

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, August 27, 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, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held August 20, 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 Quincy Senior High School Music Department and Friends Of The Performing Arts requesting permission to hold the 22nd annual Oktoberfest Marching Band Parade on October 20th at 2:00 p.m. beginning at 33rd and Maine going west on Maine to the QJHS parking lot at 14th and Maine. They also request "No Parking" signs be placed on both sides of Maine, 12th to 33rd, on both sides of Jersey, 14th to 16th, and on the east side of 14th, Maine to Jersey, at the end of the day on Oct. 19th. They request to close 14th, Maine to Jersey, and Jersey, 12th to 16th, for the loading of the buses and if possible, have Maine Street cleaned prior to the event. Barricades requested for intersections of: 12th, 14th, 16th, 18th, 20th, 21st, 22nd, 24th, 25th, 27th, 28th, 30th, and 33rd, for the safety of the bands participating.

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

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at Upper Moorman Park/Grassy Area past lake on September 22nd, from 10:15 a.m. to 11:30 a.m. for the Quincy Park District Fall Fest. The Quincy Fire Department will handle the securing of the landing zones during landing and takeoff.

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

By On The Rail, 129 S. 4th, requesting permission to waive 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 of Licensed Premises) on October 20th from 8:00 a.m. to 1:00 a.m. October 21st for a 1st Anniversary party with proper licenses being obtained. They are also requesting to block the north alley and the north grassy lot. There will be a fenced in area with only one way in and out. The Police Department does not oppose the use of the alley on 10/20/18, as it fits within the conditions of the waiver request as this would be On The Rail's second public property event of the year. The Police Department does oppose the use of the "grass lot to the north" as there is not express written permission from the owner.

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

A revocable permit application for encroachment of city right-of-way by the American Legion Post #37, 116 N. 8th St. requesting permission to place an easel board sign on the sidewalk in front of building daily between the hours of 8:00 a.m. and 7:00 p.m. The Utilities and Engineering Director presents this request subject to two conditions.

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

By Sarah and Friends NFP requesting permission to conduct a raffle and have the bond requirement waived from 8/30/18 through 9/15/18. The City Clerk recommends approval of the permit.

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

#### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Providing For The Regulation Of And Application For Small Wireless Facilities.

Ald. Sassen moved the adoption of the ordinance, seconded by Ald. Farha, 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**

Adoption of an ordinance entitled: An Ordinance To Amend Ordinance No. 9332 Entitled “An Ordinance Amending Chapter 40 (Boards & Commissions) Of The Municipal Code Of The City Of Quincy”. (Adding Adams County Board.)

Ald. Entrup moved the adoption of the ordinance, seconded by Ald. Havermale, 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**

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (2130 Harrison St., reduce rear yard from 30 ft. to 15 ft. to build room additions on south side of cottages.)

**Requests To Speak**

Written request to speak under suspended rules by Mike Duffy, 2130 Harrison, Good Samaritan Home CEO, Ted Niemann, 525 Jersey, representing Good Samaritan Home and Cullan Duke, Klingner & Associates, 616 N. 24th, on variation ordinance at 2130 Harrison.

**Rules Suspended**

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

Ted Niemann, 525 Jersey, representing Good Samaritan Home, asked the council to allow the variation in order to build room additions onto the south side of cottages, on property located in the NR1 Zoning District adjoining the RIC Zoning District.

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

Ald. Rein moved the ordinance be read by its title, seconded by Ald. Lepper. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Rein 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. Lepper, 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.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, August 27, 2018

	Transfers	Expenditures	Payroll 8/31/18
City Hall.....		527.48	871.42
9-1-1.....	10,000.00		
Transit.....	50,000.00		
Airport.....	40,000.00		
Central Services.....	65,000.00		
Building Maintenance.....		314.99	
Fire and Police Comm. ....		900.00	
IT Department.....		234.43	
Police Department.....		3,300.28	
Fire Department.....		3,654.88	
Engineering.....		95.65	
Eng-Landfill.....		52.90	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>165,000.00</b>	<b>9,080.61</b>	<b>871.42</b>
Planning and Devel.....		944.36	
911 System.....		288.00	
911 Surcharge Fund.....		1,949.34	
Traffic Signal Fund.....		206.64	
State Forfeiture Fund.....		1,640.31	
Transit Fund.....		1,119.24	23,148.70
Capital Projects Fund.....		92.49	
Special Capital Funds.....		354.82	
Special Tax Alloc - TIF #2.....		17,884.00	
Water Fund.....		17,454.69	22,977.55
Sewer Fund.....		1,711.43	10,137.27
Quincy Regional Airport Fund.....		548.94	4,144.21

Central Garage .....		7,934.50	11,540.95
Central Services Fund.....		48,001.63	22,468.48
Lincoln Bicentennial Comm.....		100.00	
<b>BANK 01 TOTALS .....</b>	<b>165,000.00</b>	<b>109,311.00</b>	<b>95,288.58</b>
Motor Fuel Tax .....		2,196.00	
<b>ALL FUNDS TOTALS .....</b>	<b>165,000.00</b>	<b>111,507.00</b>	<b>95,288.58</b>

Michael Farha  
Jennifer Lepper  
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.

**REQUEST TO SPEAK**

Written request to speak under suspended rules by Chip Owens, 811 Maine, regarding The District Open House.

**Rules Suspended**

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

Chip Owens, 811 Maine, Vice President of The District, invited all to The District Open House at the Western Catholic Union Hall, 510 Maine, on September 5th from 4:30 p.m. to 6:30 p.m.

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

**REQUEST TO SPEAK**

Written request to speak under suspended rules by Joseph Principe, 517 N. 27th, on concerns about conduct of law enforcement and City Attorney.

Mr. Principe withdrew his request to speak under suspended rules.

**MOTIONS**

Ald. Havermale referred to the Legal Department to see if an ordinance could be drafted regarding the noise of Semi Tractor Trailer trucks parking in neighborhoods and running all night. Motion carried.

Ald. Heinecke moved at 10th & Hampshire close 10th to the alley on September 22nd for Straight Jacks Grand Opening from 11 a.m. to 11:00 p.m. Barricades are needed. Motion carried.

Ald. Holtschlag moved to close the alley between Monroe and Adams, 7th to 8th, on September 8th from 8:00 a.m. to midnight. for Blessed Sacrament Septemberfest. Barricades needed. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(1) on Personnel, seconded by Ald. Ernst, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

**CITY COUNCIL RECONVENED**

After sitting in Closed\Executive Session pursuant to Open Meetings Act 5 ILCS 120\2(c)(1) on Personnel, Ald. Farha moved the City Council reconvene and sit in regular session at 8:58 p.m. Motion carried.

The City Council adjourned at 7:59 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk