

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 27, 2017

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 present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held February 21, 2017, were approved as printed on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By St. Francis Solanus requesting permission to conduct a raffle and have the bond requirement waived from April 13th to June 10th. The City Clerk recommends approval of this permit.

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

By St. Francis Parish, 17th & College, requesting permission to block off College Ave. between 17th & 18th St. and 17th St. between Oak and Elm from noon to midnight on Saturday, June 10th, for the annual parish picnic.

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

By Quincy Senior High School requesting permission to hold their "Dream Big in Color" 5K run on April 22nd starting at 8:30 a.m. beginning at QHS, west on Maine to 16th, south to Jersey, east to 22nd, south to Aldo east to 23rd and north to Maine looping back to QHS. Final end time, including clean up, will be noon with streets being available by 10:30 a.m. At six designated spots throughout the route, biodegradable powder will be tossed on individuals as they run past.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified.

Ald. Lepper made a substitute motion to table for one week, seconded by Ald. Havermale. Motion carried.

By We In Quincy IL Back The Blue requesting permission to close Maine St., 4th to 5th, with no parking from noon to 10:00 p.m. Parking also be removed from the west side of 5th St. from Maine to Hampshire and south side of Hampshire, 4th to 5th, during the same hours for their 1st annual "Red, White and Back the Blue" event on July 8th. They also request barricades and no parking signs.

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

A revocable permit application for encroachment of City right-of-way from Bruening Heating and Air Conditioning and Fireplaces, 1857 Broadway, requesting permission to place a gas lit torch light over city right-of-way on the east side of building. The Director of Utilities and Engineering presents this request subject to four conditions.

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

A revocable permit application for encroachment of City right-of-way from Robert Eyler, 2633 Cherry, requesting permission to place a brick retaining wall adjacent to the sidewalk and on City right-of-way at 2633 Cherry. The Director of Utilities and Engineering presents this request subject to three conditions, was tabled for one week by Ald. Havermale.

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

REPORTS OF THE ZONING BOARD OF APPEAL

Denial of a request by Gary Harris, Jr., Pollock Ennis & Heck, to vary the area of a projecting sign from 15 sq. ft. to 32 sq. ft. on property at 608 Vermont zoned D2.

Ald. Heinecke moved to table this report and the request to speak for one week. Motion carried.

Denial of a request by Charles Hull, Jr., to vary the height of a wall on the street side yard of a corner lot from four feet to six feet on property at 2230 Jersey zoned R1A.

Request to Speak

Written request to speak under suspended rules by Real Estate Agent, Jackie Weisenburger, on behalf of Charles Hull, Jr., in reference to denial of 6' fence on property at 2230 Jersey.

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

Real Estate Agent, Jackie Weisenburger, 5401 Gardner Expressway, speaking on behalf of Charles Hull, Jr., stated they were asking permission to replace a 6' fence with a new 6' fence.

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

Ald. Farha noted there are several pre-existing fences in that general area over 6'.

Ald. Farha moved to overturn the denial by the Zoning Board of Appeals and an ordinance be drafted, seconded by Ald. Sassen. Motion carried.

RESOLUTION

WHEREAS, leadership and management ability are essential to identification of individuals that are capable of filling officer roles within the fire service; and,

WHEREAS, it is the responsibility of the Board of Police and Fire Commissioners to conduct the promotional process and fill vacant officer positions within the fire department; and,

WHEREAS, the City of Quincy has a standing Collective Bargaining Agreement that covers processes and procedures utilized within the promotional process; and,

WHEREAS, Article 31 specifies that the Illinois Fire Chiefs Association will be utilized for assessment testing of candidates for the ranks of Captain and Assistant Chief; and

WHEREAS, the testing took place on January 28th; and

WHEREAS, the fees for the assessment exercises totaled \$4,880, and

NOW THEREFORE BE IT RESOLVED, that the Board of Police and Fire Commissioners recommend to the Mayor and City Council that the invoice in the amount of \$4,880 be paid to the Illinois Fire Chiefs Association for assessment center services rendered.

Barry Cheyne

Chairman, Police and Fire Commission

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

RESOLUTION

WHEREAS, the City of Quincy has adopted an Emerald Ash Borer (EAB) Management Plan; and

WHEREAS, the EAB Plan calls for the removal of the large ash trees from city right of way to reduce the risk of injury and property damage if the trees become infected with emerald ash borer; and

WHEREAS, the City received nine bids from tree companies for the removal of 40 large ash trees from city right of way; and

WHEREAS, Brumbaugh Tree Service, LLC, submitted the low bid of \$11,701.25 for the removal of 40 ash trees from city streets; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council accept the low bid of Brumbaugh Tree Service, LLC, for the removal of 40 street ash trees for a total cost of \$11,701.25.

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

PASSED and APPROVED this 28th day of February, 2017.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Sassen 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, to support Quincy's downtown, the City of Quincy established a beautification program in 1998 to address cleanliness and beautification of the downtown retail core area; and

WHEREAS, the CBD Beautification Program's purpose is to maintain sidewalks, tree wells, planter boxes, city parking lots, bus shelters, and Lincoln wayside exhibits and keep these areas free of weeds, trash and debris; and

WHEREAS, the CBD Beautification Program includes the annual planting of flowers in the 51 planter boxes and 3 medians on Maine Street; and

WHEREAS, the City received three bids from lawn, landscape and service companies for the CBD Beautification maintenance contract; and

WHEREAS, Austin Properties Management submitted the low bid of \$27,850 a year for a total of \$111,400 for the 4-year contract; and

NOW THEREFORE, BE IT RESOLVED that the Central Services Committee recommends to the Mayor and City Council to accept low bid of Austin Properties for the CBD Beautification Program maintenance contract.

FURTHER BE IT RESOLVED that funding for this contract be evenly divided between the Planning and Development Department budget and the TIF 313 Fund.

PASSED and APPROVED this 28th day of February, 2017.

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 the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Bauer. 1. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Expenditure-General Fund #001 Retirement Contributions - Fire Pension \$396,396, Retirement Contributions - Police Pension \$365,904)

Ald. Farha moved to lay on the table, seconded by Ald. Sassen. Motion carried.

Note: Per Ald. Farha: If at any time the Treasurer is required because of draw down rules and balances, this can be brought up again.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Expenditure-Central Services Fund #602 Forestry Salaries, Recycling Salaries, Street Cleaning Salaries totaling \$76,000)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Expenditure-Transfer to Woodland Cemetery, \$34,000)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 27, 2017

	Transfers	Expenditures	Payroll 3/03/17
City Hall.....		550.16	848.02
9-1-1.....	5,000.00		
Airport.....	25,000.00		
Reg Trng Facility.....	2,000.00		
Central Garage.....	36,500.00		
Central Services.....	49,000.00		
Building Maintenance.....		6.00	
Fire and Police Comm.		4,750.00	
IT Department.....		210.75	
Police Department.....		5,869.42	
Fire Department.....		3,152.67	
Engineering.....		3,300.00	
Eng-Amtrak Station.....		626.09	
Eng Landfill.....		137.27	
Eng-Street Lights & Signs.....		45.12	
Tax Distribution.....		109,669.54	
Subsidies.....		45,825.00	
GENERAL FUND SUBTOTAL.....	117,500.00	174,142.02	848.02
Planning and Devel.....		16,660.88	
911 System.....		1,753.37	
Traffic Signal Fund.....		62.35	
Police Dept. Grants.....		215.54	
Transit Fund.....		636.54	25,313.75

Special Tax Alloc - TIF #2.....		18,021.63	
2014 G/O Note Fund		12,460.01	
Water Fund		15,126.95	24,080.23
Sewer Fund		592.00	10,047.39
Quincy Regional Airport Fund		509.76	4,094.09
Central Garage		10,848.63	8,887.78
Central Services Fund.....		46,722.44	23,236.70
Self Insurance		150.00	
Econ Dev Revolv Loan Fund		3,750.00	
Lincoln Bicentennial Comm.....		126.00	
Ltd Increment Sales Tax.....		154,483.72	
BANK 01 TOTALS	117,500.00	456,261.84	96,507.96
2013B HVAC Proj Pymt Fund.....		11,624.37	
1999 G/O Bond Fund		4,500.00	
2005 G/O Fund		39,600.00	
ALL FUNDS TOTALS	117,500.00	511,986.21	96,507.96

Michael Farha
Jennifer Lepper
Anthony E. 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.

The City Council adjourned at 7:51 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk