

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, October 15, 2019

Monday, October 14, 2019, being a holiday, the regular meeting of the City Council was held this day at 7:00 p.m. with Mayor Kyle A. Moore presiding.

The following members were present:

Ald. McKiernan, Entrup, Bergman, Bauer, Finney, Farha, Mast, Reis, Averkamp, Uzelac. 10.

Absent: Ald. Ernst, Sassen, Rein, Holtschlag. 4.

The minutes of the regular meeting of the City Council held October 7, 2019, and the Town Business minutes of September 9, 2019, were approved as printed on a motion of Ald. Uzelac. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

### TOWN BUSINESS

**The Deputy City Clerk presented and read the following:**

#### Registered Requests to Speak

No one registered to speak.

#### Report Of The Quincy Township Supervisor For General Assistance For The Month Of September, 2019.

#### DISBURSEMENTS

Relief Orders were issued to 23 cases containing 42 individuals at an average grant per case of \$330.02

\$ 7,590.56

#### CASH ACCOUNT

Balance September 1, 2019		
GA Checking	\$	4,118.76
GA Money Market		156,155.12
County Tax Distribution		11,983.16
Interest		<u>110.27</u>
Total	\$	172,367.31
Obligations paid during the month	\$	(7,590.56)
Balance September 30, 2019		\$ 164,776.75

Cindy Brink  
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Dave Bauer  
Jeff Bergman  
Ben Uzelac

Ald. Bauer, seconded by Ald. Uzelac, 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 10 Aldermen voted yea, with 4 absent. Motion carried.

#### Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors October, 2019

<u>Vendor</u>	<u>Amount</u>
Adams	383.78
Alarm Systems	47.50

Ameren Illinois	62.76
Chris Stegner	180.00
City of Quincy Self Insurance	42.63
County of Adams, Computers and Technology	375.00
Digital Copy Systems	38.23
Illinois School Supply	253.18
Infogroup	345.00
Laura Oakman	150.00
Marco	73.00
O'Donnells	53.00
Township Officials of Illinois	165.00

Total	<u>\$2,169.08</u>
-------	-------------------

Committee:

Dave Bauer  
 Jeff Bergman  
 Ben Uzelac

Ald. Bauer, seconded by Ald. Uzelac, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

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

**PETITION**

By QHS Band Octoberfest/Fireworks Authority Inc. requesting permission to hold a fireworks display on October 19th at Flynn Stadium. The Quincy Fire Department has given their approval.

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

**SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of July, 2019, in the amount of \$ 856,924.46 was ordered received and filed on a motion of Ald. Farha. Motion carried.

**HOME RULE SALES TAX REPORT**

The report of the city's 1-1/2% home rule sales tax collected for the month of July, 2019 in the amount of \$755,605.51 was ordered received and filed on a motion of Ald. Farha. Motion carried.

**PROCLAMATION**

By Mayor Kyle A. Moore proclaiming the week of October 14th – 18th as “Adams County Home and Community Education Week.”

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

**RESOLUTION**

WHEREAS, on January 24, 2011, the Quincy City Council approved a ten (10) year extension of the electricity franchise agreement between the City of Quincy and Ameren Illinois; and,

WHEREAS, the franchise agreement requires approval for the removal or addition of non-metered street light services; and,

WHEREAS, the City requires the following changes be made to the agreement:

Delete - three (3) 250W HID on the east side of 4th Street between Maine and Hampshire Street

NOW THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the franchise agreement be amended and that Ameren Illinois be notified to adopt these changes.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Mast, and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

**RESOLUTION**

WHEREAS, the Quincy Regional Airport rents approximately 450 acres of land for agricultural revenue; and  
 WHEREAS, Moss Family Farms, Inc., has operated the tillable acreage located on the premises of the Quincy Regional Airport since 1992; and,

WHEREAS, the current farm lease terminates at the end of the 2019 harvest season or February 29th, 2020, whichever occurs first; and,

WHEREAS, Moss Family Farms, Inc., has demonstrated its competence in complying with FAA regulations and possesses other specialized knowledge necessary to properly maintain an agricultural operation on the premises of the Quincy Regional Airport; and,

WHEREAS, a potential conversion from agricultural purposes may be in the future; and,

WHEREAS, the new term of an agricultural lease is proposed to be two years with two, one-year extensions as outlined in the proposed Lease Agreement,

WHEREAS, the Aeronautics Committee and the Airport Director are requesting to waive the normal bidding requirements of Section 44.045 of the City Code of the City of Quincy and approve the lease for Moss Family Farms.

NOW, THEREFORE BE IT RESOLVED, the Aeronautics Committee and the Airport Director recommend to the Mayor and City Council the authorization of the proposed ground lease with Moss Family Farms, Inc., for the farming of the agricultural acreage at Quincy Regional Airport.

Sandra Shore  
 Airport Director

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

**ORDINANCE**

Second reading of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy Of 2015. (South curb line of Jersey extending south to the north curb line of Park Place.)

**ORDINANCE**

Second reading of an ordinance entitled: An Ordinance Amending Ordinance No. 19-16 Granting A Special Permit For A Planned Development at 2500 North 24th Street.

**ORDINANCE**

First reading of an ordinance entitled: An Ordinance Amending The 2019-2020 Fiscal Year Budget. (Quincy Regional Airport Entitlement Grant - Additional revenue - \$1,134,732)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Bauer. Motion carried.

The Deputy City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, October 15, 2019

	Transfers	Expenditures	Payroll
			10/18/19
City Hall.....		3,175.08	41,441.32
Central Garage.....	12,000.00		
Central Services.....	4,000.00		
Building Maintenance.....		11,315.14	
Legal Department.....			8,456.18
Fire and Police Comm.....			619.13
IT Department.....		10,155.81	12,082.82
Police Department.....		100,779.55	270,477.61
Fire Department.....		127,091.50	177,327.58
Engineering.....		175.07	21,940.53
Eng-Landfill.....		4,535.26	
Eng-Street Lights & Signs.....		27,099.51	
Interfund Transfers.....		118,081.33	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>16,000.00</b>	<b>402,408.25</b>	<b>532,345.17</b>
Planning and Devel.....		6,003.76	22,311.03
911 System.....			43,847.75

911 Surcharge Fund.....		1,845.69	
Traffic Signal Fund.....		56.97	
Police Donations Fund.....		85.74	
Police DUI Fund.....		538.82	
Transit Fund.....		660.85	37,049.24
Capital Projects Fund.....		859.38	
Special Capital Funds.....		259.28	
Special Tax Alloc - TIF #2.....		117.45	
Water Fund.....		42,227.03	47,113.93
Sewer Fund.....		75,733.27	14,881.64
Quincy Regional Airport Fund.....		817.61	8,493.19
Regional Training Facility.....		261.33	
Central Garage.....		52,713.17	9,311.96
Central Services Fund.....		3,899.78	29,452.47
Self Insurance.....		1,141.78	4,887.09
Health Insurance Fund.....		85.00	
Econ Dev Revolv Loan Fund.....		2,000.00	
Sister City Commission Fund.....		1,547.98	
Lincoln Bicentennial Comm.....		2,500.00	
Tourism Tax Fund.....		79,751.00	
<b>BANK 01 TOTALS .....</b>	<b>16,000.00</b>	<b>675,514.14</b>	<b>749,693.47</b>
Motor Fuel Tax.....		2,538.63	
<b>ALL FUNDS TOTALS .....</b>	<b>16,000.00</b>	<b>678,052.77</b>	<b>749,693.47</b>

Michael Farha  
Mayor Kyle A. Moore  
Richie Reis

**Finance Committee**

Ald. Farha, seconded by Ald. Uzelac, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

**MOTION**

Ald. Finney referred to the Street Lights/Right-of-Way Committee to add a street light at 29th & Maine Street. Motion carried.

The City Council adjourned at 7:14 p.m. on a motion of Ald. Reis. Motion carried.

**JENNY HAYDEN, MMC**

City Clerk

By: Laura Oakman, Deputy Clerk