

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, November 6, 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, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held October 30, 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:**

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, Forestry, Recycling Division, Sign and Paint, and Street Cleaning Department for the month of October, 2017, and the Quincy Police Department for the month of September, 2017, were ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **BANK STATEMENT OF CONDITIONS**

The bank statements of condition of the Town & Country Bank, State Street Bank, and 1st Bankers Trust as of June 30, 2017, were ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **PUBLIC FORUM**

J. Michael Haubrich, 1800 Maine, spoke on the "R" Zoning and Broadway Corridor. Stated the Broadway Corridor plan was outdated. Stated he was trying to bring jobs, healthy foods and a place for our young people to go. He stated he felt this was not handled right at the Plan Commission.

Jeff Kerkhoff, 1221 Spruce, spoke on the "230th" anniversary of the Federalist Papers plus related items. Mr. Kerkhoff had a handout for the City Council.

#### **RESOLUTION**

WHEREAS, the City of Quincy, a municipality located in the County of Adams, State of Illinois, is a home-rule municipality; and

WHEREAS, Adams Consulting & Programming, Inc., would like to lease 5,200 square feet of hangar space for lessee's storage of aircraft; and

WHEREAS, after the Aeronautics Committee's review, it is recommending the lease in the amount of \$3,900 annually be executed; now,

THEREFORE IT BE RESOLVED, that upon the recommendation of the Aeronautics Committee and the Airport Director, the Mayor and City Council hereby authorize the lease of the hangar space to Adams Consulting & Programming, Inc., per the terms as set out in the attached lease, and direct the Mayor to execute the same on behalf of the City.

Terrance David Ward

Airport Director

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

#### **RESOLUTION**

WHEREAS, the City of Quincy, a municipality located in the County of Adams, State of Illinois, is a home-rule municipality; and

WHEREAS, the City has hereto before entered into an agreement with L.B. Sports Productions, LLC, an Illinois limited liability corporation, (lessee), to lease office space for lessee's radio station; and

WHEREAS, the existing lease between the parties is up for renewal; and

WHEREAS, L.B. Sports Productions, LLC, would like to renew said agreement and lease 809 square feet at a monthly rate of \$388.32 and will pay additional monies to offset electrical and trash removal costs as well; and

WHEREAS, after the Aeronautics Committee's review, it is recommending the lease be renewed, now,

THEREFORE IT BE RESOLVED, that upon the recommendation of the Aeronautics Committee and the Airport Director, the Mayor and City Council hereby authorize the lease of the terminal building office space to LB Sports Productions, LLC, per the terms as set out in the attached lease, and direct the Mayor to execute the same on behalf of the City.

Terrance David Ward  
Airport Director

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

#### **RESOLUTION**

WHEREAS, the City of Quincy, a municipality located in the County of Adams, State of Illinois, is a home-rule municipality; and

WHEREAS, Great River Aviation d/b/a Quincy Aviation, an Illinois limited liability company, would like to lease 10,000 square feet of hangar space; and

WHEREAS, after the Aeronautics Committee's review, it is recommending the lease in the amount of \$35,000 annually be executed; now,

THEREFORE IT BE RESOLVED, that upon the recommendation of the Aeronautics Committee and the Airport Director, the Mayor and City Council hereby authorize the lease of the hangar space to Great River Aviation d/b/a Quincy Aviation, an Illinois limited liability company, per the terms as set out in the attached lease, and direct the Mayor to execute the same on behalf of the City.

Terrance David Ward  
Airport Director

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

#### **RESOLUTION**

WHEREAS, the City of Quincy, a municipal corporation (city & Lessor) located in the County of Adams, State of Illinois, is a home-rule municipality; and

WHEREAS, the City has hereto before entered into an agreement with AgIntellix, Inc., an Illinois corporation, (Lessee), to lease office space for lessee's agriculture consulting business; and

WHEREAS, the existing agreement between the parties is up for renewal; and

WHEREAS, AgIntellix would like to renew said agreement and lease 545 square feet at a monthly rate of \$261.60 and will pay additional monies to offset electrical costs; and

WHEREAS, after the Aeronautics Committee's review, it is recommending the lease be renewed, now,

THEREFORE IT BE RESOLVED, that upon the recommendation of the Aeronautics Committee and the Airport Director, the Mayor and City Council hereby authorize the lease of the terminal building office space to AgIntellix, per the terms as set out in the attached lease, and direct the Mayor to execute the same on behalf of the City.

Terrance David Ward  
Airport Director

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

#### **ORDINANCE**

Adoption 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. (Amending Alley located between Broadway and Spring Street, 5th to 6th Streets, be made a two-way alley for eastbound and westbound traffic.)

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Bergman, 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 The 2017-2018 Fiscal Year Budget. (General Fund #001 Increase Expenditure \$63,206; Police Grant Fund #240 Increase Expenditure \$11,936)

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, November 6, 2017

	Transfers	Expenditures	Payroll 11/10/17
City Hall.....		191.63	904.25
9-1-1.....	50,000.00		
Transit Loan.....	45,000.00		
Airport.....	15,000.00		
Central Services.....	35,000.00		
Building Maintenance.....		4,660.96	
IT Department.....		2,798.49	
Police Department.....		9,845.25	
Fire Department.....		6,526.51	
Eng-Amtrak Station.....		90.85	
Eng-Landfill.....		23.11	
Eng-Pkg Lot Maint.....		368.99	
Eng-Street Lights & Signs.....		765.06	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>145,000.00</b>	<b>25,270.85</b>	<b>904.25</b>
Planning and Devel.....		16,445.80	
911 System.....		1,267.70	
State Forfeiture Fund.....		7,640.00	
Transit Fund.....		666.12	26,788.37
Capital Projects Fund.....		38,192.80	
Special Capital Funds.....		861.42	
Water Fund.....		37,464.15	24,985.96
Sewer Fund.....		34,579.49	10,525.60
Quincy Regional Airport Fund.....		5,723.33	5,452.79
Municipal Dock.....		23.13	
Regional Training Facility.....		108.74	
Central Garage.....		21,583.78	9,261.42
Central Services Fund.....		1,156.51	22,885.49
Self Insurance.....		295.00	
<b>BANK 01 TOTALS .....</b>	<b>145,000.00</b>	<b>191,278.82</b>	<b>100,803.88</b>
Motor Fuel Tax.....		2,272.75	
<b>ALL FUNDS TOTALS .....</b>	<b>145,000.00</b>	<b>193,551.57</b>	<b>100,803.88</b>

Michael Farha  
 Jennifer Lepper  
 Anthony E. Sassen  
 Jack Holtschlag  
 Richie Reis

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. Havermale referred to the Traffic Commission to study College, 24th to 28th, and report back with suggestions for this area. Motion carried.

The City Council adjourned at 7:22 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
 City Clerk