistic vests available for \$553.70 each (including uniform shirt carriers and grommet name loops); and,

WHEREAS, the total amount of the purchase would be \$3,322.20; and,

WHEREAS, the Quincy Police Department has received a Department of Justice, Office of Justice, bullet proof vest matching reimbursement grant for half the total cost; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the Police Department be allowed to purchase six ballistic vests with carriers off the State of Illinois Bid List from the Uniform Den of Moline, IL, for a total cost of \$3,322.20.

Robert A. Copley

Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

A RESOLUTION

APPROVING AN AGREEMENT REGARDING REDEMPTION OF BONDS BY AND AMONG THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, ORIX SANSONE QUINCY VENTURE AND OMB BANK, N.A., KANSAS CITY, MISSOURI, AS TRUSTEE

WHEREAS, Orix Sansone Quincy Venture, an Illinois general partnership (the “Developer”), has submitted a proposal to the City of Quincy, Adams County, Illinois (the “City”) to provide for the optional redemption of all of the outstanding Sales Tax Revenue Bonds, Series 2004 (the “Bonds”) on January 15, 2017, and have engaged in negotiations related to an Agreement Regarding Redemption of Bonds (the “Agreement”) concerning the terms and conditions for causing the optional redemption of the Bonds on such date.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, as follows:

Section 1. That the Agreement be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the City, the Mayor is hereby authorized to execute and deliver the Agreement for and on behalf of the City.

Section 3. That from and after the effective date of this Resolution, the proper officers, employees and agents of the City are hereby authorized, empowered and directed to do all such acts and things and to prepare, execute, deliver, acknowledge and file all such supplemental documents, agreements, certificates, forms, receipts and other instruments as may be necessary to accomplish the purposes of this Resolution in accordance with the respective terms, conditions and undertakings of the Agreement.

This Resolution is hereby passed, the “ayes” and “nays” being called, by the concurrence of a majority of the members of the City Council then holding office at a regular meeting held on the date set forth below upon a roll call vote as follows:

Ayes: 12

Nays: 0

Absent: 2

PASSED this 31st day of October, 2016.

Jenny Hayden

City Clerk

APPROVED this 1st day of November, 2016.

Kyle A. Moore
Mayor

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**A RESOLUTION
AUTHORIZING AND APPROVING A SALES TAX REBATE
AGREEMENT BY AND BETWEEN THE CITY OF QUINCY,
ADAMS COUNTY, ILLINOIS AND ORIX SANSONE
QUINCY VENTURE**

WHEREAS, the City of Quincy, Adams County, Illinois (the “City”) is concurrently entering into an Agreement Regarding Redemption of Bonds with Orix Sansone Quincy Venture (the “Developer”) under and by which the Developer will deposit sufficient funds to provide for the optional redemption of the outstanding Sales Tax Revenue Bonds (Prairie Crossing Project), Series 2004 (the “Bonds”) on January 15, 2017; and

WHEREAS, as a condition of such deposit by the Developer, the City is willing to continue to pay to the Developer 75% of the sales taxes derived from the shopping center commonly known as Prairie Crossing within the City which were pledged to pay the Bonds until the final maturity of the Bonds on January 15, 2024 (the “Payment Obligations”); and

WHEREAS, there has been presented to and is now before the meeting of the City Council at which this Resolution is adopted the form of a Sales Tax Rebate Agreement (the “Agreement”) by and between the City and the Developer setting forth the terms and conditions under which the Payment Obligations will be made by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, as follows:

Section 1. That the Agreement be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the City, the Mayor is hereby authorized to execute and deliver the Agreement, and the City Clerk is hereby authorized to attest the same, for and on behalf of the City.

Section 3. That from and after the effective date of this Resolution, the proper officers, employees and agents of the City are hereby authorized, empowered and directed to do all such acts and things and to prepare, execute, deliver, acknowledge and file all such supplemental documents, agreements, certificates, forms, receipts and other instruments as may be necessary to accomplish the purposes of this Resolution in accordance with the respective terms, conditions and undertakings of the Agreement.

This Resolution is hereby passed, the “ayes” and “nays” being called, by the concurrence of a majority of the members of the City Council then holding office at a regular meeting held on the date set forth below upon a roll call vote as follows:

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PASSED this 31st day of October, 2016.

Jenny Hayden
City Clerk

APPROVED this 1st day of November, 2016.

Kyle A. Moore
Mayor

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: The Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (2121 S. 36th) was tabled for two weeks by Ald. Rein at the October 17th City Council Meeting.

Ald. Rein moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The Deputy City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 31, 2016

	Transfers	Expenditures	Payroll 11/04/16
City Hall.....		870.87	36,960.91
9-1-1.....	1,000.00		
Transit Loan	33,000.00		
Central Garage.....	5,000.00		
Central Services.....	25,000.00		
Building Maintenance.....		318.66	
Legal Department			7,993.67
Fire and Police Comm.			606.98
Human Rights Commission.....		35.00	
IT Department.....		2,341.02	12,885.56
Police Department.....		3,766.07	286,730.73
Fire Department.....		1,858.67	160,723.30
Engineering.....		454.39	21,116.49
Eng-Amtrak Station.....		626.09	
Eng-Landfill.....		26,309.48	
Eng-Pkg Lot Maint.		67.74	
Eng-Street Lights & Signs.....		917.93	
Tax Distribution.....		74,556.30	
GENERAL FUND SUBTOTAL.....	64,000.00	112,122.22	527,017.64
Planning and Devel.....		199.72	20,058.99
911 System.....		953.04	36,927.59
911 Surcharge Fund.....		1,085.54	
Traffic Signal Fund.....		2,328.00	
Fire Donations Fund.....		228.88	
Transit Fund.....		607.04	35,701.82
Capital Projects Fund.....		1,620.88	
To Airport.....	30,000.00		
To General Fund.....	200,000.00		
2014 G/O Note Fund		12,460.01	
Water Fund		65,689.72	47,145.86
Sewer Fund		129,564.49	12,408.53
Quincy Regional Airport Fund.....		17,996.63	8,538.77
Central Garage		14,915.49	8,910.35
Central Services Fund.....		121.08	28,299.36
Self Insurance		636.97	3,582.89
Econ Dev Revolv Loan Fund.....		3,750.00	
BANK 01 TOTALS	294,000.00	364,279.71	728,591.80
Motor Fuel Tax		206,174.84	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS	294,000.00	582,078.92	728,591.80

Michael Farha
 Anthony E. Sassen
 Jack Holtschlag
 Paul Havermale
Finance Committee

Ald. Rein, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Rules Suspended

Ald. Farha moved the rules be suspended at this time to hear from Nancy Dolan, Quincy Public Library. Motion carried.

Nancy Dolan, Quincy Public Library, stated that she wanted to thank the council for supporting the Big Read at the Library. They were able to give books to 1,000 adults and 2,425 to children. It was very successful.

Ald. Farha moved the rules be resumed. Motion carried.

Ald. VanCamp moved to allow a dumpster on city right-of-way at 801 S. 14th for one week. Motion carried
The City Council adjourned at 7:44 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By Laura Oakman, Deputy City Clerk