

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 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 March 16, 2015 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITION

By Early Childhood Education Center requesting permission to hold their annual "Week of the Child" parade April 13th at 10:00 a.m. and again at 1:45 p.m. The parade will start at Salem Church parking lot, south on 9th to State, west on State to 8th, north on 8th to Kentucky then east on Kentucky to 9th back to Salem Church parking lot. They are requesting barricades and the help of the Police Auxiliary.

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

RESOLUTION

WHEREAS, The State Street Bank and Trust Company has agreed to grant the City of Quincy an Easement for the purpose of constructing and maintaining a bus shelter near the southwest corner of the 12th and Locust Streets adjacent to the Quincy Transit Line bus stop; and

WHEREAS, the construction of a bus shelter at that stop will be a benefit to the patrons of the Quincy Transit Lines and the patrons of the Save a Lot grocery store; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provision of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, the Ordinance is being adopted; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS as follows:

The Mayor and the City Clerk are hereby requested and directed to execute and attest, respectively, a "License Agreement" in the form attached hereto as "Resolution Exhibit No. 1" and to take any and all other actions necessary to accept the grant of Easement contained therein.

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

Passed this 23rd day of March, 2015.

Ayes: 14

Nays: 0

Absent: 0

Adopted this 23rd day of March, 2015.

Jenny Hayden
City Clerk

Approved this 24th day of March, 2015.

Kyle A. Moore
Mayor

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 14 Aldermen voted yea. 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 through the Department of Planning and Development to address unsafe and dangerous buildings; and

WHEREAS, Department of Planning and Development advertised for sale properties acquired under the Fix or Flatten Program; and

WHEREAS, the City received a proposal on the sale of 710 S. 6th Street to Curtis Wagy in the amount \$100; and

NOW, THEREFORE BE IT RESOLVED that the Finance Committee recommended the sale of 710 S. 6th Street to Curtis Wagy for \$100 to extend his lot and maintain both properties in a clean and appealing condition. The mayor and city council authorize the sale and the necessary paperwork to effectuate the sale thereof.

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 March, 2015.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, the Airport has approximately 450 acres for agricultural use; and

WHEREAS, the current lease holder requested an extension of the current lease; and

WHEREAS, the lease holder has met and upheld all conditions of the current lease and standards required; and

WHEREAS, the Aeronautics Committee fully reviewed the request;

THEREFORE BE IT RESOLVED, the Airport Manager with recommendation of the Aeronautics Committee recommends to the Mayor and City Council the lease addendum for a two-year extension of the current lease is accepted.

Jarred Hester

Airport Manager

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requested written quotes for the following traffic control items that meet all MUTCD (Manual on Uniform Traffic Control Devices) requirements:

(8) 48" x 48" Aluminum "Road Construction Ahead" Sign

(8) Sign Stand with Double Spring

(3) 48" x 48" Aluminum "Right Lane Closed" Sign

(3) Left Overlay

(25) 8" x 36" Vertical Panel

(25) Vertical Panel Rubber Base

WHEREAS, the following quotes were received:

Black and Company

Quincy, Illinois \$5,966.77

Trueline Fire and Safety

Jacksonville, Illinois \$4,555.28

Traffic Safety and Equipment Company, Inc.

Mahwah, New Jersey \$4,340.90

WHEREAS, these quotes have been reviewed by the Director of Utilities and Engineering and the low quote from Traffic Safety and Equipment Company, Inc has been found to be acceptable; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this expenditure; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and City Council that the low quote in the amount of \$4,340.90 from Traffic Safety and Equipment Company, Inc of Mahwah, New Jersey be accepted.

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.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending the 2014-2015 Fiscal Year Budget. (Personal Property Replace Tax, \$337,879 and Hotel Motel Tax Revenue, \$112,000)

ORDINANCE

First presentation of an ordinance entitled: City Of Quincy Central Business District Revolving Loan Program.
 Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.
 The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 23, 2015

	Transfers	Expenditures	Payroll 3/27/15
City Hall.....		1,787.82	40,540.87
Planning & Dev	2,600.00		
9-1-1.....	2,600.00		
Airport.....	800.00		
Central Services.....	25,500.00		
Building Maintenance.....		4,291.59	
Legal Department			7,829.06
Fire and Police Comm		5,300.00	598.08
Liquor Commission		5.03	
IT Department.....		9,212.65	12,712.62
Police Department.....		5,635.57	220,401.45
Fire Department.....		5,242.75	153,810.70
Engineering.....		166.24	15,707.50
Eng-Amtrak Station.....		228.94	
Eng-Landfill.....		1,330.78	
Eng-Pkg Lot Maint.		249.96	
Eng-Street Lights & Signs.....		479.75	
GENERAL FUND SUBTOTAL.....	31,500.00	33,931.08	451,600.28
Planning and Devel.....		70.00	20,183.20
911 System.....		2,542.94	38,005.23
911 Surcharge Fund.....		7,359.07	
Traffic Signal Fund.....		56.98	
Crime Lab Fund.....		32.54	
Transit Fund.....		975.78	29,475.05
Capital Projects Fund.....		612.50	
Special Capital Funds		17.40	
Water Fund			
Utilities Dept.....		34,313.49	17,247.03
Central Services.....		23,362.87	17,343.02
Sewer Fund			
Central Services.....		2,295.37	11,010.37
Utilities Dept.....		19,853.82	7,624.59
Quincy Regional Airport Fund.....		1,904.03	5,154.04
Titan Hangar Fund.....		262.50	
Regional Training Facility.....		215.26	
Central Garage		11,335.44	7,837.69
Central Services Fund.....		15,169.34	26,938.17
Self Insurance		7,704.74	6,638.93

BANK 01 TOTALS	31,500.00	162,015.15	639,057.60
Motor Fuel Tax		1,230.50	
IHDA Grant Fund		6,000.00	
ALL FUND TOTALS.....	31,500.00	169,245.65	639,057.60

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.

REQUEST TO SPEAK

Request to speak under suspended rules by Jason Priest, 1616 Melrose Dr., concerning the No Sales Tax Vote.

Rules Suspended

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

Jason Priest, 1616 Melrose Dr. stated his concerns regarding the No Sales Tax Vote would be safety, cost and what the jail would do for city. He believes a new jail is not needed. This jail is already paid for. They could rent the jail out. He believes everyone needs to get out and vote. He came to get out the No Vote.

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

MOTIONS

Ald. Heinecke moved to allow a block party on May 1st from 3:00 to 8:30 pm in the alley between Washington and Ohio, 8th to 9th, and Payson Ave. for the Parsonage Center. They are requesting eight barricade sets. Motion carried.

Ald. Holtschlag moved to close the sidewalks at 114 N. 6th for two days starting this Thursday and Friday for some construction. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk