

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 3, 2017

Monday, January 2, 2017, being a legal holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were present:

Ald. Goehl, Entrup, Bergman, Bauer, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag.
13.

Absent: Ald. Holbrook. 1.

Ald. Havermale moved Ald. Holbrook be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held December 27, 2016, were approved as printed on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

PETITIONS

A revocable permit application for encroachment of City right-of-way by Right to Life of Adams County requesting permission to hang a banner across 5th & Maine St. from January 10th to January 22nd in conjunction with National Right to Life Week. The Utilities and Engineering Director presents this request subject to the condition that the City is not responsible for any weather related damage to the banner.

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

A revocable permit application for encroachment of City right-of-way by Sign Pro, 120 N. 9th, requesting permission to place an overhead sign on property located at 120 N. 9th. The Utilities and Engineering Director presents this request subject to 4 conditions.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, and the Quincy Transit Lines for the month of December, 2016, the City Forester, the Recycling, the Sign and Paint Shop, the Quincy Transit Lines and the Quincy Police Department for the month of November, 2016, were ordered received and filed on a motion of Ald. Farha. Motion carried.

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of vacation of the portion of the east/west public alley located between Lots 7, 8, 9 and 10 in the city block bounded by North 9th, College Avenue, North 10th and Oak Street.

Ald. Bauer moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the vacation of the portion of N. 29th located between Chestnut Street and Lind Street.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the zoning change from RU1 to R3 for property located at 1111 North 54th.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the zoning changes from R2, R3, C1B, C2 and D2 to D4 for various properties within the area roughly bounded by Broadway, North 8th, Elm Street and North 12th but excluding four properties identified by the following pins: 23-4-0647-000-00, 23-4-0645-000-00, 23-4-0653-000-00 and 23-4-0643-000-00.

Ald. Bauer moved the report be received and concurred in and an ordinance drafted. Motion carried.

PUBLIC FORUM

There were no speakers.

NOTICE OF PREHEARING CONFERENCE

By Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred in the office of the

Commission, Chicago, IL, on January 11, 2017, at 2:00 p.m.

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

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointment of Chris Kirm to the Quincy Plan Commission and reappointment of Ald. Jeff Bergman to the 9-1-1 Governing Board.

Ald. Sassen moved the appointment be confirmed. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending the 2016-2017 Fiscal Year Budget, as amended. (Enterprise Zone Permit Fund #201: Increase Revenue \$120,000; Increased Expenditure: Professional Services-Other, \$120,000.)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen and on a roll call each of the 13 Aldermen voted yea, with 1 absent. The Mayor also cast a vote of yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Vacating A Street. (a portion of N. 29th located between Chestnut and Lind)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Havermale 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. Bergman, and on the roll call the following vote resulted: Yeas: Ald. Lepper, VanCamp, Brink, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Havermale, Rein. 11. Nays: Ald. Farha, Sassen. 2. Absent: Ald. Holbrook. 1. The Mayor cast a vote of yea.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 3, 2017

	Transfers	Expenditures	Payroll 1/06/17
City Hall.....		586.80	848.02
9-1-1.....	42,500.00		
Transit Loan	-615,441.00		
Central Garage	19,000.00		
Central Services.....	107,500.00		
Building Maintenance.....		6.12	
IT Department.....		2,996.80	
Police Department.....		3,941.23	
Fire Department		592.37	
Eng-Amtrak Station		783.48	
Eng Landfill		30.55	
Eng-Street Lights & Signs.....		934.05	
GENERAL FUND SUBTOTAL.....	-446,441.00	9,871.40	848.02
911 System.....		521.46	
Transit Fund.....		275.63	22,513.53
Capital Projects Fund.....		101,038.31	
Sanitation Conn Fee/Exp Fund.....		14,089.11	
Special Tax Alloc - TIF #2.....		4,000.00	
Special Tax Alloc - TIF #3.....		4,200.00	
2014 G/O Note Fund		12,460.01	
Water Fund		3,538.34	27,135.01
Sewer Fund		64,653.91	13,056.54
Quincy Regional Airport Fund.....		1,153.32	4,600.28
Municipal Dock		-102.29	
Central Garage			8,750.17
Central Services Fund.....		871.50	26,170.57

Self Insurance		596.84	
Econ Dev Revolv Loan Fund		3,750.00	
Sister City Commission Fund.....		70.49	
BANK 01 TOTALS	-446,441.00	220,988.03	103,074.12
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS	(446,441.00)	232,612.40	103,074.12

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

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 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTION

Ald. VanCamp moved to allow a dumpster at 2034 West Wilmar starting Wednesday, January 4th, for one week. Motion carried.

The City Council adjourned at 7:49 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk