

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 4, 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. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held December 28, 2009 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy Public Library requesting consideration to vacate the east/west alley located east of S. 5th Street between Jersey and York presently zoned D2.

Ald. Reis moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Jim & Cheryl Stupavsky requesting consideration to vacate the unused east/west easements in the Sparrow Subdivision between the easement along the west line of the subdivision and the easement along Wick Ave., now known as Saddlebrook, said easements located on either side of the lot lines between Lots 1 & 2 and Lot 3, Lot 3 and Lot 4, Lot 7 and Lot 8, and Lot 9 and Lot 10 presently zoned RU1.

Ald. Lepper moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the City Forester, the Street Cleaning Dept., the Sign & Paint Crew, and the Inspection Department for the month of December, 2009 were ordered received and filed on a motion of Ald. Reis. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates the Quincy Transit Lines; and

WHEREAS, the Quincy Transit Lines has received new buses and is desirous of disposing of its excess buses; and

WHEREAS, bus 9806, VIN# 1BAGGBSA0WF078435, has been driven 357,794 miles;

THEREFORE BE IT RESOLVED, the Director of the Quincy Transit Lines recommends to the Mayor and City Council that they authorize the Director of Quincy Transit to petition the Illinois Department of Transportation, Division of Intermodal and Public Transportation, to allow the City of Quincy to dispose of said vehicle.

John Ohnemus

Director, Quincy Transit Lines

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

RESOLUTION

WHEREAS, the City of Quincy owns and operates the Quincy Transit Lines; and

WHEREAS, the Quincy Transit Lines has received new buses and is desirous of disposing of its excess buses; and

WHEREAS, bus 9901, VIN# 1FDXE40F2XHA85443, has been driven 234,235 miles;

THEREFORE BE IT RESOLVED, the Director of the Quincy Transit Lines recommends to the Mayor and City Council that they authorize the Director of Quincy Transit to petition the Illinois Department of Transportation, Division of Intermodal and Public Transportation, to allow the City of Quincy to dispose of said vehicle.

John Ohnemus

Director, Quincy Transit Lines

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Al-

dermen voted yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2009-2010 Fiscal Year Budget. (increase \$5,422,320-Library Project Fund)

Ald. Duesterhaus moved to table the ordinance for two weeks, seconded by Ald. Bauer. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 4, 2010

	Transfers	Expenditures	Payroll 1/08/10
City Hall		727.11	58,712.30
Planning & Dev		250.00	
9-1-1.....	2,600.00		
Transit	39,000.00		
Central Services.....	47,000.00		
Legal Department		125.40	10,062.84
Fire and Police Comm.			563.59
Liquor Commission		790.00	
MIS Department		242.36	11,266.37
Police Department.....		11,918.22	209,197.23
Fire Department		596.32	145,026.06
Engineering.....			21,322.52
GENERAL FUND SUBTOTAL	88,600.00	14,649.41	456,150.91
Planning and Devel.....			20,508.87
911 System		2,807.68	32,951.79
Transit Fund		712.46	32,862.54
Special Capital Funds		9,679.00	
Water Fund			
Utilities Dept		207.36	24,391.14
Central Services.....		11.00	14,428.88
Sewer Fund			
Central Services.....			11,266.62
Utilities Dept			7,170.77
Quincy Regional Airport Fund		43.66	8,831.89
Municipal Dock		65.00	1,023.47
Central Garage		14,749.03	13,417.78
Central Services Fund.....		24,204.33	34,463.60
Self Insurance		5,818.65	6,795.84
Human Rights Commission		100.00	
BANK 01 TOTALS	88,600.00	73,047.58	664,264.10
DCCA Grant Fund		49,672.26	
2009 G/O Hydro Proj Fund		11,276.03	
ALL FUND TOTALS	88,600.00	133,995.87	664,264.10

Steve Duesterhaus
 Michael Farha
 Anthony E. Sassen
 Ben Bumbry, Jr.
 Raymond Vahlkamp
Finance Committee

Ald. Duesterhaus, seconded by Ald. Vahlkamp, 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.

MOTION

Ald. Havermale referred to the Central Service Committee and the Director of Administrative Services to study the possibility of a motor pool.

The City Council adjourned on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk