

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, November 14, 2011

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

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held November 7, 2011 were approved on a motion of Ald. Duesterhaus. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITION**

A revocable permit application for encroachment of city right-of-way by Delta Tire & Custom Wheel, 1000 Broadway, to place only tires and wheels for sale on City sidewalks during business hours at this location. The City Engineer presents this request subject to five conditions

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

#### **REPORTS OF PLAN COMMISSION**

Recommending approval of a zoning change for 12.55 acre property located west of South 36th and north of the Chapel Valley Subdivision from RU1 (rural) to R1A (single-family residential).

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

Recommending approval of the subdivision to be known as Kingdom Estates Subdivision located west of South 36th and north of the Chapel Valley Subdivision subject to the Subdivision Checklist.

Ald. Rein moved the report be received and concurred in. Motion carried.

Recommending approval of a special permit for a planned development at the northwest corner of North 11th and College and the southwest corner of North 11th and Elm, to build a parking lot as requested, subject to review and approval of a site plan to include a landscaping plan.

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

Recommending approval of a special permit for a planned development at 634 S. 11th to operate a termite and pest control business subject to the following conditions: (1) Hours of operation shall be from 8:00 a.m. to 5:00 p.m. Monday through Friday; (2) Signage shall be limited to interior window signs and one unlit 32 sq. ft. sign on a canopy or awning facing South 11th Street; (3) There shall be no exterior lighting; and (4) Any off-street parking areas installed shall be paved with a hard surface (concrete, asphalt, or oil and chip).

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

#### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of August, 2011 in the amount of \$710,037.62 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

#### **HOME RULE SALES TAX**

The report of the city's 1-1/2% home rule sales tax collected for the month of August, 2011 in the amount of \$727,508.27 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

#### **NOTICE OF PREHEARING CONFERENCE**

Illinois Commerce Commission on its own motion vs Ameren Illinois Company d/b/a Ameren Illinois (f/k/a Central Illinois Public Service Company d/b/a Ameren CIPS concerning reconciliation of revenues collected under power procurement riders with actual costs associated with power procurement expenditures to be held at the offices of the Commission, Springfield, IL on November 16, 2011 at 10:00 a.m.

Ald. Havermale moved the report be referred to the Legal Department. Motion carried.



Mayor and City Council that the quote from Awerkamp in the amount of \$7,800 be approved.

Joe Henning  
Fire Chief

Ald. Moore moved for the adoption of the resolution, seconded by Ald. Musolino, and on the roll call the following vote resulted: Yeas: Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Sassen. 1. Motion carried.

**RESOLUTION**

WHEREAS, the Quincy Fire Department is an emergency response agency who’s operational capabilities include the delivery of service under extreme and unsafe conditions; and,

WHEREAS, firefighters are provided with fire helmets and eye protection so that this work can be conducted safely; and,

WHEREAS, quotes were sought from the following vendors for the replacement of 20 fire helmets and the purchase of 48 sets of safety goggles to retrofit the remaining helmets; and,

WHEREAS, the quotes were as follows:

AEC	\$7,004.15
MES	\$7,038.00
Fire Store	\$8,028.32

WHEREAS, the low quote was from AEC in the amount of \$7,004.15; and,

WHEREAS, the money has been budgeted for this purchase; and,

THEREFORE BE IT RESOLVED, the Fire Chief and the Fire Aldermanic Committee recommend the Quincy Fire Department be authorized to make the purchase from AEC in the amount of \$7,004.15.

Joe Henning  
Fire Chief

Ald. Moore moved for the adoption of the resolution, seconded by Ald. Musolino, and on the roll call the following vote resulted: Yeas: Goehl, Mann, Duesterhaus, Bauer, Moore, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Havermale. 1. Motion carried.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, November 14, 2011

	Transfers	Expenditures	Payroll 11/18/11
City Hall .....		9,372.75	766.12
Planning & Dev .....	7,000.00		
9-1-1.....	7,000.00		
Transit LOAN .....	56,000.00		
Airport .....	7,000.00		
Central Services.....	23,000.00		
Building Maintenance.....		13,524.82	
Fire and Police Comm. ....		134.00	
IT Department.....		6,190.53	
Police Department.....		3,884.35	
Fire Department .....		5,356.35	
Eng-Amtrak Station .....		2,107.91	
Eng-Landfill .....		395.05	
Eng-Street Lights & Signs .....		28,188.19	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>100,000.00</b>	<b>69,153.95</b>	<b>766.12</b>
Planning and Devel.....		2,173.61	
911 System .....		475.00	
Traffic Signal Fund .....		78.00	
Police Dept. Grants .....		100.00	
Transit Fund .....		236.87	26,734.45
Capital Projects Fund .....		54,093.86	
Special Capital Funds .....		124.05	
Special Tax Alloc - TIF #2 .....		9,240.50	
Water Fund .....			
Utilities Dept .....		38,735.46	16,333.97
Central Services.....		4,549.78	15,841.27

Sewer Fund .....			
Central Services .....		771.94	9,245.16
Utilities Dept .....		(2,500.00)	6,893.24
Quincy Regional Airport Fund .....		9,157.22	2,894.24
Municipal Dock .....		131.40	1,077.86
Regional Training Facility .....		72.20	
Central Garage .....		10,766.27	9,579.48
Central Services Fund .....		273.85	22,284.02
Self Insurance .....		4,064.78	
Econ Dev Revolv Loan Fund .....		2,500.00	
CBD Revolving Loan .....		100,000.00	
Tourism Tax Fund .....		75,920.39	
<b>BANK 01 TOTALS .....</b>	<b>100,000.00</b>	<b>380,119.13</b>	<b>111,649.81</b>
Motor Fuel Tax .....		443,489.26	
IHDA Grant Fund .....		10,862.00	
HUD Grant Fund.....		140.27	
<b>ALL FUND TOTALS .....</b>	<b>100,000.00</b>	<b>834,610.66</b>	<b>111,649.81</b>

Steve Duesterhaus  
Jack Holtschlag  
Anthony E. Sassen  
Mike Farha  
Paul Havermale  
**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Farha, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**MOTIONS**

Ald. Duesterhaus moved to allow a dumpster on city right-of-way on the 15th Street side at 1431 Oak starting Tuesday, November 15th for two weeks. Motion carried.

Ald. Brink moved to allow a dumpster on city right-of-way at 744 S. 15th starting Tuesday, November 15th for two weeks. Motion carried.

The City Council adjourned at 7:47 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk