

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, November 29, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Brink, Holtschlag, Reis. 12.

Absent: Ald. Lepper, Vahlkamp. 2.

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

The minutes of the regular meeting of the City Council held November 22, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

**The City Clerk presented and read the following:**

### ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (C1B to C2, 4611 State Street)

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 29, 2010

	Transfers	Expenditures	Payroll 12/03/10
City Hall .....		1,565.77	748.33
Planning & Dev .....	20,000.00		
9-1-1.....	40,000.00		
Transit (loan repay) .....	(328,825.00)		
Central Garage.....	3,000.00		
Central Services.....	80,000.00		
Airport .....	11,000.00		
Building Maintenance.....		674.64	
Police Department.....		9,253.27	
Fire Department .....		2,887.44	
Eng-Landfill .....		3.83	
Eng-Street Lights & Signs .....		436.50	
Tax Distribution .....		3,678.19	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>(174,825.00)</b>	<b>18,499.64</b>	<b>748.33</b>
Planning and Devel.....		189.22	
911 System .....		948.22	
Traffic Signal Fund .....		1,060.00	
Police Dept. Grants .....		540.00	
Police DUI Fund .....		495.00	
Transit Fund .....		294.57	26,819.08
Sewer Equip Replace Fund.....		12,880.00	
Water Fund .....			
Utilities Dept .....		85,910.23	15,909.48
Central Services.....		6,011.29	16,300.30
Sewer Fund .....			
Central Services.....		1,571.41	9,805.54
Utilities Dept .....			7,203.49
Quincy Regional Airport Fund .....		410.01	3,226.67
Municipal Dock .....			1,061.89
Regional Training Facility .....		54.00	
Central Garage .....		4,208.29	9,409.78
Central Services Fund.....		531.64	23,969.64
Self Insurance .....		960.56	

Health Insurance Fund .....		276.08	
Econ Dev Revolv Loan Fund .....		2,500.00	
<b>BANK 01 TOTALS .....</b>	<b>(174,825.00)</b>	<b>137,340.16</b>	<b>114,454.20</b>
Motor Fuel Tax .....		2,999.00	
IHDA Grant Fund .....		31,545.00	
2009 G/O OLC Proj Fund.....		13,233.00	
1994 G/O Bond Fund .....		287.38	
<b>ALL FUND TOTALS .....</b>	<b>(174,825.00)</b>	<b>185,404.54</b>	<b>114,454.20</b>

Steve Duesterhaus  
Mike Farha  
Anthony E. Sassen  
Ben Bumbry, Jr.  
**Finance Committee**

Ald. Duesterhaus, 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.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

**TOWN BUSINESS**  
**Report Of The Quincy Township Supervisor For General Assistance**  
**For The Month Of October, 2010.**

**RECEIPTS**

Balance October 1, 2010	\$	195,821.84	
Personal Property			
Replacement Tax		13,912.53	
Town Tax		2,133.15	
Interest		<u>98.84</u>	
Total			\$ 211,966.36

**DISBURSEMENTS**

Relief Orders were issued to 31 cases containing 34 individuals at an average grant per case of \$283.55	\$	8,790.28	
Administration		<u>8,505.00</u>	<u>17,295.28</u>
Total	\$		194,671.08

**ADMINISTRATION**

Salaries	\$	5,905.00	
Audit		<u>2,600.00</u>	
Total	\$	8,505.00	

**CASH ACCOUNT**

Balance October 1, 2010	\$	189,246.66	
Personal Property			
Replacement Tax		13,912.53	
Town Tax		2,133.15	
Interest		<u>98.84</u>	
Total			\$ 205,391.18
Obligations paid during the month	\$	15,223.01	
Balance October 31, 2010	\$		\$ 190,168.17
Unpaid bills outstanding	\$	4,567.53	

Steven L. Schrage,  
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Reis, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

Quincy, Illinois, November, 2010

Regular Salaries .....	22,295.62
Benefits .....	5,078.85
FICA .....	1,641.50
IMRF .....	2,896.16
Registration/Schools/Meetings .....	430.08
Repair & Maintenance Other .....	5,945.50
Communications .....	34.76
Travel .....	359.00
Office .....	1,089.95
Natural Gas .....	67.92
Office Equipment .....	90.00
FICA .....	366.10
IMRF .....	767.05
Medicare .....	85.62
<b>TOTAL .....</b>	<b>\$41,148.11</b>

Paul Havermale  
Richard Reis  
Dave Bauer  
**Committee**

Ald. Havermale, seconded by Ald. Reis, 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.

Deputy Township Treasurer/Office Manager Cindy Brink gave a brief update to the Aldermen on the Senior Emergency Program, the Representative Payee Program and stated they have three applications in progress for seniors.

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

**MOTION**

Ald. Reis moved the City Council adjourn and sit in Executive/Closed Session to review the minutes of past Executive Sessions pursuant to the Open Meetings Act (5 ILCS 120/2(c)(21) seconded by Ald. Havermale, and on a roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**CITY COUNCIL RECONVENED**

After sitting in Executive/Closed Session to review the minutes of the past Executive Sessions pursuant to the Open Meetings Act (5 ILCS 120/2(c)(21), Ald. Havermale moved the City Council reconvene and sit in regular session at 7:51 p.m. Motion carried.

**MOTION**

Ald. Sassen moved to release the minutes of the Executive Session from the past six months and those not previously released dated September 15, 2008, November 17, 2008, August 3, 2009, November 9, 2009, November 30, 2009, May 17, 2010, August 2, 2010, August 9, 2010 and August 23, 2010 and re-use the corresponding tapes at the end of their required 18 months, seconded by Ald. Farha. Motion carried.

The City Council adjourned at 7:52 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk