

# TOWN BOARD OF QUINCY

## OFFICIAL PROCEEDINGS

### SPECIAL MEETING

Quincy, Illinois, November 17, 2014

The regular meeting of the Town Board was held this day at 7:15 p.m. with Township Ex-Officio Mayor Kyle A. Moore being absent the meeting was called to order by the Ex-Officio Town Clerk.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Holbrook. 1.

Ald. Farha moved Alderman Holbrook be excused from this meeting. Motion carried.

#### **ALD. HAVERMALE ELECTED TEMPORARY CHAIRMAN**

Ald. Farha nominated Ald. Havermale for Temporary Chairman.

There being no further nominations, Ald. Farha moved the nominations be closed. Motion carried.

Ald. Farha moved Ald. Havermale be declared elected Temporary Chairman. Motion carried.

Ald. Havermale took the chair and presided over the meeting.

#### **Registered Requests To Speak**

No one registered to speak.

#### **Annual Town Tax Levy**

Ald. Lepper moved to keep the Town Tax Levy the same as last year at its current rate of 0.05391 and a proposal be put together for review by the Town Board on December 8th, seconded by Ald. Bauer. Motion carried.

#### **Other Business**

Ald. Lepper moved for Legal to prepare a proposal for the possibility of the Town Board Meeting to start at 7:30 p.m. before the City Council Meeting and to report back at the December 8th Town Board Meeting, seconded by Ald. Bauer. Motion carried.

#### **Trustee Comments**

No Comments.

Ald. Farha moved the meeting adjourn at 7:19 p.m. Motion carried.

Virginia Hayden, City Clerk  
Ex-Officio Town Clerk

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, November 17, 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, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held November 10, 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:**

#### **PETITION**

By North Adams Home Inc./Toys for Tots requesting permission to conduct a raffle from now until December 19th. The City Clerk recommends approval of the permit.

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

#### **REPORTS OF THE QUINCY PLAN COMMISSION**

Recommending approval of a special permit to replace the faces of existing standard outdoor advertising structures with electronic faces on properties located at 2443 Broadway, 4231 Broadway and 4727 State subject to the following conditions: 1) Electronic message SOAs shall be equipped with a sensor or device that automatically determines the ambient illumination and is programmed to automatically dim according to ambient light conditions, not to exceed 0.3 foot candles above ambient light. 2) The licensee shall provide written certification from the electronic message SOA sign manufacturer that the light intensity has been factory preset not to exceed 0.3 foot candles above ambient light and the intensity level is protected from end user manipulation by password-protected software or other method as deemed appropriate by the Director of Planning and Development. 3) Electronic messages and images shall have a minimum duration of at least eight seconds and shall be static displays. 4) No portion of the electronic message or image may flash, scroll, twirl, or change color in any manner imitating movement. 5) Electronic message SOAs shall contain a default mechanism that will freeze the sign in one position if a malfunction occurs. 6) The areas of the electronic message SOA faces shall not exceed the areas of the existing SOA faces.

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

Recommending approval of a special permit for a planned development to use the residence at 935 Monroe for church offices and a classroom for teaching on Sunday mornings subject to the following conditions: 1) Uses shall be restricted to church offices and a classroom for teaching on Sunday mornings. 2) There shall be no changes to the building's exterior or to exterior lighting.

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

#### **REPORT OF TRAFFIC COMMISSION**

Recommending to implement a "Loading and Unloading Zone" in front of 119 S. 11th Street.

Ald. Heinecke moved to change to "20 Minute Parking" and an ordinance drafted, seconded by Holtschlag. Motion carried.

#### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of August, 2014 in the amount of \$771,096.03 was ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **HOME RULE SALES TAX REPORT**

The report of the city's 1-1/2% home rule sales tax collected for the month of August, 2014 in the amount of \$761,946.56 was ordered received and filed on a motion of Ald. Farha. Motion carried.

**RESOLUTION AUTHORIZING EXECUTION OF AN ORDINANCE ESTABLISHING THE QUINCY ADAMS BROWN COUNTY ENTERPRISE ZONE CITY OF QUINCY ENTERPRISE ZONE DESIGNATION AND INTERGOVERNMENTAL AGREEMENT**

WHEREAS, the Illinois General Assembly passed Senate Bill 3616 as amended on May 31, 2012, and, which was signed into law by the Governor on August 7, 2012, thereby amending the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.), hereafter referred to as “the Act”, under the provisions of Public Act 97-905; and

WHEREAS, the Illinois General Assembly also passed Senate Bill 20 as amended on May 31, 2013, and, which was signed into law by the Governor on July 25, 2013 as Public Act 98-109, portions of which clarified Enterprise Zone related legislation contained in Public Act 97-905 and the Act; and

WHEREAS, the Act provides for a new Illinois Enterprise Zone designation application process administered by the Illinois Department of Commerce and Economic Opportunity (hereafter referred to as “the Department”) subject to the approval and concurrence of the Enterprise Zone Board, hereafter referred to as “the Board”; and

WHEREAS, once approved by the Board and certified by the Department, the Enterprise Zone designation will be in effect from January 1, 2016, through December 31, 2031, subject to review by the Board after the 13th year of existence for another ten year designation beginning on the expiration date of the Zone; and

WHEREAS, a Public Hearing was held on October 29, 2014 on the new Enterprise Zone designation, notice of which was duly provided in the Quincy Herald-Whig on October 19, 2014; and

WHEREAS, the Quincy Adams Brown County Enterprise Advisory Zone Board recommended approval of the City of Quincy Enterprise Zone designation Ordinance and Intergovernmental Agreement.

NOW, THEREFORE BE IT RESOLVED that the City Council authorize execution of the City of Quincy Designation Ordinance for the Quincy Adams Brown Enterprise Zones; and

BE IT FURTHER RESOLVED that the City Council authorize execution of the Quincy Adams Brown County Enterprise Zone Intergovernmental Agreement.

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

PASSED and APPROVED this 18th day of November, 2014.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

**RESOLUTION**

WHEREAS, the grounding system for the 4,160 volt electrical service located in the pump station at the Water Treatment Plant has failed and requires immediate repair; and,

WHEREAS, Richard’s Electric Motor Company of Quincy, Illinois is qualified and available to make the emergency repair under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, funds for this type of repair work have been allocated in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and that the Director of Utilities and Engineering be authorized to hire Richard’s Electric Motor Company to make the repairs for the amount of \$9,450.00.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

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

**RESOLUTION**

WHEREAS, the City of Quincy taxable allowances include, but are not limited to, the Aldermen Monthly Expense Pay, Auto Stipend Pay, IML Travel Stipend Pay, and Taxable Internet Usage; and

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include expense allowances; and

WHEREAS, the governing body of an IMRF participating unit of government may elect to include in IMRF earnings all taxable allowances; and

WHEREAS, the City Council legislative board of the City of Quincy is authorized to include taxable expense allowances as earnings reportable to IMRF and it is desirable to do so.

NOW THEREFORE BE IT RESOLVED that the City Council legislative board of the City of Quincy does hereby elect to include as earnings reportable to IMRF taxable expense allowances effective since plan inception.

BE IT FURTHER RESOLVED that City Clerk Jenny Hayden is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

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

**RESOLUTION APPROVING  
AGREEMENT CLARIFYING 9-1-1 EMPLOYEE STATUS**

WHEREAS, the City of Quincy by virtue of Chapter 11 (Boards and Commissions), Article XV (Quincy and Adams County 9-1-1 Communications Systems Governing Board) of the Municipal Code of the City of Quincy, and the County of Adams by virtue of Chapter 4 (Board & Commissions), Article I (Quincy and Adams County 9-1-1 Communications Systems Governing Board) of the Adams County Code, have approved and established the 9-1-1 Systems therein described; and,

WHEREAS, the City of Quincy and the County of Adams each previously approved an arrangement whereby employees of the 9-1-1 Systems are employees of the City of Quincy for Illinois Municipal Retirement Fund purposes; and,

WHEREAS, it is necessary to again clarify and confirm the ongoing employment status of employees of the 9-1-1 Systems as employees of the City of Quincy for Illinois Municipal Retirement Fund and other purposes; and,

WHEREAS, an Agreement Clarifying 9-1-1 Employee Status has been recommended to be adopted by the City of Quincy and County of Adams by the 9-1-1 Governing Board in the form attached hereto and incorporated by this reference.

NOW, THEREFORE, BE IT RESOLVED, that the City of Quincy approves the above-referenced Agreement Clarifying 9-1-1 Employee Status.

RESOLVED FURTHER, that the Mayor and City Clerk are authorized and directed to enter into such Agreement for and on behalf of the City of Quincy.

PASSED BY THE FOLLOWING ROLL CALL VOTE this 17th day of November, 2014.

Ayes: 14 Nays: 0 Absent: 0

APPROVED this 18th day of November, 2014.

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

**ORDINANCE**

Second presentation: An Ordinance Amending The 2014-2015 Fiscal Year Budget. (increased expenditure Advertising/Publishing Airport Hangar Fund #513- \$15,000)

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. Bauer, and on the roll call each of the 14 Aldermen voted yea. The Mayor cast a vote of yea also.

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

**ORDINANCE**

First presentation: An Ordinance Establishing The Quincy Adams Brown County Enterprise Zone City Of Quincy – Enterprise Zone Designation – Tax Abatement – Permit Fee Reduction.

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

The City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, November 17, 2014

	Transfers	Expenditures	Payroll 11/21/14
City Hall.....		4,411.70	40,519.01
Planning & Dev .....	100.00		
9-1-1.....	1,700.00		
Transit Loan.....	41,000.00		
Reg Trng Facility.....	100.00		
Central Services.....	40,000.00		
Building Maintenance.....		1,364.48	
Legal Department .....		53.72	7,829.06
Fire and Police Comm. ....			598.08
IT Department.....		5,355.44	12,712.64
Police Department.....		3,923.62	235,786.07
Fire Department.....		4,538.33	166,617.74
Engineering.....			17,499.19
Eng-Amtrak Station.....		32.85	
Eng-Landfill.....		455.91	
Eng-Street Lights & Signs.....		17,085.43	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>82,900.00</b>	<b>37,221.48</b>	<b>481,561.79</b>
Planning and Devel.....		6,081.55	20,669.93
911 System.....		1,031.02	36,101.82
911 Surcharge Fund.....		6,841.89	
Traffic Signal Fund.....		160.00	
Transit Fund.....		303.10	32,338.84
Capital Projects Fund.....		1,197.00	
Special Capital Funds .....		155.19	
Special Tax Alloc - TIF #2.....		3,742.70	
Water Fund			
Utilities Dept.....		213,047.96	18,304.79
Central Services.....		10,795.44	16,350.25
Sewer Fund			
Central Services.....		704.40	12,623.33
Utilities Dept.....		316,743.45	7,870.16
Quincy Regional Airport Fund.....		6,200.61	5,159.89
Regional Training Facility.....		176.98	
Central Garage .....		64,382.00	6,736.58
Central Services Fund.....		12,815.44	27,776.24
Self Insurance .....		961.20	6,638.93
Bridge Lighting Fund .....		49.90	
<b>BANK 01 TOTALS .....</b>	<b>82,900.00</b>	<b>682,611.31</b>	<b>672,132.55</b>
Motor Fuel Tax .....		4,475.90	
2009 G/O OLC Proj Fund .....		16,951.20	
<b>ALL FUND TOTALS.....</b>	<b>82,900.00</b>	<b>704,038.41</b>	<b>672,132.55</b>

Michael Farha  
Paul Havermale  
Steve Duesterhaus  
Jack Holtschlag  
Anthony E. Sassen  
**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 14 Aldermen voted yea. Motion carried.

**MOTIONS**

Ald. Brink moved to remove from the table the resolution regarding the purchase of a 2015 Ford F-250 Chassis with regular cab from Gem City Ford in the amount of \$20,062 and place it on November 24, 2014 City Council agenda. Motion carried.

Ald. Holtschlag referred to Legal and the Engineering Department to locate the property lines on the lot on 3rd and

Vermont to see who is responsible for the wall that is falling down there. Motion carried.

The City Council adjourned at 7:52 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk