

CITY COUNCIL AGENDA

November 30, 2015

(Final Agenda)

7:30 p.m.

Note: All items presented are subject to final action.

PETITION

Ward 7 A revocable permit for encroachment of city right-of-way by Bob Hultz of Country Financial requesting permission to place a sign over city right-of-way at 917 Maine. The Director of Utilities and Engineering presents this request subject to four conditions.

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred in the office of the Commission, Springfield, IL on December 8th at 9:15 a.m.

RESOLUTIONS

Truth in Taxation Resolution.

Chief of Police, Police Aldermanic Committee, Administrative Services Director and Interim Purchasing Director recommending approval to purchase the removal and installs of police car equipment from The TrueLine Group of Jacksonville, IL in the total amount of \$8,500.

Chief of Police, Police Aldermanic Committee, Administrative Services Director and Interim Purchasing Director recommending approval of four Cardiac Science Powerheart G-3 Plus Semi-Automatic AEDs and accessories from DXE Medical Inc., Dublin, OH for the price of \$6,604.

Chief of Police, Police Aldermanic Committee and Interim Purchasing Director recommending approval for the Police Dept. be granted authority to transfer one-half of the JAG grant funds (\$7,204) to Adams County.

Chief of Police, Police Aldermanic Committee, Administrative Services Director and Interim Purchasing Director recommending approval of purchase of 30 pistol lights and switches from William Shooter Supply in the amount of \$5,812.50.

Comptroller and Interim Transportation Director recommending they be authorized to pay invoices totaling \$53,494 to Loomacres and Hanson Engineering for Wildlife Survey project on the airport grounds.

ORDINANCES

Adoption of:

Ward 2 An Ordinance Amending Title IV (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (4-way Stop, 11th & College)

Ward 2 An Ordinance Vacation A Street. (Portion of Sycamore and 18th)

Ward 4 **Second presentation of:** An Ordinance Amending Section 162.194 (Designation of Landmarks) of Chapter 162 (Zoning Regulations) Of Title XV (Land Usage) Of The Municipal Code Of The City Of Quincy Of 2015.

REPORT OF FINANCE COMMITTEE

REQUEST TO SPEAK

Written request to speak under suspended ruled by Bruce Guthrie, 1480 Hampshire, regarding an update on The District Organization.

Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2(c)(21) to review past Executive Session minutes.

