

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 13, 2012

Monday, November 12, 2012, being a legal holiday, 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. Mann, Duesterhaus, Bauer, Moore, Lepper, Musolino, Brink, Heinecke, Holtschlag. 9.

Absent: Ald. Goehl, Havermale, Farha, Sassen, Rein. 5.

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

The minutes of the regular meeting of the City Council held November 5, 2012, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITION

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy University from 11/16/12 thru 01/20/13; PBPA Unit #12 from now thru 12/14/12; Quincy Public Schools Foundation (Quincy High School Alumni Assoc.) from 11/19/12 thru 4/2/13; Mississippi Valley Hunters & Fishermen's Assoc. from now thru 2/17/13. The City Clerk recommends approval of the permits.

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

(Ald. Havermale arrived at 7:40 p.m.)

ANNUAL REPORT OF THE INFORMATION TECHNOLOGY DEPARTMENT

The annual report of the Information Technology Department for the fiscal year ending April 30, 2012 was ordered received and filed on a motion of Ald. Brink. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor John A. Spring making the appointments of Ald. Dave Bauer, Ald. Jim Musolino, Dr. Drew Kaiser, Sgt. Kathy Schisler, Sally Westerhoff, Fred Nothold and Jenna Steinkamp to the Animal Control Commission and Michael Price to the Quincy Tree Commission.

Ald. Moore moved the appointments be confirmed. Motion carried.

PROCLAMATION

By John A. Spring proclaiming November 14th as "Diabetes Awareness Day".

Ald. Moore moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy and Quincy University Corporation entered into a Lease Agreement on May 26, 2005 of the lower level of Building D on Quincy University's North Campus for use by the Quincy Fire Department as its Regional Training Facility; and

WHEREAS, the City of Quincy is in the process of renovating the Quincy Transit Line building for use in conjunction with the Regional Training Facility, rendering unnecessary the further use of Building D on Quincy University's North Campus following May 31, 2013; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provision of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, the Ordinance is being adopted; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS

COUNTY, ILLINOIS as follows:

1. The Mayor and the City Clerk are authorized to execute and attest, respectively, an “Amendment to Lease” in form set forth in “Resolution Exhibit No. 1”, attached hereto and incorporated herein by reference.

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

Passed this 13th day of November, 2012.

Ayes: 10

Nays: 0

Absent: 4

Adopted this 14th day of November, 2012.

Ald. Moore moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 10 Alderman voted yea with 4 absent. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (4134 Broadway, Allow one ground sign in addition to an existing pole sign and increase face area of said ground sign from 32 sq. ft. to 64 sq. ft.)

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

The City Clerk read the ordinance by its title.

Ald. Moore moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Mann, Bauer, Moore, Havermale, Lepper, Musolino, Brink, Heinecke, Holtschlag. 9. Nay: Ald. Duesterhaus. 1. Absent: Ald. Goehl, Farha, Sassen, Rein. 4.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Approving Conveyance Of Real Estate And Approving Agreement With Quincy University Corporation. (Transfer of real property interest, 1901 N. 18th.)

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

The City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag.

Ald. Duesterhaus made a substitute motion not to suspended 2.207, seconded by Ald. Bauer.

On the motion to waive Section 2.207 of the City Code of the City of Quincy the following roll call vote resulted: Yeas: Ald. Mann, Moore, Havermale, Lepper, Musolino, Brink, Heinecke, Holtschlag. 8. Nays: Ald. Duesterhaus, Bauer. 2. Absent: Ald. Goehl, Farha, Sassen, Rein. 4. Motion carried.

On the motion to adopt the ordinance the following roll call vote resulted: Yeas: Ald. Mann, Moore, Havermale, Lepper, Musolino, Brink, Heinecke, Holtschlag. 8. Nays: Ald. Duesterhaus, Bauer. 2. Absent: Ald. Goehl, Farha, Sassen, Rein. 4.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 13, 2012

| | Transfers | Expenditures | Payroll 11/16/12 |
|---------------------------|-----------|--------------|---------------------|
| City Hall | | 1,388.06 | 783.90 |
| Planning & Dev | 25,000.00 | | |
| 9-1-1..... | 45,000.00 | | |
| Transit Loan..... | 35,000.00 | | |
| Airport | 10,000.00 | | |
| Central Services..... | 25,000.00 | | |
| Building Maintenance..... | | 10,179.76 | |
| Legal Department | | 29.00 | |
| IT Department..... | | 1,250.45 | |
| Police Department..... | | 8,176.80 | |
| Fire Department | | 7,885.58 | |

| | | | |
|------------------------------------|-------------------|-------------------|-------------------|
| Engineering | | 113.13 | |
| Eng-Amtrak Station | | 1,753.62 | |
| Eng-Landfill | | 412.92 | |
| Eng-Pkg Lot Maint. | | 330.50 | |
| GENERAL FUND SUBTOTAL | 140,000.00 | 31,519.82 | 783.90 |
| Planning and Devel | | 271.18 | |
| 911 System | | 573.59 | |
| Traffic Signal Fund | | 53.86 | |
| Police Dept. Grants | | 119.90 | |
| Police DUI Fund | | 79.18 | |
| Transit Fund | | 22.13 | 26,977.84 |
| Capital Projects Fund | | 37,278.48 | |
| Special Capital Funds | | 10.00 | |
| Water Fund | | | |
| Utilities Dept | | 45,997.57 | 15,959.47 |
| Central Services | | 61,602.01 | 16,382.06 |
| Sewer Fund | | | |
| Central Services | | 2,157.17 | 9,478.30 |
| Utilities Department..... | | 6,977.01 | 7,641.84 |
| Quincy Regional Airport Fund | | 419.53 | 3,263.73 |
| Titan Hangar Fund | | 7,664.96 | |
| Municipal Dock | | | 1,104.77 |
| Central Garage | | 11,555.69 | 9,027.65 |
| Central Services Fund | | 225.05 | 25,640.08 |
| Self Insurance | | 465.38 | |
| Health Insurance Fund | | 48,241.75 | |
| Econ Dev Revolv Loan Fund | | 2,500.00 | |
| Tourism Tax Fund | | 74,196.23 | |
| BANK 01 TOTALS | 140,000.00 | 331,930.49 | 116,259.64 |
| Motor Fuel Tax | | 340,192.71 | |
| ALL FUND TOTALS | 140,000.00 | 672,123.20 | 116,259.64 |

Steve Duesterhaus
Paul Havermale
Jack Holtschlag
Finance Committee

Ald. Duesterhaus, seconded by Ald. Holtschlag, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 10 Aldermen voted yea with 4 absent. Motion carried.

The City Council adjourned at 7:57 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk