

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 1, 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, Ernst, Havermale, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 12.

Absent: Ald. Bauer, Farha. 2.

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

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By the QHS Bash requesting permission to close York St. 9th to 10th from 5:30 p.m. to midnight on June 2nd for parking for tunnel tours.

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

By Mr. Bill's Bar & Grill, 538 S. 12th, requesting permission to close off a back parking lot and a portion of a city alley on June 3rd for a 25th anniversary party from 2:00 p.m. to 10:00 p.m. They request Section 111.096 (a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, and Sidewalks and Lots) and Section 111.096 (d) (Permitting open liquor to leave licensed premises) with proper licenses being obtained. Closed area will be fenced off with only one way in and out of the building to the parking lot. There will be live music outside on the parking lot.

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

By Quincy Humane Society requesting permission to conduct a raffle and have the bond requirement waived from now until June 17th.

The City Clerk recommends approval of this permit.

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

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the zoning change from C1B to C2 for 1515 S. 12th.

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

Recommending approval of the special permit for business and personal storage units enclosed within the building located at 631 Vermont subject to hours of operation for storage access be from 7:00 a.m. to 9:00 p.m. daily and there be no storage of hazardous materials.

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

PUBLIC FORUM

Paul Brown, 2614 Kings Pointe SE, regarding Friends of the Castle Annual Meeting and Open House to be held during the month of May.

Jeff Kerkhoff, 1221 Spruce, on "The 232nd Anniversary of Grover Cleveland's First Inaugural Address on March 4, 1885, plus related topics. He also had handouts for the City Council.

STANDING COMMITTEE APPOINTMENTS

Aeronautics:	Ernst, Van Camp, Reis
Animal Control Commission:	Entrup
Barge Dock:	Holtschlag, Heinecke, Bergman, Entrup
Central Services:	Sassen, Holtschlag, Heinecke, Entrup
City Hall:	Goehl, Rein, Entrup
Finance:	Farha, Sassen, Holtschlag, Lepper, Reis
Fire:	Havermale, Goehl, Bergman
GREDF:	Lepper, VanCamp

Historic Preservation:	Entrup, Bauer
Homeland Security:	Havermale, Goehl, Bauer
Human Rights Commission:	Reis
Library:	Ernst
Loan Committee:	Sassen, Bauer
Personnel Committee:	Sassen, Holtschlag, Rein, Bauer
Plan Commission:	Bergman
Planning and Development:	Heinecke, Bauer
Police:	Sassen, Rein, VanCamp
Safety:	Havermale, Reis
Street Lights/Right-of-Way:	Goehl, Ernst
Technology:	Lepper, VanCamp, Reis
Town Board:	Heinecke, Bauer, Bergman
Traffic Commission:	Goehl, Heinecke
Transit Advisory:	Rein, VanCamp, Reis, Ernst
Utilities:	Bauer, Goehl, Havermale
9-1-1:	Farha, Lepper, Bergman

Note: First name listed is Committee Chairperson

Ald. Sassen moved the Standing Committee appointments be confirmed. 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 Abandoned Residential Property Municipal Relief Program (the “Program”), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time.

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 with the maintenance and demolition of abandoned properties within the Recipient’s area, all in accordance with the terms and conditions set forth in the Agreement.

FURTHER RESOLVED, that the Mayor of the City of Quincy and the City Clerk 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.

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 QUINCY CITY COUNCIL FOR THE CITY OF QUINCY AND APPROVED BY ITS MAYOR THIS 2ND DAY OF MAY, 2017.

APPROVED:
Kyle A. Moore, Mayor

ATTEST:
Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, Information Technology Department has the responsibility of maintaining an IBM AS/400 computer system for use by all city departments. The IBM AS/400 computer system runs all of the City’s Financial, Payroll and Utility Billing software; and

WHEREAS, the City of Quincy annually purchases a maintenance contract that covers the hardware and software

(operating systems) for the IBM AS/400; and

WHEREAS, only IBM field technicians are authorized to provide service on the AS/400 system; and

WHEREAS, the service contract can only be purchased from IBM through our current IBM service partner, SPS VAR, Chamblee, GA; and

THEREFORE BE IT RESOLVED, the Director of Information recommends to the Mayor and City Council that the normal bidding requirements be waived and the maintenance contract with IBM through SPS VAR in the total amount of \$4,375.00 be accepted.

Jim Murphy

Director of Information Technology

Ald. Lepper moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Adoption 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. Bergman moved the adoption of the ordinance, seconded by Ald. Havermale and on a roll call each of the 12 Aldermen voted yea, with 2 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. (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 adoption of the ordinance, seconded by Ald. Bergman and on a roll call each of the 12 Aldermen voted yea, with 2 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. (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. Ernst moved the adoption of the ordinance, seconded by Ald. Havermale and on a roll call each of the 12 Aldermen voted yea, with 2 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. (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 adoption of the ordinance, seconded by Ald. Goehl and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

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

ORDINANCE

First reading of an ordinance entitled: An Ordinance Amending Chapter 162.113 (Fences) Of The Municipal Code Of The City Of Quincy (2015). (Amending customary materials used.)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 1, 2017

	Transfers	Expenditures	Payroll 5/05/17
City Hall.....		936.43	38,410.59
Planning & Dev	2,570.00		
9-1-1.....	1,600.00		
Central Services.....	16,000.00		
Building Maintenance.....		140.00	
Legal Department			7,993.67
Fire and Police Comm.			606.98
Tree Commission.....		564.00	
IT Department.....			12,885.56
Police Department.....		367,308.42	241,857.09
Fire Department.....		397,474.32	170,037.55
Engineering.....			22,440.51
Eng-Street Lights & Signs.....		28,967.72	
Tax Distribution.....		72,435.06	
GENERAL FUND SUBTOTAL.....	20,170.00	867,825.95	494,231.95
Planning and Devel.....		15,049.84	20,005.74
911 System.....			39,821.86
911 Surcharge Fund.....		3,377.66	
Transit Fund.....			38,271.50
Capital Projects Fund.....		1,398.38	
Special Tax Alloc - TIF #2.....		32,500.00	
Water Fund		15,389.06	47,200.73
Sewer Fund		7,948.37	14,908.06
Quincy Regional Airport Fund.....		122.97	7,871.51
Central Garage		6,593.35	9,076.51
Central Services Fund.....		6.06	28,201.76
Self Insurance		1,000.00	3,853.86
Sister City Commission Fund.....		319.30	
Quincy City Tree Board		107.48	
BANK 01 TOTALS	20,170.00	951,638.42	703,443.48
ALL FUNDS TOTALS	20,170.00	951,638.42	703,443.48

Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Finance Committee

Ald. Sassen, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Entrup moved to allow a dumpster on city right-of-way at 1309 N. 5th from 5/1/17 through 5/5/17. Motion carried.

Ald. VanCamp moved to close South 13th between Washington and Jefferson on May 5th from 5:00 p.m. to 11:00 p.m. for a block party. Barricades are needed. Motion carried.

Ald. Holtschlag referred to the Traffic Commission to change the “No Parking” at 529 S. 8th from 8:00 a.m. to 5:00 p.m. to 8:00 a.m. to 8:00 a.m. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk