

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 26, 2018

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, Lepper, VanCamp, Reis, Heinecke, Holtschlag.

13.

Absent: Ald. Rein. 1.

Ald. Sassen moved Alderman Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held March 19, 2018, were 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 State Street Bar and Grill, 1638 State, requesting permission to close 17th from State Street south to the alley for a cornhole tournament for Juvenile Diabetes on July 14th from noon until 8:00 p.m. with a rain date of July 21st. They are also requesting Section 111.096 (a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, and Sidewalks and Lots), Section 111.096 (d) (Permitting open liquor to leave licensed premises) and Section 111.067(a) Selling Outside Licensed Premises be waived. They will have outside music no later than 8:00 p.m.

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

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at Crossing South Parking lot on April 19th, from 10:00 a.m. to 11:00 p.m. and 2:00 p.m. to 3:00 p.m. for "Transportation Day-Crossing School". The Quincy Fire Department will handle the securing of the landing zones during landing and takeoff for afternoon session with Tri-Township handling the morning session.

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

APPOINTMENT OF AUXILIARY POLICE OFFICERS

By Chief Robert Copley requesting the following individuals be approved for appointment as Quincy Auxiliary Police Officers: Preston Kinard, Jamie Jackson, Jayden Sutton, Ben Beilsmith, Jarrett Bryson, Sarrah Diamond, Wendell Bias Jr., Curtis Taylor, McKenzie Decker, Emily Maple, Ben Brown, Mitchell Vaughn, Alexandria Jarvis, and Crystal Shaw.

Ald. Sassen moved the appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, The City of Quincy owns and operates the Amtrak Station; and

WHEREAS, the City of Quincy is responsible for the physical facility including signage; and

WHEREAS, the signs at the Amtrak Station are wood and are in need of repair or replacement; and

WHEREAS, the City has been told that the signs require extensive sandblasting prior to repair; and

WHEREAS, the City does not own sandblasting equipment and the repairs cannot be completed by our staff; and

WHEREAS, quotes were sought for the repair or replacement of the signs. They are listed below:

Century Signs, Inc..... Repair\$9,588.00

Quincy

Sign Pro Replace\$2,493.00 (flat panels)

Quincy Replace\$5,227.00 (Similar to
current raised letter design)

Foamco (Fischer Builders).... Replace\$3,565.00

Quincy (Raised letter design)

NOW, THEREFORE BE IT RESOLVED, the Transportation Director and the Director of Administrative Services recommend to the Mayor and City Council that Foamco be hired to replace the signs at the Amtrak Station.

Marty Stegeman
 Transportation Director

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 12. Nay: Ald. Sassen. 1. Absent: Ald. Rein. 1. Motion carried.

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (General Fund #001 amount of \$76,000 transferred to Fire Department budget for additional overtime costs.)

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Amending Chapter 40 (Boards And Commissions) Of The Municipal Code Of The City Of Quincy. (Quincy Next Development Commission)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 26, 2018

	Transfers	Expenditures	Payroll 3/29/18
City Hall.....		1,215.71	871.43
Planning & Dev	10,500.00		
9-1-1.....	5,000.00		
Airport.....	20,000.00		
Reg Trng Facility.....	100.00		
Central Services.....	50,000.00		
Building Maintenance.....		695.50	
Legal Department		67.57	
IT Department.....		454.04	
Police Department.....		8,229.90	
Fire Department		2,649.31	
Engineering.....		626.58	
Eng-Landfill.....		2,739.84	
Eng-Pkg Lot Maint.		13.31	
Eng-Street Lights & Signs.....		150.57	
GENERAL FUND SUBTOTAL.....	85,600.00	16,842.33	871.43
Planning and Devel.....		16,062.46	
911 System.....		16,122.20	
911 Surcharge Fund.....		600.00	
Traffic Signal Fund.....		42.00	
State Forfeiture Fund		1,099.00	
Transit Fund.....		1,609.92	24,063.26
Capital Projects Fund.....		1,388.00	
Special Capital Funds		386.44	
Water Fund		24,667.85	26,641.52
Sewer Fund		5,819.12	9,768.75
Quincy Regional Airport Fund.....		13,791.10	3,986.56
Regional Training Facility.....		246.19	
Central Garage		10,112.27	7,886.41
Central Services Fund.....		47,162.80	22,752.55
Self Insurance		181.83	
Health Insurance Fund.....		145.00	
Sister City Commission Fund.....		1,427.95	
BANK 01 TOTALS	85,600.00	157,706.46	95,970.48
ALL FUNDS TOTALS	85,600.00	157,706.46	95,970.48

Michael Farha
 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 the following vote resulted: Yeas: Ald. Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Ernst, Farha, Sassen, Lepper, VanCamp, Reis. 12. Nay: Ald. Havermale. 1. Absent: Ald. Rein. 1. Motion carried.

MOTION

Ald. Heinecke moved to close Payson Ave, 8th to 9th, on May 4th from 3:00 p.m. to 8:00 p.m. for the Neighborhood Federation annual block party. Barricades are needed for the alley behind the school and Payson Avenue. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk