

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 9, 2012

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 April 2, 2012 and the minutes of the special meeting of March 29, 2012 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PUBLIC HEARING

Notice of a public hearing to be held this day, April 9, 2012, at 7:30 p.m. in the City Council Chambers in City Hall, 730 Maine Street, for the purpose of receiving/hearing written and oral comments concerning the city's annual budget from May 1, 2012 to April 30, 2013.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear written or oral comments from the public. Motion carried.

Jeff Kerkhoff, 1221 Spruce, made suggestions for easier understanding of the budget on the City web page. He asked questions about the pension of the Fire and Police which were answered by the City Comptroller.

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

NOTICE OF A PREHEARING CONFERENCE

Notice of a pre-hearing conference by Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois (Zone 1) on the matter of reconciliation of revenues collected under coal tar riders with prudent costs associated with coal tar cleanup expenditures in the office of the Commission, Springfield, IL on April 10, 2012 at 9:30 a.m.

Ald. Havermale moved the notice be received and referred to the Legal Department. Motion carried.

SUMMONS

A summons served in the Circuit Court of the Eighth Judicial Circuit Adams County, Illinois by James M. and Mary Giles, plaintiffs, vs. City of Quincy, Illinois, defendant to general allegations of City waterline in the area of Giles' home burst specifically at the connection point of Plaintiffs' waterline to the waterline of the city for an amount not to exceed \$250,000.

Ald. Bauer moved the summons be received and referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its citizens; and

WHEREAS, the City has received judicial deed to a derelict structure at 401-403 State Street through the Fix or Flatten program; and

WHEREAS, the public safety and health is threatened by this derelict building; and

WHEREAS, quotes were solicited for the demolition of the structure and preparation of the lot for sale and redevelopment; and

WHEREAS, Skirvin Excavating & Trucking, Inc. submitted the low bid of \$4,948 to demolish the structure and fill and grade the lot; and

WHEREAS, the City desires to hire Skirvin Excavating & Trucking, Inc. to demolish and remove the building and its resulting debris; and

WHEREAS, the City of Quincy has a Contracted Services-Demolition account for funding demolition projects within the City; and

NOW, THEREFORE BE IT RESOLVED that the City of Quincy expend \$4,948 from the Contracted Services-Demolition account to pay Skirvin Excavating & Trucking, Inc. for the demolition of 401-403 State Street.

PASSED and APPROVED this 10th day of April, 2012.

John A. Spring, Mayor
Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy advertised for sealed proposals for the purchase of non-essential city owned property; and

WHEREAS, Ron McKenzie submitted an offer to purchase for 923 N. 5th Street in the amount of \$2,000 along with a letter of intent for the property; and

WHEREAS, it is in the City of Quincy’s best interest to sell the property for rehabilitation; 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 the above-referenced property to Ron McKenzie to rehab and maintain.

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

Passed and Approved this 10th day of April, 2012.

Ayes: 14 Nays: 0 Absent: 0

City of Quincy, an Illinois Municipal Corporation
By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Mann moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Alderman voted yea. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2013.

Ald. Duesterhaus 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, April 9, 2012

| | Transfers | Expenditures | Payroll 4/13/12 |
|------------------------------------|------------------|-------------------|--------------------|
| City Hall | | 2,548.95 | 40,263.69 |
| Transit Loan..... | 45,000.00 | | |
| Airport | 5,000.00 | | |
| Central Services..... | 45,000.00 | | |
| Building Maintenance..... | | 8,408.06 | |
| Legal Department | | | 8,009.24 |
| Fire and Police Comm. | | 51.55 | 572.02 |
| IT Department..... | | 4,597.58 | 12,360.47 |
| Police Department..... | | 4,166.11 | 226,468.43 |
| Fire Department | | 26,347.80 | 146,358.11 |
| Engineering..... | | 1,003.26 | 19,561.35 |
| Eng-Amtrak Station | | 246.63 | |
| Eng-Landfill | | 266.52 | |
| Eng-Pkg Lot Maint. | | 227.68 | |
| Eng-Street Lights & Signs | | 1,270.16 | |
| Tax Distribution | | 61,086.45 | |
| GENERAL FUND SUBTOTAL | 95,000.00 | 110,220.75 | 453,593.31 |
| Planning and Devel..... | | 20.02 | 21,710.79 |
| 911 System | | 593.40 | 34,181.41 |
| Crime Lab Fund | | 395.40 | |
| Fire Dept Grant Fund | | 569.40 | |
| Transit Fund | | 1,760.11 | 3,099.21 |

| | | | |
|------------------------------------|------------------|-------------------|-------------------|
| Capital Projects Fund | | 11,235.82 | |
| Water Fund | | | |
| Utilities Dept | | 38,220.86 | 8,073.11 |
| Central Services | | 9,476.69 | |
| Sewer Fund | | | |
| Central Services | | 843.79 | |
| Quincy Regional Airport Fund | | 1,578.81 | 1,848.95 |
| Regional Training Facility | | 12,096.00 | |
| Central Garage | | 12,651.13 | |
| Central Services Fund | | 45,218.08 | 3,231.07 |
| Vehicle Replacement Fund | | 10,477.04 | |
| Self Insurance | | 10,162.24 | 7,092.77 |
| Human Rights Commission | | 50.00 | |
| Tourism Tax Fund | | 53,599.92 | |
| BANK 01 TOTALS | 95,000.00 | 319,169.46 | 532,830.62 |
| ALL FUND TOTALS | 95,000.00 | 319,169.46 | 532,830.62 |

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.

MOTIONS

Ald. Bauer moved to allow Reserved Parking signs be placed on Oak Street from 9th Street east one half block on both sides of the street and on North 9th Street from Oak Street north to College Avenue on both sides of the street for the Bethel AME Church Conference on April 12th and 13th from 7:00 a.m. to 10:00 p.m. Motion carried.

Ald. Moore referred to the Traffic Commission the intersection of 27th and Elm to replace “Yield” signs with “Stop” signs and to report back. Motion carried.

Ald. Rein moved to allow a dumpster on city right-of-way in front of 1724 South 28th starting Thursday, April 12th for one week. Motion carried.

Ald. Holtschlag referred to the Traffic Commission to study the intersection of 4th and State to see what could be done there. Motion carried.

The City Council adjourned at 7:54 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk