

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, November 23, 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 November 16, 2015 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn

**The Deputy City Clerk presented and read the following:**

#### PETITIONS

By the Brain Trauma Awareness Organization requesting permission to conduct a raffle and have the bond requirement waived from 11/24/15 through 12/17/15. The City Clerk recommends approval of the permit.

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

By Refreshment Services Pepsi/DCV Imports requesting permission to hold a fireworks display on December 9, 2015 at Quinsippi Island. The Quincy Fire Department has given their approval.

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

By DVC Imports requesting permission to hold a fireworks display on December 19, 2015 at the Quincy Country Club. The Quincy Fire Department has given their approval.

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

#### RESOLUTION

WHEREAS, the City of Quincy is committed to the improvement of the quality of life for residents of the City; and  
WHEREAS, benches have been previously placed at bus stops for the use of City's Transit Lines patrons and pedestrians; and

WHEREAS, the current benches require replacement, upkeep and maintenance; and

WHEREAS, Eric Knochel, an Independent Contractor, will maintain, and replace, as necessary, the benches in return for the right to sell advertising on them (Attachment A); and

WHEREAS, the Legal Department, the Interim Director of Transit and the Director of Planning & Development have reviewed the proposal by Knochel and found it to be acceptable; now

THEREFORE BE IT RESOLVED, the Interim Director of Transit and the Director of Planning & Development recommend to the Mayor and City Council that the City enter into a five (5) year contract with Eric Knochel to repair, replace, and maintain bus stop benches located on the City right-of way, commencing January 1, 2016 until December 31, 2021.

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

PASSED and APPROVED this 24th day of November, 2015.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Entrup, Bergman, Bauer, Holbrook, Havermale, Sassen, Rein, Lepper, VanCamp, Brink, Holtschlag, Goehl. 12. Nays: Ald. Farha, Heinecke. 2. Motion carried.

#### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (C1B (Limited Local Commercial District) to C2 (Commercial District)-2449 Broadway; R1C (Single-Family Residential District) the C2 (Commercial District) - 415 N. 25th.)

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Holbrook, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Title IV (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (4-way Stop, 11th & College)

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Vacation A Street. (portion of Sycamore and 18th)

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Section 162.194 (Designation of Landmarks) of Chapter 162 (Zoning Regulations) Of Title XV (Land Usage) Of The Municipal Code Of The City Of Quincy Of 2015.

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The Deputy City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, November 23, 2015

	Transfers	Expenditures	Payroll 11/25/15
City Hall.....		2,469.19	827.42
Planning & Dev .....	7,000.00		
9-1-1.....	49,500.00		
Transit Loan.....	41,500.00		
Reg Trng Facility.....	50.00		
Central Services.....	42,000.00		
Building Maintenance.....		1,273.21	
Legal Department .....		27.00	
Fire and Police Comm. ....		555.00	
IT Department.....		4,616.83	
Police Department.....		12,989.73	
Fire Department .....		15,131.51	
Engineering .....		400.38	
Eng-Landfill.....		15,547.15	
Eng-Street Lights & Signs.....		250.00	
Tax Distribution.....		59,533.71	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>140,050.00</b>	<b>112,793.71</b>	<b>827.42</b>
Planning and Devel.....		3,560.37	
911 System.....		1,747.27	
911 Surcharge Fund.....		6,362.22	
Traffic Signal Fund.....		1,195.24	
Federal Forfeiture Fund.....		2,103.16	
Crime Lab Fund.....		976.25	
Police DUI Fund.....		2,088.95	
Transit Fund.....		849.57	26,264.12
Capital Projects Fund.....		101,420.81	
Special Capital Funds .....		239.82	
2009 OLC G/O Bond Fund .....		22,607.50	
Water Fund .....		411,665.71	24,111.75
Sewer Fund .....		95,047.27	8,554.10
Quincy Regional Airport Fund.....		16,653.23	2,987.84
Regional Training Facility.....		208.47	
Central Garage .....		6,619.35	7,811.73
Central Services Fund.....		17,888.51	23,976.87
Self Insurance .....		643.42	
Health Insurance Fund.....		10,000.00	
Unemployment Comp Fund .....		19,051.00	

<b>BANK 01 TOTALS .....</b>	<b>140,050.00</b>	<b>833,721.83</b>	<b>94,533.83</b>
Motor Fuel Tax .....		110,174.76	
IHDA Grant Fund .....		16,500.00	
2009 Library G/O Bond Fund .....		333,598.75	
<b>ALL FUND TOTALS.....</b>	<b>140,050.00</b>	<b>1,293,995.34</b>	<b>94,533.83</b>

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. Bauer referred to the Traffic Commission parking at the intersection of 11th & College. Motion carried.
- Ald. Farha referred to Legal to make an ordinance to define the rules of a prescribed way of voting. Motion carried.
- Ald. Rein referred to the Utilities Committee the street light that is out at 26th & Monroe. Motion carried.

The City Council adjourned at 8:40 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk  
By Laura Oakman, Deputy City Clerk