

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 31, 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, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held July 24, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

PETITIONS

By Quanada and Sammy O'Sullivan's Irish Pub & Gaming Parlor, 123 S. 4th, requesting permission to close the alley directly off of 4th St. in between Maine St. and Jersey St. on August 5th from 9:30 a.m. to 6:00 p.m. with proper licenses being obtained. They are also requesting Section 111.096 (a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, and Sidewalks and Lots), Section 111.096 (d) (Permitting open liquor to leave licensed premises) and Section 111.067(a) Selling Outside Licensed Premises be waived. The closed area will be fenced off with only one way in and out of the building. Barricades requested.

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

By State Street Bar and Grill, 1638 State, requesting permission to close 17th from State street south to the alley for a bags tournament on August 26th from 10:00 a.m. until 8:00 p.m. They are also requesting Section 111.096 (a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, and Sidewalks and Lots), Section 111.096 (d) (Permitting open liquor to leave licensed premises) and Section 111.067(a) Selling Outside Licensed Premises be waived. They will have outside music no later than 8:00 p.m.

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

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at the Knights of Columbus on October 25th, from 2:00 p.m. to 3:00 p.m. for Caden's Carnival. The Quincy Fire Department will handle the securing of the landing zones during landing and takeoff.

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

Permit for Encroachment of City Right-of-Way by For Home and Her, 644 Maine St., requesting permission to place an A-Frame sign and planters on the sidewalk in front of 642 and 644 Maine St. The Director of Utilities and Engineering presents this request subject to four conditions.

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

By Friends of the Log Cabins requesting permission to hold a raffle and have the bond requirement waived from 8/1/17 through 9/9/17. The City Clerk recommends approval of the permit.

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

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the "small tract" subdivision as requested and acceptance of Oak St. west of North 48th St. as a public street, subject to removal of the wing walls on the right-of-way by the owner of property located at 529 North 48th St.

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

Recommending denial of the requested public alley vacation at the north 150 feet of an 11.5-ft.-wide public alley abutting property located at 424 College Ave.

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

RESOLUTION

WHEREAS, detectives of the Quincy Police Department need to be trained to be evidence technicians; and

WHEREAS, due to recent retirements and promotions in the investigations section, the Quincy Police Department has had a turnover of investigators; and

WHEREAS, Investigators Eddy, Hufford, and Morrison are now in need of this training; and
 WHEREAS, The College of Lake County has an evidence technician program that is regarded as the finest in the Midwest; and

WHEREAS, the Quincy Police Department has sent investigators to this course and it has proven to be beneficial; and
 WHEREAS, the course will be taught in Skokie, Illinois, for a tuition cost of \$4,350; now

THEREFORE BE IT RESOLVED, the Deputy Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the Police Department be granted authority to purchase training, in the amount of \$4,350, from The College of Lake County in Skokie, Illinois.

Shannon Pilkington
 Deputy Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (Increase Expenditure \$61,800 for Animal Rescue Fund #724)

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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 31, 2017

	Transfers	Expenditures	Payroll 8/04/17
City Hall.....		1,494.25	871.43
Planning & Dev	12,100.00		
Transit Loan.....	50,000.00		
Central Services.....	40,000.00		
Building Maintenance.....		1,061.51	
IT Department.....		2,174.49	
Police Department.....		2,862.27	
Fire Department		-700.00	
Engineering.....		34.15	
Eng-Amtrak Station.....		661.07	
Eng-Landfill.....		873.33	
Eng-Pkg Lot Maint.		79.29	
Eng-Street Lights & Signs.....		1,185.85	
Tas Distribution		72,435.06	
GENERAL FUND SUBTOTAL.....	102,100.00	82,161.27	871.43
Planning and Devel.....		30,025.68	
911 System.....		2,346.31	
911 Surcharge Fund.....		1,672.39	
Traffic Signal Fund.....		133.65	
Transit Fund.....		286.27	23,823.59
Bridge Lighting Fund		148.42	
Capital Projects Fund.....		190,510.97	
2014 G/O Note Fund		12,460.04	
Water Fund		71,342.68	26,955.49
Sewer Fund		67,050.94	10,133.33
Quincy Regional Airport Fund.....		9,213.11	4,193.79
Central Garage		14,106.98	9,915.83
Central Services Fund.....		67,061.19	24,194.15
Self Insurance		1,158.14	
Econ Dev Revolv Loan Fund.....		6,250.00	
Sister City Commission Fund.....		1,114.00	
BANK 01 TOTALS	102,100.00	557,042.04	100,087.61
Motor Fuel Tax		14,415.94	
2013BHVAC Proj Pymt Fund		11,624.37	
ALL FUNDS TOTALS	102,100.00	583,082.35	100,087.61

Michael Farha
Jack Holtschlag
Richie Reis

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 14 Aldermen voted yea. Motion carried.

MOTION

Ald. Bauer referred to the Traffic Commission the one-way alley behind Lampe Hi-Rise. Motion carried.

The City Council adjourned at 7:51 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk