

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 7, 2011

The regular meeting of the City Council was held this day at 7:50 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

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

The City Clerk presented and read the following:

PETITION

TNT Action Sports and River Roads HOG Chapter requesting permission to hold the 2011 Salvation Army Toy Run on Saturday, November 12th beginning at 10:00 am. Starting at TNT Actions Sports at 52nd and Oak, going west to 48th St., south to Maine, west to 5th St, and north on 5th St. to Vermont and west on Vermont to the new Salvation Army Kroc Center parking lot.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Inspection Department, the Comptroller, the City Forester, and the Street Cleaning Dept. for the month of October, 2011 and the Police Department for the month of September, 2011 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

MONTHLY INCOME STATEMENTS OF THE DEPARTMENT OF UTILITIES

The monthly income statement of the Department of Utilities for the month ending September 30, 2011 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

BANK STATEMENT OF CONDITIONS

The bank statements of condition of the Bank of Quincy, Brown County State Bank, Farmers Bank of Liberty, Farmers Bank of Camp Point, 1st Bankers Trust, State Bank of Lima, State Street Bank and Town & Country Bank of June 30, 2011 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on "The Election of 1924: Coolidge vs. Davis plus related topics". He also had a handout for the City Council.

PROCLAMATION

By John A. Spring proclaiming November 11th as "Let It Ring Day".

Ald. Havermale moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to preserving the tree canopy that has historically characterized our City; and

WHEREAS, much of the tree canopy has been lost over the years due to disease, weather, and human interference; and

WHEREAS, on September 19, 2011 the Quincy City Council approved the submission of a \$3,000 grant application to Trees Forever for the purchase of new trees to replace ones lost; and

WHEREAS, the grant was awarded to the City on September 29, 2011; and

WHEREAS, quotes were sought for the purchase of twenty-five new trees and the following quotes were received:

Bergman Nurseries

Quincy, Illinois \$3,250.00
 Leffers Landscape & Nursery
 Quincy, Illinois \$3,430.00
 Frese Ornamental Nursery, Inc.
 Quincy, Illinois \$3,600.00

WHEREAS, grant funding will pay for all but \$250.00 of the purchase with the remainder coming from city tree funds;
 now

THEREFORE BE IT RESOLVED, the Director of Planning and Development and the Director of Purchasing recommend to the Mayor and City Council that the low quote from Bergman Nurseries, Quincy, Illinois be accepted in the amount of \$3,250.00.

Chuck Bevelheimer
 Director of Planning & Development
 Ann Scott
 Director of Purchasing

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

RESOLUTION

WHEREAS, the following expenditures are in excess of the \$3,000.00 limitation on spending:

Integrys	Utilities June/July 2011	\$19,482.72
Integrys	Utilities August/Sept	\$ 5,753.57
Integrys	Utilities July/August	\$ 5,884.22
AmerenCIPS	Utilities multiple accounts July - August 2011	\$ 4,422.06

THEREFORE BE IT RESOLVED THAT the Utilities Committee recommends to the Mayor and members of the City Council that the above bills be approved for payment.

David Kent
 Director of Utilities

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 7, 2011

	Transfers	Expenditures	Payroll 11/11/11
City Hall		2,268.33	42,052.83
Transit Loan	40,000.00		
Airport	2,000.00		
Reg Trng Facility	5,000.00		
Central Services	62,000.00		
Building Maintenance		715.89	
Legal Department			8,009.24
Fire and Police Comm.			572.02
IT Department		942.32	12,360.47
Police Department.....		23,733.26	233,306.59
Fire Department		8,261.34	147,299.13
Engineering		725.70	20,461.74
Eng-Landfill		130.27	
Eng-Street Lights & Signs		1,480.26	
Tax Distribution		61,086.45	
GENERAL FUND SUBTOTAL	109,000.00	99,343.82	464,062.02
Planning and Devel		3,041.16	21,611.64
911 System		1,777.50	35,103.92
Transit Fund		1,095.54	28,321.43
Capital Projects Fund		116,230.20	
Special Capital Funds		438.43	

Water Fund			
Utilities Dept		57,042.14	24,026.55
Central Services		15,397.59	15,035.88
Sewer Fund			
Central Services		7,469.66	9,132.94
Utilities Dept		127,418.31	6,559.69
Quincy Regional Airport Fund		1,492.72	8,181.97
Municipal Dock			1,077.86
Regional Training Facility		2,500.00	
Central Garage		14,069.53	9,584.46
Central Services Fund		553.96	22,399.16
Self Insurance		3,259.41	7,092.77
Health Insurance Fund		45,648.27	
BANK 01 TOTALS	109,000.00	496,778.24	652,190.29
2009C G/O Library Proj Fund		19,479.95	
BANK 01 TOTALS	109,000.00	516,258.19	652,190.29

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Duesterhaus, seconded by Ald. Farha, 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. Duesterhaus moved to allow a dumpster on city right-of-way at 1110 N. 10th starting Wednesday, November 9th for one week. Motion carried.

Ald. Moore referred to the Street Lights/Right-Of-Way Committee the possibility of a street light at 36th and Wysteria Lane. Motion carried.

Ald. Moore moved the City Council adjourn and sit in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)2 to discuss “collective negotiating matters”, seconded by Ald. Bauer, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS 120/2(c)2 to discuss “collective negotiating matters”, Ald. Farha moved the City Council reconvene and sit in regular session at 9:11 p.m. Motion carried.

The City Council adjourned at 9:12 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk