THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 5, 2017

Monday, September 4, 2017, being a legal holiday, 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 August 28, 2017, were approved, as printed, on a motion of Ald. Havermale. 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 Upper Moorman Park on September 10th, from 2:00 p.m. to 4:00 p.m. for an Air Evac 20 year celebration. The Quincy Fire Department will handle the securing of the landing zones during landing and takeoff.

The Petitioner withdrew the request.

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at Upper Moorman Park on September 30th, from 12:30 p.m. to 3:15 p.m. for an Exploring Explosion. The Quincy Fire Department will handle the securing of the landing zones during landing and takeoff.

Ald. Havermale 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, the City Comptroller, the Street Cleaning Department, Recycling Division, Sign & Paint, Mosquito Abatement Program, and Forestry Department for the month of August, 2017, and the Street Cleaning Department, Recycling Division, Sign & Paint, Mosquito Abatement Program, Forestry Department and the Quincy Police Department for the month of July, 2017, were ordered received and filed on a motion of Ald. Farha. Motion carried.

REPORT OF THE OUINCY PLAN COMMISSION

The report recommending denial of the requested special permit for a planned development to install nonconforming Standard Outdoor Advertising Structures (billboards) on property located at 831 North 24th was tabled for one week by Ald. Bauer along with the Request to Speak.

Requests to Speak

Written requests to speak under suspended rules by Evelyn Conrad, 3230 N. 12th, in support of the Plan Commission's recommendation to deny the Special Use Permit for a Planned Development at 831 N. 24th and Tanner Freiburg, 220 Einhaus Lane, on denial of Special Use Permit.

Rules Suspended

Ald. Bauer moved the rules be suspended at this time to hear from the above individual. Motion carried.

Evelyn Conrad, 3230 N. 12th, stated Key Outdoor owns the billboard at 831 N. 24th. There are no plans to remove it, nor to re-install. It would take a Special Use Permit and would need to meet City Code requirements. She supports the Plan Commission's recommendation to deny the Special Use Permit request.

Tanner Freiburg, 220 Einhaus Lane, stated his company leases with Key Outdoors and they are to notify them within 60 days if they are not renewing their lease. Key Outdoors did not. He also gave a background of the City Code requirements. He stated Key Outdoors and Lamar Signs have 90% of all outboards. He asked the Council to override the Plan Commission's recommendation and revisit the City Code requirements.

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

Ald. Bauer moved to concur in the recommendation of the Zoning Board of Appeals, seconded by Ald. Bergman, and on the roll call the following vote resulted: Yeas: Ald. Bergman, Bauer, Rein, Lepper, VanCamp. 5. Nays: Ald. Goehl, Entrup, Ernst, Havermale, Farha, Sassen, Reis, Heinecke, Holtschlag. 9. Motion lost.

Ald. Holtschlag made an alternate motion to approve the Special Use Permit, seconded by Ald. Heinecke.

Ald. Farha made a substitute motion to table this for one week, seconded by Ald. Bauer. Motion carried.

LETTER REQUEST REVIEW

By Laura Elizabeth Wright submitting a letter requesting review by the City Council of the Zoning Board of Appeals denial of a variance from Section 162.113(c) of the Municipal Code Book of the City of Quincy. (Height of a fence in the rear and side yards from six ft. to eight ft. located at 125 Woodlawn Rd.)

Request to Speak

Written request under suspended rules by Laura Elizabeth Wright, 125 Woodlawn Rd., concerning the letter requesting review.

Rules Suspended

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

Laura Elizabeth Wright stated she was speaking on behalf of her husband, Chase Rehrig. They are requesting to build an 8' fence in the rear yard on rear and sides with a gate for access. She gave an illustration of the neighborhood's fenced-in areas and stated the reason for the request was to hold down the considerable noise pollution, litter, privacy and safety for eventual pool addition. She passed around an image of the proposed fence style and unique evergreen plantings. She asked the Council to override the recommendation of the Zoning Board of Appeals.

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

Ald. Farha moved to overturn the Zoning Board of Appeals recommendation to deny and an ordinance be drafted, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on the 230th Anniversary of the signing of the U.S. Constitution plus related topics. He also had a handout for the City Council.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Nate Wallen to the Tree Commission.

Ald. Farha moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, one of the most important aspects of preparing an individual to be a firefighter is training; and,

WHEREAS, effective firefighter training requires exposure to live fire evolutions and drilling with others; and,

WHEREAS, the Illinois Fire Service Institute is the State designated fire training academy and offers these things; and,

WHEREAS, a new firefighter's training will require that he spend six weeks at the academy and the related expenses are as follows:

Illinois Fire Service Institute

Basic Fire Academy Tuition \$3,500.00 Lodging @ Comfort Inn & Suites (6 weeks) \$2,293.90 Meal allotment for 6 weeks \$1,350.00

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to expend the aforementioned dollars to put FF Tyler Staicoff through the Fall 2017 Basic Firefighter Academy.

Joe Henning

Fire Chief

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Vacating An Alley. (East-West alley at 11th Street extending East towards 12th Street, located between Hampshire and Vermont and North-South alley at Hampshire St. extending North towards Vermont St. between 11th and 12th Streets.)

Ald. Sassen moved the adoption of the ordinance, seconded by Ald.Farha and on a roll call each of the 14 Aldermen voted yea. Because of the ordinance being a vacation, the Mayor is required to vote. Mayor Kyle A. Moore 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 Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (R1A to C1A, 4435 Broadway, which was up for adoption, was tabled indefinitely by Ald. Ernst at the 7/10/17 City Council Meeting was removed from the table by Ald. Havermale and tabled for one week by Ald. Havermale on 8/28/17.

Ald. Havermale moved to amend the ordinance to be C1B, seconded by Ald. Ernst. Motion carried.

Ald. Havermale moved the adoption of the ordinance, as amended, seconded by Ald. Ernst and on a roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article III, Chapter 45 Of The Code Of Ordinances Of Quincy, Illinois, And Ratifying The Collection Of The Hotel Operators Tax.

Ald. Sassen moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Articles III And IV Of Chapter 45 (Finances) Of The Code Of Ordinances Of Quincy, IL, Confirming The Rates previously Set By Ordinance 9058 And The Ratifying All Amounts Collected Under The Home Rule Municipal Retailers Occupation Tax And The Home Rule City Of Quincy Service Occupation Tax.

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, September 5, 2017		
	Transfers	Expenditures	Payroll
			9/08/17
City Hall		265.17	39,001.15
Building Maintenance		2,543.70	
Legal Department			8,193.51
Fire and Police Comm.			606.98
IT Department		4,676.85	13,538.89
Police Department		11,483.08	240,430.43
Fire Department		7,199.08	172,273.49
Engineering		360.73	20,141.78
Eng-Amtrak Station		367.86	
Eng-Landfill		440.91	
Eng-Pkg Lot Maint.		144.03	
Eng-Street Lights & Signs		1,200.39	
GENERAL FUND SUBTOTAL	0.00	28,681.80	494,186.23
Planning and Devel		12,411.56	17,752.98
911 System		1,471.21	40,774.65
911 Surcharge Fund		1,679.61	
Police Dept. Grants		123.54	
Police DUI Fund		810.50	
Transit Fund		668.17	34,880.08
Capital Projects Fund		7,549.18	
Sanitation Conn Fee/Exp Fund		27,855.00	

Special Capital Funds		520.58	
Water Fund		39,161.89	48,440.96
Sewer Fund		66,305.09	15,046.52
Quincy Regional Airport Fund		5,636.53	11,835.58
Titan Hangar Fund		411.00	
Municipal Dock		65.88	
Regional Training Facility		622.92	
Central Garage		7,494.45	9,292.40
Central Services Fund		1,346.40	28,371.28
Self Insurance		1,404.95	5,565.83
BANK 01 TOTALS	0.00	204,220.26	706,146.51
Motor Fuel Tax		618.75	
Bridge Lighting Fund		151.16	
ALL FUNDS TOTALS	0.00	204,990.17	706,146.51
	Michael Farha		
	Jennifer Lepper		
	Jack Holtschlag		
	Richie Reis		
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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.

MOTIONS

- Ald. Goehl moved to allow a dumpster on city right-of-way at 923 Sycamore for two weeks starting today. Motion carried.
- Ald. Sassen moved to block Prairie Avenue between 20th and Division on Saturday, September 23rd, from 3:00 p.m. to midnight. Barricades are requested. Motion carried.
- Ald. Reis referred to the Police Dept. the speeding cars around Melview Road when kids are getting on the school bus. Motion carried.
- Ald. Holtschlag moved to close the alley, 7th to 8th, Monroe and Adams, from 7:00 a.m. to midnight for Blessing Sacrament's September Fest this weekend. Barricades needed. Motion carried.

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

JENNY HAYDEN, CMC City Clerk