## THE CITY COUNCIL

### OFFICIAL PROCEEDINGS

#### REGULAR MEETING

Quincy, Illinois, November 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. Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, VanCamp, Reis, Heinecke, Holtschlag. 12.

Ald. Goehl, Lepper. 2.

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

The minutes of the regular meeting of the City Council held November 19, 2018, were approved on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

# ANNUAL TAX LEVY REPORT/REQUEST FROM THE QUINCY FIREFIGHTERS PENSION BOARD

The Annual Tax Levy Report/Request from the Quincy Firefighters Pension Board was ordered received and filed on a motion of Ald. Farha. Motion carried.

# ANNUAL TAX LEVY REPORT/REQUEST FROM THE QUINCY POLICE PENSION BOARD

The Annual Tax Levy Report/Request from the Quincy Police Pension Board was ordered received and filed on a motion of Ald. Farha. Motion carried.

#### RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program through the Department of Planning and Development to address unsafe and dangerous buildings; and

WHEREAS, Department of Planning and Development advertised for sale properties acquired under the Fix or Flatten Program; and

WHEREAS, the City received a proposal on the sale of 1025 North 6th Street to Tri State Veteran Community Village in the amount \$10.00; and

NOW, THEREFORE BE IT RESOLVED that the Finance Committee recommends the sale of 1025 North 6th to Tri State Veteran Community Village for \$10.00 to build a small home for a veteran and will keep the property in clean and appealing condition. The Mayor and City Council authorize the sale and the necessary paperwork to effectuate the sale thereof.

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

PASSED and APPROVED this 27th day of November, 2018.

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

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

#### RESOLUTION

WHEREAS, the City of Ouincy adopted an Enterprise Zone program in 1984 and again in 2016; and

WHEREAS, the City adopted Tax Increment Financing East Districts in 2010; and

WHEREAS, the Adams County tax collection software will not allow property tax abatements for properties that are located in TIF districts; and

WHEREAS, previous to the 2010 adoption of the TIF East District, six properties received or filed enterprise applications for building projects; and

WHEREAS, the six properties are entitled to property tax abatements for the remaining years of their Enterprise Zone terms; and

WHEREAS, due to the Adams County's tax collection software, the TIF East District collected property taxes from the six enterprise zone properties and now needs to refund the property taxes back to property owners.

NOW THEREFORE, BE IT RESOLVED, that the City Council authorize refunding a total amount of \$5,265.79 back to the six property taxpayers and those funds be distributed based on the attached Exhibit A.

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

PASSED and APPROVED this 27th day of November, 2018.

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

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, 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 Title XIII (General Offenses) Of Chapter 134 (Offenses Involving Minors) Of The Municipal Code Of The City Of Quincy Of 2015. (Alternative Nicotine Product)

Ald. VanCamp moved for the adoption of the ordinance, seconded by Ald. Reis, and on the 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 Amending Chapter 90 (Animals) Of The Municipal Code Of The City Of Quincy. (Animals running at large)

Ald. Rein moved for the adoption of the ordinance, seconded by Ald. Heinecke, and on the 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 Amending Title XI (Business Regulations) Of The Municipal Code Of The City Of Quincy Of 2015, As Amended. (Massage therapist)

Ald. Rein moved for the adoption of the ordinance, seconded by Ald. Sassen, and on the 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 Amending Chapter 90 (Animals) Of The Municipal Code Of The City Of Quincy. (Dangerous vicious animals)

Ald. Rein moved for the adoption of the ordinance, seconded by Ald. Heinecke, and on the 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.

#### REPORT OF FINANCE COMMITTEE

	Quincy, Illinois, No		
	Transfers	Expenditures	Payroll
			11/30/18
City Hall		2,532.57	40,502.38
Transit Loan	35,000.00		
Central Garage	15,000.00		
Central Services	15,000.00		
Building Maintenance		313.41	
Legal Department			8,290.39
Fire and Police Comm.			606.98
IT Department		200.39	11,722.11
Police Department		6,184.40	247,341.09
Fire Department		3,341.84	179,979.20
Engineering		351.50	20,603.52
Eng-Landfill		18.28	
Eng-Pkg Lot Maint.		132.89	

Tax Distribution		1,553.52		
GENERAL FUND SUBTOTAL	65,000.00	14,628.80	509,045.67	
Planning and Devel		1,853.90	21,019.40	
911 System			41,194.30	
911 Surcharge Fund		221.34		
Traffic Signal Fund		1,430.36		
Police Donations Fund		65.48		
Crime Lab Fund		2,632.99		
Fire Donations Fund		39.27		
Police DUI Fund		408.99		
Transit Fund		1,573.20	35,245.81	
Special Capital Funds		-599.00		
Special Tax Alloc - TIF #2		6,050.00		
Water Fund		15,485.72	47,030.45	
Sewer Fund		4,416.24	13,713.58	
Quincy Regional Airport Fund	8,147.81		7,140.94	
Municipal Dock		115.74		
Regional Training Facility		90.00		
Central Garage		9,180.31	9,065.29	
Central Services Fund	22,935.79		28,841.49	
Vehicle Replacement Fund		134,130.00		
Self Insurance		3,378.21	6,274.94	
Health Insurance Fund		85.00		
BANK 01 TOTALS	65,000.00	226,270.15	718,571.87	
Motor Fuel Tax		69,210.36		
IHDA Grant Fund		11,000.00		
ALL FUNDS TOTALS	65,000.00	306,480.51	718,571.87	
	Michael Farha			
Anthony E. Sassen  Jack Holtschlag				

### **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.

The City Council adjourned at 7:21 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, MMC City Clerk