

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 2, 2018

Monday, January 1, 2018, 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 physically present:

Ald. Entrup, Bergman, Bauer, Ernst, Havermale, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 12.

Absent: Ald. Goehl, Farha. 2.

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

The minutes of the regular meeting of the City Council held December 26, 2017, was approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

#### **PETITIONS**

By the Right To Life Of Adams County requesting permission to hold their annual "Memorial Walk" on January 21, 2018, beginning at 1:30 p.m., using only the sidewalks, starting at the Rock Church, 307 N. 36th, walking south on 36th to Maine St., circling the bank parking lot and returning to the Rock Church.

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

By the Quincy Symphony Orchestra Assn. requesting permission to conduct a raffle and have the bond requirement waived from 1/8/18 to 4/21/18. The City Clerk recommends approval of the permit.

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

#### **REPORTS OF QUINCY PLAN COMMISSION**

Recommending approval of a zoning change from R1A (Single-Family Residential) to C2 (Commercial) for the property at 721 Locust.

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

Recommending approval of a special permit for a planned development to operate a woodworking and furniture manufacturing shop on property at 4801 State Street presently zoned RU1.

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

Recommending approval of a special permit for religious institution use on property located along the west side of North 36th and south of the Quincy Humane Society property at 1705 N. 36th.

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

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, and the City Comptroller for the month of December, 2017, and the Sign and Paint Dept., Forestry Dept., Recycling Division, Street Cleaning Dept. and Quincy Police Department for the month of November, 2017, were ordered received and filed on a motion of Ald. Sassen. Motion carried.

#### **PUBLIC FORUM**

No Speakers.

#### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Title III (Administration) Of Chapter 42 (Administrative And Other Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 2015. (Policy to prohibit sexual harassment.)

#### **REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, January 2, 2018

	Transfers	Expenditures	Payroll 1/05/18
City Hall.....		1,193.00	871.43
Planning & Dev .....	12,500.00		
9-1-1.....	6,500.00		
Transit Loan.....	90,000.00		
Airport.....	13,400.00		
Central Services.....	100,000.00		
Building Maintenance.....		131.00	
Police Department.....		27,134.47	
Eng-Amtrak Station.....		626.09	
Eng-Pkg Lot Maint. ....		17.19	
Eng-Street Lights & Signs.....		129.42	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>222,400.00</b>	<b>29,231.17</b>	<b>871.43</b>
911 System.....		961.26	
911 Surcharge Fund.....		1,250.27	
Crime Lab Fund.....		282.97	
Transit Fund.....		533.40	26,728.15
Capital Projects Fund.....		725.36	
Special Tax Alloc - TIF #2.....		350.00	
2014 G/O Note Fund .....		12,460.01	
Water Fund .....		22,462.51	24,811.22
Sewer Fund .....		3,390.92	10,243.16
Quincy Regional Airport Fund.....		1,116.37	4,643.53
Central Garage.....		2,460.79	8,174.30
Central Services Fund.....		993.54	24,014.89
Self Insurance .....		5,884.76	
Econ Dev Revolv Loan Fund.....		3,750.00	
Animal Rescue Trust .....		675.00	
<b>BANK 01 TOTALS .....</b>	<b>222,400.00</b>	<b>86,528.33</b>	<b>99,486.68</b>
Motor Fuel Tax.....		44,261.14	
2013B HVAC Proj Pymt Fund.....		11,624.37	
<b>ALL FUNDS TOTALS .....</b>	<b>222,400.00</b>	<b>142,413.84</b>	<b>99,486.68</b>

Jennifer Lepper  
Anthony E. Sassen  
Jack Holtschlag  
Richie Reis  
**Finance Committee**

Ald. Sassen, seconded by Ald. Rein, 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.

The City Council adjourned at 7:05 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk