

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 30, 2017

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, VanCamp, Brink, Holtschlag. 10.

Absent: Ald. Holbrook, Rein, Lepper, Heinecke. 4.

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

The minutes of the regular meeting of the City Council held January 23, 2017, 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 Notre Dame Cross Country team requesting permission to hold the Fifteenth Annual Running Raider Classic on June 24th starting at 7:30 a.m. beginning at 10th and Jackson, going east on Jackson to 12th, south to R.J. Peters Dr., through South Park, west on R.J. Peters Dr. to Gardner Expressway, east through Indian Mounds Park, north on 5th, west on Jackson to Gardner Expressway, back same route finishing at 10th & Jackson. They request to close Jackson St. 8th to 12th from 7:15 a.m. to 7:45 a.m. to accommodate the start of the race. Auxiliary officers are requested to help direct traffic at the various intersections. Barricades are requested.

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

By 4th Annual Grace Race requesting permission to have a 10K & 5K run/1 mile walk on September 9th starting at 9:00 a.m. The race will start at John Wood Community College's north exit then through the subdivisions of Quail Creek, Hamilton Lane, Edinburgh Dr., Newcastle and Tuscany Dr. to Harrison, go east to 48th St. back to John Wood College. Auxiliary Police are needed and barricades/cones are requested along route.

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

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending denial of the special permit to register a second living unit as a non-conforming use on property at 2301 Elm.

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

Recommending approval of the one-lot subdivision of a part of Lot 2 of Quincy Mall Subdivision.

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

Recommending approval to vacate the portion of N. 6th between Vermont and an alley to the north and also to vacate a 6' wide alley running north and south between Vermont and an alley to the north.

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

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointment of Sharon Bartelt to the Washington Theater Commission and reappointment of Steve Meckes to the Police & Fire Commission for a 3 year term.

Ald. Sassen moved the appointment and re-appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the sworn personnel of the Quincy Police Department are required to carry firearms and be proficient in their use; and

WHEREAS, the Quincy Police Department conducts regular firearms training for all sworn personnel; and

WHEREAS, since 2015 the Quincy Police Department has entered into an agreement with RKBA, LLC, to provide a firearms training facility; and

WHEREAS, the contract cost is \$7,500.00 which includes individual memberships; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the agreement be signed for the amount of \$7,500.00.

Robert A. Copley
Chief of Police

Ald. Sassen, moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

ORDINANCE

Adoption 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. Bauer moved the adoption of the ordinance, seconded by Ald. Bergman, and on a roll call each of the 10 Aldermen voted yea, with 4 absent.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (2906 Chestnut, reduce setback of parking lot from 30' to 5'.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Of The City Of Quincy, Adams County, Illinois, Providing For The Issuance Of General Obligation Bonds, Series 2017, Providing The Details Of Such Bonds And For A Levy Of Taxes To Pay The Principal Of and Interest On such Bonds, And Related Matters.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 30, 2017

	Transfers	Expenditures	Payroll 2/03/17	
City Hall.....			2,215.33	848.02
Airport.....	70,000.00			
Central Services.....	17,000.00			
Building Maintenance.....			734.61	
IT Department.....			9,529.63	
Police Department.....			8,599.21	
Fire Department.....			7,883.32	
Eng Amtrak Station.....			626.09	
Eng Landfill.....			709.60	
Eng-Street Lights & Signs.....			138.98	
GENERAL FUND SUBTOTAL.....	87,000.00		30,436.77	848.02
Planning and Devel.....			1,433.76	
911 System.....			1,797.37	
911 Surcharge Fund.....			1,309.61	
Crime Lab Fund.....			169.90	
Transit Fund.....			256.65	23,401.39
Capital Projects Fund.....			98,677.29	
Special Capital Funds.....			45.00	
Special Tax Alloc - TIF #2.....			22,536.65	
Special Tax Alloc - TIF #3.....			4,200.00	
2014 G/O Note Fund.....			12,460.01	
Water Fund.....			22,852.16	23,831.75
Sewer Fund.....			20,169.52	11,121.25
Quincy Regional Airport Fund.....			1,552.11	3,923.08
Central Garage.....			4,531.63	8,676.90
Central Services Fund.....			65,954.18	24,431.69
Self Insurance.....			656.63	
Econ Dev Revolv Loan Fund.....			3,750.00	
Sister City Commission Fund.....			336.30	

BANK 01 TOTALS	87,000.00	293,125.54	96,234.08
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS	87,000.00	304,749.91	96,234.08

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 10 Aldermen voted yea, with 4 absent. Motion carried.

MOTIONS

Ald. Entrup moved to allow a dumpster on city right-of-way at 1412 Maple starting January 30th for two weeks. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 601 Maine starting January 31st for three weeks. Motion carried.

Ald. Holtschlag moved to vacate 6th Street, Vermont to the north to the alley for three weeks until the city gets the ordinance in place and have the County furnish the barricades so the city's are not tied up. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
 City Clerk