

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 3, 2012

The regular meeting of the City Council was called to order 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, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Rein. 1.

Ald. Lepper moved Alderman Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 26, 2012, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quinsippi Properties, Inc./Delta Tire, prospective owner, requesting consideration for a special permit for a planned development to use the property at 1031 Vermont for storage, light mechanical services, and additional parking, presently zoned D4.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Steve Schutte requesting consideration for a special permit to register second, third, and fourth dwelling units as a non-conforming use on property at 2206-2208 Cedar, presently zoned R1C.

Ald. Moore moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller and the Quincy Transit Lines for the month of November, 2012 and the Police Department for the months of September and October, 2012 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

REPORTS OF THE TRAFFIC COMMISSION

Recommending the request for a "4-Way Stop" at the intersection of 21st & Madison be denied.

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

Recommending the request for a traffic control device at the intersection of South 38th Street and New Castle Drive be denied.

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

Recommending "No Parking" on the south side of Locust, 4th to 5th Streets.

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

Recommending "No Parking" on the north & east side of South Park Terrace beginning at the intersection of South 12th and South Park Terrace and ending at the intersection of Cherry Lane and South Park Terrace.

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

Recommending "2 Hour Parking" 8:00 a.m. to 5:00 p.m., Monday thru Friday, on the south side of College Ave. beginning at 12th St. and extending west a distance of 190 ft.

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

Recommending the intersection of 9th & Oak be made a "4-Way Stop".

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

Recommending to remove one parking stall, near the south entrance of the Kroc Center, Vermont St., 4th to 5th.

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

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on "The 221st Anniversary of the Ratification of the Bill of Rights plus related top-

ics". He also had a hand out for the City Council.

NOTICE OF PREHEARING CONFERENCE

Ameren Transmission Company of Illinois concerning petition for a Certificate of Public Convenience and Necessity, pursuant to Section 8-406.1 of the Illinois Public Utilities Act, and an Order pursuant to Section 8-503 of the Public Utilities Act to Construct, Operate and Maintain a New Facilities in the Counties of Adams, Brown, Cass, Champaign, Christian, Clark, Coles, Edgar, Fulton, Macon, Montgomery, Morgan, Moultrie, Pike, Sangamon, Schyuler, Scott and Selby, Illinois will be held in the offices of the Commission, Springfield, IL on December 3, 2012 at 10:30 a.m.

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

MAYOR'S APPOINTMENT

By Mayor John A. Spring making the appointment of Ald. Mike Farha to 911 Governing Board.

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

RESOLUTION

WHEREAS, the City of Quincy advertised for sealed proposals for the purchase of non-essential city owned property; and

WHEREAS, Matthew E. Lehner submitted an offer to purchase for 905 N. 10th Street in the amount of \$1525; and

WHEREAS, it is in the City of Quincy's best interest to sell the property to Mr. Lehner to rehab the existing home and maintain the property in a clean and attractive state; and

WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED the City transfer title of the above-referenced property to Matthew E. Lehner.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 4th day of December, 2012.

Ayes: 13 Nays: 0 Absent: 1

City of Quincy, an Illinois Municipal Corporation

By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call each of the 13 Alderman voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy advertised for sealed proposals for the purchase of non-essential city owned property; and

WHEREAS, Blessing Hospital, an Illinois not for profit corporation, submitted an offer to purchase for 1000, 1002 and 1008 Chestnut in the amount of \$10,600; and

WHEREAS, it is in the City of Quincy's best interest to sell the property to Blessing Hospital to demolish any existing structures on said property and maintain the property in a clean and attractive state until developing the same for future use; and

WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED the City transfer title of the above-referenced properties to Blessing Hospital, an Illinois not for profit corporation.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 4th day of December, 2012.

Ayes: 13 Nays: 0 Absent: 1

City of Quincy, an Illinois Municipal Corporation

By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call each of the 13 Alderman voted yea with 1 absent. Motion carried.

RESOLUTION

WHEREAS, in order to help prevent sick leave and leave caused by injury to an officer, the Quincy Police Department provides physicals for all sworn personnel; and

WHEREAS, additionally, officers responding to dangerous and volatile situations including methamphetamine laboratories must wear Self-Contained Breathing Apparatus (SCBAs); and

WHEREAS, these officers must pass a more rigorous annual physical examination in order to be qualified to use the SCBAs; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that Blessing Corporate Services be paid \$7,150 for eleven physicals.

Robert A. Copley
Chief of Police
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 13 Alderman voted yea with 1 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget (Increase \$20,000 Regional Training Facility #531 Capital Outlay-Building)

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. Holtschlag, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2012 And 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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Abating In Total The Tax Heretofore Levied For The Year 2012 To Pay The Principal Of And Interest On \$2,400,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 1996 And Partial Abatement Of Principal And Interest On \$9,530,000 General Obligation Refunding Bonds Series 2005 And Total Abatement Of Principal And Interest On \$1,245,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 2009B And Partial Abatement Of Principal And Interest On \$5,533,000 General Obligation Corporate Purpose (RZEDB) Bonds Series 2009C Of The City Of Quincy, Adams County, Illinois.

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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget. (Increase \$60,000 Capital Outlay/Equipment #301 Capital Projects Fund)

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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 3, 2012

	Transfers	Expenditures	Payroll
City Hall		9,404.81	44,646.26
9-1-1	2,000.00		
Transit Loan	40,000.00		
Central Services	50,000.00		
Building Maintenance		424.49	
Legal Department		2,277.78	8,209.54
Fire and Police Comm.			586.36

IT Department.....		4,359.96	13,632.66
Police Department.....		15,687.99	236,092.37
Fire Department		4,356.00	315,351.70
Engineering.....		772.57	20,958.89
GENERAL FUND SUBTOTAL	92,000.00	37,283.60	639,477.78
Planning and Devel.....		502.84	20,501.24
911 System		2,024.94	35,535.06
911 Surcharge Fund		4,524.05	
Crime Lab Fund		576.15	
Transit Fund		845.19	32,928.87
Capital Projects Fund		442.58	
Water Fund			
Utilities Dept		575.59	25,245.41
Central Services.....		268.35	15,320.33
Sewer Fund			
Central Services.....		117.87	10,032.83
Utilities Department.....			7,761.03
Quincy Regional Airport Fund		1,986.89	4,816.45
Municipal Dock		144.44	1,104.77
Regional Training Facility		63.50	
Central Garage		8,604.13	7,905.89
Central Services Fund.....		937.95	29,166.36
Self Insurance		4,301.35	7,407.63
Sister City Commission Fund.....		194.26	
BANK 01 TOTALS	92,000.00	63,393.68	837,203.65
2009C G/O Library Proj Fund		6,371.16	
ALL FUND TOTALS	92,000.00	69,764.84	837,203.65

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

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 13 Aldermen voted yea with 1 absent. Motion carried.

MOTION

Ald. Holtschlag moved to close the south lane of Vermont, 9th to 11th, south bound lane of 11th, Vermont to Hampshire, the north lane of Hampshire, 11th to 9th, and the north bound lane of 9th, Hampshire to Vermont, on December 14th from 6:00 p.m. to 8:00 p.m. for the Quincy Fire Department to offer fire truck rides during the annual Christmas Open House. They are requesting barricades and traffic control cones. Motion carried.

The City Council adjourned at 8:01 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk