

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 16, 2012

The regular meeting of the City Council was held this day at 7:47 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 April 9, 2012 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Elks Quincy Lodge from now through 6/19/12; and City of Quincy/United Way Fund Raiser from 5/10/12 to 9/14/12. The City Clerk recommends approval of the permits.

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

By Asher-Vortex, Inc. d/b/a Tony's Reconstruction requesting permission to move a building that is 26' wide by 38' 16" long with height of 16' from 1510 S. 24th to 1613-1615 N. 2nd on April 20, 2012 at 9:00 a.m. The moving route is to start at Harrison to 8th St., 8th to Van Buren, Van Buren to 5th St., 5th to Locust, Locust to 2nd, and North on 2nd to 1613-1615 N. 2nd with the proper license obtained from the City Clerk's office. All proper insurance has been provided.

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

By Early Childhood Education Center requesting permission to hold their annual "Week of the Child" parade April 23rd at 9:45 a.m. and again at 1:45 p.m. The parade will start at Salem Church parking lot, south on 9th to State, west on State to 8th, north on 8th to Kentucky then east on Kentucky to 9th back to Salem Church parking lot.

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

By the Quincy Area Chamber of Commerce requesting permission to hold the Dogwood parade on May 5th beginning at 9:30 a.m. starting on Maine at 24th, going west on Maine to 6th, north and south on 6th then disbanding. Line up of the parade will begin at 7:00 a.m. on Maine, 24th to 36th. They request "No Parking" signs be placed on Maine, 6th to 36th, and 6th, Hampshire to Jersey, at the close of business on Friday, May 4th. Rain delays are planned for 11:30 a.m. or 1:30 p.m. as the committee deems necessary on Saturday, May 5th. Organizers are responsible for clean-up of city streets after parade.

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

By the Adams County Ambulance and EMS requesting permission to land the Air Evac helicopter outside the Quincy Mall between Krieger's and TGIF's on May 20th from noon to 4:00 p.m. for Adams County Ambulance and EMS Day.

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

REPORT OF THE QUINCY PLAN COMMISSION

Recommending approval of the replatted lot at 2601 N. 13th requested under the "small tracts" provision of the subdivision ordinance.

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

REPORTS OF THE TRAFFIC COMMISSION

Recommending "2 Hour Parking" from 8:00 a.m. to 5:00 p.m." on the north side of Spring St. beginning at 12th St. and extending east a distance of 175'.

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

Recommending that a "Yield" sign be placed at the intersection of Meadowbrook and Hill & Brook, with Hill & Brook yielding to Meadowbrook.

Ald. Rein 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 January, 2012 in the

amount of \$659,417.12 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALE TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of January, 2012 in the amount of \$644,080.85 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

PROCLAMATION

By Mayor John A. Spring proclaiming April 20th as "Law Day U.S.A."
Ald. Havermale moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, within the City of Quincy there is a need for decent, safe, sanitary and well maintained housing for persons of low and moderate incomes; and

WHEREAS, the City of Quincy has partnered with Two Rivers Regional Council of Public Officials to provide a Housing Specialist to assist in the operation of the Quincy Housing Programs; and

WHEREAS, Neighborhood Stabilization Program (NSP) is a federal grant administered through the Illinois Housing Development Authority (IHDA) and is design to provide assistance for the acquisition and redevelopment of foreclosed and abandon properties that might otherwise become a source of blight within communities; and

WHEREAS, Quincy Housing Initiative is a first time home buyer program designed to provide low and moderate income home buyers an opportunity to qualify for and purchase a home; and

WHEREAS, Rental Housing Assistance Program provide rental assistance to low income Quincy residents in need of decent, affordable permanent housing; and

WHEREAS, the City of Quincy agreed to contribute \$10,000 towards the salary of the Housing Specialist to support the Quincy Housing Initiative, NSP, Rental Assistance and other housing responsibilities; and

NOW, THEREFORE, by the City Council, as follows:

1. That the City of Quincy partner with Two Rivers Regional Council of Public Officials to provide a Housing Specialist to oversee the Quincy Housing Initiative, Rental Assistance, NSP support and related housing services.

2. That the City of Quincy obligates \$10,000 towards the salary of the Housing Specialist to perform the duties outlined in the Scope of Work.

Passed this 16th day of April, 2012.

Ayes: 14 Nays: 0 Absent: 0

Approved this 17th day of April, 2012.

City of Quincy

By: John A. Spring, Its Mayor

ATTEST:

By: Jenny Hayden, Its City Clerk

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the Internal Revenue Code of 1986 provides that the amount of private activity bonds which may be issued by the City of Quincy ("City") as a constitutional home rule unit is equal to its population multiplied by \$95.00; and

WHEREAS, the Illinois Private Activity Bond Allocation Act (30 ILCS 345/1 et seq.) provides, among other things, that the corporate authorities of any home rule unit may reallocate to a state agency any portion of its unused allocation of volume cap; and

WHEREAS, the City of Quincy has available year 2012 Volume Cap and desires to utilize this cap in cooperation with the Two Rivers Regional Council of Public Officials ("TRCC") to support the projects that will create jobs and expand the City's tax base;

NOW, THEREFORE, be it ordained by the City Council of the City of Quincy, Illinois;

Section 1. Consent to Reallocate to TRCC: The City hereby agrees to reallocate to the Two Rivers Regional Council of Public Officials its 2012 private activity volume bonding cap in the amount of \$1,200,000. Said private activity volume bonding cap shall be used to support the first time home buyers program.

Section 2. Letter of Agreement: The City Finance Director is hereby authorized to execute a letter of agreement with TRCC consenting to such allocation on behalf of the City as authorized.

Section 3. Maintaining Records: The City Finance Director is hereby authorized to maintain such record of the allocation for the term of the bonds issued pursuant to such allocation.

Section 4. Notice: The Mayor shall provide notice of such allocation to the Office of the Governor.

Section 5. Effective Date: This Resolution shall be effective from and after its passage.

Passed this 16th day of April, 2012.

Ayes: 14 Nays: 0 Absent: 0

Approved this 17th day of April, 2012.

City of Quincy, an Illinois Municipal Corporation

By: John A. Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the Internal Revenue Code of 1986 provides that the amount of private activity bonds which may be issued by the City of Quincy ("City") as a constitutional home rule unit is equal to its population multiplied by \$95.00; and

WHEREAS, the Illinois Private Activity Bond Allocation Act (30 ILCS 345/1 et seq.) provides, among other things, that the corporate authorities of any home rule unit may reallocate to a state agency any portion of its unused allocation of volume cap; and

WHEREAS, the City of Quincy has available year 2012 Volume Cap and desires to utilize this cap in cooperation with the Western Illinois Economic Development Authority ("WIEDA") to support the projects that will create jobs and expand the City's tax base;

NOW, THEREFORE, be it ordained by the City Council of the City of Quincy, Illinois;

Section 1. Consent to Reallocate to WIEDA: The City hereby agrees to reallocate to the Western Illinois Economic Development Authority its 2012 private activity volume bonding cap in the amount of \$2,660,135. Said private activity volume bonding cap shall be used to support projects that will provide job opportunities and new investments.

Section 2. Letter of Agreement: The City Finance Director is hereby authorized to execute a letter of agreement with WIEDA consenting to such allocation on behalf of the City as authorized.

Section 3. Maintaining Records: The City Finance Director is hereby authorized to maintain such record of the allocation for the term of the bonds issued pursuant to such allocation.

Section 4. Notice: The Mayor shall provide notice of such allocation to the Office of the Governor.

Section 5. Effective Date: This Resolution shall be effective from and after its passage.

Passed this 16th day of April, 2012.

Ayes: 14 Nays: 0 Absent: 0

Approved this 17th day of April, 2012.

City of Quincy, an Illinois Municipal Corporation

By: John A. Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires a 6" diameter fire line metering device at 2212 N. 42nd St.; and

WHEREAS, the automatic meter reading technology used by Badger Meter is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and

WHEREAS, the quote from Badger Meter of Milwaukee, Wisconsin in the amount of \$7,273.46 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter of Milwaukee, Wisconsin in the amount of \$7,273.46 be accepted.

David M. Kent

Director of Utilities

Ann Scott
Director of Purchasing

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Moore, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS the idea for a linear park surrounding the City of Quincy was first conceived in 1946 as part of the Quincy Plan Commission study by Harland Bartholomew & Associates—City Planners of St. Louis, Missouri; and,

WHEREAS the City of Quincy has strived to provide alternative modes of transportation as part of its planning; and,

WHEREAS the Cedar Creek Trail Project has yet to be completed while the use of trails is the fastest growing transportation and recreation improvement used by citizens in national surveys; and,

WHEREAS the City of Quincy developed a city-wide Greenways and Trails Master Plan which has identified Cedar Creek Trail as a Number One Development Priority; and,

WHEREAS the community is using, in large numbers, the first one mile section of Cedar Creek Trail—constructed in 2009 by Quincy Park District—there are still over three miles to be constructed;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY OF QUINCY that it joins the Quincy Park District as a Co-Sponsor of its Illinois Transportation Enhancement Program Grant Application as this community's only request for Cycle 10 Funding.

BE IT FURTHER RESOLVED THAT THE CITY OF QUINCY endorses Quincy Park Districts request for full funding of the Cedar Creek Trail from 12th to the turn around, through the Illinois Transportation Enhancement Program as it will contribute, greatly, to the connection of neighborhoods, businesses, schools, universities and other employers as an alternative form of transportation.

PASSED and APPROVED this 17th day of April, 2012

Jenny Hayden
City Clerk
John A. Spring
Mayor

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Regional Training Facility serves as a Regional Training Site for the Illinois Fire Service Institute; and,

WHEREAS, the Illinois Terrorism Task Force has awarded a grant to the Quincy Regional Training Facility for repairs to the sea/land container structure; and,

WHEREAS, bids were sought for the installation of lights and electrical outlets and they were submitted as follows:

Jansen Electric	\$4,990.00
Knox Electric	\$4,962.76
AK Electrical	\$4,300.00; and

WHEREAS, AK Electrical provided the low quote for the project in the amount of \$4,300; and,

WHEREAS, this expenditure will zero out the grant dollars that were awarded through the grant from the Illinois Terrorism Task Force; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the quote from AK Electrical in the amount of \$4,300 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: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Farha, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nays: Ald. Havermale, Sassen. 2. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2013.

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Request To Speak

Written request to speak under suspended rules by Jeff Kerkhoff, 1221 Spruce, regarding the General Operating Budget plus related topics.

Rules Suspended

Ald. Farha moved the rules be suspended at this time to hear from Mr. Kerkhoff.

Jeff Kerkhoff, 1221 Spruce, gave a print out to the council members comparing the budget of 1974-1975 to the current year. He covered five issues and ask the question, "Can the drive toward 75" be revived?

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending the 2011-2012 Fiscal Year Budget. (Increase Disbursement to Oakley-Lindsay Center \$9,848 and Cost Share/Admin. \$165; Increase Transfers to General Fund #001 \$138,388 and Capital Projects Fund #301 \$47,617; Increase Transfers to Regional Training Facility #531 \$50,000; Increase Police Debt Service-Loan/Lease Payments \$25,000 and Fire Debt Service-Loan/Lease Payments \$25,000)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Bauer. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 16, 2012

	Transfers	Expenditures	Payroll 4/20/12
City Hall		2,003.63	766.12
Planning & Dev.....	16,000.00		
9-1-1.....	45,000.00		
Transit (Loan)	54,000.00		
Airport	6,000.00		
Reg Trng Facility.....	4,000.00		
Central Services.....	65,000.00		
Building Maintenance.....		10,113.64	
Fire and Police Comm.		320.70	
IT Department.....		1,345.95	
Police Department.....		74,104.96	
Fire Department		96,446.94	
Engineering.....		746.83	
Eng-Amtrak Station		1,585.00	
Eng-Landfill		4,035.33	
Eng-Street Lights & Signs		28,542.98	
Tax Distribution		437.00	
Subsidies		13,551.50	
GENERAL FUND SUBTOTAL	190,000.00	233,234.46	766.12
Planning and Devel		1,056.37	
911 System		1,840.41	
911 Surcharge Fund		303.68	
Police DUI Fund.....		7,667.36	
Transit Fund		953.01	28,144.19
Capital Projects Fund		32,103.46	
Special Capital Funds		27.60	
Special Tax Alloc - TIF #2		1,148.95	
Water Fund			
Utilities Dept		4,731.71	16,067.26
Central Services.....		79.33	14,145.02
Sewer Fund			
Central Services.....		814.03	9,221.46
Utilities Department.....			7,325.22
Quincy Regional Airport Fund		47.75	2,581.02

Titan Hangar Fund		7,664.96	
Municipal Dock		728.07	1,077.86
Regional Training Facility		299.16	
Central Garage		6,667.19	9,568.72
Central Services Fund		1,007.22	24,114.71
Self Insurance		1,197.22	
Econ Dev Revolv Loan Fund		2,500.00	
BANK 01 TOTALS	190,000.00	304,071.94	113,011.58
Motor Fuel Tax		2,460.00	
IHDA Grant Fund		3,953.00	
2009C G/O Library Proj Fund		2,033.63	
ALL FUND TOTALS	190,000.00	312,518.57	113,011.58

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

Ald. Duesterhaus, 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 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Duesterhaus referred to the proper authorities the request from Scout Troop 21 to close the western most lane on 24th Street between Chestnut and Lind on April 21st at various times between 7:30 a.m. and 12:30 p.m. to do a Service Project for Chaddock. Motion carried.

Ald. Bauer referred to the proper authorities the request of Fredrick Ball to close Elm, 8th to 9th on August 18th from 7:00 a.m. to 11:00 p.m. Motion carried.

Ald. Bauer referred to the proper authorities the request of St. Francis Church for their annual picnic on June 9th to close College, 17th to 18th, and 17th, 1/2 block north of Oak to 1/2 block north of College from noon to midnight. Motion carried.

Ald. Heinecke referred to the proper authorities the request of Salem Church to close State to Kentucky on May 19th from 8:00 a.m. to 5:00 p.m. for a wedding. Motion carried.

Ald. Holtschlag referred to the Street Lights/Right-of-Way Committee the three street lights turned off on 8th, York and Jersey. Motion carried.

Ald. Holtschlag referred to the proper authorities to look where trees blew over during the storm and see if the grass needs to be reseeded. Motion carried.

The City Council adjourned at 8:30 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk