

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 17, 2017

Monday, January 16, 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, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held January 9, 2017, were approved as printed on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: City Attorney Ryan Schnack.

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

#### **PETITIONS**

By Ducks Unlimited requesting permission to conduct a raffle and have the bond requirement waived from now until 2/17/17. The City Clerk recommends approval of the permit.

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

By the Quincy Exchange Club requesting permission to hold the 27th Annual Gus Macker 3 on 3 Basketball Tournament on May 27th and 28th in the uptown Quincy area and closing the following streets from 5:00 p.m. Friday, May 26th, to 8:00 p.m. Sunday, May 28th; 5th Street, York to Vermont; Jersey, Maine, Hampshire, 4th to 6th. "No Parking" signs will be posted on the above closed streets. They request the west side of Municipal parking lot F be used to store baskets from May 24th thru May 27th. They ask the police department be given authority to tow vehicles parked in the restricted areas from 6:00 a.m. May 27th throughout the tournament.

Ald. Heinecke moved to table for one week. Motion carried.

#### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of October, 2016, in the amount of \$777,792.02 was ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **HOME RULE SALES TAX REPORT**

The report of the city's 1-1/2% home rule sales tax collected for the month of October, 2016, in the amount of \$775,174.46 was ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **RESOLUTION**

WHEREAS, the Department of Central Services is responsible for the maintenance of all City owned vehicles and Equipment; and,

WHEREAS, the maintenance of this equipment is critical and often requires the use of all of our Backhoes,

WHEREAS, the city did contact several companies for a used front axle assembly for our Backhoe #3 because a new one would cost more than the equipment is worth.

WHEREAS, the following quote was received:

Luby \$7,000.00

Quincy, Illinois

Altorfer

Palmyra, Mo Not Available

B & W Auto Salvage

West Quincy, Mo Not Available

WHEREAS, the quote has been reviewed by the director of Central Services and Central Services Committee; and,

WHEREAS, the quote was within reason for the repairs of this Backhoe.

WHEREAS, funding for this project has been appropriated in the Current Fiscal Year Budget.

NOW, THEREFORE IT BE RESOLVED, that the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council that the quote from Luby Equipment of Quincy, Illinois in the amount of \$7,000.00 be accepted.

Kevin McClean  
Director of Central Services

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

#### **RESOLUTION**

WHEREAS, the City of Quincy Central Services Department has the responsibility of removing the snow out of City parking lots where our larger trucks can't get and

WHEREAS, we are needing to purchase a 7.5' snow plow for one of our new Pickup Trucks #25, and

WHEREAS, this is where we purchase all of our snow plows a sole source and,

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of replacement,

NOW, THEREFORE BE IT RESOLVED, that the Director of Central Services and the Central Services Committee recommend to the Mayor and the City Council that the low, responsible quote of Knapheide Truck Equipment of Quincy, Illinois, in the amount of \$4,800.00, be accepted for use on our new Pickup Truck #25.

Kevin McClean  
Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Holbrook, Havermale, Farha. 13. Nay: Ald. Bauer. 1. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy has adopted an Emerald Ash Borer (EAB) Management Plan; and

WHEREAS, the EAB Plan calls for the removal of the large ash trees from city right-of-way to reduce the risk of injury and property damage if the trees become infected with emerald ash borer; and

WHEREAS, the City received seven bids from tree companies for the removal of 19 large ash trees from city right of way; and

WHEREAS, Terstriep Tree Service submitted the low bid of \$9,950 for the removal of 19 ash trees from city streets; and

NOW THEREFORE, BE IT RESOLVED that the Central Service Committee recommends to the Mayor and City Council to accept low bid of Terstriep Tree Service for the removal of 19 street ash trees for total cost of \$9,950.

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

PASSED and APPROVED this 18th day of January, 2017.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

#### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (RU1 to R3, 1111 North 54<sup>th</sup>)

#### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Vacating An Alley. (City block bounded by N. 9th, College Ave., N. 10th and Oak Street)

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (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.)

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

The City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, January 17, 2017

	Transfers	Expenditures	Payroll 1/20/17
City Hall.....		1,862.79	848.02
9-1-1.....	48,000.00		
Airport.....	1,700.00		
Central Services.....	50,000.00		
Building Maintenance.....		5,589.41	
Legal Department .....		78.95	
Liquor Commission.....		101.00	
Tree Commission.....		11,436.00	
Human Rights Commission.....		100.00	
IT Department.....		1,716.83	
Police Department.....		55,365.54	
Fire Department .....		73,117.24	
Engineering .....		340.59	
Eng-Amtrak Station .....		195.10	
Eng Landfill .....		5,142.53	
Eng-Pkg Lot Maint. ....		717.91	
Eng-Street Lights & Signs.....		34,639.97	
Tax Distribution.....		75,103.33	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>99,700.00</b>	<b>265,507.19</b>	<b>848.02</b>
Planning & Devel .....		7,628.48	
911 System.....		1,383.44	
911 Surcharge Fund.....		480.00	
Police DUI Fund.....		150.00	
Transit Fund.....		2,329.20	28,226.74
Capital Projects Fund.....		546.75	
Special Capital Funds .....		976.89	
Special Tax Alloc - TIF #2.....		47.73	
Water Fund .....		74,116.34	25,637.45
Sewer Fund .....		144,430.69	10,757.74
Quincy Regional Airport Fund.....		11,442.04	4,100.71
Municipal Dock .....		133.62	
Regional Training Facility.....		405.81	
Central Garage .....		19,966.31	8,185.16
Central Services Fund.....		3,161.01	27,931.55
Self Insurance .....		1,090.24	
Health Insurance Fund.....		498,292.40	
Quincy City Tree Board .....		6,860.00	
Tourism Tax Fund .....		59,724.67	
<b>BANK 01 TOTALS .....</b>	<b>99,700.00</b>	<b>1,098,672.81</b>	<b>105,687.37</b>
Motor Fuel Tax .....		12,938.39	
<b>ALL FUNDS TOTALS .....</b>	<b>99,700.00</b>	<b>1,111,611.20</b>	<b>105,687.37</b>

Mike 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 14 Aldermen voted yea. Motion carried.

**MOTIONS**

Ald. Bauer referred to the Traffic Commission parking on 20th Street between Chestnut and Cherry. Motion carried.  
 Ald. Havermale referred to the Traffic Commission the block just north of Broadway on 25th Street, to look at

removing parking on the east side between the alley and the first driveway behind the building there. Motion carried.

Ald. Havermale referred to the Engineering Department for a revocable permit to allow temporary structures, such as canvas, to be put up on city sidewalks in front of each public school should there be a strike. Motion carried.

The City Council adjourned at 7:40 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk