

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 26, 2010

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

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held April 19, 2010 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Kelly's Tavern, 2902 Broadway, requesting to waive Section 18.039(3) to sell alcoholic beverages in a tent on their parking lot on the west side of their building and have live entertainment on May 22nd and May 23rd from 12:00 p.m. to 5:00 p.m. for "Kelly's Annual Poker Run" sponsored by Local A.B.A.T.E. Organization for motorcycle awareness and also fundraisers for local charity.

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

A revocable permit application for encroachment of City right-of-way by Historic Quincy Business District requesting to hold the Farmer's Market on Tuesdays and Saturdays from 6:00 a.m. to 2:00 p.m. from May 15th through October 30th. They request permission to set up tables and trucks along the 100 blocks of North 5th Street and 400 blocks of Maine and Hampshire Streets all on the Washington Park side. The City Engineer presents application subject to three conditions.

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

A revocable permit application for encroachment of City right-of-way by Pop's Pizza, 938 Maine, requesting permission to place tables and chairs on city owned sidewalk outside of the business for the purpose of serving food and alcoholic beverages during normal business hours. The City Engineer presents this request subject to 8 conditions.

Ald. Reis moved the prayer of the petition be granted.

By Y101 requesting permission to block the following streets on April 30, 2010 from 5:00 p.m. to 10:00 p.m. for the Dogwood Festival Block Parties: Kentucky, 15th to 16th; Cherry, 14th to 15th; Whewell, 29th to 30th; Payson, 23rd to 24th; York, 22nd to 23rd; Sandstone Ct. in Stone Crest Subdivision; Madison, 5th to 6th; Madison, 17th to 18th; South Country Club, 24th to 2429 South Country Club; 13th, Washington to Jefferson; Adams, 7th to 8th; and Brookfield Rd from #805 to the cul-de-sac.

Ald. Reis moved the prayer of the petition be granted and the proper authorities notified.

By Good Samaritan Home Auxiliary requesting permission to conduct a raffle and have the bond requirement waived from now through 6/16/10. The City Clerk recommends approval of the permit.

Ald. Reis moved the prayer of the petition be granted

BANK STATEMENTS OF CONDITION

The Bank Statements of Conditions of Associated Bank, 1st Bankers Trust Co., Bank of Quincy, Town & Country Bank, 1st Bank, Farmers Bank of Liberty, Farmers State Bank of Camp Point and State Street Bank as of December 31, 2009 were ordered received and filed on a motion of Ald. Vahlkamp. Motion carried.

NOTICE OF PREHEARING

Illinois Commerce Commission on its own motion vs. Central Illinois Light Company d/b/a AmerenCILCO, Central Illinois Public Service Company d/b/a AmerenCIPS and Illinois Power Company d/b/a AmerenIP for the reconciliation of revenues collected under Rider EDR with actual costs associated with energy efficiency and demand-response plans. Reconciliation of revenues collected under Rider GER with the actual costs associated with natural gas energy efficiency plans in the office of the Commission, Springfield, IL on May 4, 2010 at 10:00 a.m.

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

PROCLAMATION

By John A. Spring proclaiming May 1st as “Silver Star Banner Day”.
Ald. Reis moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life for its residents and to improve the existing housing stock in the City; and,

WHEREAS, the Consolidated Appropriations Act, 2010 (The Act) signed into law on December 16, 2009 provided the Department of Housing and Urban Development (The Department) with Economic Development Initiative (EDI) funds for certain special projects specified in the Conference Report accompanying the Act; and,

WHEREAS, funds in the amount of \$194,800 have been set aside and made available to the City of Quincy under said program for the purpose of acquiring blighted residential properties to create affordable housing and facilitate mixed use developments; and,

WHEREAS, said funds will be used with and in addition to funds previously awarded to the City of Quincy in the amount of One million nine hundred thousand dollars (\$1,900,000) from the United States Government under the Neighborhood Stabilization Program (Housing and Economic Recovery Act of 2008) for the uses and purposes stated above; and,

WHEREAS, it is necessary that an application be made and agreements entered into with the Department for the EDI funds currently available.

NOW THEREFORE BE IT RESOLVED as follows:

1. That the City apply for the grant under the terms and conditions of the Department and shall enter into and agree to the understandings and assurances contained in said application.
2. That the Mayor and/or the Director of Quincy Department of Planning & Development on behalf of the City Council execute such documents and all other documents necessary for completion of said application.
3. That the Mayor and/or Director of Quincy Department of Planning & Development are authorized to provide such additional information as may be required to obtain such grant.

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

Passed this 26th day of April, 2010.

Ayes: 14

Nays: 0

Absent: 0

Approved this 27th day of April, 2010.

City of Quincy, an Illinois Municipal Corporation
John A. Spring, Mayor

Jenny Hayden
City Clerk

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

RESOLUTION

WHEREAS, there exists within the borders of the City of Quincy, Illinois (the “Municipality”), a recognized need for decent, safe, sanitary and well-constructed and maintained housing which persons of moderate income can afford; and

WHEREAS, the Municipality is a home rule unit of local government pursuant to Article VII of the Illinois Constitution of 1970 and, as such a home rule unit, the Municipality receives an annual allocation of private activity bond volume cap (“Volume Cap”) pursuant to Section 146 of the Internal Revenue Code of 1986, as amended from time to time (the “Code”); and

WHEREAS, Section 143 of the Code (“Section 143”) authorizes home rule units to issue mortgage revenue bonds (“Revenue Bonds”) using Volume Cap, the proceeds of which are due to be used to purchase qualified home mortgage loans, as defined in Section 143 (“Mortgage Loans”), made to homebuyers satisfying the requirements of Section 143 (“Homebuyers”); and

WHEREAS, the Municipality is considering establishing and implementing a mortgage revenue bond program (the “MRB program”) to purchase Mortgage Loans from Homebuyers living within the Municipality, using \$1,400,000.00 of its Volume Cap for the year 2010; and

WHEREAS, the Illinois Housing Development Authority (“IHDA”) has offered to create and administer the MRB Program; the Municipality would cede to IHDA a portion of its Year 2010 Volume Cap, and for a period of one (1) year from the commencement date of the MRB Program, IHDA would issue Revenue Bonds and use the proceeds to purchase only

Mortgage Loans made to the Homebuyers living in the Municipality; and

WHEREAS, the MRB Program has received the approval of the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED by the Quincy City Council, as follows:

1. The Municipality makes the findings and determinations set forth in the preamble. The terms defined in the preamble are adopted for the purposes of this Resolution.

2. The Municipality approves and authorizes its participation in the MRB Program and cedes to IHDA \$1,400,000.00 of its Year 2010 Volume Cap for purposes of establishing and administering the MRB Program.

3. The Municipality authorizes and empowers the proper officials, agents and employees of the Municipality to do all acts and things to execute all documents and instruments as may be necessary to participate in the MRB Program and to carry out and comply with the provisions and intent of this Resolution or to effectuate its purpose.

4. This Resolution shall take effect immediately upon its adoption.

Passed this 26th day of April, 2010.

Ayes: 14

Nays: 0

Absent: 0

Approved this 27th day of April, 2010.

City of Quincy, an Illinois Municipal Corporation

By: John A. Spring, Its Mayor

Jenny Hayden, Its City Clerk

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Internal Revenue Code of 1986 provides that the amount of private activity bonds which may be issued by the City of Quincy ("City") as a constitutional home rule unit is equal to its population multiplied by \$90.00; and

WHEREAS, the Illinois Private Activity Bond Allocation Act (30 ILCS 345/1 et seq.) provides, among other things, that the corporate authorities of any home rule unit may reallocate to a state agency any portion of its unused allocation of volume cap; and

WHEREAS, the City of Quincy has available year 2010 Volume Cap and desires to utilize this cap in cooperation with the Western Illinois Economic Development Authority ("WIEDA") to support the projects that will create jobs and expand the City's tax base;

NOW, THEREFORE, be it ordained by the City Council of the City of Quincy, Illinois;

Section 1. Consent to Reallocate to WIEDA: The City hereby agrees to reallocate to the Western Illinois Economic Development Authority its 2010 private activity volume bonding cap in the amount of \$2,198,470. Said private activity volume bonding cap shall be used to support projects that will provide job opportunities and new investments.

Section 2. Letter of Agreement: The City Finance Director is hereby authorized to execute a letter of agreement with WIEDA consenting to such allocation on behalf of the City as authorized.

Section 3. Maintaining Records: The City Finance Director is hereby authorized to maintain such record of the allocation for the term of the bonds issued pursuant to such allocation.

Section 4. Notice: The Mayor shall provide notice of such allocation to the Office of the Governor.

Section 5. Effective Date: This Ordinance shall be effective from and after its passage.

Passed this 26th day of April, 2010.

Ayes: 14

Nays: 0

Absent: 0

Approved this 27th day of April, 2010.

City of Quincy, an Illinois Municipal Corporation

By: John A. Spring, Its Mayor

Jenny Hayden, Its City Clerk

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Vahlkamp, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City Administration sought proposals from accounting firms to perform the city audit for fiscal years

2010-2011, 2011-2012 and 2012-2013; and

WHEREAS, the following accounting firms submitted the following contract prices for conducting the city audit:

Alternative No. 1: Contract Price Including Quincy Public Library and Woodland Cemetery Audits

	Bennett & Middendorf	Gray Hunter Stenn	Wade Stables	Sikich	Letke
Year 1	\$50,000	\$53,900	\$40,400	\$54,350	\$ 0
Year 2	\$52,500	\$54,400	\$41,205	\$55,425	\$ 0
Year 3	\$55,125	\$54,900	\$42,010	\$56,525	\$ 0

Alternative No. 2: Contract Price Excluding Quincy Public Library and Woodland Cemetery Audits

	Bennett & Middendorf	Gray Hunter Stenn	Wade Stables	Sikich	Letke
Year 1	\$40,000	\$44,000	\$35,000	\$42,500	\$60,000
Year 2	\$42,000	\$44,500	\$35,700	\$43,350	\$65,000
Year 3	\$44,100	\$45,000	\$36,400	\$44,225	\$69,000

WHEREAS, Wade Stables submitted the lowest contract price proposal for conducting the city audit for either above alternative; and

WHEREAS, the City Administration is currently awaiting direction from the governing boards of the Quincy Public Library and Woodland Cemetery as to whether they want to be included under the City's audit contract; and

WHEREAS, the City Administration recommends that either alternative proposal submitted by Wade Stables be accepted.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL that the City is hereby authorized to contract Wade Stables P.C., of 3325 Maine Street, Quincy, IL, to perform the city audit for fiscal years 2010-2011, 2011-2012 and 2012-2013.

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Of The City Of Quincy, Adams County, Illinois, Providing For The Issuance Of General Obligation Refunding Bonds, Series 2010, Providing The Details Of Such Bonds And For A Levy Of Taxes To Pay The Principal Of And Interest On Such Bonds, And Related Matters.

Ald. Duesterhaus moved the adoption of the ordinance, seconded by Ald. Reis, and on a roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2011.

Ald. Duesterhaus moved the adoption of the ordinance, seconded by Ald. Bauer, and on a roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2009-2010 Fiscal Year Budget. (increase Tourism Tax Fun #743, Non-Departmental Transfers-\$115,675; Cost Share/Administrative- \$6,235; Tax Distribution-\$2,892)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried

The City Clerk read the ordinance by its title.

Ald. Duesterhaus 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. Reis, 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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Koch's Lane, south side, 50' east of se corner of

U.S. Hwy 24th & Koch's Lane and extending east 535')

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. Moore, 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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Vacating Right-Of-Way. (101 N. 48th)

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 each of the 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (205 N. 27th)

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 each of the 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (Allow ground-mounted sign at the s.w. corner of N. 4th & Vermont to be varied from 10' to 3' 3" from north property line & from 10' to 3' from east property line; deny the requested variance to increase sign height from 6' to 8' 6".)

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

The City Clerk read the ordinance by its title.

Ald. Reis 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. Farha moved to amend the ordinance to allow the height of the sign to be varied from 6' to 8.5' from the surrounding grade, seconded by Ald. Sassen. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 26, 2010

	Transfers	Expenditures	Payroll 4/30/10
City Hall		4,827.17	40,928.74
Central Services	87,500.00		
Airport	1,000.00		
Building Maintenance		1,107.09	
Legal Department		4,107.00	7,890.95
Fire and Police Comm.		2,691.83	563.59
MIS Department		3,927.27	11,984.54
Police Department.....		17,011.84	214,177.87
Fire Department		19,800.17	154,512.16
Engineering		828.21	19,648.61
Eng-Landfill		1,905.00	
GENERAL FUND SUBTOTAL	88,500.00	56,205.58	449,706.46
Planning and Devel.....		520.93	21,300.81
911 System		4,183.91	33,379.50
Crime Lab Fund		735.00	
Transit Fund		1,394.79	27,868.03

Capital Projects Fund		465.94	
Water Fund			
Utilities Dept	15,788.18		25,579.28
Central Services	558.42		15,274.27
Sewer Fund			
Central Services	1,277.24		9,776.22
Utilities Dept	35,833.33		8,089.95
Quincy Regional Airport Fund	4,033.66		7,636.19
Municipal Dock	65.00		1,023.46
Regional Training Facility	629.31		
Central Garage	12,556.71		9,556.16
Central Services Fund	2,832.38		25,355.27
Self Insurance	6,512.94		6,988.06
CBD Revolving Loan	50,000.00		
Lincoln Bicentennial Comm	50.00		
BANK 01 TOTALS	88,500.00	193,643.32	641,533.66
Motor Fuel Tax	283.50		
2009 G/O Hydro Proj Fund	116,400.18		
ALL FUND TOTALS	88,500.00	310,327.00	641,533.66

Steve Duesterhaus
Anthony E. Sassen
Ben Bumbry, Jr.
Raymond Vahlkamp
Finance Committee

Ald. Duesterhaus seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 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 March, 2010.

RECEIPTS

Balance March 1, 2010	\$	165,752.20	
S.S.I. Reimbursements		2,000.00	
Personal Property			
Replacement Tax		3,587.73	
Interest		<u>93.77</u>	
Total	\$		171,433.70

DISBURSEMENTS

Relief Orders were issued to 24 cases containing 26 individuals at an average grant per case of \$304.04	\$	7,297.00	
Administration		<u>5,905.00</u>	
Total	\$		13,202.00
			158,231.70

ADMINISTRATION

Salaries	\$	5,905.00	
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CASH ACCOUNT

Balance March 1, 2010	\$	158,917.09	
S.S.I. Reimbursements		2,000.00	
Personal Property			
Replacement Tax		3,587.73	
Interest		<u>93.77</u>	
Total	\$		164,598.59
Obligations paid during the month	\$	12,746.68	

Balance March 31, 2010 \$ 151,851.91
 Unpaid bills outstanding \$ 4,553.87

Steven L. Schrage,
 Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Reis, 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, April, 2010

Regular Salaries	19,620.18
Benefits	10,379.52
Building	91.50
Communications	34.87
Office	695.40
Natural Gas	315.84
TOTAL	\$31,137.31

Paul Havermale
 Richard Reis
 Dave Bauer
Committee

Ald. Havermale, seconded by Ald. Reis, 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.

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

MOTIONS

Ald. Goehl moved to allow a dumpster on city right-of-way in front of 229 Elm for ten days. Motion carried.

Ald. Duesterhaus referred to the proper authorities the closing of Spruce, 10th to 11th and the alleys north and south of Spruce midblock from 11:00 a.m. to 4:00 p.m. on May 22nd for Granview Church picnic. Motion carried.

Ald. Lepper moved to allow a block party on Fox Run West with barricades at both ends of the street on April 30th from 5:00 p.m. to 11:00 p.m. Motion carried.

Ald. Vahlkamp moved to allow the Air Evac land at the Quincy Mall on May 16th for the EMS Annual Day from 12:00 p.m. to 4:00 p.m. Motion carried.

The City Council adjourned at 8:14 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
 City Clerk