

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 18, 2014

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, Havermale, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12.

Absent: Ald. Farha, Holbrook. 2.

Ald. Havermale moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held August 11, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

PETITIONS

By Machinists Lodge 822 requesting permission to conduct a raffle and have the bond requirement waived from 9/1/14 until 12/19/14. The City Clerk recommends approval of the permit.

Ald. Farha arrived at 7:31 p.m.

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

By the Franciscan Firefighter and Law Enforcement ministries requesting permission to have a street procession on Saturday, October 4th from St. Boniface Catholic Church to the Senior Center commemorating the Franciscans 158 years of service to our city. The procession will take place after the 4:00 P.M. mass. The procession would be led by the Fire & Police honor guard (on the street) crossing Maine Street at 7th and walking down 7th Street to the Senior Center. Off duty Fire and Police in full dress uniforms would be at the end of the procession.

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

REPORT OF THE TRAFFIC COMMISSION

Recommending parking be removed on the west side of South 8th Street, commencing at a point 108 feet north of the north curb line of Ohio Street and extending north a distance of 25 feet. This "No Parking" zone is being implemented to allow for the use of driveway at this location.

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

MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES

The monthly income statement of the Department of Utilities for the month ending July 31, 2014 was ordered received and filed on a motion of Ald. Brink. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program to address unsafe and dangerous buildings; and

WHEREAS, the Department of Planning and Development has prepared a list of unsafe properties and seeks authorization to demolish, repair, enclose or remediate pursuant to City of Quincy Ordinance 9196; and

WHEREAS the City Council has reviewed and approved the list of unsafe properties.

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Department of Planning and Development shall take all necessary action, including commencing of proceedings under Division 21 (Unsafe Property) of Article XI (Corporate Powers and Functions) of the Illinois Municipal Code (65 ILCS 5/1-1-1 et. Seq) to demolish, repair enclose or remediate the list of buildings, attached as "Resolution Exhibit #1".

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

PASSED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 18TH DAY OF AUGUST, 2014.

APPROVED:
Kyle A. Moore
Mayor

ATTESTED:
Jenny Hayden
City Clerk

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

RESOLUTION

WHEREAS, it is fitting and proper to recognize the many contributions to the First Ward and City of Quincy by Virgil Goehl; and

WHEREAS, Virgil Goehl has served continuously as a First Ward Alderman since June 1992 when he first won election to the City Council; and

WHEREAS, Virgil Goehl was a leader in the efforts to rebuild the Fifth Street Bridge; and

WHEREAS, Virgil Goehl continues to provide constituent services to the residents of the First Ward, and continues to serve the entire City of Quincy; and

WHEREAS, the Quincy City Council wishes to recognize Virgil Goehl's 22 years of devoted service to the City as a First Ward Alderman.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, that the rebuilt Fifth Street Bridge be dedicated in honor of Alderman Virgil Goehl.

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

RESOLUTION

WHEREAS, on March 25, 2013 the Quincy City Council authorized the City of Quincy to enter into an agreement with the State of Illinois, through the Illinois Department of Transportation, requiring the City of Quincy to cover costs and assume responsibility for the maintenance of improvements at the intersection of Illinois Route 57 (Gardner Expressway) and R.J. Peters drive; and,

WHEREAS, these improvements are on a State maintained route and under the jurisdiction of the State of Illinois; and,

WHEREAS, the City of Quincy is responsible for the maintenance of the northeast and southeast corners of this intersection; and,

WHEREAS, part of the improvements made to this intersection includes the addition of three new streetlights; and,

WHEREAS, the following change to the City of Quincy's electric account with Ameren Illinois is needed to accommodate the addition of these street lights:

Add one metered service for three (3) City owned 250 watt HPS lights.

NOW, THEREFORE BE IT RESOLVED that the Department of Utilities and Engineering recommends to the Mayor and City Council that this amendment to the electric account be approved and that Ameren Illinois be notified to adopt this change.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the City of Quincy Central Services Department has the responsibility of hauling and lifting brush for the City Forestry Department from the Public Right-of-Way within the City limits; and

WHEREAS, the four tires on this #621C Loader need to be replaced. Currently they are unsafe. This piece of equipment is used every day.

WHEREAS, this is a contract purchase from Summy Tire and,

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of replacement,
 NOW, THEREFORE BE IT RESOLVED, that the Director of Central Services and the Central Services Committee recommend to the Mayor and the City Council that the contracted vendor of Summy Tire buying off state bid in the total amount of \$5,017.24, be accepted for purchase of four new tires for the #621C Loader.

Marty Stegeman
 Director of Central Services

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

ORDINANCE

Second presentation of: An Ordinance Amending The 2014-2015 Fiscal Year Budget. (Increase Expenditure Capital Projects Fund #301-Infrastructure \$15,195.)

ORDINANCE

Second presentation of: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: Double Stop Signs at 8th & Jersey)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 18, 2014

	Transfers	Expenditures	Payroll 8/22/14
City Hall.....		1,103.65	809.17
9-1-1.....	46,000.00		
Transit Loan.....	44,500.00		
Airport.....	12,500.00		
Reg Trng Facility.....	200.00		
Central Services.....	32,500.00		
Building Maintenance.....		6,870.13	
IT Department.....		6,162.65	
Police Department.....		8,157.00	
Fire Department.....		5,483.55	
Engineering.....		2,743.16	
Eng-Landfill.....		45,969.96	
Eng-Pkg Lot Maint.....		57.89	
Eng-Street Lights & Signs.....		13,689.94	
Tax Distribution.....		65,125.97	
GENERAL FUND SUBTOTAL.....	135,700.00	155,363.90	809.17
Planning and Devel.....		489.50	
911 System.....		640.00	
911 Surcharge Fund.....		6,236.00	
Traffic Signal Fund.....		1,393.16	
Crime Lab Fund.....		525.39	
Transit Fund.....		4,120.41	26,383.96
Capital Projects Fund.....		9,594.88	
Special Capital Funds.....		26.55	
Water Fund			
Utilities Dept.....		44,815.24	15,593.69
Central Services.....		24,903.02	18,057.70
Sewer Fund			
Central Services.....		22,715.11	13,379.59
Utilities Dept.....		474,398.19	7,764.92
Quincy Regional Airport Fund.....		14,764.44	3,238.51
Municipal Dock.....		1,015.40	8,159.76
Regional Training Facility.....		274.22	
Central Garage.....		64,891.57	7,779.48
Central Services Fund.....		19,070.14	22,516.30
Self Insurance.....		2,867.85	
Unemployment Comp Fund.....		8,354.00	

Econ Dev Revolv Loan Fund			
TO: Planning & Dev.	16,000.00		
Sister City Commission Fund.....		50.00	
BANK 01 TOTALS	151,700.00	856,508.97	123,683.08
Motor Fuel Tax		2,370.20	
IHDA Grant Fund.....		500.00	
ALL FUND TOTALS.....	151,700.00	859,379.17	123,683.08

Jack Holtschlag
Steve Duesterhaus
Anthony E. Sassen
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 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Duesterhaus referred to the Finance Committee the administration effort to impose an IT fee or infrastructure fee on the Quincy Library. Motion carried.

Ald. Havermale moved to allow a dumpster on city right-of-way at 4223 Abbey Ridge starting tomorrow for two weeks. Motion carried.

Ald. Sassen moved to allow QND and QHS to paint their School Emblems on 8th to 12th on Jackson and 36th to 48th on Maine during their Football seasons. Motion carried.

Ald. Rein referred to the Director of Utilities and Engineering to notify Ameren about the trees at 3321 State Street that are growing into the wires. Motion carried.

Ald. Lepper moved to close Stone Crest Subdivision at Sandstone Street at 4:00 p.m. with barricades on September 6th for a block party. Motion carried.

Ald. Brink moved to close 9th Street from the alley south to VanBuren for QND home football games on September 12th and 19th and October 3rd and 10th from 4:00 p.m. to 11:00 p.m.. Motion carried.

Ald. Holtschlag referred to the Legal Department to check on an ordinance regarding loitering and the Police Department to patrol Downtown Parking Lots especially Lot K. Motion carried.

The City Council adjourned at 7:44 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk