

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 25, 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 January 19, 2010 were approved as printed on a motion of Ald. Reis. Motion carried.

The City Clerk presented and read the following:

PETITION

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quana Food Pantry from now through 2/14/2010; and Quincy Symphony Orchestra Association from now through 4/17/2010. The City Clerk recommends approval of the permits.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

MAYOR'S APPOINTMENT

By Mayor John A. Spring making the appointment of Bruce Alford as City Attorney.

Ald. Vahlkamp moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has the need to replace one patrol car and has budgeted for that replacement; and

WHEREAS, the City of Quincy is authorized to purchase police patrol vehicles on the State of Illinois contract; and

WHEREAS, based on the State contract, the City of Quincy can purchase one 2009 Chevrolet Impala for \$19,700.00 from Bill Jacobs Joliet LLC, Joliet, IL; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council the purchase of one 2009 Chevrolet Impala from Bill Jacobs Joliet LLC, Joliet, IL for \$19,700.00.

Robert A. Copley

Chief of Police

Ann Scott

Director of Purchasing

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

RESOLUTION

WHEREAS, the Department of Utilities did request sealed competitive bids for various chemicals for use by the Water Treatment Plant for the period of January 1, 2010 through December 31, 2010; and

WHEREAS, one bid was received for the following chemical:

Brennfloc

Brenntag Mid-South – St. Louis, MO \$1.04 per lb.

WHEREAS, the estimated annual usage of Brennfloc is 63,000 lbs.; and

WHEREAS, it has been determined that this is a sole-source purchase and the bid has been reviewed by the Utilities Department and Purchasing Department.

THEREFORE BE IT RESOLVED, the Director of Utilities and the Director of Purchasing recommend to the Mayor and City Council that Brenntag Mid-South of St. Louis be accepted as the recommended supplier of the chemical Brennfloc.

David M. Kent

Director of Utilities

Ann M. Scott
 Director of Purchasing

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.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Vacating An Alley. (east of S. 5th between Jersey and York)

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

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

First reading of an ordinance entitled: An Ordinance Vacating Easements. (portion of unused east/west Sparrow Subdivision easements between the easement along the west line of the subdivision and the easement along Wick Ave., known as Saddlebrook, 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.

Ald. Rein moved the ordinance be read by its title, seconded by Ald. Lepper. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Rein moved the requirements of Section 2.207 be waived and the ordinance adopted, seconded by Ald. Lepper, and on the roll call each of the 14 Aldermen voted yea.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 25, 2010

	Transfers	Expenditures	Payroll 1/29/10
City Hall		2,798.89	748.33
Planning & Dev	22,500.00		
9-1-1	8,000.00		
Central Services	36,500.00		
Airport	9,000.00		
Building Maintenance		195.00	
Legal Department		89.73	
Fire and Police Comm.		18.44	
Human Rights Commission ..		49.54	
MIS Department		2,001.56	
Police Department.....		41,237.69	
Fire Department		52,899.45	
Engineering		225.77	
Eng-Landfill		20.00	
Tax Distribution		62,988.66	
GENERAL FUND SUBTOTAL	76,000.00	162,524.73	748.33
Planning and Devel		-2,514.68	
911 System		3,838.48	
Housing Resource Fund		52.00	
Traffic Signal Fund		18.32	
Transit Fund		1,317.21	26,093.30
Capital Projects Fund		95,757.39	
Special Capital Funds		337.16	
Special Tax Alloc - TIF #2 ..		59.68	
Water Fund			
Utilities Dept		45.27	15,245.08
Central Services		147.21	15,658.29
Sewer Fund			
Central Services		130.46	9,776.22

Utilities Dept			7,113.48
Quincy Regional Airport Fund		3,179.94	2,564.35
Municipal Dock			1,023.46
Regional Training Facility		131.18	
Central Garage		58,270.07	9,466.93
Central Services Fund		80,719.72	24,616.10
Self Insurance		691.32	
Health Insurance Fund		533.00	
BANK 01 TOTALS	76,000.00	405,238.46	112,305.54
IHDA Grant Fund		12,681.00	
2009 G/O OLC Proj Fund.....		450.39	
ALL FUND TOTALS	76,000.00	418,369.85	112,305.54

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

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of December, 2009.

RECEIPTS

Balance December 1, 2009	\$	185,814.32	
Personal Property			
Replacement Tax		3,237.60	
Interest		<u>125.93</u>	
Total			\$ 189,177.85

DISBURSEMENTS

Relief Orders were issued to 18 cases containing 21 individuals at an average grant per case of \$354.73	\$	6,385.31	
Administration		<u>5,905.00</u>	
Total			\$ 12,290.31
			\$ 176,887.54

ADMINISTRATION

Salaries	\$	5,905.00
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CASH ACCOUNT

Balance December 1, 2009	\$	179,648.20	
Personal Property			
Replacement Tax		3,237.60	
Interest		<u>125.93</u>	
Total			\$ 183,011.73
Obligations paid during the month	\$	11,179.98	
Balance December 31, 2009	\$		\$ 171,831.75
Unpaid bills outstanding	\$	4,698.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Reis, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, January, 2010

Regular Salaries	19,312.68
Benefits	9,106.46
Regist/Schls/Meets	120.00
Ins-UnComp	27.66
Repair & Maintenance Other	91.50
Communications	34.67
Office	954.38
Natural Gas	435.13
Appraisal	363.00
Office Equipment	4,314.76

TOTAL \$34,760.24

Paul Havermale
Richard Reis
Committee

Ald. Havermale, 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 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

MOTIONS

Ald. Bumbry referred to the Street Lights/Right-Of-Way Committee the street light that is out at 701 N. 8th Street. Motion carried.

Ald. Goehl moved to allow a dumpster on city right-of-way at the Jefferson Center on 5th and Cedar for one week with dumpster being place on Cedar Street side. Motion carried.

Ald. Goehl referred to the Street Lights/Right-Of-Way Committee the street light that is out at 5th and Scenic Way on the corner. Motion carried.

Ald. Reis moved to close the 1/2 alley, 10th to 11th, York to Jersey, on Saturday, February 13th from 8:00 a.m. to 4:00 p.m. for an auction. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk