

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 20, 2018

Monday, February 19, 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. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held February 12, 2018, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

PETITIONS

By APT Real Estate Holdings, LLC, requesting consideration for a one-lot subdivision (dividing one lot into two) under the "small tracts" provision, of a 6.41-acre property located on the south side of Maine between S. 48th and 52nd extended presently zoned C1A.

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

By Jeff Dorsey, Y101 Radio General Manager, requesting permission to hold the 32nd Annual Y101 "St. Patrick's Day Parade" on Saturday, March 17th, beginning at 11:00 a.m. starting at 12th and Maine going west on Maine to 5th. He is also requesting Maine, 12th to 24th, be closed from 10:00 a.m. to 11:00 a.m. to be used for the parade line up. The City Engineer requests that parade organizers clean the street after parade.

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

By the Quincy Humane Society requesting permission to conduct a raffle and have the bond requirement waived from now until 3/24/18. The City Clerk recommends approval of the permit.

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

NOTICES OF PREHEARING CONFERENCES

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on Petition for Approval of Reconciliation of Revenues Collected under Rider EDR Pursuant to Section 8-103(e) and 8-103B(k) in the office of the Commission, Chicago, IL, on February 22nd at 11:00 a.m.

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

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Northern Illinois Gas Company d/b/a Nicor Gas Company on reconciliation of revenues collected under Coal Tar riders with prudent costs associated with coal tar clean up expenditures in the office of the Commission, Chicago, IL, on February 27th at 10:00 a.m.

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

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents and reducing blight; and

WHEREAS, the City of Quincy has established a program to address unsafe and dangerous buildings; and

WHEREAS, 929 S. 6th St. is dangerous and unsafe; and

WHEREAS, quotes were sought to demolish the building; and

WHEREAS, the following demolition quotes were received:

RD Shaffer Trucking \$ 11,000

Miller Construction \$ 8,300

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council accept the low quote of Miller Construction

of \$8,300 and that the Mayor be authorized to execute the appropriate documents and contracts with the following requirements that the demolition be complete within 30 days of award of bid and be in compliance with demolition ordinance including landfill receipts, certified payroll for contractors and subcontractors, liability and workers compensation insurance for contractor and subcontractors, site security fencing and dust control.

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

PASSED and APPROVED this 21st day of February, 2018.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (4827 State, operate a woodworking and furniture manufacturing shop.)

Ald. Farha moved for the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (Increased Revenue from sale of property to Increased Expenditure in Capital Outlay and Vehicle replacement in the amount of \$38,548.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 20, 2018

	Transfers	Expenditures	Payroll 2/23/18
City Hall.....		809.63	39,484.61
Planning & Dev	10,000.00		
Transit Loan.....	45,000.00		
Central Garage.....	40,000.00		
Building Maintenance.....		2,769.58	
Legal Department		34.01	8,193.51
Fire and Police Comm.			606.98
IT Department.....		667.91	13,538.89
Police Department.....		39,236.55	244,616.74
Fire Department		6,801.36	161,903.21
Engineering		294.92	19,919.04
Eng-Amtrak Station		284.36	
Eng-Landfill.....		4,225.68	
Eng-Pkg Lot Maint.		369.84	
Eng-Street Lights & Signs.....		13,981.49	
GENERAL FUND SUBTOTAL.....	95,000.00	69,475.33	488,262.98
Planning and Devel.....		2,150.41	19,355.78
911 System.....		1,138.03	40,071.68
Housing Resource Fund.....		152.00	
Traffic Signal Fund.....		416.89	
State Forfeiture Fund		679.99	
Transit Fund.....		2,011.87	44,983.22
Capital Projects Fund.....		121.66	
Special Capital Funds		270.89	
Water Fund		63,126.70	49,882.99
Sewer Fund		79,825.62	16,905.94
Quincy Regional Airport Fund		1,917.75	9,193.09
Municipal Dock		110.47	
Regional Training Facility.....		278.26	

Central Garage		13,453.65	9,323.31
Central Services Fund		2,677.44	31,341.95
Self Insurance		730.16	5,565.83
Health Insurance Fund		20,666.67	
Animal Rescue Trust		335.00	
BANK 01 TOTALS	95,000.00	259,538.79	714,886.77
Motor Fuel Tax		9,199.50	
1999 G/O Bond Fund		2,880.00	
2005 G/O Bond Fund		27,450.00	
ALL FUNDS TOTALS	95,000.00	299,068.29	714,886.77

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 14 Aldermen voted yea. Motion carried.

RULES SUSPENDED

Ald. Havermale moved that rules be suspended. Motion carried.

Mark Neiswender, owner of The Patio Restaurant, 133 S. 4th, stated doing a food tax on local businesses is not the way to go. He stated services can't be cut such as Fire and Police. He asked that the cost for new revenue be spread out on all of Quincy and not just certain types of businesses.

Ald. Havermale moved that the rules be resumed. Motion carried.

MOTIONS

Ald. Entrup referred to the Street Lights/Right-Of-Way Committee the street light out at 1115 Cherry. Motion carried.

Ald. Bauer referred to the Street Lights/Right-Of-Way Committee the street lights out between 18th and 20th and on the south side of 20th Street at the end. Motion carried.

Ald. Havermale referred to the Police Department to get the speed trailer to do another study out on 28th to 30th on College and Lindell, 30th to 36th. Motion carried.

Ald. Rein moved to place a dumpster on city right-of-way at 617 Edgewood starting February 21st for two weeks. Motion carried.

Ald. Reis referred to the Engineering Dept. to look at the Stone Arch Bridge. Motion carried.

Ald. Heinecke referred to the Traffic Committee to study the request to place another parking place at 432 S. 8th Street. Motion carried.

The City Council adjourned at 7:24 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk