

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 24, 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, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis.

13.

Absent: Ald. Goehl. 1.

The minutes of the regular meeting of the City Council held May 17, 2010 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

Ald. Duesterhaus moved Alderman Goehl be excused from this meeting. Motion carried.

The City Clerk presented and read the following:

Ald. Havermale moved the City Council sit as a Town Board.

TOWN BUSINESS

Public Hearing

The City Clerk and Ex-Officio Town Clerk presented and read a notice of a public hearing to be held this day May 24, 2010 by the City Council sitting as a Town Board in regular session to consider the proposed Town Budget and Appropriation Ordinance and Tax Levy for the Town of Quincy for the fiscal year beginning 3/21/10 and ending 3/20/2011.

Report by Township Supervisor Steve Schrage

Supervisor Schrage gave a report on the Senior Emergency Assistance Program he introduced two years ago, which is in this budg-et. The program has had \$20,000 per year. He gave a summary of how the money had helped 42 families with approximately \$560 per case leaving \$16,500 left in the Senior Emergency Assistance Program. Due to cut backs from the state we have budgeted \$10,000 this year. He also stated if the Town Board passed the Annual Town Tax Levy tonight; it would be the fifth straight year the actual dollar amount of \$256,625.00 would be the same. He stated this was done with controlled spending and holding spending down by his office and the Town Assessor's office.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from interested persons in the audience. Motion carried.

The Mayor, John A. Spring, asked if there were any interested persons in the audience who wished to speak.

Jeff Kerkhoff, 1221 Spruce, did a comparison on the current fiscal year budget with the fiscal year budget of 1975. He congratulated the Township Supervisor and Township Assessor for a great job on the current fiscal year budget. He also stated the audit was to be congratulated for having only one blue point mention.

The Mayor, John A. Spring, asked two more times if there were any interested persons in the audience who wished to speak.

There being no one present wishing to speak on the budget, Ald. Vahlkamp moved the rules be resumed. Motion carried.

Annual Town Budget And Appropriation Ordinance

Ald. Havermale moved the budget ordinance be read by its title only, seconded by Ald. Reis. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Annual Town Budget And Appropriation Ordinance for 2010-2011 by title only.

Ald. Havermale moved the adoption of the Town Budget and Appropriation Ordinance for 2010-2011, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Ald. Havermale moved the Town Tax Levy for 2010-2011 be read, seconded by Ald. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Town Tax Levy for 2010-2011.

ANNUAL TOWN TAX LEVY

STATE OF ILLINOIS)
COUNTY OF ADAMS)
TOWN OF QUINCY)

Pursuant to authority vested in them by Section 130 of Article XV and by Sections 126.3 and 126.4 of Article XIII of "An Act to Revise the Law in Relation to Township Organization" approved March 4, 1874, as amended, the City Council of the City of Quincy in regular session assembled and sitting as the Board of Town Auditors of the Town of Quincy, does hereby find and declare that there will be required to be raised by general taxation for the fiscal year beginning March 21, 2010, and ending March 20, 2011, the amounts hereafter set forth to be levied upon all the taxable property in said Town in order to meet and defray all the necessary expenses and liabilities of the Town as required by statute or voted by the Board of Town Auditors in accordance with law, and the amounts so required are itemized and needed for uses and purposes as follows to-wit:

(1) For necessary expenses for the general corporate purposes of the Town (Town Fund):

- 1. Compensation of Town Officers, employees, including quadrennial assessment ...\$171, 625.00
2. Town Officer's expense ...None
3. Auditing ...None
4. Professional Improvement Services and Educational Expenses ...None
5. MICA Insurance P/P, W/C, G/L, P/L ...None
6. Unemployment Compensation ...None
7. Legal ...None
8. Janitorial ...None
9. Utilities ...None
10. Dues and Registration Fees ...None
11. Contribution to Illinois Municipal Retirement Fund ...None
12. Social Security/FICA ...None
13. Repayment of Tax Anticipation Warrants ...None
14. Provision for contingencies ...None

making the amount to be raised by taxation and levied on all taxable property in said Town for the general corporate purposes aforesaid for the Town Fund, the sum of ...\$171,625.00

(2) For necessary expenses for the care, relief and support of the poor and indigent persons of the Town (General Assistance Fund):

- 1. Home Relief ...\$85,000.00
2. Hospitalization ...None
3. Burial of poor ...None
4. Administration ...None
5. Auditing ...None
6. Interest on Tax Warrants ...None
7. Provision for contingencies ...None
8. Capital Improvements ...None
9. Repayment of Tax anticipation warrants ...None

making the amount to be raised by taxation and levied on all the taxable property in said Town for the necessary expenses and liabilities for the care, relief and support of the poor and indigent persons of the Town, the sum of \$85,000.00

Making the aggregate sum of Two Hundred Fifty-six Thousand Six Hundred Twenty-five and 00/100 (\$256,625.00) Dollars to be raised by taxation and levied on all the taxable property in said Town, in order to meet and defray all the necessary costs and liability of the Town as required by statute or voted by the Board of Town Auditors in accordance with law.

And it is hereby directed that the aforesaid sum be and the same is hereby assessed levied upon and against all taxable real and personal property within the limits of the said Town as the same is assessed and equalized for State and County Purposes for the current fiscal year.

Approved by the City Council of the City of Quincy in regular session assembled and sitting as the Board of Town Auditors of the Town of Quincy, on the 24th day of May, 2010.

John A. Spring, Mayor
Jenny Hayden, City Clerk, Ex-Officio Town Clerk

Ald. Havermale moved the adoption of the Town Tax Levy, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea with 1 absent. Motion carried.

**Report Of The Quincy Township Supervisor For General Assistance
For The Month Of April, 2010.**

RECEIPTS

Balance April 1, 2010	\$	158,231.70	
Personal Property			
Replacement Tax		13,351.08	
Interest		<u>101.80</u>	
Total	\$		171,684.58

DISBURSEMENTS

Relief Orders were issued to 33 cases containing 34 individuals at an average grant per case of \$203.26	\$	6,707.67	
Administration		<u>5,905.00</u>	<u>12,612.67</u>
Total	\$		159,071.91

ADMINISTRATION

Salaries	\$	5,905.00
----------	----	----------

CASH ACCOUNT

Balance April 1, 2010	\$	151,851.91	
Personal Property			
Replacement Tax		13,351.08	
Interest		<u>101.80</u>	
Total	\$		165,304.79
Obligations paid during the month	\$	12,375.09	
Balance April 30, 2010	\$		152,929.70
Unpaid bills outstanding	\$	4,633.87	

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 amounts, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, May, 2010

Regular Salaries	19,674.36
Benefits	10,055.25
Registration/Schools/Meetings	123.20
Repair & Maintenance Other	91.50
Communications	34.96
Office	638.31
Natural Gas	88.54
 TOTAL	 \$30,706.12

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 13 Aldermen voted yea, with 1 absent. Motion carried.

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

PETITIONS

By the three Quincy Kiwanis Clubs requesting permission to hold their 21st annual "Peanut Day" on September 3rd from

7:00 a.m. to 8:00 p.m. at various locations throughout the city.

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

A revocable permit for encroachment of city right-of-way by Rack Daddy’s, 421 Hampshire, requesting permission to place tables and chairs on 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. Holtschlag moved the prayer of the petition be granted. Motion carried.

RESOLUTION

WHEREAS, the following expenditures are in excess of the \$3,000.00 limitation on spending:

Ameren CIPS	January-February	\$ 4,662.77
IntegrYS	January-February	\$13,513.43
Ameren CIPS	January-February	\$10,179.22
IntegrYS	January-February	\$ 3,313.10
IntegrYS	February-March	\$ 3,755.81
Sparrow Plumbing	Emergency boiler repair-Filter Plant	\$ 3,236.62

THEREFORE BE IT RESOLVED THAT the Utilities Committee recommends to the Mayor and members of the City Council that the above bills be approved for payment.

David Kent
Director of Utilities

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

ORDINANCE

First reading of an ordinance entitled: An Ordinance Granting A Special use Permit For A Planned Development (2610 St. Anthony Road, 2 family dwelling in a barn)

Ald. Rein moved the ordinance be read by its title, seconded by Ald. Lepper. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Lepper moved the requirements of Section 2.207 be waived and the ordinance adopted, seconded by Ald. Rein, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 24, 2010

	Transfers	Expenditures	Payroll 5/28/10
City Hall		2,278.00	41,350.64
9-1-1.....	4,000.00		
Reg Trng Facility	5,500.00		
Central Garage	9,500.00		
Airport	2,000.00		
Building Maintenance.....		1,371.53	
Legal Department			7,890.95
Fire and Police Comm.		2,063.00	563.59
MIS Department		2,211.99	11,984.53
Police Department.....		6,710.30	217,675.18
Fire Department		3,123.36	148,450.51
Engineering		446.00	19,427.14
Eng-Landfill		13,301.42	
GENERAL FUND SUBTOTAL	21,000.00	31,505.60	447,342.54
Planning and Devel.....		3,925.71	21,651.80
911 System		4,195.47	33,138.59
Police Donations Fund		2,249.76	
Crime Lab Fund		3,917.00	
Transit Fund		1,757.10	29,234.21
Capital Projects Fund		1,870.27	

To Central Services	24,000.00		
Water Fund			
Utilities Dept		1,450.00	25,643.95
Central Services		849.75	15,482.70
Sewer Fund			
Central Services		1,450.00	9,591.46
Utilities Dept			6,382.48
Quincy Regional Airport Fund		107.18	7,530.82
Municipal Dock			1,061.89
Regional Training Facility		55.65	
Central Garage		9,706.66	9,397.72
Central Services Fund		63,051.04	22,632.35
Self Insurance		2,498.25	6,988.06
Health Insurance Fund		276.08	
Neighborhood Housing RLF		19,900.00	
Human Rights Commission		217.76	
BANK 01 TOTALS	45,000.00	148,983.28	636,078.57
Motor Fuel Tax		303.75	
DCCA Grant Fund		6,160.74	
IHDA Grant Fund		280.00	
HUD Grant Fund.....		27.29	
2009 G/O Hydro Proj Fund		8,313.12	
2009 G/O OLC Proj Fund.....		24,797.22	
ALL FUND TOTALS	45,000.00	188,865.40	636,078.57

Steve Duesterhaus
Raymond Valkamp
Anthony E. Sassen
Ben Bumbry, Jr.
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 the 13 Aldermen voted yea, with 1 absent. Motion carried.

REQUEST TO SPEAK

Written request to speak under suspended rules by Charles W. Scholz, 518 Vermont, to report on the accomplishments of the Lincoln Bicentennial Commission.

Rules Suspended

Ald. Reis moved the rules be suspended at this time to hear from the above individual. Motion carried.

Charles W. Scholz, 518 Vermont, Lincoln Bicentennial Commission Chairman, highlighted several events put on throughout 2008 and 2009 stating the commission was expiring this month. He wrapped up his presentation with the Financial Summary of the Lincoln Bicentennial Commission stating Revenue Grand Total of \$496,912.69 and an Expenditure Grand Total of \$493,791.77. Quincy Park Foundation account is zero and City Account #719 has \$3,120.92 in it. He presented the Aldermen with a copy of the Financial Summary as of March 31, 2009 and copy of the January-February 2010 Illinois Heritage highlighting “Lincoln at Quincy”.

Ald. Reis moved the rules be resumed. Motion carried.

MOTIONS

Ald. Duesterhaus moved to refer to the proper authorities to extend the time and allow a dumpster on city right-of-way at 1400 College for this week. Motion carried.

Ald. Duesterhaus moved to allow a dumpster on city right-of-way on Chestnut just west of 20th Street on the south side of the street from now until about the middle of July to allow the University to renovate one of their dorms. Motion carried.

Ald. Bauer referred to the Traffic Commission to study the “No Parking” around Dewey School this summer. Motion carried.

Ald. Bauer moved to close 9th, Oak to ½ block north on May 30th for the church to have an outside service from 8:00 a.m. to 2:00 p.m. Motion carried.

Ald. Lepper moved to allow a dumpster on city right-of-way in front of 704 Meadow Lark Drive starting Wednesday, May 26th for two weeks. Motion carried.

The City Council adjourned at 8:30 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMC

City Clerk