

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 24, 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, Farha, Sassen, Rein, VanCamp, Brink, Heinecke, Holtschlag. 11.

Absent: Ald. Goehl, Havermale, Lepper. 3.

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

The minutes of the regular meeting of the City Council held April 17, 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 the Quincy Senior and Family Resource Center requesting to conduct a raffle and have the bond requirement waived from now until May 25th. The City Clerk recommends approval of the permit.

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

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at the Quincy Mall on May 21st from 1:00 p.m. to 3:00 p.m. for EMS Days. The Quincy Fire Dept. will be handling securing the Landing Zones during landing and takeoff.

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

By Big Brother/Big Sister requesting permission to participate in a Charitable Street Collection on June 3rd from 8:00 a.m. to 1:00 p.m., standing at the intersections of 24th & Harrison, 18th & State and 18th & Chestnut. Rain date is scheduled for June 17th. They will provide signed waivers to the Clerk before the event and they will be wearing reflective vests and have clearly posted signs announcing the Charity/Cause at the intersections.

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

A revocable permit request for encroachment of city right-of-way by Ryan Christian requesting permission to place a sign over city right-of-way at 104 N. 6th. The Utilities and Engineering Director presents this request subject to four conditions.

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

NOTICE OF PREHEARING CONFERENCE

Notice of hearing by the Illinois Commerce Commission vs. Ameren Illinois Co. d/b/a Ameren Illinois on rate MAP-P modernization action plan-pricing annual update filing in the office of the Commission, Springfield, IL, on May 11th at 9:45 a.m.

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

LIMOUSINE OWNER'S LICENSE

By Chief of Police Robert A. Copley stating that a necessary public hearing was held and Mr. Nicholas P. Tappe, representing his business, Tappe Sound and Lighting, 2714 Brook Dr., does satisfactorily meet the requirements of a limousine owner and he is, therefore, recommending approval of the license.

Ald. Farha moved to concur in the recommendation. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy's current street sweeper is a 2003 Elgin sweeper that is in poor mechanical condition; and,

WHEREAS, the Department of Utilities and Engineering recently sought Requests for Proposals for the replacement of the current street sweeper; and,

WHEREAS, two proposals were received and the Director of Utilities and Engineering has reviewed these proposals

and finds them to be acceptable; and,

WHEREAS, a proposal from Woody's Municipal Supply Company of Edwardsville, Illinois, offers the City the purchase of a Schwarze A9 Monsoon regenerative air sweeper demo unit at the price of \$220,000; and,

WHEREAS, funds for this purchase are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the proposal from Woody's Municipal Supply Company of Edwardsville, Illinois, in the amount of \$220,000 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call the following vote resulted: Ald. Bauer, Holbrook, Farha, Sassen, Rein, VanCamp, Heinecke, Holtschlag, Entrup, Bergman. 10. Nay: Ald. Brink. 1. Absent: Ald. Havermale, Lepper, Goehl. 3. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Vacating An Alley. (Bounded by Cherry, Chestnut, North 17th and 18th Streets)

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Bergman, and on a roll call each of the 11 Aldermen voted yea, with 3 absent. The Mayor cast a vote of yea.

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2018.

Request to Speak

Written request to speak under suspended rules by Jeff Kerkhoff, 1221 Spruce, regarding the annual operating budget for the City of Quincy, IL, the fiscal year ending April 30, 2018, plus related topics.

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen.

Rules Suspended

Ald. Farha moved the rules be suspended at this time to hear from Mr. Kerkhoff. Motion carried.

Jeff Kerkhoff, 1221 Spruce, covered some increases over the years of cash reserve, transfers from general fund and operating totals. He also had a handout for the Aldermen.

Ald. Farha moved the rules be resumed. Motion carried.

The roll call vote resulted as follows: Yeas: Ald. Heinecke, Holtschlag, Entrup, Bergman, Bauer, Holbrook, Farha, Sassen, Rein, VanCamp. 10. Nay: Ald. Brink. 1. Absent: Ald. Goehl, Havermale, Lepper. 3.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title IV (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: 4-Way Stop at 14th & Washington.)

Ald. VanCamp moved the ordinance be read by its title, seconded by Ald. Brink. Motion carried.

The City Clerk read the ordinance by its title.

Ald. VanCamp 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. Brink, and on the roll call each of the 11 Aldermen voted yea, with 3 absent.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title IV (One-Way Streets) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Alley between Broadway & Spring, 5th to 6th to be One-Way.)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First 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. (Remove parking 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 ordinance be read by its title, seconded by Ald. Sassen. Motion carried.
The City Clerk read the ordinance by its title.

ORDINANCE

First 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. (Remove parking 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 ordinance be read by its title, seconded by Ald. Bauer. Motion carried.
The City Clerk read the ordinance by its title.

ORDINANCE

First 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. (Remove parking 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 ordinance be read by its title, seconded by Ald. Bauer. Motion carried.
The City Clerk read the ordinance by its title.

ORDINANCE

First 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. (Add "Yield" sign at the intersection of Westwood Dr. and Wintergreen Dr., with eastbound traffic on Westwood Dr. yielding to Wintergreen Dr.)

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 24, 2017

	Transfers	Expenditures	Payroll 4/28/17
City Hall.....		2,210.99	848.02
Planning & Dev	8,900.00		
9-1-1.....	8,000.00		
Central Garage.....	37,000.00		
Central Services.....	57,000.00		
Building Maintenance.....		1,254.73	
Legal Department		896.30	
IT Department.....		327.11	
Police Department.....		52,598.17	
Fire Department		2,784.92	
Eng-Landfill.....		113.22	
GENERAL FUND SUBTOTAL.....	110,900.00	60,185.44	848.02
Planning and Devel.....		65.00	
911 System.....		1,837.79	
911 Surcharge Fund.....		696.61	
Crime Lab Fund.....		1,441.47	
Transit Fund.....		639.43	25,420.95
Sanitation Conn Fee/Exp Fund.....		2,520.00	
Special Tax Alloc - TIF #2.....		5,000.00	
Water Fund		26,074.56	24,693.65
Sewer Fund		296,333.38	10,514.72
Quincy Regional Airport Fund.....		5,069.44	4,298.01

Regional Training Facility		60.31	
Central Garage		3,928.22	9,147.52
Central Services Fund.....		505.12	23,211.14
Self Insurance		986.61	
Health Insurance Fund.....		674,016.44	
Econ Dev Revolv Loan Fund		3,750.00	
Sister City Commission Fund.....		154.88	
BANK 01 TOTALS	110,900.00	1,083,264.70	98,134.01
2009 G/O OLC Proj Fund		54,872.77	
ALL FUNDS TOTALS	110,900.00	1,138,137.47	98,134.01

Michael Farha
Anthony E. Sassen
Jack Holtschlag
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 11 Aldermen vote yea, with 3 absent. Motion carried.

MOTIONS

Ald. Entrup moved to close Cedar, 10th east to the alley on May 19th from 4:00 p.m. to 11:00 p.m. and on May 20th from 10:00 a.m. to 11:00 p.m. Barricades needed. Motion carried.

Ald. Bergman moved to close 2nd Street from Chestnut to Cherry on May 5th from 3:00 p.m. to 10:00 p.m. for a block party. Barricades needed. Motion carried.

The City Council adjourned at 8:20 p.m. on a motion of Ald. Holbrook. Motion carried.

JENNY HAYDEN, CMC
City Clerk