

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, October 29, 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, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held October 22, 2012, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

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

#### PETITIONS

By Tammy Vahle and Tracy Orne requesting consideration for a zoning change from R2 (Two Family Residential) to C1B (Limited Local Commercial) for property located at 1521 Broadway.

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

By Earl and Reva Hochgraber requesting consideration for a zoning change from R2 (Two Family Residential) to C1B (Limited Local Commercial) property located at 1529 Broadway.

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

By John Oatey requesting consideration for a one-lot subdivision (dividing one lot into two) of property at 2900 Saddlebrook under the "small tracts" provision of the subdivision ordinance presently zoned RU1.

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

By Dennis Boudreau requesting consideration for a special permit for the sale of alcoholic beverages on property located at 2802 Broadway presently zoned C1B.

Ald. Moore moved the prayer petition be referred to the Plan Commission for study and to report back. Motion carried. (Ald. Lepper abstain.)

By Americare, Inc. requesting consideration for a zoning change from C1A (Limited Local Commercial) to C1B (Limited Local Commercial) for a 387' by 20' parcel located within property at 213 North 48th St. and within other properties.

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

#### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Establishing Salaries for Certain Elected Officials for Fiscal Years 2013-2016.

Ald. Brink moved to amend the ordinance by removing under **Section 1. Salary of the Mayor: Remove the line "From this base salary, the yearly salary shall be increased by 1.5% (i.e., to \$97,168.00) beginning May 1, 2014, by 1.5% (i.e., to \$98,626.00) beginning May 1, 2015, and by 1.5% (i.e., to \$100,105.00) beginning May 1, 2016"** and adding the yearly salary for the Mayor for fiscal years 2013, 2014, 2015 and 2016 shall be \$95,732.00; under **Section 2. Salary of City Clerk: Remove the line "and the same base salary for the fiscal years beginning May 1, 2014, May 1, 2015 and May 1, 2016"** striking \$1,500.00 per certification per year; subject to an incremental limit of \$1,500.00 per year and adding the amount of \$750.00 paid per year, but not; **Section 3. Salary of City Treasurer: Remove the line "and the same base salary for the fiscal years beginning May 1, 2014, May 1, 2015 and May 1, 2016"** striking \$1,500.00 per certification per year; subject to an incremental limit of \$1,500.00 per year and adding the amount of \$750.00 paid per year, but not, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Holtschlag. 9. Nays, Ald. Mann, Duesterhaus, Bauer, Moore, Heinecke. 5. Motion carried.

Ald. Brink moved the ordinance be adopted, as amended, seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea.

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

#### ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traf-

fic And Vehicles) Of The Municipal Code Of the City Of Quincy Of 1980. (“No Parking” on the north side of Jersey St., Front to 3rd)

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Authorizing Reimbursement For Extension Of Municipal Sewer System. (Reimbursement to Jerry McNay, 1416 Donlee, for a 10 year period, from fees collected by the City of Quincy for connections to the City sewer system, a sum not to exceed \$52,885.20.

Ald. Bauer moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Brink, and on the roll call each of the 14 Aldermen voted yea.

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

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, October 29, 2012

	Transfers	Expenditures	Payroll 11/02/12
City Hall .....		1,977.09	783.90
Planning & Dev .....	20,000.00		
9-1-1.....	6,000.00		
Transit Loan.....	60,000.00		
Airport .....	10,000.00		
Central Garage.....	20,000.00		
Central Services.....	60,000.00		
Building Maintenance.....		770.61	
Liquor Commission .....		10.00	
IT Department.....		3,960.99	
Police Department.....		5,126.25	
Fire Department .....		4,914.24	
Engineering.....		32.17	
Eng-Landfill .....		1,945.67	
Eng-Street Lights & Signs .....		405.78	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>176,000.00</b>	<b>19,142.80</b>	<b>783.90</b>
911 System .....		796.65	
911 Surcharge Fund .....		3,323.96	
Federal Forfeiture Fund .....		10,006.73	
Crime Lab Fund .....		23.79	
Transit Fund .....		1,180.40	28,627.02
Capital Projects Fund .....		193,917.68	
Water Fund .....			
Utilities Dept .....		34,340.67	15,963.64
Central Services.....		13,343.09	17,631.48
Sewer Fund .....			
Central Services.....		18,354.55	9,375.09
Utilities Department.....		73,842.40	7,411.88
Quincy Regional Airport Fund .....		127.35	2,854.87
Municipal Dock .....		38.34	1,104.77
Central Garage .....		12,047.83	9,004.96
Central Services Fund.....		2,075.72	25,638.48
Self Insurance .....		5,804.81	
Lincoln Bicentennial Comm.....		125.00	
<b>BANK 01 TOTALS .....</b>	<b>176,000.00</b>	<b>388,491.77</b>	<b>118,396.09</b>
2009 Hydro Bond Pymt Fund.....		500.00	
<b>ALL FUND TOTALS .....</b>	<b>176,000.00</b>	<b>388,991.77</b>	<b>118,396.09</b>

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 14 Aldermen voted yea. 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 September 2012.**

**DISBURSEMENTS**

Relief Orders were issued to 31 cases containing 55 individuals at an average grant per case of \$278.34

Administration	\$ 8,628.82	
	<u>6,173.76</u>	
Total	\$	14,802.58

**CASH ACCOUNT**

Balance September 1, 2012	\$ 89,986.02	
Town Tax	29,632.81	
Interest	<u>18.61</u>	
Total	\$	119,637.44
Obligations paid during the month	\$ 14,745.90	
Balance September 30, 2012	\$	104,891.54
Unpaid bills outstanding	\$ 4,553.87	

Steven L. Schrage,  
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, 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 14 Aldermen voted yea. Motion carried.

**Report Of Town Auditing Committee**

Quincy, Illinois, October 2012

Regular Salaries .....	\$19,740.54
Benefits .....	11,484.62
Audit .....	2,700.00
Professional Services/Maintenance .....	493.50
Communications .....	371.48
General Supplies/Office .....	845.32
Natural Gas .....	77.60
Office Equipment .....	1,991.48
 TOTAL .....	 \$37,704.54

Paul Havermale  
Jennifer Lepper  
David Bauer  
**Committee**

Ald. Havermale seconded by Ald. Lepper, 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.

**ORDINANCE**

An Ordinance Establishing Salaries Of Township Supervisor, Township Assessor, Township Clerk And Town Trustees.

Ald. Havermale moved the ordinance be adopted, seconded by Ald. Lepper, and on the roll call each of the 14 Aldermen voted yea.

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

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

## **MOTIONS**

Ald. Duesterhaus referred to the Traffic Commission to review 9th and Oak Intersection for proper traffic control. Motion carried.

Ald. Duesterhaus referred to the Traffic Commission the possibility of a “Temporary Time Parking” around the business at 12th and College. Motion carried.

Ald. Havermale referred to the Traffic Commission to study the parking on North 36th from Columbus Road north to the city limits and possible signage or adjustments to parking. Motion carried.

Ald. Sassen referred to the Traffic Commission 21st and Madison to study a possible “4-Way Stop”. Motion carried.

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

**JENNY HAYDEN, CMC**

City Clerk