

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 2, 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, Ernst, Havermale, Farha, Sassen, Rein, Lepper, Reis, Heinecke, Holtschlag. 12.

Absent: Ald. Goehl, VanCamp. 2.

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

The minutes of the regular meeting of the City Council held September 25, 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 the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Barney's/Benefit for Jason Hummel from now through 10/7/17; and Triple Oaks Club from now through 10/15/17. The City Clerk recommends approval of the permits.

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

By the Historical Society of Quincy requesting permission to block off the alley located east and west at 425 S. 12th Street between John Wood Mansion and Visitor's Center be closed for the "Strassenfest" from 11:00 a.m. to 11:00 p.m., Friday, October 13, 2017. Barricades are requested for the event.

Ald. Holtschlag 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 Home Depot on October 7th from 10:00 a.m. to 12:00 p.m. for Kids' Safety Days. The Quincy Fire Department will handle the securing of the landing zone during landing and takeoff.

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

By The Scoreboard, 234 S. 8th, requesting permission to waive Section 111.067(d) (Permitting open liquor to leave licensed premises) and 111.096(a) (Consumption outside a licensed premises) on October 7th and October 13th, 14th and 15th from 9 a.m. to 1 a.m. in their north and west parking lots. Closed areas will be fenced off with only one way in and out of the building.

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

By Barney's Tavern Inc., 1708 Broadway, requesting permission to waive Section 111.067(d) (Permitting open liquor to leave licensed premises) and Section 111.096(a) (Consumption outside a licensed premises) on October 7th from 9:00 a.m. to 1:00 a.m. A 30' x 30' section of Barney's private parking lot connected to the south end of the Beer Garden will be fenced off with only one way in and out of the building to hold Bags Tournament for Jason Hummel Benefit.

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

By Barney's Tavern Inc., 1708 Broadway, requesting permission to waive Section 111.067(d) (Permitting open liquor to leave licensed premises) and Section 111.096(a) (Consumption outside a licensed premises) on October 21st from 9:00 a.m. to 1:00 a.m. A 30' x 30' section of Barney's private parking lot connected to the south end of the Beer Garden will be fenced off with only one way in and out of the building.

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

REPORTS OF QUINCY PLAN COMMISSION

Recommending denial of the requested special permit to operate a nightclub at 625 Maine.

Request to Speak

Written request to speak under suspended rules by Chris Taylor, 644 & 642 Maine, on special permit to operate a nightclub at 625 Maine.

Rules Suspended

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

Chris Taylor, 644 & 642 Maine, stated the neighborhood supports all great businesses in the area. They feel allowing a nightclub to go back in there is not a good choice. The previous nightclub had loud noise, trash, etc. that became a concern for the neighbors living in the apartments in the downtown area of 625 Maine. They are encouraging the council not to allow a nightclub there.

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

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

Recommending approval of a subdivision to be known as Cedar Creek Subdivision under the “small tracts” provision of property located east of Southbrook Rd. and south west of the Drakewood First Addition.

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

Recommending approval of a subdivision to be known as Cedarhurst Subdivision under the “small tracts” provision of property located east of South 48th and north of Anyka Ln.

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

Recommending approval of a revocation of Planned Development Special Permit Ordinance 13-22 for the Tri-State Roofing, Inc., 520 S. 21st, for contractor’s showroom, office and 32’ x 48’ garage.

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

Recommending approval of a planned development to operate a wellness spa on the main level of the residence at 2424 Spring presently zoned R1C, subject to the following conditions: (1) An agreement for shared off-street parking for five vehicles in a parking lot on an adjacent property shall be provided to the Department of Planning and Development; (2) Hours of operation shall be from 8:00 a.m. to 5:00 p.m. on weekdays and from 9:00 a.m. to noon on Saturdays; (3) Signage shall be limited to one unlit, 15-square-foot ground-mounted sign; and (4) There shall be no exterior lighting or changes to the building exterior.

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

Recommending approval of a planned development to allow office, service center and storage uses on property at 3605 North 24th presently zoned RU1.

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

Recommending approval of zoning changes from R3 (Multi-Family Residential) to R2 (Two-Family Residential) for properties at 325, 327, 333, 339-341, 401, 405, 409, 413 and 417 South 12th and 1225-1227 Kentucky.

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

Recommending approval of a zoning change from C1B (Limited Local Commercial) to C2 (Commercial) for property at 2522 Broadway and the unaddressed property abutting on the east.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer and the City Comptroller for the month of September, 2017, and the Quincy Police Department for the month of August, 2017, were ordered received and filed on a motion of Ald. Farha. Motion carried.

QUINCY FIREFIGHTERS PENSION FUND ACTUARIAL VALUATION REPORT AS OF APRIL 30, 2017

Ald. Farha moved the report be received and filed. Motion carried.

QUINCY POLICE PENSION FUND ACTUARIAL VALUATION REPORT AS OF APRIL 30, 2017

Ald. Farha moved the report be received and filed. Motion carried.

RECOMMENDATION OF THE CHIEF OF POLICE

By Chief of Police Rob Copley stating that a necessary public hearing was held and Carra G. Stinnett and Justin M. Stinnett representing “Party ‘N Progress”, does satisfactorily meet the requirements of a limousine owner and he is therefore recommending approval of the license.

Ald. Rein moved to concur with the recommendation. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on Christopher Columbus and the 525th Anniversary of the Discovery of America. He had a handout for the City Council.

PROCLAMATION

By Kyle A. Moore proclaiming October 8th–14th as “Fire Prevention Week 2017”.
Ald. Lepper moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department requires reliable communications with patrol officers in the field for the safety of the officers and the general public; and

WHEREAS, all police vehicles are equipped with mobile radios and all officers are equipped with portable radios for communication when out of the car; and

WHEREAS, all mobile and portable radios are Motorola brand equipment; and

WHEREAS, the emergency response equipment and communications equipment is in service twenty-four hours a day, seven-days a week; and

WHEREAS, Wireless USA of Quincy, Illinois, is the only authorized Motorola Dealer in the tri-state area and thus qualifies as a sole source provider; and

WHEREAS, Wireless USA has agreed to enter into a service agreement for another year; and

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the city extend the current service agreement with Wireless USA of Quincy, Illinois, for a cost of \$3,374.00.

Robert Copley
Chief of Police

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

RESOLUTION

WHEREAS, Dustin and Holly Schell, doing business as Elite Studio, agreed to lease a portion of the Washington Theater property from the City of Quincy; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, as follows:

The Mayor and City Clerk are hereby authorized to execute and attest, respectively, a Lease Agreement consistent with the terms set forth in Resolution Exhibit No. 1 to lease a portion of the Washington Theater property to Dustin J. Schell and Holly A. Schell, d/b/a Elite Studio.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed this 2nd day of October, 2017.

Approved this 3rd day of October, 2017.

City of Quincy, an Illinois Municipal Corporation
By: Kyle Moore, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

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

RESOLUTION

WHEREAS, the City of Quincy adopted an Enterprise Zone program in 1984 and again in 2016; and

WHEREAS, the City adopted Tax Increment Financing East Districts in 2010; and

WHEREAS, the new Adams County tax collection software will not allow property tax abatements for properties that are located in TIF districts; and

WHEREAS, previous to the 2010 adoption of the TIF East District, six properties received or filed enterprise applica-

tions for building projects; and

WHEREAS, the six properties are entitled to property tax abatements for the remaining years of their Enterprise Zone terms; and

WHEREAS, due to the tax collection software, the TIF East District collected property taxes from the six Enterprise Zone properties and now needs to refund the property taxes back to property owners.

NOW, THEREFORE, BE IT RESOLVED, that the City Council authorizes refunding a total amount of \$5,001.50 back to the six property’s tax payers and the funds be distributed based on the attached Exhibit A.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 3rd day of October, 2017.

SIGNED: Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen and on the roll call the following vote resulted: Yeas: Ald. Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper, Reis, Heinecke, Entrup. 11. Abstain: Ald. Holtschlag. 1. Absent: Ald. Goehl, VanCamp. 2. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, Quincy Transit Lines, owns and operates a fleet of 16 buses; and

WHEREAS, the City of Quincy, Quincy Transit Lines, receives buses from the State of Illinois at no cost to the City; and

WHEREAS, the Quincy Transit Lines is mandated to maintain and repair these buses until such time as they qualify for replacement; and

WHEREAS, bus 1003 a 2010 Gillig Low Floor bus with 179,984 miles on it does not meet the age requirement of 10 years nor does it meet the mileage requirement of 280,000 miles; and

WHEREAS, this is a primary vehicle used on a daily basis and is needed to handle our daily operational obligations requiring a fast repair and return to service; and

WHEREAS, this vehicle suffered a major mechanical failure requiring extensive repair than we can perform in our Central Services garage; and

WHEREAS, parts for this vehicle are a sole source through Gillig and the quote for the parts needed is below:

GILLIG LLC

25972 Eden Landing Rd.

Hayward, CA 94545.....\$12,975.62, now

THEREFORE BE IT RESOLVED, the Transportation Director, and the Transit Committee recommend to the Mayor and City Council that we purchase the necessary parts for this repair from Gillig.

Marty Stegeman

Transit Director

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

RESOLUTION

WHEREAS, the Quincy Fire Department is a necessary response agent to emergency situations at the Quincy Regional Airport; and

WHEREAS, the Federal Aviation Administration requires that aircraft rescue fire fighting agencies provide minimum levels of training to all response personnel; and

WHEREAS, one aspect of this training is a “hot burn” which includes fire fighting operations such as dealing with large fuel spill fires and aircraft fire fighting and entry; and

WHEREAS, the Quincy Fire Department must conduct this training on an annual basis to meet Federal Aviation Administration Compliance requirements; and

WHEREAS, other bids from regional providers were sought; and

WHEREAS, the University of Missouri–Columbia Fire and Rescue Training Institute provided the most cost effective package for delivery of the aforementioned training at a total cost of \$18,200; and

WHEREAS, scheduling constraints necessitated waiving the requirement for public advertisement for bid proposals, and

WHEREAS, funds exists within the Quincy Regional Airport Budget for ARFF training, and

THEREFORE BE IT RESOLVED, the Fire Chief, the Director of Administrative Services and the Airport Director recommend to the Mayor and City Council that the quote of \$18,200 from the University of Missouri–Columbia Fire and Rescue Training Institute be accepted and that bid advertising requirements be waived under section 44.407 of the City of Quincy’s Municipal Code.

Joe Henning, Fire Chief

Terrance Ward, Airport Director

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

ORDINANCE

The ordinance entitled: An Ordinance Amending Title 3 Administration, Chapter 32 City Council, Section 32.02 Meetings, that is up for adoption, was tabled for one week by Ald. Havermale. (Changing City Council Meeting from 7:30 p.m. to 7:00 p.m.)

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. Entrup and on a roll call the following vote resulted: Yeas: Ald. Havermale, Sassen, Rein, Reis, Holtschlag, Entrup. 6. Nays: Ald. Farha, Lepper, Heinecke, Bergman, Bauer, Ernst. 6. Absent: Ald. VanCamp, Goehl. 2. Motion failed.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Proposing Special Service Area Public Hearing For The Historic Quincy Business District.(SSA#4)

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

The City Clerk read the ordinance by its title.

Ald. Holtschlag 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. Heinecke, and on the 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 presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015) (removes parking on the north and south sides of Oak Street from North 48th to North 52nd.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Ernst. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Havermale 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. Ernst, and on the 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 presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015). (Additional parking stalls in front of business at 600 Hampshire).

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015). (“2-way Stop” intersection of Chestnut and Melodie Lane North with Chestnut stopping for Melodie Lane North).

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Ernst. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Havermale 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. Ernst, and on the 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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 2, 2017

	Transfers	Expenditures	Payroll 10/06/17
City Hall.....		777.64	39,237.48
Planning & Dev	17,000.00		
9-1-1.....	5,000.00		
Transit Loan.....	20,000.00		
Airport.....	20,000.00		
Central Garage.....	20,000.00		
Central Services.....	250,000.00		
Building Maintenance.....		1,122.89	
Legal Department		2,000.00	8,193.51
Fire and Police Comm.....			606.98
IT Department.....		4,132.46	13,538.89
Police Department.....		8,701.43	248,288.43
Fire Department.....		4,257.77	172,305.92
Engineering.....		104.50	20,290.90
Eng-Amtrak Station.....		759.46	
Eng-Pkg Lot Maint.....		86.98	
Eng-Street Lights & Signs.....		1,303.05	
Tax Distribution.....		200,000.00	
GENERAL FUND SUBTOTAL.....	332,000.00	223,246.18	502,462.11
Planning and Devel.....		3,354.70	16,394.59
911 System.....			39,592.85
Federal Forfeiture Fund.....		932.00	
Crime Lab Fund.....		83.23	
Police DUI Fund.....		196.00	
Transit Fund.....		536.09	38,766.20
Bridge Lighting Fund		152.68	
Capital Projects Fund.....		4,837.39	
2014 G/O Note Fund		12,460.01	
Water Fund		44,776.04	48,054.39
Sewer Fund		15,507.68	14,066.23
Quincy Regional Airport Fund.....		183.27	8,689.34
Municipal Dock		61.75	
Regional Training Facility.....		63.50	
Central Garage.....		4,906.58	9,477.05
Central Services Fund.....		248.00	27,970.62
Self Insurance		1,441.87	5,565.83
Econ Dev Revolv Loan Fund.....		6,250.00	
Sister City Commission Fund.....		250.00	
BANK 01 TOTALS	332,000.00	319,486.97	711,039.21
Motor Fuel Tax		3,226.25	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS	332,000.00	334,337.59	711,039.21

Michael Farha
Jennifer Lepper
Anthony E. Sassen
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 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Havermale moved to have an ordinance drafted allowing a “4-Way” Stop at 26th and Lind Street. Motion carried.

Ald. Havermale referred to the Engineering Dept. and the County to look at re-stripping North 36th Street back as before we had the school going in there. Motion carried.

Ald. Rein moved to block 713-719 Manor Hill for a block party on October 14th from 4:00 p.m. to 11:00 p.m. Barricades needed. Motion carried.

The City Council adjourned at 8:35 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk