

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 10, 2011

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, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held January 3, 2011 were approved as printed on a motion of Ald. Reis. Motion carried.

The City Clerk presented and read the following:

PETITION

By Rinella Company, Inc./American Red Cross requesting permission to conduct a raffle and have the bond requirement waived from 1/17/11 through 4/2/11. The City Clerk recommends approval of the permit.

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

RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for the construction and installation of the proposed Lake Ridge Southeast 2010 water main extension based on plans and specifications prepared by Klingner & Associates P.C.; and,

WHEREAS, the following bids were received:

Zanger Excavating & Grading Quincy, Illinois	\$17,508.50
D & L Excavating Liberty, Illinois	\$16,134.50
Wiemelt Plumbing & Excavating, Inc. Quincy, Illinois	\$15,075.00
Rees Construction Company Quincy, Illinois	\$13,758.75
Steve Lammers Plumbing Quincy, Illinois	\$13,735.00
Million Construction Company Quincy, Illinois	\$11,646.00; and,

WHEREAS, the low bid of Million Construction was below the engineer's estimate of \$18,380.00 and meets all specification requirements.

THEREFORE BE IT RESOLVED that the Director of Purchasing and Director of Utilities recommend to the Mayor and Members of the Quincy City Council that the low bid of Million Construction Company in the amount of \$11,646.00 be accepted.

Ann Scott
Director of Purchasing
David M. Kent
Director of Utilities

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 10, 2011

	Transfers	Expenditures	Payroll 1/14/11
City Hall		846.45	748.33
Planning & Dev	28,000.00		

9-1-1.....	46,000.00		
Transit Loan.....	46,000.00		
Reg Trng Facility	1,000.00		
Central Garage	27,000.00		
Building Maintenance.....		3,960.43	
Legal Department		45.19	
MIS Department		471.79	
Police Department.....		2,226.73	
Fire Department		7,990.19	
Engineering.....		628.00	
Eng-Amtrak Station		346.48	
Eng-Landfill		112.66	
Eng-Pkg Lot Maint.		715.55	
Eng-Street Lights & Signs		1,181.81	
Tax Distribution		43,812.76	
GENERAL FUND SUBTOTAL	148,000.00	62,338.04	748.33
Planning and Devel.....		272.14	
911 System		2,550.90	
Traffic Signal Fund		585.00	
Crime Lab Fund		28.75	
Police DUI Fund		1,435.30	
Transit Fund		1,128.29	31,070.39
Water Fund			
Utilities Dept		53,716.53	16,581.98
Central Services.....		6,240.71	15,930.71
Sewer Fund			
Central Services.....		513.51	10,064.42
Utilities Dept		1,727.30	6,982.56
Quincy Regional Airport Fund		2,942.61	2,655.89
Municipal Dock		325.18	1,061.89
Central Garage		5,760.27	9,409.78
Central Services Fund.....		2,594.06	22,808.34
Self Insurance		1,080.18	
Health Insurance Fund		450.00	
Econ Dev Revolv Loan Fund		25,000.00	
Human Rights Commission		100.00	
Tourism Tax Fund.....		62,957.96	
BANK 01 TOTALS	148,000.00	231,746.73	117,314.29
Motor Fuel Tax		25,951.85	
ALL FUND TOTALS	148,000.00	257,698.58	117,314.29

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

Ald. Duesterhaus, 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 14 Aldermen voted yea. Motion carried.

The City Council adjourned at 7:44 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk