

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 7, 2011

The regular meeting of the City Council was held this day at 7:49 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

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

13.

Absent: Moore. 1.

Ald. Havermale moved Alderman Moore be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held January 31, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Catholic War Veterans of America Post 1933 requesting permission to hold a Veterans Day Parade on November 5, 2011 starting at 10:00 a.m. at 12th and Maine and ending at 5th and Maine, closing streets on Maine, 12th to 5th. They are requesting Maine, 12th to 20th, be blocked for lining up of parade units at 8:30 a.m. on November 5th. They are also requesting approval from the United States Air Force and the Pentagon to have a Flyover and are also seeking City Council approval for the Flyover.

Ald. Reis moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By HyVee/Steve McNally Benefit requesting permission to conduct a raffle and have the bond requirement waived from now through 3/05/11. The City Clerk recommends approval of the permit.

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

By Pop's Pizza, 938 Maine, and the Historic Quincy Business District requesting permission to block 10th St. from Maine to Jersey and erect a tent from 7:00 a.m. to 7:00 p.m. on February 26th to hold a party for the "Polar Plunge for Special Olympic". They also wish to waive Section 18.039(1) (Consumption and possession of liquor on public street, public alley, public alley, public sidewalk or public parking lot); Section 18.039(4) (Permitting open liquor to leave licensed premises); and Section 18.030(1) (Sell outside licensed premises) with all proper licenses being obtained.

Ald. Reis moved to amend the petition to close ½ block at 10th instead of the full block, seconded by Ald. Holtschlag. Motion carried.

Ald. Reis moved the prayer of the petition be granted and the proper authorities notified, as amended, seconded by Ald. Holtschlag. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, and the Inspection Department, for the month of January, 2011 and the Quincy Police Department for the months of November and December 2010 were ordered received and filed on a motion of Ald. Reis. Motion carried.

PUBLIC FORUM

Travis Brown, 127 N. 5th, Historic Quincy Business District, spoke on the HQBD annual report stating they net 13 new occupied business which has netted 86 new employees and total reported investments to be \$51 millions dollars with a high percentage being private dollars.

Jeff Kerkhoff, 1221 Spruce, spoke on the "Panic of 1893" and related topics. He gave the council a handout of his presentation.

PROCLAMATIONS

By John A. Spring proclaiming February 7th – 11th as "Operation Teen Safe Driving Week" and February 4th as "5th Anniversary of Dr. Martin Luther King, Jr. Plaza Dedication."

Ald. Reis moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, the Information Technology Department is charged with maintaining the City of Quincy Institutional Network; and

WHEREAS, keeping the equipment under maintenance is critical for the daily operations of the public safety wireless infrastructure and daily communication transmission between all city buildings; and

WHEREAS, the annual maintenance contract is due for the INET Equipment at a cost of \$4,300.18; now

THEREFORE BE IT RESOLVED, the Director of Information Technology, Director of Purchasing, and Technology Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from Cisco Systems, Inc. through the local AT&T in the amount of \$4,300.18 be accepted.

Jim Murphy
Director of I.T.
Ann Scott
Director of Purchasing

Ald. Duesterhaus, moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Third presentation of an ordinance entitled: An Ordinance Amending The 2010-2011 Fiscal Year Budget. (Increase Transit Fund #201 Capital Outlay/Vehicles by \$31,045)

Ald. Reis moved the adoption of the ordinance, seconded by Ald. Holtschlag, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 7, 2011

	Transfers	Expenditures	Payroll 2/11/11
City Hall		1,077.83	748.33
Planning & Dev	25,000.00		
9-1-1	78,000.00		
Central Services	40,000.00		
Airport	4,000.00		
Building Maintenance		11,744.14	
MIS Department		3,173.92	
Police Department		2,817.85	
Fire Department		10,664.89	
Engineering		2,001.31	
Eng-Amtrak Station		1,585.00	
Eng-Street Lights & Signs		1,476.86	
Tax Distribution		43,978.25	
GENERAL FUND SUBTOTAL	147,000.00	78,520.05	748.33
Planning and Devel		233.40	
911 System		2,752.88	
Traffic Signal Fund		10,354.00	
Crime Lab Fund		206.00	
Transit Fund		1,541.20	22,848.89
Capital Projects Fund		13,598.44	
Water Fund			
Utilities Dept		-119.00	14,920.57
Central Services		1,281.44	18,002.22
Sewer Fund			
Central Services			12,018.49
Utilities Dept			6,949.85
Quincy Regional Airport Fund		2,377.06	3,644.30
Titan Hangar Fund		2,977.24	
Municipal Dock			1,061.89
Central Garage		8,135.30	10,545.97

Central Services Fund		50,919.98	26,380.84
Self Insurance		18,921.42	
Health Insurance Fund		45,714.32	
Econ Dev Revolv Loan Fund		2,500.00	
BANK 01 TOTALS	147,000.00	239,913.73	117,121.35
IHDA Grant Fund		3,400.00	
ALL FUND TOTALS	147,000.00	243,313.73	117,121.35

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

Ald. Duesterhaus, seconded by Ald. Vahlkamp, 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.

MOTION

Ald. Havermale referred to the Street Lights/Right-Of-Way Committee the street light that is out at 1315 Highland. Motion carried.

The City Council adjourned at 8:09 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMC
City Clerk