

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

SPECIAL MEETING

Quincy, Illinois, May 2, 2016

A special meeting of the City Council was held this day at 2:00 p.m. with Mayor Kyle A. Moore being present.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Lepper, VanCamp, Holtschlag. 9.

Absent: Ald. Farha, Sassen, Rein, Brink, Heinecke. 5.

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

Ald. Holbrook moved the minutes of the regular meeting of the City Council held April 25, 2016, be approved, as printed. Motion carried.

THE CALL

Honorable Jenny Hayden, City Clerk & Ex-Officio Town Clerk:

You will call a SPECIAL MEETING of the City Council for Monday, May 2, 2016, at 2:00 p.m. in the City Council Chamber, in the City Hall, for the purpose of receiving the monthly reports of the City Officials, the annual reports of City Officials, allowing any claims against the City and Town of Quincy which the Finance Committee and the Town Claims Committee may recommend, and for the transaction of any other business which may properly come before said Special Meeting.

Kyle A. Moore, Mayor

Ald. Havermale moved THE CALL be received and filed. Motion carried.

The City Clerk presented and read the following:

MONTHLY REPORTS

The monthly reports of the City Clerk and the City Treasurer for the month of April, 2016, were ordered received and filed on a motion of Ald. Havermale. Motion carried.

ANNUAL REPORT

The annual report of the City Treasurer for the fiscal year ending April 30, 2016, was ordered received and filed on a motion of Ald. Havermale. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (1621, 1635, 1641, & 1647 Broadway, reduce width of landscape or fence buffer in rear yard.)

Ald. Holbrook moved the minutes of this meeting be approved, as presented. Motion carried.

The City Council adjourned Sine Die at 2:03 p.m. on a motion of Ald. Havermale.

JENNY HAYDEN, CMC

City Clerk

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 2, 2016

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, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Lepper, VanCamp, Brink, Heinecke, Holtschlag.

12.

Absent: Ald. Sassen, Rein. 2.

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

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By the Quincy Lions Club requesting permission to hold their annual "Tootsie Pop Day" sale on May 7th at County Market, 24th & Spring, from 8:00 a.m. to 7:00 p.m.

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

By The Scoreboard, 234 S. 8th, requesting permission to waive Section 111.067 (Permitting open liquor to leave licensed premises) and 111.096 (Consumption outside a licensed premises) on May 7th from 9 a.m. to 1 a.m. in their north and west parking lots. Closed areas will be fenced off with only one way in and out of the building. There will be live music outside on the parking lot.

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

By the Lupus Foundation of America requesting permission to have their annual "Walk for Lupus" on May 14th. The walk will start at 13th & Maine to Washington Park. Registration is at 9:00 a.m. and the walk will begin at 10:00 a.m. Police escort is requested.

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

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of a zoning change from C1B, Limited Local Commercial zoning to C2, Commercial zoning for property located at 1621 Broadway, and from R2, Two-Family Residential zoning to C2, Commercial zoning for properties located at 1635 Broadway and 1637 Broadway.

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

Recommending approval of a three-lot subdivision of a 5.23-acre tract located east of 4561 Maine to be known as Curtis D. Fauble Subdivision, under the "small tracts" provision of the subdivision ordinance.

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

Recommending approval of a zoning change from R3, Multi-Family Residential zoning to C1B, Limited Local Commercial zoning for a 1.22-acre tract located east of 4561 Maine.

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

Recommending approval of a 10-lot residential subdivision to be known as Huntington Hills Subdivision located southwest of the intersection of South 57th and West St. Anthony's Rd, subject to the Subdivision Checklist.

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

Recommending approval of proposed amendments to allow nightclubs and cabarets in the Downtown Districts by special permit.

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

PUBLIC FORUM

Kimberly A Bush, 928 W. Adams Street, Pittsfield, IL, regarding the airport physical plant deteriorating condition. She stated first impressions are often lasting impressions. She feels the Terminal Building is a disgrace because of long term neglect. A list of problems that need to be addressed was given to the City Clerk for the record.

Jeff Kerkhoff, 1221 Spruce, regarding The 228th Anniversary of Federalist #84 by Alexander Hamilton as Publius and

the 227th Anniversary of the 9th Amendment presented by James Madison. He also had handouts for the City Council.

NOTICE OF PREHEARING CONFERENCE

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on Rate MAP-P Modernization Action Plan-Pricing Annual Update Filing in the office of the Commission, Springfield, IL on May 12th at 9:30 a.m.

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

MAYOR’S RE-APPOINTMENT

By Mayor Kyle A. Moore making the re-appointment Ron Dreyer as Board Trustee to the Quincy Police Pension Fund.

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

PROCLAMATIONS

By Kyle A. Moore proclaiming May 1st thru 7th as “Municipal Clerks Week” and May 2nd thru 7th as “Children’s Mental Health Awareness Week”.

Ald. Farha moved the proclamations be received and filed. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (1621, 1635, 1641, & 1647 Broadway, reduce width of landscape or fence buffer in rear yard.)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Havermale and on a 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, as amended.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 2, 2016

	Transfers	Expenditures	Payroll
			5/06/16
City Hall.....		847.09	36,980.56
9-1-1.....	1,250.00		
Reg Trng Facility.....	675.00		
Central Services.....	61,150.00		
Building Maintenance.....		21.48	
Legal Department			7,829.06
Fire and Police Comm.			598.08
IT Department.....		3,088.83	14,287.69
Police Department.....		5,566.54	215,688.61
Fire Department.....		6,500.47	150,673.62
Engineering.....			18,476.55
Eng-Landfill.....		2,526.77	
Eng-Street Lights & Signs.....		181.02	
Tax Distribution.....		59,533.71	
GENERAL FUND SUBTOTAL.....	63,075.00	78,265.91	444,534.17
Planning and Devel.....		55.00	24,948.33
911 System.....		142.48	43,280.58
911 Surcharge Fund.....		1,083.65	
Transit Fund.....		172.77	34,690.55
Capital Projects Fund.....		4,011.39	
Special Tax Alloc - TIF #2.....		293.50	
Water Fund		316,392.08	47,467.64
Sewer Fund		8,292.54	13,745.39
Quincy Regional Airport Fund.....		370.23	3,015.45
Regional Training Facility.....		90.22	
Central Garage		10,125.25	7,683.40
Central Services Fund.....		752.67	27,419.28
Self Insurance		5,157.12	3,499.59
Sister City Commission Fund.....		302.64	

BANK 01 TOTALS	63,075.00	425,507.45	650,284.38
ALL FUNDS TOTALS	63,075.00	425,507.45	650,284.38

Michael Farha
 Jack Holtschlag
 Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Holtschlag, 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.

MOTIONS

Ald. VanCamp moved to allow a block party on May 28th from 2:00 p.m. to 10:00 p.m. on Madison, 19th to 20th. Barricades are needed. Motion carried.

Ald. Brink moved to have an ordinance drafted to paint an additional 20' on the south west corner at 10th and Jackson. Motion carried.

The City Council adjourned at 7:54 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
 City Clerk