

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 20, 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, VanCamp, Reis, Heinecke, Holtschlag.

13.

Absent: Ald. Lepper. 1.

Ald. Sassen moved Alderman Lepper be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 13, 2017, was approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

PROCLAMATION

By Mayor Kyle A. Moore proclaiming November 20, 2017- January 1, 2018, as "Project Red Ribbon".

Ald. Sassen moved the proclamation be received and filed. Motion carried.

ORDINANCE

Adoption 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 for the adoption of the ordinance, seconded by Ald. Sassen, and on the 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.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Authorizing Loan Agreement. (Public Water Supply Loan Program)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Authorizing Loan Agreement. (Water Pollution Control Loan Program)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (sick pay buy back)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Policy Number 307 (Employee Handbook Of 2009 As Amended 2011) Of Section 42.034 (Policies And Procedures) Of Chapter 42 (Administrative Provisions Relating To The City)Of Title III (Administration) Of The Municipal Code Of The City Of Quincy, Illinois. (amending Employee Handbook for sick pay)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 20, 2017

	Transfers	Expenditures	Payroll
City Hall.....		4,619.43	11/22/17 871.42

Planning & Dev	20,000.00		
9-1-1	7,500.00		
Transit Loan.....	130,000.00		
Central Services.....	40,000.00		
Building Maintenance.....		2,941.53	
Tree Commission.....		454.20	
IT Department.....		11,070.05	
Police Department.....		1,548.93	
Fire Department.....		7,542.78	
Engineering.....		142.19	
Eng-Amtrak Station.....		12.34	
Eng-Landfill.....		2,042.78	
Eng-Street Lights & Signs.....		161.44	
GENERAL FUND SUBTOTAL.....	197,500.00	30,535.67	871.42
Planning and Devel.....		2,929.03	
911 System.....		2,978.20	
911 Surcharge Fund.....		13,889.47	
Traffic Signal Fund.....		12.99	
Police DUI Fund.....		404.00	
Transit Fund.....		3,119.42	27,474.85
Capital Projects Fund.....		3,542.19	
Special Tax Alloc - TIF #2.....		23,672.34	
Sewer Equip Replace Fund.....		18,463.00	
2009 Library G/O Bond Fund.....		369,300.00	
2009 OLC G/O Bond Fund.....		222,607.50	
Water Fund.....		31,366.27	29,233.01
Sewer Fund.....		367,556.97	10,012.35
Quincy Regional Airport Fund.....		9,723.65	4,496.54
Municipal Dock.....		218.75	
Central Garage.....		26,206.24	7,788.25
Central Services Fund.....		3,827.29	22,819.76
Self Insurance.....		1,935.25	
Health Insurance Fund.....		508,324.72	
Tourism Tax Fund.....		85,639.58	
BANK 01 TOTALS.....	197,500.00	1,726,252.53	102,696.18
Motor Fuel Tax.....		5,016.25	
2009 Library G/O Bond Fund.....		369,300.00	
ALL FUNDS TOTALS.....	197,500.00	1,731,268.78	102,696.18

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

Request to Speak

Written request to speak under suspended rules by J. Michael Haubrich, 1800 Maine, on the 50 Year Plan.

Rule Suspended

Ald. Reis moved the rules be suspended at this time to hear from Mr. Haubrich. Motion carried.

J. Michael Haubrich, 1800 Maine, stated he had concerns about the 50 year plan that would be presented in the near future. He stated the plan looks at the Riverfront, Downtown and the Broadway Corridor, the whole length of the City. He stated the heart of that area, Broadway, 20th to 24th, is "R" District. This area cannot be used as commercial because it is residential. He stated the 50 Year Plan would be wrong in leaving this as a "R" District because people are not building family homes on Broadway and therefore it should allow for commercial. He asked the council to amend the proposed zoning to light commercial for this area of the Broadway Corridor.

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

MOTION

Ald. Holtschlag moved to allow a dumpster on city right-of-way on 6th to 7th, Vermont to Hampshire, in the alley for three days starting tomorrow. Motion carried.

The City Council adjourned at 7:26 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk