

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 25, 2019

The regular meeting of the City Council was held this day at 7:00 p.m. with Mayor Kyle A. Moore presiding.

The following members were present:

Ald. Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag.

13.

Absent: Ald. Goehl. 1.

Ald. Entrup moved Ald. Goehl be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held February 19, 2019, were approved on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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: Quincy Elks Lodge #100 from now to June 7th; Muddy River Riders from now until April 27th. The City Clerk recommends approval of the permits.

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2018-2019 Fiscal Year Budget. (Regional Training Facility Fund #531: Decrease Revenues \$50,000.

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. VanCamp, and on a roll call the following vote resulted: Yeas: Ald. Havermale, Sassen, Lepper, VanCamp, Reis, Heinecke, Holtschlag, Entrup, Bergman, Bauer. 10. Nays: Ald. Farha, Rein, Ernst. 3. Absent: Ald. Goehl. 1. The Mayor cast a vote of yea.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 25, 2019

	Transfers	Expenditures	Payroll 3/01/19
City Hall.....		397.03	894.35
Planning & Dev	21,000.00		
9-1-1.....	8,000.00		
Reg Trng Facility.....	100.00		
Central Garage.....	15,000.00		
Central Services.....	91,000.00		
Building Maintenance.....		62.21	
Police Department.....		2,436.93	
Fire Department		2,439.82	
Eng-Amtrak Station		674.99	
Tax Distribution.....		65,267.47	
Subsidies		57,085.00	
GENERAL FUND SUBTOTAL.....	135,100.00	128,363.45	894.35
Planning and Devel.....		805.59	
911 Surcharge Fund.....		488.49	
State Forfeiture Fund		5.00	
Crime Lab Fund.....		36.12	
Police DUI Fund		1,155.73	
Transit Fund.....		333.02	25,025.12

Special Tax Alloc - TIF #2.....		16,919.12	
2014 G/O Note Fund		12,460.01	
Water Fund		26,361.45	24,320.37
Sewer Fund		39,872.07	11,783.28
Quincy Regional Airport Fund		2,092.16	4,684.00
Central Garage		15,866.02	9,723.73
Central Services Fund.....		20,502.98	28,063.36
Self Insurance		214.72	
Unemployment Comp Fund		2,420.00	
Econ Dev Revolv Loan Fund		3,750.00	
Sister City Commission Fund.....		2,750.00	
BANK 01 TOTALS	135,100.00	274,395.93	104,494.21
2013B HVAC Proj Pymt Fund.....		11,624.37	
1999 G/O Bond Fund		900.00	
2005 G/O Bond Fund		13,300.00	
ALL FUNDS TOTALS.....	135,100.00	300,220.30	104,494.21

Michael Farha
Anthony E. Sassen
Jack Holtschlag
Richie Reis

Finance Committee

Ald. Farha, 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 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Bauer moved to allow a dumpster on city right-of-way at 910 North 8th starting 2/26/19 for two weeks. Motion carried.

Ald. Holtschlag referred to the Traffic Commission the possibility of “15 Minute” parking at 208 S. 10th. Motion carried.

Ald. Holtschlag referred to the Engineering Dept. the alley between Hampshire and Vermont, 5th and 6th, to shut down part of the alley at the discretion of the contractor. Motion carried.

The City Council adjourned at 7:08 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, MMC
City Clerk