

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 7, 2019

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 physically present:

Ald. Goehl, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Lepper, VanCamp, Reis, Holtschlag. 11.

Absent: Ald. Entrup, Rein, Heinecke. 3.

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

The minutes of the regular meeting of the City Council held January 2, 2018, were approved on a motion of Ald. Havermale. Motion carried.

Legal Counsel: City Counsel Ryan Schnack.

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

#### **PETITIONS**

By Hafed Musleh, Chestnut Express Market LLC, requesting consideration for a special permit to allow the sale of alcoholic beverages on property at 1001 N. 5th presently zoned C1B.

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

By Eric Booth, EJB Real Estate LLC, requesting consideration for a zoning change from C3 (Planned Commercial) to C2 (Commercial) to develop the property at 601 N. 36 in commercial and retail use without further approval of plans by the Plan Commission and City Council.

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

A revocable permit application for encroachment of city right-of-way from Beth Cornwell, president of Right to Life of Adams County requesting permission to hang a banner across 5th & Maine Street in conjunction with National Right to Life Week from January 14th to January 21st. The Utilities and Engineering Director presents this request subject to the condition that the City is not responsible for any weather related damage to the banner.

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

By South Side Boat Club requesting permission to conduct a raffle and have bond requirement waived from 2/1/19 through 1/30/2020. The City Clerk recommends approval of the permit.

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

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, and the City Comptroller for the month of December, 2018, and the City Forester, Sign & Paint, Street Cleaning, Recycling and the Quincy Police Department for the month of November, 2018, were ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **PUBLIC FORUM**

Sonna Egbers, 3834 Greenfield Rd, regarding funding for the Quincy Public Library. She asked the council to support the Quincy Public Library.

Jeff Kerkhoff, 1221 Spruce, speaking on the 58th anniversary of the inauguration of John F. Kennedy plus related topics. He had a handout for the City Council.

Alyssa Hummel, 720 Brookfield Rd., on the excellent programming provided by Quincy Public Library and how it is impacting youth and family.

#### **RESOLUTION**

WHEREAS, the City of Quincy, a municipality located in the County of Adams, State of Illinois, is a home-rule municipality; and

WHEREAS, David Mahon would like to lease hangar space for lessee's storage of aircraft; and

WHEREAS, after the Aeronautics Committee's review it is recommending the lease in the amount of \$135.98 monthly

be executed.

NOW, THEREFORE IT BE RESOLVED, that upon the recommendation of the Aeronautics Committee and the Airport Director that the Mayor and City Council hereby authorize the lease of the hangar space to David Mahon per the terms as set out in the attached lease and directs the Mayor to execute the same on behalf of the City.

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 11 Aldermen voted yea, with 3 absent. Motion carried.

**ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending Chapter 53 (Water And Sewer Extensions) Of The Municipal Code Of The City Of Quincy (2015). (Annexation petition requirement.)

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Holtschlag, and on a roll call each of the 11 Aldermen voted yea, with 3 absent.

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

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Ordinance No. 18-18 Granting A Special Permit For A Planned Development At 520 S. 21st.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, January 7, 2019

	Transfers	Expenditures	Payroll 1/11/19
City Hall.....		691.09	40,457.28
Transit Loan.....	40,000.00		
Central Services.....	25,000.00		
Building Maintenance.....		2,064.71	
Legal Department .....			8,290.39
Fire and Police Comm. ....			606.98
IT Department.....		2,191.54	11,722.12
Police Department.....		17,153.28	263,214.16
Fire Department .....		1,890.66	169,790.47
Engineering .....		82.53	21,614.47
Eng-Landfill.....		3,665.93	
Eng-Street Lights & Signs.....		210.41	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>65,000.00</b>	<b>27,950.15</b>	<b>515,695.87</b>
Planning and Devel.....			21,376.16
911 System.....			39,211.61
911 Surcharge Fund.....		2,369.39	
Traffic Signal Fund.....		132.28	
Transit Fund.....		192.75	34,187.48
Bridge Lighting Fund .....		157.38	
Capital Projects Fund.....		171,772.49	
Special Capital Funds .....		37.26	
Special Tax Alloc - TIF #2.....		79,645.00	
Special Tax Alloc - TIF #3.....		1,648.00	
Water Fund .....		12,250.88	46,896.90
Sewer Fund .....		9,245.46	15,347.51
Quincy Regional Airport Fund.....		18,583.76	9,635.11
Regional Training Facility.....		34.75	
Central Garage .....		8,690.77	8,787.68
Central Services Fund.....		0.80	29,059.82
Self Insurance .....		4,500.89	6,274.94
Health Insurance Fund.....		465,848.31	
<b>BANK 01 TOTALS .....</b>	<b>65,000.00</b>	<b>803,060.32</b>	<b>726,473.08</b>
Motor Fuel Tax .....		14,348.79	
<b>ALL FUNDS TOTALS .....</b>	<b>65,000.00</b>	<b>817,409.11</b>	<b>726,473.08</b>

Michael Farha

Jennifer Lepper  
Anthony E. Sassen  
Jack Holtschlag  
Richie Reis

**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 11 Aldermen voted yea, with 3 absent. Motion carried.

The City Council adjourned at 7:15 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, MMC**  
City Clerk