

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 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, 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 February 17, 2015 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

PETITION

By the Altrusa International of Quincy requesting permission to conduct a raffle and have the bond requirement waived from now through 3/7/15. The City Clerk recommends approval of the permit.

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

LETTER OF APPEAL

By Brian and Angela Terstegge requesting to appeal the ZBA's ruling from January 21, 2015 meeting on property at 6221 Church Hills Road to the City Council for directions and consideration.

Requests to Speak

Written request to speak under suspended rules by David Barnard, 6124 Church Hills Road, and Brian Terstegge, 6221 Church Hills Road, on the ZBA ruling.

Rules Suspended

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

David Barnard, 6124 Church Hills Road, was not present. Brian Terstegge, 6221 Church Hills Road, stated he had started the garage addition at residency. The Township did their survey points allowing Terstegge to move ahead. He is asking to be granted 41' to allow for Township road expansion in the future. The deed was 33' and another 8' would meet that request. The building would be 4760 sq. ft. He stated one neighbor was concerned about property value. Terstegge has a letter from an appraiser stating the property value would not go down but most likely go up.

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

Ald. Rein moved to concur with the ZBA, seconded by Ald. Lepper, and on the roll call the following vote resulted: Yeas: Ald. Mann, Duesterhaus, Bauer, Holbrook, Farha, Sassen, Rein, Lepper, Musolino, Brink. 10. Nays: Goehl, Havermale, Heinecke, Holtschlag. 4. Motion carried.

NOTICES OF PREHEARING CONFERENCE

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Ameren d/b/a Ameren Illinois, regarding reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred, in the office of the Commission, Springfield, IL on February 25th at 9:45 a.m.

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

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Liberty Utilities (Midstate Natural Gas) Corp. d/b/a Liberty Utilities, regarding reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred, in the office of the Commission, Springfield, IL on February 25th at 9:15 a.m.

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

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Dustin A. Gorder to Transit Committee.

Ald. Brink moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the City has received an IHDA grant in the amount of \$25,000 through their Abandoned Property Program to secure and demolish abandoned properties; and

WHEREAS, the City received Judicial Deed to 930 N. 6th because the property was considered dangerous, unsafe, and abandoned; and

WHEREAS, per the grant award conditions, 930 N. 6th was surveyed for asbestos; and

WHEREAS, bids were sought to abate asbestos at 930 N. 6th Street; and

WHEREAS, the following bid was received: DEM Services, Inc. for \$7,500.

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council accept the bid of DEM Services, Inc. for asbestos abatement at 930 N. 6th Street and that the Mayor be authorized to execute the appropriate contract documents.

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 February, 2015.

Kyle Moore, Mayor

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 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 \$100.00; 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 2015 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 2015 private activity volume bonding cap in the amount of \$4,091,500. 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 Comptroller 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 Comptroller 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 Resolution shall be effective from and after its passage.

Passed this 23rd day of February, 2015.

Ayes: 14 Nays: 0 Absent: 0

Approved this 24th day of February, 2015.

City of Quincy, an Illinois Municipal Corporation

By: Kyle A. Moore, Its Mayor

ATTEST:

Jenny Hayden, Its 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 City of Quincy owns and operates Quincy Transit Lines; and

WHEREAS, Quincy Transit Lines did purchase Route Match scheduling software to schedule trips for handicapped and elderly individuals within our service area; and

WHEREAS, the Route Match scheduling software requires regular service software updates; and

WHEREAS, Route Match offers an annual service agreement to provide updates and assist with corrective actions required on an as needed basis to Quincy Transit Lines; and

WHEREAS, this is a proprietary transit program and requires maintenance and updates on occasion; and

WHEREAS, Route Match Inc. is the sole provider capable of said maintenance and updates; now
 THEREFORE BE IT RESOLVED, the Transit Director, Transit Committee and Interim Director of Purchasing recommend to the Mayor and City Council that the service maintenance agreement with Route Match be renewed at a cost of \$6,425.10.

Marty Stegeman
 Transit Director

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending the 2014-2015 Fiscal Year Budget. (Police Donations Fund #246, \$64,723)

Ald. Farha moved the ordinance be tabled indefinitely, seconded by Ald. Sassen. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending the 2014-2015 Fiscal Year Budget. (Fire Donations Fund #246, \$6,110)

Ald. Farha moved the ordinance be tabled indefinitely, seconded by Ald. Sassen. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending the 2014-2015 Fiscal Year Budget. (Airport Fund #511, \$10,000)

Ald. Farha moved the ordinance be tabled indefinitely, seconded by Ald. Sassen. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 23, 2015

	Transfers	Expenditures	Payroll 2/27/15
City Hall.....		2,079.89	40,540.87
9-1-1.....	3,000.00		
Airport.....	17,500.00		
Central Garage.....	5,411.00		
Central Services.....	29,500.00		
Building Maintenance.....		5,816.15	
Legal Department.....		667.52	7,829.06
Fire and Police Comm.....		427.00	598.08
IT Department.....		1,719.83	12,712.64
Police Department.....		6,752.09	240,972.41
Fire Department.....		6,494.00	148,442.41
Engineering.....		255.93	15,707.45
Eng-Amtrak Station.....		281.60	
Eng-Landfill.....		19,349.83	
Eng-Pkg Lot Maint.....		222.37	
Eng-Street Lights & Signs.....		526.91	
Tax Distribution.....		119,130.98	
GENERAL FUND SUBTOTAL.....	55,411.00	163,724.10	466,802.92
Planning and Devel.....		104.95	20,194.93
911 System.....		2,544.21	37,459.64
911 Surcharge Fund.....		7,359.24	
Traffic Signal Fund.....		929.00	
Transit Fund.....		3,330.50	31,228.72
Capital Projects Fund.....		1,620.67	
Water Fund			
Utilities Dept.....		50,491.78	18,096.26
Central Services.....		5,688.97	17,648.99
Sewer Fund			
Central Services.....		3,792.52	12,098.68

Utilities Dept.....		1,448.50	7,782.45
Quincy Regional Airport Fund		15,740.51	6,142.65
Titan Hangar Fund		2,583.86	
Regional Training Facility		115.89	
Central Garage		7,914.18	7,886.06
Central Services Fund		20,666.16	35,438.08
Self Insurance		1,021.96	6,638.93
CBD Revolving Loan		26,000.00	
Ltd Increment Sales Tax.....		144,895.86	
BANK 01 TOTALS	55,411.00	459,972.86	667,418.31
HUD Grant Fund		59,754.84	
ALL FUND TOTALS.....	55,411.00	519,727.70	667,418.31

Michael Farha
Steve Duesterhaus
Anthony A. 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. Havermale asked the Director of Planning & Development to check to see how other communities handle the 1½ mile requirements when there is no other entity governing it and what can the council do to change how we handle decisions in the 1½ mile regulations. Motion carried.

Ald. Havermale asked the Director of Planning & Development to come up with language for land use regulation and not zoning and to report back in two weeks with a draft copy. Motion carried.

Ald. Havermale referred to the Traffic Commission the request for a “Caution” or “Advisory” sign on the north and south side of the area by K-Mart and Burger King for study and to report back. Motion carried.

Ald. Holtschlag referred to the Street Lights/Right-Of-Way Committee the light that is out on the southwest corner of 6th and State. Motion carried.

The City Council adjourned at 7:56 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk