

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### SPECIAL MEETING

Quincy, Illinois, May 4, 2015

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

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12.

Absent: Ald. Holbrook, Rein. 2.

Ald. Sassen moved the absent Aldermen be excused from this meeting. Motion carried.

Ald. Duesterhaus moved the minutes of the regular meeting of the City Council held April 27, 2015 be approved, as printed. 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 4, 2015, 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.

Kyle A. Moore, Mayor

Ald. Sassen 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, and the City Comptroller for the month of April, 2015 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

### ANNUAL REPORTS

The annual reports of the City Clerk, the City Treasurer, and the City Comptroller for the fiscal year ending April 30, 2015 were ordered received and filed on a motion of Ald. Farha. Motion carried.

### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2014-2015 Fiscal Year Budget. (Increased Expenditure #612, \$40,000 – Insurance Health Clinic; \$77,000 – Group Health Claims; \$87,000 – Group Health Fixed Costs; \$28,000 – ACA Costs)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Farha moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 10. Nay: Ald. Duesterhaus, Bauer. 2. Absent: Ald. Holbrook, Rein. 2.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

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

The City Council adjourned Sine Die at 2:08 p.m. on a motion of Ald. Duesterhaus.

**JENNY HAYDEN, CMC**  
City Clerk