

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 2, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Lepper. 1.

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

The minutes of the regular meeting of the City Council held November 25, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Mississippi Valley Hunters & Fisherman's Association requesting permission to conduct a raffle and have the bond requirement waived from now through 2/16/14. The City Clerk recommends approval of the permit.

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

By DCV Imports/Quincy Country Club, 24th & State, requesting permission to hold a fireworks display on their grounds on December 20th at 8:30 p.m. The Quincy Fire Department has inspected the site and given its approval and all proper paperwork has been filed.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the Recycling Department and the Transit Lines for the month of November, 2013 and the Quincy Police Department for the month of October, 2013 were ordered received and filed on a motion of Ald. Farha. Motion carried.

REPORT OF QUINCY PRESERVATION COMMISSION

Recommending the request to rescind the Local Landmark designation of 1001-1003 State Street be denied.

Ald. Holtschlag moved the report be received and concurred in, seconded by Ald. Heinecke.

Ald. Holtschlag withdrew his motion, seconded by Ald. Heinecke. Motion carried.

Ald. Holtschlag made a substitute motion to table for one week. Motion carried.

REPORT OF THE FIRE AND POLICE COMMISSIONERS

The Fire and Police Commissioners making the re-appointment of Police Chief Rob Copley as Chief of the Quincy Police Department pursuant to Section 9.0002(2).

Ald. Rein moved the report be tabled for one week. Motion carried.

REPORT OF THE FIRE AND POLICE COMMISSIONERS

The Fire and Police Commissioners making the re-appointment of Fire Chief Joe Henning as Chief of the Quincy Fire Department pursuant to Section 9.0002(2).

Ald. Rein moved the report be tabled one week. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on "The Federal Reserve Act of 1913 plus related topics." He also had a handout for the City Council.

RESOLUTION

The resolution with the Interim Purchasing Director recommending approval of the low bid of Cintas Corp. in the

amount of \$8,137.04 for a two year contract beginning 12/1/13 and ending 11/30/15 for uniforms provided by union contract was tabled for one week by Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents; and
WHEREAS, 809 N. 8th was on the City's Fix or Flatten Program and developed a large crack in the two story brick;
and

WHEREAS, 809 N. 8th is in very close proximity to the neighboring property at 811 N. 8th and the owner reported the potential of wall collapse onto his home; and

WHEREAS, City Inspection Department solicited three quotes from contractors to demolish 809 N. 8th; and

WHEREAS, Miller Construction Company had the low quote of \$5,000.

NOW, THEREFORE BE IT RESOLVED that the City Council authorize payment of \$5,000 for the emergency demolition of 809 N. 8th Street.

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

PASSED and APPROVED this 3rd day of December, 2013.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, 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 is presently the owner of property located at 2500 North 36th Street, also known as Quincy Municipal Landfill #1 in the County of Adams, Illinois; and

WHEREAS, Ameren Illinois is presently in possession of a Utility Easement running through and above the aforementioned property, said easement is described on Exhibit A, attached hereto and incorporated herein by this reference; and

WHEREAS, Ameren Illinois desires to install an overhead electric line that will replace an existing steel tower structure with a wooden pole and guy line anchor which will slightly alter the route of the overhanging circuits. Said encroachment is herein described on Exhibit A, which is attached hereto and incorporated herein by reference; and

WHEREAS, said easement is an active easement agreed upon by Ameren Illinois and the City of Quincy and the proposed improvements will result in the amending of the said easement.

NOW, THEREFORE, in consideration of the covenants and promises herein, the parties hereby agree as follows:

1. The City of Quincy shall permit the permanent structure to encroach upon said easement.
2. Ameren Illinois agrees to indemnify and hold the City of Quincy harmless against any claim or action of any nature whatsoever arising from Ameren Illinois' exercise of the easement.

3. Ameren Illinois shall be responsible for actual damages occurring on the described property as a result of the construction, operation, maintenance or repair of Grantee's facilities and shall reimburse the owner thereof for such loss or damages.

4. This Agreement shall bind the successors and assigns of the City of Quincy, and shall be appurtenant to and deemed to run with and for the benefit of the aforementioned property in the County of Adams until such time that Ameren Illinois abandons said easement. This Agreement shall be recorded against said property in accordance with the laws of the State of Illinois and Adams County.

NOW, THEREFORE BE IT RESOLVED, that the Director of Engineering and Central Services Committee recommend to the Mayor and City Council that this Easement Encroachment Agreement be approved and that the Mayor be authorized to sign the necessary documents.

Jeff Conte, P.E.

Director of Engineering

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Rein, Musolino, Brink, Heinecke, Holtschlag. 12. Abstain: Ald. Sassen. 1. Absent: Ald. Lepper. 1. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department considers officer safety one of its highest priorities; and

WHEREAS, officer-involved shootings are dynamic, spontaneous situations that can occur at any time without warning; and

WHEREAS, the regular use of body armor is required by the Quincy Police Department and highly recommended by all law enforcement trainers; and

WHEREAS, the Quincy Police Department supplies body armor to all sworn officers; and

WHEREAS, the body armor worn by 16 officers is showing signs of wear or has reached an age where it is deemed unsafe; and

WHEREAS, the Quincy Police Department can purchase from the State of Illinois Bid List, where the vendor is the Uniform Den of Moline, IL; and,

WHEREAS, the Uniform Den has threat level II ballistic vests available for \$399.95 each, with uniform carriers for \$135.00 and tactical carriers for \$145.00; and,

WHEREAS, in addition to the 16 ballistic vests, the Quincy Police Department needs 14 uniform carriers and three tactical carriers for a total cost of \$8,724.20; and,

WHEREAS, the Quincy Police Department has received a Department of Justice, Office of Justice, bullet proof vest matching reimbursement grant for half the total cost; now

THEREFORE BE IT RESOLVED, the Chief of Police and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the Police Department be allowed to purchase 16 ballistic vests, 14 uniform carriers and three tactical carriers off the State of Illinois Bid List from the Uniform Den of Moline, IL for a total cost of \$8,724.20.

Robert A. Copley
Chief of Police
Jim Murphy
Interim Director of Purchasing

Ald. Rein 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.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and neighborhoods; and
WHEREAS, the Illinois Housing Development Authority makes grants available to communities for the cost of abandoned properties; and

WHEREAS, it is the City of Quincy's intention to apply for \$75,000 in Abandoned Property Program (APP) funds for securing, maintaining and demolishing abandoned properties in the Riverside Neighborhoods; and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

1) that the City of Quincy apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.

2) that the Mayor and City Clerk on behalf of the City execute any and all other documents necessary for the carrying out of said application.

3) that the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish obtaining of such grant.

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

Adopted this 2nd day of December, 2013.

Jenny Hayden, City Clerk

Approved this 3rd day of December, 2013.

Kyle A. Moore, Mayor

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

RESOLUTION

WHEREAS, An Act to provide procedures for public notice and hearing on tax and levy increases, approved and effective July 29, 1981, and known and cited as "The Truth in Taxation Act" (35 ILCS 200/18-55 et seq.), as amended, (the "Act"), requires taxing districts, including the City of Quincy, to disclose by publication and hold a public hearing on their intention to adopt an aggregate levy in amounts more than 105% of the property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year;

and

WHEREAS, section 18-60 of the Act requires the corporate authority of each taxing district, not less than twenty (20) days prior to the adoption of its aggregate levy (the "Levy"), to determine the amounts of money, exclusive of any portion of that Levy attributable to the cost of conducting any election required by the general election law ("Election Costs"), estimated to be necessary to be raised by taxation for that year upon the taxable property in its district; and

WHEREAS, if the estimate of the corporate authority required to be made as provided in section 18-65 of the Act is more than 105% of the amount extended or estimated to be extended, including any amount abated by the corporate authority prior to such extension, upon the levy of the preceding year, exclusive of Election Costs, section 18-70 of the Act requires the corporate authority to give public notice of and hold a public hearing on its intent to adopt a levy which is more than 105% of the extensions, including any amount abated, exclusive of Election Costs, for the preceding year.

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 2013 is more than 105% of the amount extended or estimated to be extended upon the levy of the preceding real estate tax year of 2012, exclusive of election costs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ILLINOIS, 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 2013 is \$ 4,434,930 which is also proposed "aggregate levy" of the City for such year (that is, corporate and special purpose monies).

SECTION 2. PUBLIC HEARING SCHEDULED: Based on the foregoing, the proposed 2013 aggregate levy is 108.9% of the final 2012 aggregate levy of \$4,072,479 , and that, accordingly, a public hearing be held on December 16, 2013 at 7:30 p.m. at the City Hall Council Chambers; and notice of said hearing is to be published in accordance with the requirements of the Truth in Taxation Law.

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

Yeas: 13

Nays: 0

Absent: 1

PASSED by the City Council this 2nd day of December, 2013.

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

ORDINANCE

Second reading 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. (C2 to R3, 1030 N. 5th)

ORDINANCE

Second reading 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. (M1 to R3, 2415 Larch Rd)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 2, 2013

	Transfers	Expenditures	Payroll
			12/06/13
City Hall.....		2,140.53	41,958.32
9-1-1.....	1,500.00		
Central Garage.....	100.00		
Central Services.....	52,500.00		
Building Maintenance.....		3,229.26	
Legal Department.....		96.56	7,829.06
Fire and Police Comm.....			598.08
IT Department.....		832.35	12,712.64
Police Department.....		8,152.03	233,013.83
Fire Department.....		2,526.58	326,993.42
Engineering.....		396.42	22,054.98
Eng-Landfill.....		95.48	

Eng-Street Lights & Signs.....		528.52	
Tax Distribution.....		1,042.30	
GENERAL FUND SUBTOTAL.....	54,100.00	19,040.03	645,160.33
Planning and Devel.....		785.53	20,571.54
911 System.....		1,442.47	36,929.76
911 Surcharge Fund.....		2,974.23	
Franchise Fee "Green Energy".....		22,425.00	
Crime Lab Fund.....		1,000.00	
Transit Fund.....		2,253.02	31,344.32
Capital Projects Fund.....		6,543.44	
Special Capital Funds.....		50.00	
Special Tax Alloc - TIF #2.....		210.00	
Water Fund			
Utilities Dept.....		5,914.82	25,828.14
Central Services.....		12,324.07	18,060.40
Sewer Fund			
Central Services.....		766.99	10,508.59
Utilities Dept.....			7,939.04
Quincy Regional Airport Fund.....		948.23	5,169.67
Municipal Dock.....			1,126.87
Central Garage.....		86,045.88	9,211.12
Central Services Fund.....		2,877.85	29,415.78
Self Insurance.....		3,583.50	8,699.89
BANK 01 TOTALS.....	54,100.00	169,185.06	849,965.45
Motor Fuel Tax.....		983.19	
HUD Grant Fund.....		105.72	
ALL FUND TOTALS.....	54,100.00	170,273.97	849,965.45

Michael Farha
Steve Duesterhaus
Anthony Sassen
Paul Havermale
Jack Holtschlag

Finance Committee

Ald. Farha, 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.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk