

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 28, 2015

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, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held September 21, 2015 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The Deputy City Clerk presented and read the following:

PETITIONS

By the 2015 Quincy Notre Dame Student Council requesting permission to have their Homecoming parade on October 15th starting at 7:00 p.m. Line-up will begin at 6:15 p.m. between 9th and 12th Street on Hampshire. The parade will progress down Hampshire to 5th Street, south on 5th to Maine then east down Maine Street back to the starting place. They request assistance of the Auxiliary Police.

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

By the Quincy Humane Society requesting permission to have a Mutt Strut 5k run/walk on October 3rd starting at 10:00 a.m. at Upper Moorman Park. The run/walk will go south on 39th Street to Columbus Road, west to 36th Street, crossing intersection to the Quincy Mall and back to Upper Moorman Park. They request police assistance with traffic control at 36th & Columbus Road.

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

By the Great River Road Harley & River HOG Chapter requesting permission to hold the 2015 Salvation Army Toy Run on November 14th beginning at 10:00 a.m. This will start at 52nd & Oak Street, west to 48th St., south to Broadway, west on Broadway to 5th, south to Vermont Street, west on Vermont in the Salvation Army parking lot. They request a police escort.

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

By the Right To Life Of Adams County requesting permission to hold their annual "Memorial Walk" on January 25, 2016 beginning at 1:30 p.m. starting at the Rock Church, 307 N. 36th, walking south on 36th to Maine St., circling the bank parking lot and returning to the Rock Church using the sidewalk and parking lot of the bank.

Ald. Farha moved to amend the petition to Sunday January 24th, 2016. Motion carried.

Ald. Farha moved the prayer of the petition, as amended, be granted and the proper authorities notified. Motion carried.

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the requested vacation of a 406.5 ft. length of Sycamore Street lying east of the North 18th St. right-of-way subject to a revised legal description of the vacated street as approved by the city legal department to be included on the plan.

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

Recommending approval of the zoning change from C1B (Limited Local Commercial) to C2 (Commercial) for property located at 4817 Broadway.

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

Recommending approval of the subdivision of property at 2409 N. 12th St. under the "small tracts" provision of the subdivision ordinance.

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

Recommending approval of the special permit to sell alcoholic beverages during events held year-round at Q.U. Stadium and on the adjacent parking lot subject to the petitioner obtaining all appropriate licenses and permits.

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

NOTICE OF HEARINGS

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Northern Illinois Gas Company d/b/a Nicor Gas Company on reconciliation of revenues collected under gas adjustment charges with actual costs prudently insured in the office of the Commission, Chicago, IL on September 29th at 10:00 a.m.

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

Notice of pre-hearing conference by the Illinois Commerce Commission reference Northern Illinois Gas Company d/b/a Nicor Gas Company on a petition to determine the accuracy of the Rider 26 Reconciliation Statement in the office of the Commission, Chicago, IL on October 8th at 10:00 a.m.

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

RESOLUTION

Utilities and Engineering Director, Interim Purchasing Director and Central Services Committee recommending approval of the low bid of County Contractors, Inc. in the amount of \$79,939.25 for the 2nd Ward Alley Reconstruction Project. An additional 10% over the amount of the bid shall be included in the encumbrance for this project.

Ald. Bauer moved to table the resolution for one week. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (116 N. 8th, Increase allowable area of a "non-frontage attached sign" to install a 150 sq. ft. painted mural on north wall of building.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The Deputy City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 28, 2015

	Transfers	Expenditures	Payroll 10/2/15
City Hall.....		1,171.19	827.42
Planning & Dev	6,500.00		
9-1-1.....	49,000.00		
Transit Loan.....	53,000.00		
Airport.....	7,100.00		
Reg Trng Facility.....	200.00		
Central Garage.....	26,000.00		
Central Services.....	70,000.00		
Building Maintenance.....		34.58	
IT Department.....		1,576.28	
Police Department.....		12,498.77	
Fire Department.....		893.42	
Eng-Landfill.....		312.90	
Eng-Street Lights & Signs.....		113.49	
Tax Distribution.....		19,652.33	
GENERAL FUND SUBTOTAL.....	211,800.00	36,252.96	827.42
Planning and Devel.....		1,243.02	
911 System.....		106.46	
Housing Resource Fund.....		48.00	
Police Dept. Grants.....		821.84	
Transit Fund.....		1,382.89	26,264.20
Capital Projects Funds			
To Airport.....	111,474.00		
Special Tax Alloc - TIF #2.....		1,344.80	
Water Fund		25,106.65	26,230.93
Sewer Fund		162,376.40	9,206.46
Quincy Regional Airport Fund.....		688.37	3,526.34
Central Garage		5,868.59	7,726.36
Central Services Fund.....		82.59	24,217.23
Self Insurance		3,581.63	
Health Insurance Fund.....		10,085.00	
BANK 01 TOTALS	323,274.00	248,989.20	97,998.94

Motor Fuel Tax		61,164.86	
IHDA Grant Fund		760.00	
HUD Grant Fund		123.60	
ALL FUND TOTALS.....	323,274.00	311,037.66	97,998.94

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
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 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Entrup moved to allow a dumpster on City right-of-way at 1338 N. 9th, sitting on Sycamore, for one week. Motion carried.

Ald. Bauer referred to Traffic Commission the alley at 8th to 9th, Spring to Broadway, the placement of a 15 mph sign. Motion carried.

Ald. Bauer referred to the Traffic Commission the intersection at 10th & Chestnut. Motion carried.

Ald. Havermale moved to instruct Legal to draft another resolution to hire two police officers. Make a good faith effort to work out the revenue separately. To have it go to the Police Aldermanic Committee and/or Finance Committee and then put on next week's agenda and make it clear that it is not a recommendation or a suggestion. He would also like to see it before it goes on the agenda. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk
By: Laura Hirt, Deputy City Clerk