

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 11, 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, Havermale, Farha, Sassen, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 12.

Absent: Ald. Ernst, Rein. 2.

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

The minutes of the regular meeting of the City Council held December 4, 2017, and minutes of the Town Business held November 13, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn .

Ald. Lepper 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 November, 2017.

DISBURSEMENTS

Relief Orders were issued to 13 cases containing 14 individuals at an average grant per case of \$247.58

\$ 3,218.51

CASH ACCOUNT

Balance November 1, 2017

GA Checking \$ 4,963.63

GA Money Market 145,042.72

County Tax Distribution 1,930.69

Interest 23.58

Total \$ 151,960.62

Obligations paid during the month

\$ (3,218.51)

Balance November 30, 2017

\$ 148,742.11

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.

Terri Heinecke, Chairman

Dave Bauer

Jeff Bergman

Ald. Lepper, seconded by Ald. Bauer, 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 12 Aldermen voted yea, with 2 absent. Motion carried.

Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors December, 2017

<u>Vendor</u>	<u>Amount</u>
Adams	368.18
Alarm Systems	47.50
Ameren Illinois	231.49
Bennett Middendorf Audit	5,350.00
City of Quincy Self Insurance	40.95
Cynthia Brink - Fall Conference	414.74
Digital Copy Systems	18.89
Gerald Timmerwilke	221.48
Illinois School Supply	20.86
O'Donnells	53.00
Pictometry Inc. - Cama System	67,500.00
Quincy Herald Whig - Publishing	215.34
	\$74,482.43

Ald. Sassen, seconded by Ald. Heinecke, 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.

Annual Town Levy For 2017-2018, As Amended

STATE OF ILLINOIS)
)
 COUNTY OF ADAMS)
)
 TOWN OF QUINCY)

Pursuant to authority vested in them by Section 130 of Article XV and by Sections 126.3 and 126.4 of Article XIII of "An Act to Revise the Law in Relation to Township Organization" approved March 4, 1874, as amended, the City Council of the City of Quincy in regular session assembled and sitting as the Town Board of the Town of Quincy, does hereby find and declare that there will be required to be raised by general taxation for the fiscal year beginning March 21, 2017, and ending March 20, 2018, the amounts hereafter set forth to be levied upon all the taxable property in said Town in order to meet and defray all the necessary expenses and liabilities of the Town as required by statute or voted by the Town Board in accordance with law, including compliance with the Truth and Taxation Act, Sec. 18-60 through 18-85 and the amounts so required are itemized and needed for uses and purposes as follows, towit:

(1) For necessary expenses for the general corporate purposes of the Town (General Town Fund):

1. General Town Fund expenses including salaries, professional services, insurance, printing, advertising, unemployment, utilities, dues, IMRF contribution, social security contribution	\$212,643.72
2. Assessor Office expenses including salaries, professional services, quadrennial assessment, supplies, education, travel, professional dues	\$ 19,678.14
3. General Assistance expenses including salaries, bond, education, travel, professional dues	\$ 19,678.14
4. Repayment of Tax Anticipation Warrants	None
5. Provision for contingencies	None

making the amount to be raised by taxation and levied on all taxable property in said Town for the general corporate purposes aforesaid for the Town Fund, the sum of\$252,000.00

(2) For necessary expenses for the care, relief and support of the poor and indigent persons of the Town (General Assistance Fund):

1. General Assistance	\$80,000.00
2. Repayment of Tax anticipation warrants	None
3. Provision for contingencies	None

making the amount to be raised by taxation and levied on all the taxable property in said Town for the necessary expenses and liabilities for the care, relief and support of the poor and indigent persons of the Town, the sum of.....\$80,000.00

Making the aggregate sum of \$332,000.00 to be raised by taxation and levied on all the taxable property in said Town, in order to meet and defray all the necessary costs and liability of the Town as required by statute or voted by the Town Board in accordance with law.

And it is hereby directed that the aforesaid sum be and the same is hereby assessed levied upon and against all taxable real and personal property within the limits of the said Town as the same is assessed and equalized for State and County Purposes for the current fiscal year.

Approved by the City Council of the City of Quincy in regular session assembled and sitting as the Town Board of the Town of Quincy, on the 11th day of December, 2017.

Cindy Brink, Supervisor
Virginia Hayden, City Clerk, ExOfficio Town Clerk

Ald. Heinecke moved the ordinance be read in its entirety, seconded by Ald. Bauer. Motion carried.

Ald. Heinecke moved the adoption of the Town Tax Levy, seconded by Ald. Bauer, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

Ald. Bauer moved to amend the ordinance due to a typo on the second page the amount of \$323,000 should be \$332,000, seconded by Ald. Entrup. Motion carried.

Ald. Entrup moved for the adoption of the ordinance, as amended, seconded by Ald. Bauer, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

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

PETITIONS

By Dean Chandler, Chandler Heating & Air, requesting consideration for a zoning change from R1A, (Single-Family Residential) to C2 (Commercial) for property at 721 Locust.

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

By Jacy Shelton requesting consideration for a special permit for a planned development to operate a custom woodworking shop on property at 4801 State, presently zoned RU1.

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

By Calvary Tabernacle Church requesting consideration for a special permit for religious institution use on property located along the west side of North 36th and south of the Quincy Humane Society, presently zoned M3.

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

A revocable permit application for encroachment of City right-of-way from Reverend Jim Harper on behalf of Central Baptist Church, 321 North 7th, requesting permission to place a tent on City right-of-way on December 24th to serve hot chocolate during a community outreach event. The Utilities and Engineering Director presents this request subject to five conditions.

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

**REPORT OF THE QUINCY FIRE DEPARTMENT
PENSION FUND**

TO THE HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL:

The undersigned Board of Trustees of the Firemen’s Pension Fund of the City of Quincy, Illinois, in accordance with Chapter 108-1/2, Article 4, of an act of the General Assembly of the State of Illinois, would report the condition of the Pension Funds as of April 30, 2017, to be as follows:

Cash in First Bankers Trust, as of April 30, 2017	\$ 206,210.30
Mercantile Trust and Savings (Market Value)	\$ <u>29,294,579.29</u>
Total	\$ 29,500,789.59

Actual Estimated

Checking Account Transactions	2016/17	2017/18
Property Taxes received	\$ 2,042,067.84	\$ 2,017,537.00
PPRT received	\$ 473,164.57	\$ 416,726.00
City Subsidy Green Energy	\$ 165,369.00	\$ 173,078.00
City Subsidy Video Gaming	\$ 82,258.00	\$ 112,445.00
Interest revenue received	\$ 4,160.10	\$ 4,500.00
Pension Dues received	\$ 390,594.40	\$ 406,195.00
City Subsidy May 2017	\$	\$ 396,396.00
Investments Redeemed	<u>\$ 460,000.00</u>	<u>\$ 203,660.00</u>
Total Receipts received during the fiscal year	\$ 3,617,613.91	\$ 3,730,537.00
Pensions	\$ 3,524,482.08	\$ 3,696,137.00
Investment Manager – no longer paid from checking	\$ 0.00	
Legal paid	\$ 137.50	\$ 1,575.00
Miscellaneous, postage, accounting, etc.	<u>\$ 21,374.93</u>	<u>\$ 32,825.00</u>
Total Disbursements during the fiscal year	\$ 3,545,994.51	\$ 3,730,537.00

We further report that the amount of taxes needed to be levied to carry out the provisions of said Act, during the next fiscal year will be \$3,248,945, said amount to be levied on all taxable property, within the City limits as recommended by Illinois Department of Insurance Actuarial Report.

PRESIDENT	Mark Bigelow
SECRETARY	Dave Horman
TRUSTEE	Dave Harman
TRUSTEE	Sheri Ray
TRUSTEE	Scott Schoonover
CITY TREASURER	Linda K. Moore

Ald. Entrup, seconded by Ald. Holtschlag, moved the report be received and referred to the Finance Committee for study for inclusion in the tax levy. Motion carried.

REPORT OF THE QUINCY POLICE DEPARTMENT PENSION FUND

We, The undersigned Board of Trustees of the Police Pension Fund of the City of Quincy, Illinois, in accordance with Chapter 108-1/2, Article 3, of an act of the General Assembly of the State of Illinois, would report the condition of the Police Pension Fund as of April 30, 2017, to be as follows:

Cash in First Bankers Trust, as of April 30, 2017	\$ 43,849.40
The Investor Group (Market Value)	<u>\$ 33,413,415.39</u>
Total	\$ 33,457,264.79

Checking Account Transactions	Actual 2016/17	Estimated 2017/18
Property Taxes received	\$ 1,828,188.47	\$ 1,829,439.00
PPRT received	\$ 328,606.10	\$ 323,124.00
City Subsidy Green Energy	\$ 165,369.00	\$ 165,369.00
City Subsidy Video Gaming	\$ 82,258.00	\$ 82,258.00
Interest revenue received	\$ 3,405.06	\$ 3,000.00
Pension Dues received	\$ 484,506.75	\$ 480,000.00
Pension buy back	\$ 17,267.71	\$ 20,000.00
May 2017 City Subsidy		\$ 365,904.00
Investments redeemed	<u>\$ 540,000.00</u>	<u>\$ 255,906.00</u>
Total Receipts received during the fiscal year	\$ 3,449,601.09	\$ 3,525,000.00

Pensions	\$ 3,333,874.59	\$ 3,400,000.00
Pension Transfer & Refund Contributions	\$ 116,253.19	
Legal paid	\$ 10,109.50	\$ 10,000.00
Miscellaneous, postage, accounting, etc.	\$ 47,317.38	\$ 25,000.00
Total Disbursements during the fiscal year	\$ 3,507,554.66	\$ 3,525,000.00

We further report that the amount of taxes needed to be levied to carry out the provisions of said Act, during the next fiscal year will be \$2,842,997.00, said amount to be levied on all taxable property, within the City limits as recommended by Timothy W. Sharpe, Actuary.

Sam Tedrow	PRESIDENT
Nate Elbus	SECRETARY
Travis Wiemelt	VICE-PRESIDENT
Marvin Hufford	TRUSTEE
Ronald Dreyer	TRUSTEE
Linda K. Moore	CITY TREASURER

Ald. Entrup, seconded by Ald. Havermale, moved the report be received and referred to the Finance Committee for study for inclusion in the tax levy. Motion carried.

NOTICES OF STATUS HEARING

Notice of hearing by the Illinois Commerce Commission vs. Northern Illinois Gas Company d/b/a Nicor Gas Company concerning the Creation of a new Rider 36, Variable Income Tax Adjustment (Tariffs filed October 2, 2017) in the offices of the Commission, Chicago, IL on December 19th at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

Notice of hearing by the Illinois Commerce Commission vs. Ameren Illinois Co. d/b/a Ameren Illinois concerning the Creation of a new Rider Variable Income Tax Adjustment (Tariffs filed October 3, 2017) in the offices of the Commission, Chicago, IL on December 19th at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) (“Act”) authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW THEREFORE, BE IT RESOLVED BY THE City of Quincy on behalf of the Quincy Transit Lines:

Section 1. That the City of Quincy enter into a Downstate Public Transportation Operating Assistance Agreement (“Agreement”) with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2018 in order to obtain grant assistance under the provisions of the Act.

Section 2. That the Mayor of the City of Quincy, or the Director of Quincy Transit Lines or the Director of the Department of Planning & Development, is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of the City of Quincy for such assistance for fiscal year 2018.

Section 3. That the Mayor of the City of Quincy, or the Director of Quincy Transit Lines is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the grant funding for fiscal year 2018.

Section 4. That while participating in said operating assistance program, the City of Quincy shall provide all required local matching funds.

PRESENTED AND ADOPTED this 11th day of December, 2017.

AUTHORIZED OFFICIAL

ATTEST

Kyle A. Moore
Mayor City of Quincy

Jenny Hayden
City Clerk

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

RESOLUTION

WHEREAS, the sworn personnel of the Quincy Police Department are required to carry firearms and be proficient in their use; and

WHEREAS, the Quincy Police Department conducts regular firearms training for all sworn personnel; and

WHEREAS, since 2015 the Quincy Police Department has entered into an agreement with RKBA, LLC, to provide a firearms training facility; and

WHEREAS, the contract cost is \$7,300.00 which includes individual memberships; now

THEREFORE BE IT RESOLVED, the Chief of Police and Police Aldermanic Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the agreement be signed for the amount of \$7,300.00.

Robert A. Copley
Chief of Police

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

RESOLUTION

WHEREAS, the activated sludge aeration system at the Waste Water Treatment Plant has recently experienced two major failures; and,

WHEREAS, the current aeration system cannot be repaired and the City required the emergency purchase of floating aerators to maintain the Waste Water Treatment Plant's operation and permit compliance; and,

WHEREAS, an invoice has been received from Aqua-Aerobic Systems, Inc., of Chicago, Illinois, in the amount of \$61,184.99 for the emergency purchase of these aerators; and,

WHEREAS, funds for this expense are available in the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the invoice from Aqua-Aerobic Systems, Inc. of Chicago, Illinois in the amount of \$61,184.99 be approved for payment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Bauer 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 Department of Utilities and Engineering requires the use of Sodium Permanganate for the treatment of its drinking water; and,

WHEREAS, the City recently purchased and took delivery of 2.97 dry tons of this water treatment chemical; and,

WHEREAS, the City has received an invoice from Shannon Chemical of Malvern, Pennsylvania, for the amount \$18,867.84 for the purchase and delivery of the Sodium Permanganate; and,

WHEREAS, funds for this expenditure are available in the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the invoice from Shannon Chemical of Malvern, Pennsylvania, in the amount of \$18,867.84 be approve for payment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Bauer 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 Department of Utilities and Engineering recently purchased a Ford F-350 chassis for the Sewer Department; and,

WHEREAS, the department desires to fit this truck with a Knapheide utility service body and accessories necessary

for the daily maintenance of sewer infrastructure; and,

WHEREAS, the Department of Utilities and Engineering has received a written quote from Knapheide Truck Equipment of Quincy, Illinois, in the amount of \$11,455.00 for the purchase and installation of this utility service body; and,

WHEREAS, the Director of Utilities and Engineering has reviewed this quote and finds it to be acceptable; and,

WHEREAS, funding for this purchase is available in the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Utilities Committee and the Central Services Committee recommend to the Mayor and City Council that quote from Knapheide Truck Equipment of Quincy, Illinois, in the amount of \$11,455.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer 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 Department of Utilities and Engineering is responsible for the maintenance and repair of water infrastructure throughout the City of Quincy; and,

WHEREAS, the City is losing a significant amount of treated water daily due to leaks in the aging water distribution infrastructure; and,

WHEREAS, the City recently requested proposals for Water Leak Detection Services for eighty-five miles of water mains in an area from Locust to Jefferson Streets between the river and 12th Street; and,

WHEREAS, three proposals were received and the Director of Utilities and Engineering has reviewed these proposals and finds them to be acceptable; and,

WHEREAS, a proposal from Utility Services Association of Seattle, Washington, meets the requested requirements at a cost of \$11,869.00; and,

WHEREAS, funds for this service are available in the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the proposal from Utility Services Association of Seattle, Washington, in the amount of \$11,869.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer 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 Department of Utilities and Engineering is responsible for billing the residents of the City of Quincy for water and sewer use; and,

WHEREAS, the Department of Utilities and Engineering utilizes a certified coding system that reduces the City's postage rate and assures accurate addressing and postal coding; and,

WHEREAS, Workright Software, Inc., of Madison, Wisconsin, offers the Zip+4 software that is written specifically for the City's financial computer system; and,

WHEREAS, the City has received an invoice in the amount of \$3,000.00 for the annual license renewal; and,

WHEREAS, funding for this expense has been included in the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that payment to Workright Software, Inc., of Madison, Wisconsin, in the amount of \$3,000.00 for the annual renewal of our software license be approved.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer 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 Department of Utilities and Engineering is responsible for billing the residents of the City of Quincy for water and sewer use; and,

WHEREAS, the Department of Utilities and Engineering requires the use of postage for mailing and delivery of these bills; and,

WHEREAS, funding for this expense has been included in the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that payment to the United States Postal Service in the amount of \$10,000.00 for postage be approved.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer 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, a 24" combined sewer on 9th Street between Maine to Jersey Streets recently collapsed and required immediate replacement; and,

WHEREAS, the City of Quincy lacks the equipment and manpower necessary to replace a sewer of this size and Rees Construction Company of Quincy was qualified and available for the emergency sewer replacement under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the project has been completed in a satisfactory manner and an invoice received in the amount of \$63,545.88 for all costs associated with this work; and,

WHEREAS, funds are available in the 2017/2018 fiscal year budget for this type of work; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the invoice from Rees Construction Company of Quincy in the amount of \$63,545.88 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer 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 recent development of the Adams County Court House and Jail required the installation of a 6" water service; and,

WHEREAS, the City recently contracted Brinkman Plumbing of Quincy, Illinois, for the installation of this water service; and,

WHEREAS, the work has been completed in a satisfactory manner and an invoice received in the amount of \$4,800.00 for all costs associated with the installation of this water service; and,

WHEREAS, funds for this type of work are available in the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Brinkman Plumbing of Quincy, Illinois, in the amount of \$4,800.00 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer 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.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Creating A Quincy Special Service Area Known As The Historic Quincy Business District Beginning December 23, 2017 And Ending December 23, 2027.

Requests to Speak

Written requests to speak under suspended rules by Mike Monaghan, 5214 Homan Falls Dr., Krista Snyder, 2200 Country Lane, and John Mast, President of The District, concerning the SSA ordinance.

Rules Suspended

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

Mike Monaghan, 5214 Homan Falls Dr., owner of Glass One, 600 Jersey, stated he is a service business in the downtown area. He felt The District is great. It feels like a city within a city. He stated funds are used in such a way to better The District. The District helps people find renters or places to buy making it a snowball effect. The District has 1 and ½ people to check on 600 businesses making it vital for people that are a part of The District to volunteer to help make things flow. He felt the downtown is the Hub of the City and if it dies, the City will eventually die. He encouraged the Aldermen to pass this ordinance.

Krista Snyder, 220 Country Lane, read a letter from Mike Mahair, President of State Street Bank & Trust Co. His view of the The District leadership is spending these tax dollars in a responsible manner and in his view, the additional SSA tax paid would be an important investment in Quincy. Each Alderman received a copy of this letter.

On a personal level, Krista Snyder stated she has been involved in the District as a volunteer, diplomat and board member for the last five years. She has seen a huge growth in the District in her short amount of time. She stated Quincy is very blessed to have an organization that promotes the downtown and plans all the events to bring our great community together. She encouraged becoming involved as the door is always open.

John Mast, 4211 Bedford Ct, President of The District, read a letter from Tim Bliefnick, owner of Greek to Me and Christian Science Reading Room and the building adjacent to it. Greek to Me was damaged in the wind storm a few years ago. Due to the Downtown Rental Rehab Program, it allowed him to repair the building. It allowed him to be where he is today. He supports the SSA because of the District and what is accomplished in the Downtown area. The Aldermen received a copy of this letter.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Levying Taxes For Special Service Area Known As The Historic Quincy Business District In The City Of Quincy, County Of Adams, State Of Illinois, For The Fiscal Year Beginning May 1, 2018 And Ending April 30, 2019.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 111(Alcoholic Liquor Dealers) And Chapter 112 (Amusements) Of The Municipal Code Of The City Of Quincy.(Video Gaming Liquor and Terminal)

Request to Speak

Written request to speak under suspended rules by Andrew Boudreau, owner of Wine on Broadway, 2802 Broadway, in reference to the Video Gaming Liquor and Terminal ordinance.

Rules Suspended

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

Ald. Lepper recused herself and left the room at this time due to family member speaking.

Andrew Boudreau, owner of Wine of Broadway, 2802 Broadway, 2711 Carnoustie Lane, stated he was happy to see the video gaming ordinance. He gave some facts of 52 locations that have 103 machines in Quincy. He does have some concerns with this ordinance. (1) How do you determine who gets five and who gets three gaming machines. He felt all 52 should have the chance to decide if five gaming machines are best for their business. They would then have a level field of playing. All 52 businesses should be grandfathered in. (2) He suggested the city charge \$1000 a machine. This would be more revenue for the city. He also had a handout for all the City Council explaining what each situation at a \$1000 per machine the city could collect.

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

Ald. Lepper returned to the City Council meeting.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2017 And Ending April 30, 2018.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Providing For The Abatement Of The Tax Heretofore Levied For The Year 2017 Of The City Of Quincy, Adams County, Illinois.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (Airport Fund #511 - Increased Revenue of \$23,740 to Fire protection Salaries/Overtime.)

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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (An automobile service station with package liquor sales on property at 1705 Harrison.)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Entrup. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Reis 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. Sassen, 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 The 2017-2018 Fiscal Year Budget. (9-1-1 Surcharge fund #204 – Increased Revenue of \$200,000 to Capital Outlay-Equipment.)

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, December 11, 2017

	Transfers	Expenditures	Payroll 12/15/17
City Hall.....		373.36	39,194.84
Planning & Dev	21,000.00		
9-1-1.....	46,000.00		
Airport.....	146,000.00		
Central Services.....	125,000.00		
Building Maintenance.....		4,339.85	
Legal Department			8,193.51
Fire and Police Comm.			606.98
Liquor Commission		7.00	
IT Department.....			13,538.89
Police Department.....		20,292.18	254,815.68
Fire Department		18,802.30	373,540.55
Engineering.....			20,194.94
Eng-Amtrak Station.....		184.38	
Eng-Landfill.....		799.77	
Eng-Pkg Lot Maint.		658.65	
Eng-Street Lights & Signs.....		1,962.04	
Tax Distribution.....		61,712.46	
GENERAL FUND SUBTOTAL.....	338,000.00	109,131.99	710,085.39
Planning and Devel.....		14,162.00	19,243.36
911 System.....		1,487.96	41,037.94
911 Surcharge Fund.....		959.42	
Traffic Signal Fund.....		122.16	
Transit Fund.....		530.58	38,759.06
Capital Projects Fund.....		154,603.01	
Special Capital Funds		271.34	
Water Fund		48,249.87	46,598.05
Sewer Fund		140,372.41	14,152.67
Quincy Regional Airport Fund.....		2,703.48	9,950.21
Municipal Dock		29.40	
Regional Training Facility.....		43.35	
Central Garage		22,479.90	7,833.45
Central Services Fund.....		899.97	29,407.24

Self Insurance		282.81	5,565.83
Tourism Tax Fund		85,912.25	
BANK 01 TOTALS	338,000.00	582,241.90	922,633.20
Motor Fuel Tax		2,168.23	
ALL FUNDS TOTALS	338,000.00	584,410.13	922,633.20

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. Bauer referred to the Traffic Commission the intersection of 4th and Chestnut to get “flashing stop signs”. Motion carried.

Ald. Havermale referred to the Legal Department to put the proposal that was presented to us on the gaming issue into an amendment-type form to give them their due so that we have it when we vote on it. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk