

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 4, 2018

The regular meeting of the City Council was held this day at 7:18 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 May 29, 2018, were approved, as printed, on a motion of Ald. Sassen. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By Quincy Gems Baseball/Fireworks Authority Inc. requesting permission to hold a fireworks display on June 8th, June 30th, July 2nd and July 3rd at Q-Stadium after the ballgame. The Quincy Fire Department has given their approval.

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

By Faith Assembly of God Church/Fireworks Authority Inc. requesting permission to hold a fireworks display on July 1st at 4000 State St. The Quincy Fire Department has given their approval.

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

By Quincy Country Club/Fireworks Authority Inc. requesting permission to hold a fireworks display on July 3rd at Quincy Country Club, 24th & State. The Quincy Fire Department has given their approval.

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

By The District requesting permission to close 6th St. between Hampshire and Maine St. on June 21st, July 19th, August 16th and September 20th, from 3:30 p.m. and 9:00 p.m. for "Summer on 6th in The District". There will be a PA system used and live music.

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

MONTHLY REPORTS

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

ANNUAL REPORTS

The annual reports of the Street Cleaning Division, the Recycling Division, the Sign & Paint Division, the Mosquito Abatement Program and the Forestry Division for the fiscal year ending April 30, 2018, were ordered received and filed on a motion of Ald. Farha. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on the 230th anniversary of the Virginia Ratification Convention plus related topics. He also had a handout for the City Council.

PROCLAMATION

By Kyle A. Moore proclaiming full support and participation in the overwhelming success of Census 2020 through the formation of a COMPLETE COUNT COMMITTEE.

Ald. Sassen moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, City Council adopted Ordinance No. 99-26 on April 19, 1999, that established certain regulations governing various aeronautical activities and services at its airport, including self-fueling operations; and

WHEREAS, self-fueling applicant Dean Phillips currently has a self-fueling permit and desires to continue to self-fuel his aircraft from one of the City's underground fuel tanks and agrees to comply with the City's conditions for issuance of a self-fueling permit;

WHEREAS, Mr. Phillips' current self-fueling permit expired April 30, 2018, and he has submitted a request to renew the permit for an additional five (5) years; and

WHEREAS, the Airport Director and Director of Administrative Services have reviewed his request to renew the permit for five (5) years with a one-time fee of \$2,750.00 and recommends the City Council grant such permit;

NOW, THEREFORE, BE IT RESOLVED the Airport Director and Director of Administrative Services recommend the approval of the self-fueling permit and authorizes the Mayor to issue the permit to Dean Phillips for a period of five (5) years.

Terrance Ward
Airport Director
Skip Bright
Director of Administrative Services

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

RESOLUTION

WHEREAS, the City of Quincy is required by a March 1996 United States District Court order to participate in the maintenance of the closed Quincy Municipal Landfills 2 & 3; and,

WHEREAS, the Adams County Quincy Landfills 2 & 3 Superfund Steering Committee has requested payment from the bodies required to participate in the maintenance of this site pursuant to the Quincy Landfill RD/RA Site Participation Agreement; and,

WHEREAS, funding for this obligation is available in the 2018/2019 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that authority be given to issue payment to the Quincy Landfills 2 & 3 Superfund in the amount of \$76,000.00.

Jeffrey Conte, P.E.
Director Utilities & Engineering

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

RESOLUTION

WHEREAS, in May 2017 the Quincy City Council approved an agreement to transfer Neighborhood Stabilization Program's properties located at 513-515 North 5th Street, 1300 North 5th Street and 1238 North 8th Street to Quincy Housing Authority;

WHEREAS, the U.S. Housing and Urban Development requires the City to perform an ALTA survey of the three properties prior to the transfer;

WHEREAS, the City sought quotes from three survey companies to complete the ALTA surveys;

WHEREAS, the low quote was from Four Points Land Surveying at a price of \$3,770.

NOW THEREFORE, BE IT RESOLVED that the City Council authorizes hiring Four Points Land Surveying to conduct an ALTA survey on 513-515 North 5th Street, 1300 North 5th Street and 1238 North 8th Street to permit the transfer of the real estate to the Quincy Housing Authority.

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

PASSED and APPROVED this 5th day of June, 2018.

SIGNED: Kyle Moore, Mayor
ATTEST: Jenny Hayden, City Clerk

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit for A Planned Development. (Offices and indoor storage for an internet-based artifact sales business and a single living unit on the property at 520 S. 21st.)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit for A Planned Development. (Allow service and sale of alcoholic beverages on property at 1515 Jersey (Quincy Art Center).

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Farha moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 81 (Traffic Code), Schedule IV, Of The Municipal Code Of The City Of Quincy. (Adds: "Stop" signs with 17th Street stopping for Spring Street)

Ald. Sassen moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 4, 2018

	Transfers	Expenditures	Payroll 6/08/18
City Hall.....		538.04	871.43
Building Maintenance.....		603.07	
IT Department.....		309.46	
Police Department.....		2,895.04	
Fire Department.....		2,668.65	
Eng-Amtrak Station.....		101.38	
Eng-Landfill.....		36.01	
Tax Distribution.....		65,804.74	
GENERAL FUND SUBTOTAL.....	0.00	72,956.39	871.43
911 Surcharge Fund.....		2,416.38	
Crime Lab Fund.....		2,092.12	
Transit Fund.....		122.63	24,395.26
Bridge Lighting Fund.....		122.16	
Capital Projects Fund.....		649.75	
Water Fund.....		11,053.44	24,522.85
Sewer Fund.....		12,885.47	10,279.35
Quincy Regional Airport Fund.....		1,033.90	4,678.75
Municipal Dock.....		50.12	
Central Garage.....		11,076.28	9,215.73
Central Services Fund.....		363.20	24,175.90
Self Insurance.....		3,946.64	
Health Insurance Fund.....		1,386.71	
Sister City Commission Fund.....		176.76	
Lincoln Bicentennial Comm.....		750.00	
BANK 01 TOTALS.....	0.00	121,081.95	98,139.27
ALL FUNDS TOTALS.....	0.00	121,081.95	98,139.27

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.

MOTIONS

Ald. Entrup moved to allow a block party on June 9th starting at 4:00 p.m. to 10:00 p.m. blocking N. 2nd starting at the alley north of Locust to Riverview Ave. Barricades needed. Motion carried.

Ald. Entrup referred to the Traffic Commission "No parking" at the intersection of N. 15th Street and Stone Creek Drive and North 15th and Winsor Drive and Stone Creek Drive and Winsor Drive. Motion carried.

Ald. Reis moved to put some extra "No parking" signs in the middle on South Park Terrace. There are signs on one side but want them in the middle for the Go Kart Racing this weekend. Motion carried.

The City Council adjourned at 7:39 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk