

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 14, 2017

The regular meeting of the City Council was held this day at 7:00 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, Holtschlag. 13.

Absent: Ald. Heinecke. 1.

Ald. Holtschlag moved Ald. Heinecke be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held August 7, 2017, and minutes of the Town Business held July 10, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried

Legal Counsel: Corporation Counsel Lonnie Dunn.

Ald. Bauer moved the City Council sit as a Town Board. Motion carried.

TOWN BUSINESS

The City Clerk and Ex-Officio Town Clerk presented and read the following:

Registered Requests to Speak

No one registered to speak.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of July, 2017.

DISBURSEMENTS

Relief Orders were issued to 22 cases containing 28 individuals at an average grant per case of \$233.84

\$ 5,144.45

CASH ACCOUNT

Balance July 1, 2017

GA Checking \$ 2,244.94

GA Money Market 90,787.00

County Tax Distribution 44,347.47

SSI Reimbursement 500.00

Interest 21.36

Total \$ 137,900.77

Obligations paid during the month \$ (5,605.45)

Balance July 31, 2017 \$ 132,295.32

Cindy Brink
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Dave Bauer
Jeff Bergman

Ald. Bauer, seconded by Ald. Bergman, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors

August, 2017

<u>Vendor</u>	<u>Amount</u>
Adams	367.62
Alarm Systems	47.50
Ameren Illinois	84.51
City of Quincy Self Insurance	40.95
David Gasko	203.30
Devnet	1,785.00
Digital Copy Systems	25.76
ETC Computer Systems	542.81
Ms. Lisa Gasko	269.29
O'Donnells	53.00
Township Officials of Illinois	380.00
Township Supervisor of Illinois	100.00

\$3,899.74

Ald. Bauer, seconded by Ald. Bergman, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Bauer.

PETITIONS

By the Muddy River Opera Company requesting to conduct a raffle and have the bond requirement waived 9/1/17 to 10/14/17. The City Clerk recommends approval of the permit.

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

By Tom Marx, requesting consideration for a subdivision of property (dividing one lot into two) under the "small tracts" provision of the Subdivision Ordinance, of property located at 3904 and 3906 Broadway presently zoned C2.

Ald. Ernst moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Tanner Freiburg, First Banker's Trust #237 and Tom Marx, Charles & Kathie Marx Trust, requesting consideration for zoning change from C1B (Limited Local Commercial) to C2 (Commercial) for properties located at 304 North 30th and 3024-3100 Broadway.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Freiburg, Inc., c/o Tanner Freiburg, requesting consideration for a special permit to re-install nonconforming Standard Outdoor Advertising Structures (billboards) on property located at 831 North 24th presently zoned C1B.

Ald. Bauer moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of May, 2017, in the amount of \$807,083.69 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of May, 2017, in the amount of \$789,921.85 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RECOMMENDATION OF THE CHIEF OF POLICE

By Chief of Police Rob Copley stating that a necessary public hearing was held and Michael W. Pigg, representing Mike's Limousine Service, does satisfactorily meet the requirements of a limousine owner and he is therefore recommending approval of the license.

Ald. Rein moved to confirm the recommendation. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointments of Beau Becraft and Mervin Durham to the Washington Theater Commission, Terry Austin to the Zoning Board of Appeals and reappointments of Cecil Weathers, Dennis Williams and Les Fonza to the Human Rights Commission.

Ald. Sassen moved the appointments and reappointments be confirmed. Motion carried.

ORDINANCE

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

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 14, 2017

	Transfers	Expenditures	Payroll 8/18/17
City Hall.....		1,285.02	872.36
Planning & Dev	4,000.00		
Transit Loan.....	70,000.00		
Central Services.....	20,000.00		
Building Maintenance.....		4,676.89	
Legal Department		44.02	
IT Department.....		567.55	
Police Department.....		4,495.20	
Fire Department		5,197.55	
Engineering		569.32	
Eng-Amtrak Station		79.96	
Eng-Landfill.....		468.16	
Eng-Pkg Lot Maint.		232.90	
Eng-Street Lights & Signs.....		24,983.17	
Tax Distribution.....		69,012.13	
GENERAL FUND SUBTOTAL.....	94,000.00	111,611.87	872.36
Planning and Devel.....		1,977.74	
911 System.....		3,484.55	
Crime Lab Fund.....		96.30	
Transit Fund.....		1,809.95	23,361.75
Capital Projects Fund.....		104,703.90	
Special Capital Funds		164.16	
Special Tax Alloc - TIF #2.....		12,000.00	
Water Fund		249,783.69	25,152.46
Sewer Fund		483,154.61	9,309.64
Quincy Regional Airport Fund.....		11,899.80	4,182.88
Municipal Dock		15.55	
Regional Training Facility.....		297.81	
Central Garage		40,559.08	9,819.49
Central Services Fund.....		3,095.21	23,348.66
Self Insurance		3,217.70	
Unemployment Comp Fund		1,839.00	
Tourism Tax Fund		76,595.20	
BANK 01 TOTALS	94,000.00	1,106,306.12	96,047.24
ALL FUNDS TOTALS	94,000.00	1,106,306.12	96,047.24

Michael Farha
 Jennifer Lepper
 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 13 Aldermen voted yea with 1 absent. Motion carried.

MOTIONS

Ald. Havermale moved to remove from the table the zoning issue of 4435 Broadway and put on the agenda in two weeks. Motion carried.

Ald. Farha referred the Tri State Roofing at 520 S. 21st Planned Development to the Plan Commission for notification of petitioner and neighbors of a public hearing on the revocation of the Planned Development Special Permit Ordinance 13-22. Motion carried.

Ald. Holtschlag moved to allow The Crossing to use the City Hall parking lot on Saturday, August 19th, from 8:00 a.m. to 5:00 pm. as their “command center” for their event “Love the Q”. Motion carried.

The City Council adjourned at 7:15 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk