

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 16, 2018

The regular meeting of the City Council was held this day at 7:15 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, Reis, Heinecke. 12.

Absent: Ald. VanCamp, Holtschlag. 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 April 9, 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 St. Anthony's Church/St. Dominic School requesting permission to conduct a raffle and have the bond requirement waived from now through June 16th. The City Clerk recommends approval of the permit.

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

By the District requesting permission to close Maine St., 4th to 6th, on June 22nd from 12 noon to June 24th 6:00 p.m. for the Quincy Art Festival, Food Court, Blues in the District and District Street Concert. A stage will be set up for live music at 5th & Maine St. with the stage facing east. There will be fencing for crowd control, 3 off-duty security officers for security and will have volunteers for cleanup. Barricades needed. They are also requesting to waive Section 111.096 (Consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot) and Section 132.01 (Peace Disturbance) from 6:00 p.m. to 11:30 p.m. in the above designated areas with proper permits being obtained.

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

By the Sweet Apricot Boutique requesting permission to close 6th Street between Maine and Hampshire on May 19th for Style on 6th starting at 3:00 p.m. to 4:00 p.m.

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

By the Quincy Lions Club requesting permission to hold their annual "Tootsie Pop Day" sale on May 5th at County Market, 24th & Spring, from 9:00 a.m. to 7:00 p.m.

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

By Austin Schlueter requesting to close York Street between 9th & 10th from 1:00 p.m. to 11:30 p.m. for a wedding reception on June 2nd.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of January, 2018 in the amount of \$730,971.54 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 January, 2018 in the amount of \$658,452.73 was ordered received and filed on a motion of Ald. Farha. Motion carried.

NOTICES OF PREHEARING CONFERENCES

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on verified petition pursuant to Rider VBA of the schedule of rates for gas service to initiate a proceeding to determine the accuracy of the 2017 annual adjustment in the office of the Commission, Springfield, IL, on April 17th at 9:30 a.m.

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

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on proposed general increase in gas delivery service rates and revisions to other terms and conditions of service. (Tariffs filed January 31, 2018) in the office of the Commission, Springfield, IL on April 19th at 9:30 a.m.

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

RESOLUTION

WHEREAS, the City of Quincy owns a pedestrian walkway south of Maine Street between 6th and 7th Streets and
WHEREAS, the Quincy Next Strategic Plan calls for establishing more public art and promoting the “Right on Q” brand; and

WHEREAS, the District, Quincy Arts Center, Q-Fest, Arts Quincy and the Quincy Public Art Committee have requested to paint the pedestrian walkway between Maine Street and City Parking Lot A; and

WHEREAS, this painting of public property is being done with donated labor and materials; and

NOW THEREFORE BE IT RESOLVED that the City of Quincy authorizes the painting of the pedestrian walkway between Maine Street and City Parking Lot A.

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

Ayes: 12

Nays: 0

Absent: 2

Adopted this 16th day of April, 2018.

Jenny Hayden, City Clerk

Approved this 17th day of April, 2018.

Kyle A. Moore, Mayor

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Chapter 129, Article XI (Business Licenses) Of The Municipal Code Of The City Of Quincy. (Adding “Small Cell Antenna/Tower Right Of Way Sitting License)

Ald. Sassen moved the ordinance be tabled indefinitely, seconded by Ald. Farha. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (3111 N. 12th)

Ald. Entrup moved the adoption of the ordinance, seconded by Ald. Goehl, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (1628 Hamann Lane)

Ald. Entrup moved the adoption of the ordinance, seconded by Ald. Goehl, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (1006 Klondike Road)

Ald. Reis moved the adoption of the ordinance, seconded by Ald. Havermale, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (The property abutting and east of 6411 Broadway, car wash.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Creating Chapter 46 (Public Safety Fee), And Amending Chapters 51 (Plumbing And Sewers) And 52 (Water), Of The Municipal Code Of The City Of Quincy. (Water and sewer rates increase and public safety fees.)

Ald. Bauer moved to suspend with Section 32.31 and adopt the ordinance, seconded by Ald. Farha.

Ald. Ernst moved to amend the ordinance with an increase of 25%, do away with the 2.5% annual increase and take the \$4.00 out, seconded by Ald. Rein.

Ald. Ernst withdrew his amendment.

On the original motion to suspend Section 32.31 and adopt the ordinance, on a voice vote the Mayor declared the No's had it.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2019.

Request to Speak

Written request to speak under suspended rules by Brian Reed, 1324 Carlyle Ct., regarding the city budget crisis.

Ald. Havermale moved the rules be suspended at this time to hear from the above individual. Motion carried.

Brian Reed, 1324 Carlyle Ct., asked the question "Who on the City Council would do the right thing and cut the council to seven?" He stated there should be a budget plan that covers four or five years not just one year. He suggested the council outsource the garbage and recycling. He stated the council had decisions to make.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 16, 2018

| | Transfers | Expenditures | Payroll 4/20/18 |
|-----------------------------------|------------------|-------------------|--------------------|
| City Hall..... | | 3,592.95 | 39,555.31 |
| Airport..... | -36,976.00 | | |
| Central Garage..... | 5,000.00 | | |
| Central Services..... | 25,000.00 | | |
| Building Maintenance..... | | 913.31 | |
| Legal Department..... | | 100.00 | 8,193.51 |
| Fire and Police Comm..... | | | 606.98 |
| IT Department..... | | | 13,538.89 |
| Police Department..... | | 113,666.32 | 245,023.00 |
| Fire Department..... | | 119,725.62 | 173,715.15 |
| Engineering..... | | 284.81 | 20,171.58 |
| Eng-Landfill..... | | 13,074.05 | |
| Eng-Pkg Lot Maint..... | | 13.31 | |
| Eng-Street Lights & Signs..... | | 16,239.39 | |
| Tax Distribution..... | | 49,294.93 | |
| GENERAL FUND SUBTOTAL..... | -6,976.00 | 316,904.69 | 500,804.42 |
| Planning and Devel..... | | 6,446.04 | 18,647.05 |
| 911 System..... | | 1,925.22 | 40,454.75 |
| Traffic Signal Fund..... | | 1,040.00 | |
| Police Dept. Grants..... | | 2,001.00 | |
| Police Donations Fund..... | | 250.00 | |
| Crime Lab Fund..... | | 225.00 | |
| Police DUI Fund..... | | 24,000.00 | |
| Transit Fund..... | | 1,147.19 | 38,236.73 |
| Capital Projects Fund..... | | 28,870.80 | |
| Special Tax Alloc - TIF #2..... | | 140.00 | |
| Water Fund..... | | 50,338.79 | 50,820.51 |
| Sewer Fund..... | | 115,620.74 | 15,569.21 |
| Quincy Regional Airport Fund..... | | 11,848.01 | 8,808.51 |
| Regional Training Facility..... | | 394.12 | |

| | | | |
|----------------------------------|-------------------|-------------------|-------------------|
| Central Garage | | 43,064.16 | 10,335.08 |
| Central Services Fund..... | | 22,524.88 | 31,300.35 |
| Self Insurance | | 5,739.79 | 3,945.83 |
| Sister City Commission Fund..... | | 28.50 | |
| Tourism Tax Fund | | 46,860.47 | |
| BANK 01 TOTALS | -6,976.00 | 679,369.40 | 718,922.44 |
| Motor Fuel Tax | | 3,717.25 | |
| ALL FUNDS TOTALS | (6,976.00) | 683,086.65 | 718,922.44 |

Michael Farha
Jennifer Lepper
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 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Bergman moved to close N. 5th, Chestnut to Cherry, on April 22nd from 1:00 p.m. to 10:00 p.m. for a block party. Barricades are needed for both corners and the alley out 5th Street. Motion carried.

Ald. Farha moved to allow the Air Evac to land on April 20th from 9:00 a.m. to 10:00 a.m. at Caywood Youth Center, 3700 East Lake Center. The Quincy Fire Department will be handling securing the landing Zone during landing and takeoff. Motion carried.

The City Council adjourned at 8:00 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk