

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 2, 2013

Monday, December 31, 2012, is New Years Eve and Tuesday, January 1, 2013 being a legal holiday, the regular meeting of the City Council was called to order this day at 7:30 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 December 26, 2012, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the Inspection Department, and the Transit Lines for the month of December, 2012 and the Police Department for the month of November, 2012 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget. (Increase \$45,751 Capital Projects Fund #301 Infrastructure/Other)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The Quincy Economic Development Plan And Subsection (3) Of Section 11.1604 (Powers and Duties) Of Article XVI (Quincy Economic Development Loan Committee) Of The Municipal Code Of The City Of Quincy Of 1980.

Ald. Moore moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 2, 2013

	Transfers	Expenditures	Payroll 1/04/13
City Hall		15,513.66	42,794.72
Transit Loan.....	35,000.00		
Central Services.....	46,000.00		
Building Maintenance.....		1,379.83	
Legal Department			8,209.54
Fire and Police Comm		67.00	586.36
Tree Commission		10,648.00	
IT Department.....		748.79	12,364.68
Police Department.....		1,375.22	226,480.09
Fire Department		3,798.27	148,704.91
Engineering.....			20,209.47
Eng-Landfill		10.30	
Eng-Street Lights & Signs		91.87	
GENERAL FUND SUBTOTAL	81,000.00	33,632.94	459,349.77
Planning and Devel.....		313.88	20,543.36
911 System		250.00	35,434.50
Transit Fund		205.69	31,371.69
Capital Projects Fund		6,156.00	
Sanitation Conn Fee/Exp Fund.....		63,503.00	
Special Capital Funds		50.00	

Special Tax Alloc - TIF #2	28,646.85		
Water Fund			
Utilities Dept	30,799.32		25,978.79
Central Services	4,982.83		17,169.04
Sewer Fund			
Central Services	655.50		10,302.38
Utilities Department.....	3,538.16		7,531.13
Quincy Regional Airport Fund	336.97		5,585.04
Municipal Dock			1,104.77
Central Garage	12,078.54		8,053.87
Central Services Fund	154.40		31,154.36
Self Insurance	753.15		7,407.62
BANK 01 TOTALS	81,000.00	186,057.23	660,986.32
ALL FUND TOTALS	81,000.00	186,057.23	660,986.32

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
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 14 Aldermen voted yea. Motion carried.

REQUEST TO SPEAK

Written request to speak under suspended rules by Rev. James A. Hailey, Pastor of Bethel AME, 905 Oak, to say “thanks” and to continue to share the vision for the Redmond & Lee Association and to “thank you” for the stop sign at 9th and Oak.

RULES SUSPENDED

Ald. Duesterhaus moved the rules be suspended at this time to hear from Rev. Hailey. Motion carried.

Rev. James A. Hailey, 1834 Vermont, Pastor of Bethel AME, 905 Oak, wants to say “Thanks” on behalf of the church for the “Stop” sign on Oak and 9th Street. He also stated he is Chairman for Redmond & Lee Association. He wanted to update the progress of this association. He also wanted to say “Thank You” for the \$4,400 donation which will be used for their supplies and operation cost of their programs. Rev. Hailey also stated they are in need of volunteers between 3:00 p.m. and 6:00 p.m. Monday through Friday.

Ald. Havermale moved the rules be resumed. Motion carried.

The City Council adjourned at 7:41 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk