

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, July 16, 2018

The regular meeting of the City Council was held this day at 7:00 p.m. with Mayor Kyle A. Moore being absent the meeting was called to order by the City Clerk.

The following members were physically present:

Ald. Goehl, Bergman, Bauer, Ernst, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 12.

Absent: Ald. Entrup, Havermale. 2.

#### **ALD. FARHA ELECTED TEMPORARY CHAIRMAN**

Ald. Sassen nominated Ald. Farha for Temporary Chairman.

There being no further nominations, Ald. Sassen moved the nominations be closed. Motion carried.

Ald. Sassen moved Ald. Farha be declared elected Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held July 9, 2018, were approved as printed on a motion of Ald. Ernst. Motion carried.

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

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

#### **PETITIONS**

By the Quincy Rotary Club requesting permission to close York Street, 9th to 11th, 10th Street, Jersey to York, and 9th Street, Kentucky to York, on October 13th from noon to 10:00 p.m. for the annual Rotary "Oktoberfest".

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

By the First Annual Brett Miller Memorial requesting permission to have a 5k race on October 20th in the Wavering/Moorman park including one lane of 39th St. (possibly both directions), and one lane into Abbey Ridge subdivision.

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

By Quincy Boat Club, Front & Spring, requesting permission to waive Section 111.096 (a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, Sidewalks, and Lots), Section 111.096(d) (permitting open liquor to leave licensed premises) and Section 111.067 (a) (sell outside licensed premises) and on Friday, August 3rd and Saturday, August 4th from 4:00 p.m. to midnight and close Lumber Avenue in the area immediately in front of the club each day for their annual inter-club picnic.

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

By State Street Bar and Grill, 1638 State, requesting permission to close 17th from State St. south to the alley for their annual block party on September 15th from 11:00 a.m. until 8:00 p.m. They are also requesting Section 111.096 (a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, 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.

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

A revocable permit for encroachment of city right-of-way by the Sixth Street Promenade Committee requesting permission to display banners on the light poles along 6th St. between Maine and Hampshire from now through January 1, 2019. The Utilities and Engineering Department presents this request subject to the City not being responsible for any weather related damage to the banner.

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

#### **ANNUAL REPORT OF THE UTILITIES & ENGINEERING DEPARTMENT**

The annual report of the Utilities & Engineering Department for the fiscal year ending April 30, 2018, was ordered received and filed on a motion of Ald. Bauer. Motion carried.





9-1-1.....	50,000.00		
Airport.....	115,000.00		
Central Services.....	70,000.00		
Building Maintenance.....		103.58	
Fire and Police Comm.....		397.00	
IT Department.....		7,350.52	
Police Department.....		14,510.97	
Fire Department.....		7,340.57	
Engineering.....		140.20	
Eng-Amtrak Station.....		39.39	
Eng-Landfill.....		1,813.13	
Eng-Street Lights & Signs.....		20,239.68	
Tax Distribution.....		119,321.20	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>260,000.00</b>	<b>172,309.20</b>	<b>871.43</b>
Planning and Devel.....		2,941.89	
911 System.....		312.00	
911 Surcharge Fund.....		2,233.18	
Traffic Signal Fund.....		12.99	
Police Dept. Grants.....		132.84	
State Forfeiture Fund.....		275.08	
Crime Lab Fund.....		73.69	
Transit Fund.....		1,453.21	23,576.93
Capital Projects Fund.....		132,670.85	
Special Tax Alloc - TIF #2.....		4,095.75	
Water Fund.....		262,897.28	25,157.85
Sewer Fund.....		122,957.12	10,680.61
Quincy Regional Airport Fund.....		11,231.06	4,543.33
Central Garage.....		60,370.22	9,467.53
Central Services Fund.....		976.79	23,714.26
Self Insurance.....		1,173.50	
Health Insurance Fund.....		643,439.98	
Lincoln Bicentennial Comm.....		1,069.92	
Tourism Tax Fund.....		73,173.99	
<b>BANK 01 TOTALS.....</b>	<b>260,000.00</b>	<b>1,493,800.54</b>	<b>98,011.94</b>
Motor Fuel Tax.....		83,236.38	
IHDA Grant Fund.....		33,000.00	
<b>ALL FUNDS TOTALS.....</b>	<b>260,000.00</b>	<b>1,610,036.92</b>	<b>98,011.94</b>

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

Ald. Sassen, seconded by Ald. Ernst, 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.

**REQUEST TO SPEAK**

Written request to speak under suspended rules Andrew K. Campbell, 3305 Crestview Dr., regarding the tripling of his water bill.

**Rules Suspended**

Ald. Ernst moved the rules be suspended at this time to hear from the above individual. Motion carried.  
Andrew K. Campbell, 3305 Crestview Dr., was not present to speak.  
Ald. Ernst moved the rules be resumed. Motion carried.

The City Council adjourned at 7:28 p.m. on a motion of Ald. Ernst. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk