

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

SPECIAL MEETING

Quincy, Illinois, May 2, 2011

A special meeting of the City Council was held this day at 2:00 p.m. with Mayor John A. Spring being present.

The following members were physically present:

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

13.

Absent: Ald. Lepper. 1.

Ald. Rein moved Alderman Lepper be excused from this meeting. Motion carried.

Ald. Duesterhaus moved the minutes of the regular meeting of the City Council held April 25, 2011 be approved. Motion carried.

THE CALL

Honorable Jenny Hayden, City Clerk & Ex-Officio Town Clerk:

You will call a SPECIAL MEETING of the City Council for Monday, May 2, 2011, at 2:00 p.m. in the City Council Chamber, in the City Hall, for the purpose of receiving the monthly reports of the City Officials, the annual reports of City Officials, allowing any claims against the City and Town of Quincy which the Finance Committee and the Town Claims Committee may recommend, and for the transaction of any other business which may properly come before said Special Meeting.

John A. Spring, Mayor

Ald. Reis moved THE CALL be received and filed. 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 and the Inspection Department for the month of April, 2011 and the Quincy Police Department for the month of March, 2011 were ordered received and filed on a motion of Ald. Reis. Motion carried.

ANNUAL REPORTS

The annual reports of the City Clerk, the City Comptroller, and the City Treasurer for the fiscal year ending April 30, 2011 were ordered received and filed on a motion of Ald. Reis. Motion carried.

BANK STATEMENTS OF CONDITION

The bank statements of condition of the First Bankers Trust, Farmers State Bank of Camp Point, Town & Country Bank, State Street Bank, Farmers Bank of Liberty, State Bank of Lima, Brown County State Bank and Bank of Quincy as of December 31, 2010 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

RESOLUTION

WHEREAS, the City owns property commonly known as 2731 Chestnut Street; and

WHEREAS, the City of Quincy advertised for sealed proposals for the purchase and redevelopment of this property; and

WHEREAS, Niemann General Contracting, Inc., an Illinois corporation, submitted an offer to purchase in the amount of Four Thousand Dollars (\$4,000) and a redevelopment plan; and

WHEREAS, it is in the City of Quincy's best interest to sell the property for construction of 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 2731 Chestnut Street to Niemann General Contracting, Inc. for a purchase price of \$4,000 contingent upon demolition of the existing home and garage, removal of a tree and construction of a new single family home and garage on said property to be completed by March 31, 2013.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 3rd day of May, 2011.

Ayes: 8
Nays: 5
Absent: 1

City of Quincy, an Illinois Municipal Corporation

By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Moore moved to send this resolution back to the Finance Committee and the Legal Department with a correspondence from one of the bidders involved in the process and have them reconsider the resolution, seconded by Ald. Havermale.

Ald. Duesterhaus made a substitute motion for adoption of the resolution, seconded by Ald. Vahlkamp, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Duesterhaus, Bauer, Vahlkamp, Brink, Holtschlag, Reis. 8. Nays: Ald. Moore, Havermale, Farha, Sassen, Rein. 5. Absent: Ald. Leeper. 1. Substitute motion carried.

ORDINANCE

An Ordinance Amending The 2010-2011 Fiscal Year Budget. (Increase General Fund: Firemen's Pension Fund \$105,680 and Quincy Public Library \$73,548; Increase Purchase Tax Fund: Transfer to General Fund \$780,242 and Transfer Capital Fund \$11,881)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Duesterhaus moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Vahlkamp, and on the roll call the following vote resulted: Yeas: Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Vahlkamp, Brink, Holtschlag, Reis. 12. Nay: Ald. Rein. 1. Absent: Ald. Lepper. 1.

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

MOTION

Ald. Bauer moved to close 20th Street between Sycamore and Spruce (except to local traffic) from 5 p.m. to midnight for the Local Q Music Fest. Motion carried.

Ald. Duesterhaus moved the minutes of this meeting be approved. Motion carried.

The City Council adjourned Sine Die at 2:36 p.m. on a motion of Ald. Vahlkamp.

JENNY HAYDEN, CMC
City Clerk