

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 28, 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. Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Musolino, Brink, Heinecke, Holtschlag. 11.

Absent: Ald. Goehl, Mann, Lepper. 3.

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

The minutes of the regular meeting of the City Council held November 21, 2011 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

NOTICE OF PREHEARING CONFERENCE

Ameren Illinois Company d/b/a Ameren Illinois for Rider Power Smart Pricing verification of revenues recovered to be held at the offices of the Commission, Springfield, IL on December 7, 2011 at 10:00 a.m.

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

MAYOR'S APPOINTMENT

By Mayor John A. Spring making the appointment of Joe Winkelmann to the Washington Theater Commission.

Ald. Havermale moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the Truth in Taxation Act (35 Illinois Compiled Statutes 200/18-55, et seq.) provides, in part, that not less than twenty (20) days prior to the adoption of the aggregate levy, the corporate authority of each taxing district, including the City Council of City of Quincy shall determine the amounts of money, exclusive of any portion of that levy attributable to the costs of conducting an election required by the general election law, estimated to be necessary to be raised by taxation for the year upon the taxation property in its district; and,

WHEREAS, the said Truth in Taxation Law further provides that if the estimate of the corporate authority so made is more than 105% of the amount extended or estimated to be extended upon the levy of the preceding year, exclusive of the election costs, which has been extended or is estimated to be extended, plus any amount abated by the taxing district before extension upon the final aggregate levy of the preceding year, the corporate authority shall give public notice of and hold a public hearing on its intent to adopt a levy in an amount which is more than 105% of the extensions, plus any amount abated, exclusive of election costs for the preceding year; and,

WHEREAS, the City Council of the City of Quincy has estimated that the amount necessary to be raised by taxation for the real estate tax year of 2011 is not more than 105% of the amount extended or estimated to be extended upon the levy of the preceding real estate tax year of 2010, exclusive of election costs.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY as follows:

SECTION 1. ESTIMATED LEVY: The City Council hereby determines that the amounts of money, exclusive of conducting an election required by the general election law, estimated to be raised by taxation upon the taxable property of the district for real estate tax year of 2011 is \$4,652,163 which is also proposed "aggregate levy" of the City for such year (that is, corporate and special purpose monies).

SECTION 2. NO HEARING SCHEDULED: In view of the determination of the estimated levy, it is not necessary to schedule, give notice of or hold a public hearing on the intent of the City Council to adopt a levy.

SECTION 3. EFFECTIVE DATE: This resolution shall be in full force and effect immediately upon its passage.

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department received City Council approval in June of 2011 to apply jointly with the

Adams County Sheriff's Office for the Justice Authority Grant (JAG) and has now received a total of \$20,735.00, with each agency splitting the amount evenly; and

WHEREAS, the Quincy Police Department and the Adams County Sheriff's Department jointly agreed that the Quincy Police Department will act as administrator of the JAG grant; and

WHEREAS, the Quincy Police Department and the Adams County Sheriff's Department submitted the grant application with the provision to share the funds on a crime analysis and mapping project that would improve each agency's ability to analyze crime patterns, as well as provide the public with current trends through the web-based service; and

WHEREAS, the program was developed by the BAIR (Behavioral Analysis & Intelligence Resources) Analytics, an analytical software and service company; and

WHEREAS, the ATAC RAIDS (Automatic Tactical Analysis of Crime - Regional Analysis & Information Data Sharing) program uses a web-based system to independently perform detailed analysis of crime patterns and trends and to share such information with the general public through an internet accessible website; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, Director of Information Technology and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the Police Department be granted authority to use Justice Authority Grant funds to purchase the ATAC RAIDS program from BAIR Analytics for \$20,735.00.

Robert Copley
Chief of Police
Jim Murphy
Director of I.T.
Ann Scott
Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (1725 Ohio, decrease side yard setback on west from 5' to 3' and decrease rear yard setback from 30' to 2' to build an attached garage.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (RU1 to R1A, west of South 36th and north of the Chapel Valley Subdivision)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (build a parking lot, northwest corner of North 11th and College and the southwest corner of North 11th and Elm)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 28, 2011

	Transfers	Expenditures	Payroll 12/02/11
City Hall		747.07	766.12
Planning & Dev	14,000.00		
9-1-1.....	43,000.00		
Transit Loan	44,000.00		
Airport	6,000.00		
Central Garage.....	8,000.00		
Central Services.....	50,000.00		
Building Maintenance.....		3,646.60	
IT Department.....		2,383.38	
Police Department.....		14,959.63	
Fire Department		288.56	
Engineering.....		235.30	
Eng-Amtrak Station		500.94	
Eng-Landfill		254.43	

Tax Distribution		2,726.71	
GENERAL FUND SUBTOTAL	165,000.00	25,742.62	766.12
Planning and Devel.....		511.69	
911 System		927.97	
Housing Resource Fund		1,500.00	
911 Surcharge Fund		1,937.53	
Traffic Signal Fund		20.86	
Crime Lab Fund		1,742.00	
Transit Fund		520.02	30,411.88
Capital Projects Fund		42,361.56	
Water Fund			
Utilities Dept		22,029.21	16,049.94
Central Services.....		12,133.57	15,938.13
Sewer Fund			
Central Services.....		13,308.70	9,148.01
Utilities Dept		866.72	6,959.34
Quincy Regional Airport Fund		415.28	3,542.01
Municipal Dock			1,077.83
Regional Training Facility		72.20	
Central Garage		13,149.06	9,592.95
Central Services Fund.....		1,390.00	21,850.46
Self Insurance		1,234.00	
Learn Not To Burn Fund.....		30.50	
Ltd Increment Sales Tax		102,079.33	
BANK 01 TOTALS	165,000.00	241,972.82	115,336.67
Motor Fuel Tax		234,765.21	
IHDA Grant Fund		26,420.00	
ALL FUND TOTALS	165,000.00	503,158.03	115,336.67

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Jack Holtschlag
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 11 Aldermen voted yea, with 3 absent. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of October 2011.

RECEIPTS

Balance October 1, 2011	\$	159,815.79	
Personal Property			
Replacement Tax		10,829.16	
Town Tax		7,762.37	
Interest		<u>76.10</u>	
Total	\$		178,483.42

DISBURSEMENTS

Relief Orders were issued to 33 cases containing 41 individuals at an average grant per case of \$206.99	\$	6,830.77	
Administration		<u>8,623.10</u>	<u>15,453.87</u>
Total	\$		163,029.55

ADMINISTRATION

Salaries	\$	6,023.10
Audit		<u>2,600.00</u>
Total	\$	8,623.10

CASH ACCOUNT

Balance October 1, 2011 \$ 153,003.04

Personal Property		
Replacement Tax	10,829.16	
Town Tax	7,762.37	
Interest	<u>76.10</u>	
Total		\$ 171,670.67
Obligations paid during the month	\$ 16,006.44	
Balance October 31, 2011		\$ 155,664.23
Unpaid bills outstanding	\$ 4,603.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Sassen, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, November, 2011

Regular Salaries	\$19,298.80
Benefits	5,078.85
Fica	1,412.22
IMRF	2,757.80
Registration/Schools/Meetings	430.08
Professional Services/Maintenance	312.50
Building	75.00
Communications	34.73
Travel	397.05
Office	1,102.43
Natural Gas	74.06
Office Equipment	1,072.54
Fica	373.42
IMRF	860.70
Medicare	87.32
TOTAL.....	\$33,367.50

Paul Havermale
Dave Bauer
Committee

Ald. Havermale, 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 11 Aldermen voted yea, with 3 absent. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

The City Council adjourned at 7:46 p.m. on a motion of Ald. Duesterhaus. Motion carried.

JENNY HAYDEN, CMC
City Clerk