

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 3, 2011

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. Bumbry, Goehl, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 13.

Absent: Ald. Duesterhaus. 1.

Ald. Bauer moved Alderman Duesterhaus be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held December 27, 2010, were approved as printed, on a motion of Ald. Reis. Motion carried.

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

### MONTHLY REPORTS

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

### REPORTS OF TRAFFIC COMMISSION

Recommending the request of a "4-Way Stop" at the intersection of 22nd and Oak be denied. A review of site visibility, accident rates and lack of Manual on Uniform Traffic Control Devices Warrants does not require this modification.

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

Recommending the request of "Stop" signs at the intersection of 17th and Cedar be denied. A review of site visibility, accident rates and lack of Manual on Uniform Traffic Control Devices Warrants does not require this modification.

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

### PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, spoke on John Quincy Adams: A maverick as senator, as president, and finally as congressman. He gave the City Council a handout on the subject matter.

### RESOLUTION

WHEREAS, the Department of Utilities requires a 6" diameter fire line metering device for a structure located at 318 Maiden Lane; and

WHEREAS, the automatic meter reading technology used by Badger Meter is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and

WHEREAS, the quote from Badger Meter of Milwaukee, Wisconsin in the amount of \$7,130.84 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter of Milwaukee, Wisconsin in the amount of \$7,130.84 be accepted.

David M. Kent  
Director of Utilities  
Ann Scott  
Director of Purchasing

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

### ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Vacating A Street. (10th Street)

Ald. Reis moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the 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.

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Vacating A Street. (Oak Street, between 10th & 11th)

Ald. Reis moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the 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, January 3, 2011

	Transfers	Expenditures	Payroll 1/07/11
City Hall .....		1,370.15	41,089.86
9-1-1.....	2,000.00		
Transit Loan.....	80,000.00		
Reg Trng Facility.....	50.00		
Central Services.....	42,000.00		
Airport .....	6,000.00		
Building Maintenance.....		10,407.19	
Legal Department .....		198.22	7,890.95
Fire and Police Comm. ....			563.59
MIS Department .....		3,178.61	11,984.54
Police Department.....		4,065.07	232,269.88
Fire Department .....		1,361.83	143,266.98
Engineering.....		1,422.55	19,316.38
Eng-Amtrak Station .....		1,585.00	
Eng-Landfill .....		27.17	
Eng-Street Lights & Signs .....		250.24	
Interfund Transfers .....		16,851.50	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>130,050.00</b>	<b>40,717.53</b>	<b>456,382.18</b>
Planning and Devel.....		2,919.22	21,482.64
911 System .....		2,636.12	34,338.93
Traffic Signal Fund .....		521.31	
Crime Lab Fund .....		4,299.00	
Transit Fund .....		1,126.51	32,284.45
Capital Projects Fund .....		17,410.52	
Special Tax Alloc - TIF #2 .....		34,243.50	
Water Fund .....			
Utilities Dept .....		23,201.79	25,297.18
Central Services.....		597.50	17,899.40
Sewer Fund .....			
Central Services.....		743.07	11,793.06
Utilities Dept .....			7,266.23
Quincy Regional Airport Fund .....		317.64	9,527.60
Titan Hangar Fund .....		2,977.24	
Municipal Dock .....			1,061.89
Regional Training Facility .....		998.66	
Central Garage .....		8,843.50	10,534.94
Central Services Fund.....		410.62	24,914.14
Self Insurance .....		2,242.87	6,988.06
Econ Dev Revolv Loan Fund .....		2,500.00	
<b>BANK 01 TOTALS .....</b>	<b>130,050.00</b>	<b>146,706.60</b>	<b>659,770.70</b>
Motor Fuel Tax .....		1,566.00	
2009 G/O Hydro Proj Fund .....		29,011.48	
2009 G/O OLC Proj Fund.....		2,472.87	
2005 G/O Bond Fund .....		287.38	
<b>ALL FUND TOTALS .....</b>	<b>130,050.00</b>	<b>180,044.33</b>	<b>659,770.70</b>

Ben Bumbry, Jr.  
Anthony E. Sassen  
Raymond Vahlkamp  
**Finance Committee**

Ald. Vahlkamp, 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.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk