

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, November 8, 2010

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

13.

Absent: Ald. Bumbry, 1.

Ald. Reis moved that Ald. Bumbry be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 1, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITION**

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Elks Lodge #100 now through 11/20/10; Quincy Police Benevolent and Protective Association #12 now through 12/18/10; and Municipal Clerks of Illinois/Institute Training Committee from now through 11/30/10. The City Clerk recommends approval of the permits.

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

#### **MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES**

The monthly income statement of the Department of Utilities for the month ending September 31, 2010 was ordered received and filed on a motion of Ald. Reis. Motion carried.

#### **RESOLUTION**

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

Integrys	Utilities 7/21/10 to 8/19/10	\$6,077.34
AmerenCIPS	July to August	4,898.33
AmerenCIPS	8/6/10 to 9/7/10	3,817.24

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

#### **RESOLUTION**

WHEREAS, the Central Services Department has an essential piece of equipment called a Stationary Hot Water Pressure Washer that has become faulty and beyond repair and needs to be replaced; and,

WHEREAS, the Central Services Department sought quotes for the replacement of this pressure washer; and,

WHEREAS, the Central Services Department received the following quotes for this equipment:

Dultmeier Sales Incorporated, Davenport, IA	\$4,861.00
Kim Supply, Kansas City, MO	\$4,988.00
Outdoor Power Incorporated, Quincy, IL	\$5,730.63

WHEREAS, the low quote has been reviewed by the Interim Director of Central Services, the Director of Purchasing and the Central Services Committee and found to be acceptable; and,

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of replacement purchase.

NOW, THEREFORE BE IT RESOLVED, the Interim Director of Central Services, the Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that this Stationary Hot Water Pressure Washer be

purchased from Dultmeier Sales Incorporated of Davenport, IA, as they presented the lowest quote of \$4,861.00.

Ann M. Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
Interim Director of Central Services

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

**RESOLUTION**

WHEREAS, the City owns property commonly known as 1303 Elm Street; and  
WHEREAS, the City of Quincy advertised the solicitation of bids for the purchase of this property; and  
WHEREAS, the City of Quincy received one (1) proposal for purchase of this property; and  
WHEREAS, Michael E. Weisenburger submitted an offer to purchase in the amount of \$1,500 and a redevelopment plan; and

WHEREAS, it is in the City of Quincy’s best interest to release the property for a new home; and  
WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED the City transfer title of 1303 Elm Street to Michael E. Weisenburger for a purchase price of \$1,500 contingent upon building a home on the property within three (3) years, meeting all building code standards and maintaining said property in a clean and attractive state.

Passed and approved this 9th day of November, 2010.

Jenny Hayden, City Clerk  
John A. Spring, Mayor

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

**RESOLUTION**

WHEREAS, the City owns property commonly known as 716 S. 15th Street; and  
WHEREAS, the City of Quincy advertised the solicitation of bids for the purchase of this property; and  
WHEREAS, the City of Quincy received one (1) proposal for purchase of this property; and  
WHEREAS, Ted Johnson submitted an offer to purchase in the amount of \$5,751 and a redevelopment plan; and  
WHEREAS, it is in the City of Quincy’s best interest to release the property for a new single family home and garage; and

WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED the City transfer title of 716 S. 15th Street to Ted Johnson for a purchase price of \$5,751 contingent upon constructing a new single family home and garage to building code standards within three (3) years.

Passed and approved this 9th day of November, 2010.

Jenny Hayden, City Clerk  
John A. Spring, Mayor

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

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, November 8, 2010

	Transfers	Expenditures	Payroll 11/12/10
City Hall .....		1,379.98	41,146.24
Planning & Dev .....	2,000.00		
9-1-1.....	1,000.00		
Transit LOAN .....	32,000.00		
Central Garage.....	4,000.00		
Central Services.....	87,000.00		
Airport .....	5,000.00		
Building Maintenance.....		14,117.79	
Legal Department .....			7,890.95

Fire and Police Comm. ....			563.59
Liquor Commission .....		108.06	
MIS Department .....		529.91	11,984.54
Police Department.....		1,624.80	229,985.80
Fire Department .....		5,208.18	151,408.40
Engineering .....		1,639.40	19,712.22
Eng-Amtrak Station .....		1,790.64	
Eng-Landfill .....		128.29	
Eng-Pkg Lot Maint. ....		870.33	
Eng-Street Lights & Signs .....		997.64	
Tax Distribution .....		43,812.76	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>131,000.00</b>	<b>72,207.78</b>	<b>462,691.74</b>
Planning and Devel.....		1,284.10	21,497.42
911 System .....		1,360.00	34,143.10
Traffic Signal Fund .....		246.63	
Transit Fund .....		-1,302.77	31,581.04
Capital Projects Fund .....		14,098.44	
Special Capital Funds .....		302.40	
Water Fund .....			
Utilities Dept .....		2,704.65	25,117.14
Central Services .....		913.57	14,697.93
Sewer Fund .....			
Central Services .....		-398.35	9,951.75
Utilities Dept .....			7,391.69
Quincy Regional Airport Fund .....		1,506.34	7,721.06
Titan Hanger Fund .....		2,977.24	
Municipal Dock .....		134.09	1,061.89
Central Garage .....		9,224.78	9,150.87
Central Services Fund .....		-1,306.94	40,448.26
Self Insurance .....		3,394.93	6,988.06
Econ Dev Revolv Loan Fund .....		2,500.00	
<b>BANK 01 TOTALS .....</b>	<b>131,000.00</b>	<b>109,846.89</b>	<b>672,441.95</b>
<b>ALL FUND TOTALS .....</b>	<b>131,000.00</b>	<b>109,846.89</b>	<b>672,441.95</b>

Steve Duesterhaus  
Mike Farha  
Anthony E. Sassen  
Raymond Vahlkamp  
**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 13 Aldermen voted yea, with 1 absent. Motion carried.

#### MOTIONS

Ald. Bauer referred to the Traffic Commission the possibility of a “Stop” sign at 17th and Cedar. Motion carried.

Ald. Havermale referred to the Street Lights/Right-Of-Way Committee the street light that is out at 518 N. 28th. Motion carried.

Ald. Brink moved to close 9th, Jackson to Van Buren, on November 13th from 11:00 a.m. until the crowd disburses. Motion carried.

The City Council adjourned at 7:57 p.m. on a motion of Ald. Reis. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk