

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 18, 2011

Monday, January 17, 2011, being a legal holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring being absent the meeting was called to order by the City Clerk.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

ALD. VAHLKAMP ELECTED TEMPORARY CHAIRMAN

Ald. Duesterhaus nominated Ald. Vahlkamp for Temporary Chairman.

There being no further nominations, Ald. Duesterhaus moved the nominations be closed. Motion carried.

Ald. Duesterhaus moved Ald. Vahlkamp be declared elected Temporary Chairman. Motion carried.

Ald. Vahlkamp took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held January 10, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITION

By Altrusa International of Quincy requesting permission to conduct a raffle and have the bond requirement waived from now through 3/5/11. The City Clerk recommends approval of the permit.

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

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of a one-lot subdivision of property located at 1021 Bonansinga Drive under the "small tracts" provision of the subdivision ordinance presently zoned M2.

Ald. Goehl moved the report be received and concurred in. Motion carried.

Recommending approval of a special permit as requested to erect a grain elevator with a height not to exceed 99'7" at the location shown on plans presently zoned D5 submitted by the petitioner.

Ald. Reis moved the report be received and concurred in. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of October, 2010 in the amount of \$720,965.31 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of October, 2010 in the amount of \$726,634.25 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department utilizes a Mobile Data Computer Communications System; and
WHEREAS, the Quincy Police Department license and maintenance contract for the interface with Logistic Systems, Inc. is up for renewal; and

WHEREAS, the interface is needed for the Computer Aided Dispatch (CAD) System and the Automatic Vehicle Location (AVL) System; and

WHEREAS, the system allows officers to communicate with the 9-1-1 Dispatch Center, headquarters, and other officers in the field in a secure manner; and

WHEREAS, funds have been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the license and maintenance

fee agreement with Logistic Systems, Inc. of Missoula, Montana in the amount of \$8,332.00 be approved.

Robert A. Copley
 Chief of Police
 Ann Scott
 Director of Purchasing

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 18, 2011

	Transfers	Expenditures	Payroll 1/21/11
City Hall		16,786.80	41,441.82
Transit Repay Loan.....	(200,000.00)		
TO: 602 Central Services.....	13,000.00		
Building Maintenance.....		42.50	
Legal Department			7,890.95
Fire and Police Comm.			563.59
MIS Department		2,008.01	11,984.56
Police Department.....		5,408.41	216,560.07
Fire Department		1,467.58	148,138.12
Engineering.....		266.34	19,316.40
Eng-Landfill		582.00	
Eng-Street Lights & Signs		33,817.79	
GENERAL FUND SUBTOTAL	(187,000.00)	60,379.43	445,895.51
Planning and Devel.....		507.31	29,657.15
911 System		31,307.82	38,175.91
Traffic Signal Fund		161.00	
Police Donations Fund		323.91	
Crime Lab Fund		1,447.86	
Transit Fund		1,288.38	28,798.17
Capital Projects Fund		950.96	
Special Capital Funds		275.20	
Special Tax Alloc - TIF #2		28,536.25	
Water Fund			
Utilities Dept		47,300.44	24,915.02
Central Services.....		7,116.99	15,851.00
Sewer Fund			
Central Services.....		1,669.17	9,792.20
Utilities Dept		36,961.69	7,048.02
Quincy Regional Airport Fund		11,782.47	8,019.81
Municipal Dock			1,061.89
Baldwin B. Park Invest. Fund.....		16,000.00	
Central Garage		61,022.05	9,511.16
Central Services Fund.....		42,541.37	23,476.62
Self Insurance		2,124.62	6,988.05
BANK 01 TOTALS	(187,000.00)	351,696.92	649,190.51
Motor Fuel Tax		782.86	
IHDA Grant Fund		7,110.00	
2009 G/O Hydro Proj Fund		140,800.00	
2009 G/O OLC Proj Fund.....		2,564.76	
2009C G/O Library Proj Fund		11,781.66	
ALL FUND TOTALS	(187,000.00)	514,736.20	649,190.51

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.

MOTIONS

Ald. Moore referred to the Streetlight/Right-Of-Way Committee the streetlights that are out at the cul-de-sac of 25th and Spring and 27th and Hampshire. Motion carried.

Ald. Reis referred to the Traffic Commission for the possibility of a “2 Hour Parking” on the east side of 10th between Maine and Jersey. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk