

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 9, 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, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Musolino, Brink, Heinecke, Holtschlag.

12.

Absent: Ald. Mann, Lepper. 2.

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

The minutes of the regular meeting of the City Council held March 2, 2015 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: City Attorney Ryan Schnack.

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

The City Clerk presented and read the following:

TOWN BUSINESS

Approval of previous meetings minutes

The minutes of the regular meeting of the Town Board held February 9, 2015 were approved on a motion of Ald. Havermale. Motion carried.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of February 2015.

DISBURSEMENTS

Relief Orders were issued to 19 cases containing 27 individuals at an average grant per case of \$270.81

\$	5,145.40
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CASH ACCOUNT

Balance February 1, 2015		
GA Checking	\$	5,011.76
GA Money Market		74,835.74
Interest		<u>8.45</u>
Total	\$	79,855.95

Obligations paid during the month	\$	5,145.40	
Balance February 28, 2015			\$ 74,710.55

Cindy Brink
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Bauer, 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 12 Aldermen voted yea, with 2 absent. Motion carried.

Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors March, 2015

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	47.50

Ameren Illinois	475.20
AT&T	427.75
AT&T Mobility Assessor	36.03
Donald Heckenkamp Field Work Assessor	594.00
O'Donnells Termite and Pest Control	51.00
Quincy Herald Whig	48.49
RTD Office Products	14.90
Self Insurance	16.25
	<u>\$1,711.12</u>

Paul Havermale
Committee

Ald. Havermale, seconded by Ald. Bauer, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

PUBLIC HEARING

The City Clerk and Ex-Officio Town Clerk presented and read a notice of a public hearing to be held this day, March 9, 2015, by the City Council sitting as a Town Board in regular session to consider the proposed Amended Budget and Appropriation Ordinance for the fiscal year beginning 3/21/14 and ending 3/20/15.

Rules Suspended

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

The Township Ex-Officio Mayor Kyle A. Moore asked three times if there were any interested persons in the audience who wished to speak.

There was no one present who wished to speak.

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

Adoption of Amended Budget & Appropriation Ordinance Fiscal Year 2014/2015

Ald. Havermale moved the Amended Budget And Appropriation Ordinance for Fiscal Year 2014/2015 be read by title only, seconded by Ald. Bauer. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Amended Budget & Appropriation Ordinance Fiscal Year 2014/2015 by title only.

Ald. Havermale moved the adoption of the Amended Budget And Appropriation Ordinance for Fiscal Year 2014/2015, seconded by Ald. Bauer, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

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

Presentation of Tentative Budget & Appropriation Ordinance for Fiscal Year 2015/2016

Ald. Havermale moved the Tentative Budget for the next fiscal year be referred to the Clerk for review process with the Tentative date for adoption to be April 13, 2015, seconded by Ald. Bauer. Motion carried.

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

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: St. Francis Solanus from 4/26/15 to 6/13/15 and Quincy K-9 Connection from now thru 3/26/15. The City Clerk recommends approval of the permits.

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

By Elizabeth A. Zwick, trustee, requesting consideration for a one-lot subdivision (dividing one lot into two) of property at 7035 Ludgerus Rd. under the "small tracts" provision of the subdivision ordinance presently zoned RU1.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Gene Horton, prospective owner, requesting consideration for approval of a special permit to operate a vehicle

service garage (primarily transmission repair) on property at 225 South 10th presently zoned D2.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Duane McIntyre requesting consideration for a zoning change from C1B (Limited Local Commercial) to C2 (Commercial) for property located at 4900 Broadway.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointment of Jennifer Lepper to the 9-1-1 Governing Board and Jeff Mayfield to the Adams County Ambulance & EMS Governing Board.

Ald. Havermale moved the appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department, has limited fiscal resources available for the procurement of equipment in support of law enforcement; and

WHEREAS, the State of Illinois LESO program under US Department of Defense regulations allows a variety of controlled US Government property to be loaned to member law enforcement agencies upon program enrollment and yearly dues payment in accordance with current fee schedule set by the State of Illinois; available equipment may include tactical equipment and vehicles, weapons, service vehicles, construction equipment, tools and other commodities to assist law enforcement efforts; shipping and transportation charges may be assessed on property acquired through LESO and are the sole responsibility of the law enforcement agency; and

WHEREAS, the Quincy Police Department agrees to the terms and conditions as set forth in the current State Plan of Operation: items on loan from the government thru the LESO Program are for law enforcement use only by active LESO program participants, with disposal of items to occur in accordance with US Dept. of Defense regulations for demilitarization of LESO property, as explained in State Plan of Operation; now

THEREFORE, we the City Council of the City of Quincy do hereby consent and decree that the Quincy Police Department is authorized to participate in the State of Illinois LESO Program as administered by the US Department of Defense/Defense Logistics Agency and procure items at the discretion of the law enforcement agency's Chief Executive Official.

Robert A. Copley
Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the State of Illinois, acting through its Department of Transportation, in order to facilitate the free flow of traffic and insure the safety of both the motoring and pedestrian public, is desirous of installing traffic signals and Americans with Disabilities Act approved sidewalk improvements at the intersection of North 10th and Broadway (IL Hwy 104) Streets; and,

WHEREAS, the improvement is on a State maintained route and under the State's jurisdiction; and,

WHEREAS, the City of Quincy is responsible for the maintenance and operation of traffic signals along state routes and highways within the Quincy city limits; and,

WHEREAS, the State of Illinois reimburses the City for fifty-percent of the costs associated with the maintenance and operation of these traffic signals; and,

WHEREAS, the State requires that the City of Quincy enter into an agreement covering the costs and responsibilities for its portion of the improvement; and,

WHEREAS, the State proposes to utilize Federal, State and Local funds for the improvements which are estimated to cost \$345,000; and,

WHEREAS, the City's share of the proposed improvement is estimated at \$18,687.50 which is to be funded from the Motor Fuel Tax Fund; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend that the Mayor, on behalf of the City of Quincy, be authorized to enter into an agreement with the Illinois Department of Transportation for the infrastructure improvements and associated responsibilities at the intersection of

North 10th and Broadway (IL Hwy 104) Streets in the amount of \$18,687.50.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Musolino, Brink, Heinecke, Holtschlag. 11. Nay: Ald. Rein. 1. Absent: Ald. Mann, Lepper. 2. Motion carried.

RESOLUTION

WHEREAS, municipalities are front-line providers of government services to citizens and these services include police and fire protection, parks, infrastructure, water, sewer and utility services, and snow removal; and

WHEREAS the State of Illinois has a long-standing tradition of collecting tax revenues on behalf of municipal governments and municipalities have relied on shared income tax revenue to provide services to taxpayers; and

WHEREAS, municipalities have fewer options to raise significant revenue and rely on the full amount of revenue that the State collects on their behalf in order to fund the essential quality-of-life services expected and relied upon by community residents; and

WHEREAS, the General Assembly increased the State income tax without providing any of the new revenues to municipalities and this loss of revenue has left the municipal share at levels collected during the Great Recession; and

WHEREAS, the Governor proposed a 50 percent reduction in the local share of the income tax during his FY2016 Budget Address, reducing local revenues by over \$600 million; and

WHEREAS, the loss of this state-shared income tax revenue would result in elimination of countless jobs, local tax increases, program and service cuts, and could increase debt burdens that would be felt by all citizens.

WHEREAS, the City of Quincy would lose approximately \$2 million dollars in income tax revenues; and

NOW, THEREFORE, BE IT RESOLVED that the City of Quincy urges the Governor and the General Assembly to protect full funding of the Local Government Distributive Fund and other revenue sources that allow local governments to provide for the health, safety and general welfare of their residents.

Kyle A. Moore
Mayor

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (1414 S. 6th, Operate a convenience store with sale of packaged alcoholic beverages operating 6:00 a.m. to 11:00 p.m.)

Ald. Musolino moved the ordinance be read by its title, seconded by Ald. Brink. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Musolino 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. Brink, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Musolino, Brink, Heinecke. 11. Nay: Ald. Holtschlag. 1. Absent: Ald. Mann, Lepper. 2.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 9, 2015

	Transfers	Expenditures	Payroll 3/13/15	
City Hall.....			731.73	40,229.87
Airport.....		6,800.00		
Central Services.....		68,500.00		
Building Maintenance.....			1,377.45	
Legal Department			1,750.00	7,829.06
Fire and Police Comm.			1,200.00	598.08
IT Department.....			3,214.97	12,712.64
Police Department.....			1,126.27	220,857.31

Fire Department		1,909.00	154,414.23
Engineering		168.58	15,707.43
Eng-Amtrak Station		783.67	
Eng-Street Lights & Signs		632.23	
Subsidies		45,000.00	
GENERAL FUND SUBTOTAL.....	75,300.00	57,893.90	452,348.62
Planning and Devel.....		25.00	19,832.21
911 System.....		594.19	38,887.92
Traffic Signal Fund.....		25,495.00	
Police Dept. Grants.....		120.34	
State Forfeiture Fund		6,400.00	
Transit Fund.....		6,754.33	31,716.13
Capital Projects Fund.....		13,598.44	
Special Tax Alloc - TIF #2.....		1,729.75	
2014 G/O Note Fund		12,459.40	
Water Fund			
Utilities Dept.....		58,611.64	17,412.76
Central Services.....		26,283.94	19,869.13
Sewer Fund			
Central Services.....		1,180.70	11,583.73
Utilities Dept.....		108,599.44	7,653.82
Quincy Regional Airport Fund		394.79	6,324.91
Central Garage		7,966.67	9,086.73
Central Services Fund.....		735.95	29,473.80
Self Insurance		6,595.09	6,638.93
Health Insurance Fund		60,244.02	
Econ Dev Revolv Loan Fund		2,500.00	
Tourism Tax Fund		13,148.87	
BANK 01 TOTALS	75,300.00	411,331.46	650,828.69
Motor Fuel Tax		3,171.00	
HUD Grant Fund		100.41	
1996 G/O (H/M tax) Bond Fund		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUND TOTALS.....	75,300.00	443,990.61	650,828.69

Michael Farha
Anthony A. Sassen
Paul Havermale
Finance Committee

Ald. Farha, seconded by Ald. Havermale, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTION

Ald. Havermale referred to the Traffic Commission the “Yield” sign at the intersection of Abbey Ridge and Nottingham with Abbey Ridge yielding to Nottingham be considered for change to “Stop” signs. Motion carried.

The City Council adjourned at 7:50 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk