

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 27, 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 physically present:

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

Absent: Ald. Goehl. 1.

Ald. Holbrook moved that Alderman Goehl be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held March 20, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

#### **PETITIONS**

By the Dogwood 2017 Celebration Committee requesting the following streets be closed for the Dogwood Festival on May 5th from 1:00 p.m. to 6:00 p.m.: 5th, Maine to Hampshire; and on May 5th through May 7th from 6:00 p.m. to 8:00 p.m.: Maine, 4th to 6th; 5th from north side of drive-thru lane of Mercantile Bank to Hampshire; and Hampshire, 4th to 5th, with the 5th & Hampshire intersection closing on a diagonal. They also request "No Parking" signs be posted on May 4th at the close of business with "No Parking" restriction beginning one hour prior to street closing time.

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

By the Quincy Area Chamber of Commerce requesting permission to hold the Dogwood parade on May 6th beginning at 9:30 a.m. starting on Maine at 24th, going west to 6th, north and south on 6th then disbanding. Line up of the parade will begin at 7:00 a.m. on Maine, 24th to 36th. They request "No Parking" signs be placed on Maine, 6th to 36th, and 6th, Hampshire to Jersey, at the close of business on Friday, May 5th. Rain delays are planned for 11:30 a.m. or 1:30 p.m. as the committee deems necessary on Saturday, May 6th. Organizers will be responsible for clean-up of city streets after parade.

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

By QHS Class of 2017 All Night Party Committee holding their all night party on Friday, June 3rd, at the Scotties Fun Spot, 8000 Broadway, beginning at 11:00 p.m. and ending at 5:00 a.m. They are requesting Section 134.02 (Curfew) be waived during the night to permit participants under the legal curfew age to return to their homes without incident.

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

By VFW Auxiliary of Illinois requesting permission to conduct a raffle and have the bond requirement waived from now through 9/15/17. The City Clerk recommends approval of the permit.

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

#### **REPORTS OF THE TRAFFIC COMMISSION**

Recommending parking be removed from Winsor Dr., North & South, at the east line of 13th St. extending 30 ft. east and at the west line of 14th St. extending 30 ft. west; Stone Creek Dr., North & South, at the east line of 13th St. extending 30 ft. east.; North 13th St., East & West, at the south line of Winsor Dr. extending 30 ft. south and East & West at the north line of Stone Creek Dr. 30 ft. north; North 14th St., East & West, at the south line of Winsor Dr. extending 30 ft. south.

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

Recommending approval of a 4-Way Stop at the intersection of 14th and Washington Streets.

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

Recommending approval that the alley located between Broadway and Spring Street, 5th to 6th Streets, be made a "one-way" alley for westbound traffic only.

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

Recommending approval of a "Yield" sign being placed at the intersection of Westwood Dr. and Wintergreen Dr., with eastbound traffic on Westwood Dr. yielding to Wintergreen Dr.

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

Recommending approval of parking being removed along the east side of North 25th St., commencing at a point 160 ft. south of the center line of Spring St. and extending south a distance of 50 ft.

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

Recommending approval that parking be removed along the east side of North 20th St., commencing at the center line of Hampshire St. and extending north along the east curb line a distance of 100 ft.

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

### **RESOLUTION**

WHEREAS, the City of Quincy (the "Sponsor") has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Illinois Affordable Housing Program (the "TRUST FUND Program") for the State of Illinois, in the amount of Two Hundred Ten Thousand Five Hundred Twenty-five Dollars and No/100 Dollars (\$210,525.00) under the Authority's Single Family Rehab Program (the "SFR") and in order to administer the funds allocated pursuant to such Grant, including but not limited to the SFR Funding Agreement (the "Agreement"), and authorize certain of its officials to execute the appropriate documents required in connection with the Grant.

THEREFORE BE IT RESOLVED, that the Sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor, which shall be used by the Sponsor to assist in the making of health and safety repairs of low income households, all in accordance with the terms and conditions set forth in the Agreement.

FURTHER RESOLVED, that the Mayor of the Sponsor and the City Clerk of the Sponsor are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Sponsor to perform its obligations under the Agreement, including, but not limited to the Owner Agreement between the Sponsor and the household or landlord.

FURTHER RESOLVED, that the Mayor and the City Clerk be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

FURTHER RESOLVE, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

PASSED BY THE CITY OF QUINCY CITY COUNCIL, STATE OF ILLINOIS AND APPROVED BY ITS MAYOR THIS 27th DAY OF MARCH, 2017.

APPROVED:

Kyle A. Moore, Mayor

Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, Quincy Catholic Charities and Quincy Medical Group are sponsoring the 17th Annual Bridge the Gap to Health Race on May 20, 2017, in the city of Quincy which is an event that constitutes a public purpose; and,

WHEREAS, this run will require the temporary closure of the north lane of eastbound U.S. Route 24, a State Highway in city of Quincy from 4th and Maine Street to the Missouri State Line; and,

WHEREAS, this run will require the temporary closure of the south lane of westbound U.S. Route 24, a State Highway in the city of Quincy from the west terminus of State Route 104 to the Missouri State Line and the right lane of North 3rd Street (U.S. Route 24/State Route 57) in the intersection of State Route 104; and,

WHEREAS, this run will also require the temporary closure of North 3rd Street (State Route 57) from Broadway to Maine Street and 4th Street (U.S. Route 24/State Route 57) from Jersey to Hampshire Streets; and,

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes;

NOW, THEREFORE BE IT RESOLVED by the City Council of the city of Quincy that permission to close the left lane of eastbound U.S. Route 24, a State Highway in City of Quincy from 2nd and Maine Street to the Missouri State Line and the left lane of westbound U.S. Route 24 in the city of Quincy from the west terminus of State Route 104 to the Missouri State Line, the right lane of North 3rd Street (U.S. Route 24/ State Route 57) in the intersection of State Route 104, North 3rd Street (State Route 57) from Broadway to Maine Street and 4th Street (U.S. Route 24/State Route 57) from

Jersey to Hampshire Streets as above designated, be requested of the Illinois Department of Transportation by the Director of Utilities and Engineering.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 5:00 a.m. and 12:00 p.m. (noon) on Saturday, May 20, 2017.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Bridge the Gap to Health Race.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway.

BE IT FURTHER RESOLVED that the run sponsors, Quincy Catholic Charities and Quincy Medical Group assume full responsibility for the direction, protection, and regulation of vehicular traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall, at the expense of the sponsors, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as it is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the sponsors prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the sponsors may be approved by the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that Quincy Catholic Charities and Quincy Medical Group hereby agree to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that Quincy Catholic Charities shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees and agents as named insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Passed this 27th day of March, 2017.

Kyle A. Moore, Mayor

Virginia Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, on the 20th day of May, 2017, the Quincy Catholic Charities and Quincy Medical Group are sponsoring the 17th Annual Bridge the Gap to Health Race to promote the health and welfare of the citizens of Quincy, Illinois; and,

WHEREAS, this run will require the temporary closure of the north lane of eastbound U.S. Route 24, a State Highway in Marion County from the west end of the Memorial Bridge to the Illinois State Line.

WHEREAS, this run will require the temporary closure of the south lane of westbound U.S. Route 24, a State Highway in Marion County from the west end of the Bayview Bridge to the Illinois State Line.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the city of Quincy that permission to close the north lane of eastbound U.S. Route 24, a State Highway in Marion County from the west end of the Memorial Bridge to the Illinois State Line and the south lane of westbound U.S. Route 24, a State Highway in Marion County, from the west end of the Bayview Bridge to the Illinois State Line as above designated, be requested of the Missouri Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 5:00 a.m. and 12:00 p.m. (noon) on May 20, 2017.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Bridge the Gap to Health Race.

BE IT FURTHER RESOLVED, that the traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic.

BE IT FURTHER RESOLVED, that all debris shall be removed by the sponsors prior to the reopening the State Highway.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Missouri Department of Transportation

to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Passed this 27th day of March, 2017.

Kyle A. Moore, Mayor  
Virginia Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Aldermen voted yea, with 1 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. (South of Lake Ridge First Addition)

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. Holbrook, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

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

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Title VIII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy of 2015. (Parking be removed along the south side of State Street commencing at west curb line of South 5<sup>th</sup> extending west a distance of 123 feet.)

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Title VIII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy of 2015. (Parking be removed along the east side of 3<sup>rd</sup> Street 170 feet south of south curb line of Maine Street extending south 30' to alley entrance.)

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (1125 S. 6<sup>th</sup>, decrease front yard setback from 25 ft. to ten ft. and rear yard setback from 25 ft. to six ft. for construction of a single-family residence.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The Deputy City Clerk read the ordinance by its title.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (535-537 Vermont, decrease the glazed area of the first floor of facades of the Adams County Detention & Law Enforcement Center from 30% to 26.4% south, 17.6% west, 4.6% east)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The Deputy City Clerk read the ordinance by its title.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (608 Vermont, increase area of a projecting sign from 15 sq. ft. to 17 sq. ft. and increase distance the sign projects from the building façade from six ft. to eight ft.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The Deputy City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, March 27, 2017

	Transfers	Expenditures	Payroll
			3/31/17
City Hall.....		1,793.33	848.02
Planning & Dev .....	11,370.00		
9-1-1.....	42,000.00		
Central Services.....	72,000.00		
Building Maintenance.....		521.94	
Fire and Police Comm. ....		375.00	

IT Department.....		2,228.45	
Police Department.....		6,290.81	
Fire Department.....		2,495.75	
Engineering.....		1,128.04	
Eng-Pkg Lot Maint.....		13.31	
Eng-Street Lights & Signs.....		166.57	
Subsidies.....		20,000.00	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>125,370.00</b>	<b>35,013.20</b>	<b>848.20</b>
Planning and Devel.....		8,064.25	
911 System.....		1,481.65	
Crime Lab Fund.....		15.00	
Police DUI Fund.....		1,045.00	
Transit Fund.....		1,637.78	24,585.70
Capital Projects Fund.....		233,443.46	
Sanitation Conn Fee/Exp Fund.....		15,363.31	
Special Capital Funds.....		10,000.00	
Special Tax Alloc - TIF #2.....		11,537.69	
Water Fund.....		91,587.14	24,246.73
Sewer Fund.....		49,203.46	11,077.98
Quincy Regional Airport Fund.....		386.64	4,047.22
Municipal Dock.....		1,480.00	
Regional Training Facility.....		1,637.59	
Central Garage.....		9,251.86	9,053.31
Central Services Fund.....		15,996.72	22,099.03
Self Insurance.....		1,446.64	
<b>BANK 01 TOTALS.....</b>	<b>125,370.00</b>	<b>488,591.39</b>	<b>95,957.99</b>
<b>ALL FUNDS TOTALS.....</b>	<b>125,370.00</b>	<b>488,591.39</b>	<b>95,957.99</b>

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 vote yea, with 1 absent. Motion carried.

The City Council adjourned at 8:05 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**

City Clerk

By: Laura Oakman, Deputy Clerk