

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 3, 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. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Rein. 1.

Ald. Lepper moved that Alderman Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held March 27, 2017, were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at the Crossing south parking lot, on May 4th, from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. for Transportation Day Crossing School. The Quincy Fire Department will be handling securing the landing zones during landing and takeoff.

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

By the District requesting permission to close Maine St., 5th to 6th, on June 2nd from 4:00 p.m. to June 4th 6:00 p.m. for the District Street Concert. A stage will be set up for live music at Maine St. east of Jail Alley with the stage facing west. There will be fencing for crowd control, 3 off-duty security officers for security and will have volunteers for cleanup. Barricades needed.

They are also requesting to waive Section 111.096 (Consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot) and Section 132.01 (Peace Disturbance) from 3:00 p.m. to midnight in the above designated areas with proper permits being obtained.

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

By the District requesting permission to close Maine St., 4th to 5th, on June 2nd from 4:00 p.m. to June 4th 6:00 p.m. for Taste of Quincy (Great River Restaurant Association). They are also requesting to waive Section 111.096 (Consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot). Barricades needed.

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

By the District requesting permission to close Maine St., 4th to 6th, June 3rd 4:00 p.m. to June 4th 6:00 p.m. for the Quincy Art Festival. They also request parking stalls on the north and west sides of Washington Park be closed on June 2nd beginning at 3:00 p.m. to allow unloading for the artists of Q-FEST. After 6:00 p.m. signs will be removed and placed up again on Saturday morning 7:00 a.m. to 10:00 a.m. for final load in. Four parking spaces on the west side of Hampshire St. will be reserved for portable restrooms.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, and the City Comptroller for the month of March, 2017, and Street Cleaning, Sign & Paint, Recycling Division, and City Forestry for the month of February, 2017, were ordered received and filed on a motion of Ald. Farha. Motion carried.

REPORTS OF THE QUINCY PLAN COMMISSION

The petition for a Special Permit for a Planned Development for commercial and office uses on property at 2031 and 2034 Broadway has been withdrawn by the petitioner.

Ald. Farha moved the report be received and filed. Motion carried.

Recommending approval of the vacation of the 12-foot-wide, 184.5-foot-long alley running north and south connecting Cherry Street and the public alley running east and west in the block bounded by Cherry, Chestnut, North 17th and North

18th Streets.

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

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, spoke on the 104th Anniversary of the 16th Amendment and the Revenue Act of 1913 plus related topics. Kerkhoff had a handout for the City Council.

RESOLUTION

WHEREAS, the City of Quincy owns and operates the Quincy Regional Airport; and,
WHEREAS, the Quincy Regional Airport operates under Federal Aviation Administration rules and regulations; and,
WHEREAS, a serious failure of the pavement on Taxiway A occurred that could result in loss of control of an airplane causing an accident; and,

WHEREAS, this taxiway was in need of repair for full compliance with FAA regulations of operations; and,

WHEREAS, the City of Quincy Central Services Concrete Crew provided manpower for the repair; and,

WHEREAS, Brink Ready Mix provided the concrete for the needed repair.

NOW, THEREFORE BE IT RESOLVED, the Airport Director recommends to the Mayor and City Council that the invoice from Brink Ready Mix in the amount of \$3,054.13 be paid.

Terrance David Ward

Airport Director

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

RESOLUTION

WHEREAS, the City of Quincy and Ameren Illinois are partners in a franchise agreement that allows for the installation of public utilities on City of Quincy right-of-way; and,

WHEREAS, the City of Quincy owns property located at 22nd and Chestnut Street that is used for the storage of the City's public water supply; and,

WHEREAS, Ameren Illinois requires the relocation of a gas regulator station at this location due to public safety concerns; and,

WHEREAS, the proposed relocation of the gas regulator station on this property requires amending an existing agreed upon easement between the City of Quincy and Ameren Illinois; and,

WHEREAS, City staff has reviewed the proposed relocation and has determined that it will not cause hardship to the City with respect to the safety and maintenance of the public water supply; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that the Gas Regulator Station Easement Agreement between the City of Quincy and Ameren Illinois be approved and that the Mayor be authorized to sign the necessary documents amending the terms of the current easement.

Jeffrey Conte, P.E.

Director of Utilities and Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Lepper, VanCamp, Brink, Heinecke, Holtschlag, Goehl. 12. Abstain: Ald. Sassen. 1. Absent: Ald. Rein. 1. Motion carried.

RESOLUTION

WHEREAS, the State of Illinois, acting through its Department of Transportation, is replacing the Cedar Creek Bridge that spans Cedar Creek on North 24th Street (IL Hwy 96); and,

WHEREAS, on December 21, 2015, the Quincy City Council authorized entering into an agreement with the State of Illinois for the allocation of Motor Fuel Tax Funds (\$190,053.60) for the City's share of the bridge replacement; and,

WHEREAS, the Illinois Department of Transportation is entering the bidding phase of this project which includes a contract that will be awarded for the furnishing and storage of the bridge structure and retaining walls; and,

WHEREAS, the State requires the City to enter into an agreement to expend an amount not to exceed \$144,900 of the allocated Motor Fuel Tax Funds for this phase of the project and the approval of construction plans for the furnishing and storage of the bridge structure and retaining walls; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends that the Mayor, on behalf of the City of Quincy, be authorized to enter into an agreement with the Illinois Department of Transportation for the

use of allocated Motor Fuel Tax Funds in the amount of \$144,900 and the approval of construction plans for the furnishing and storage of the bridge structure and retaining walls for the bridge replacement project on North 24th Street at Cedar Creek (IL Hwy 96).

Jeffrey Conte, P.E.
Director of Utilities and Engineering

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Brink, 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 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 5th extending west a distance of 123 feet.)

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Heinecke, 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

Adoption 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 3rd Street 170 feet south of south curb line of Maine Street extending south 30' to alley entrance.)

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Heinecke, 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 Granting Variations From Zoning Regulations. (1125 S. 6th, 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.)

ORDINANCE

Second 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)

ORDINANCE

Second 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.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Removal of outside driving lanes east and west on Bonansinga Dr.)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Entrup. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 3, 2017

	Transfers	Expenditures	Payroll
			4/07/17
City Hall.....		704.81	38,463.89
Planning & Dev	6,200.00		
9-1-1.....	1,500.00		
Central Services.....	35,000.00		
Building Maintenance.....		118.19	
Legal Department			7,993.67

Fire and Police Comm.		900.00	606.98
IT Department.....			12,885.56
Police Department.....		333.90	230,512.33
Fire Department.....		1,062.03	166,992.05
Engineering.....		435.00	19,529.06
Eng-Amtrak Station.....		626.09	
Eng-Street Lights & Signs.....		438.98	
GENERAL FUND SUBTOTAL.....	42,700.00	4,619.00	476,983.54
Planning and Devel.....		314.80	20,152.30
911 System.....		2,301.97	38,378.89
911 Surcharge Fund.....		1,973.58	
Traffic Signal Fund.....		238.31	
Transit Fund.....		14.12	34,602.56
2014 G/O Note Fund.....		12,460.01	
Water Fund.....		9,715.42	45,374.89
Sewer Fund.....		10,450.18	14,594.46
Quincy Regional Airport Fund.....		3,477.21	7,773.88
Regional Training Facility.....		1,706.84	
Central Garage.....		3,056.86	8,849.06
Central Services Fund.....		93.00	28,284.24
Self Insurance.....		405.00	3,853.86
Sister City Commission Fund.....		760.25	
BANK 01 TOTALS.....	42,700.00	51,586.55	678,847.68
Motor Fuel Tax.....		43,795.41	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS.....	42,700.00	107,006.33	678,847.68

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

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.

MOTION

Ald. Lepper moved to close Woodland Trail, 46th to Quail Creek, on Friday, May 5th from 4:00 p.m. to 12:00 a.m. for a Dogwood Party. They will put up their own barricades. Motion carried.

The City Council adjourned at 8:01 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk