

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

SPECIAL MEETING

Quincy, Illinois, May 7, 2018

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

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Lepper, Reis, Heinecke. 10.

Absent: Ald. Sassen, Rein, VanCamp, Holtschlag. 4.

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

Ald. Havermale moved the minutes of the regular meeting of the City Council held April 30, 2018, be approved, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

THE CALL

Honorable Jenny Hayden, City Clerk & Ex-Officio Town Clerk:

You will call a SPECIAL MEETING of the City Council for Monday, May 7, 2018, 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. Farha moved THE CALL be received and filed. Motion carried.

The Deputy City Clerk presented and read the following:

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Comptroller and the City Treasurer for the month of April, 2018; Street Cleaning, Sign & Paint, Recycling Division, and the City Forestry and the Quincy Police Department for the month of March, 2018, were ordered received and filed on a motion of Ald. Farha. Motion carried.

ANNUAL REPORTS

The annual reports of the City Clerk, the City Comptroller, the City Treasurer, the Transit Lines, the Board of Fire and Police Commissioners, the Police Pension Fund and the Fire Pension Fund for the fiscal year ending April 30, 2018, were ordered received and filed on a motion of Ald. Farha. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 7, 2018

| | Transfers | Expenditures | Payroll 5/11/18 |
|--------------------------------|------------------|--------------|--------------------|
| 1 City Hall | | 0.00 | 0.00 |
| TO: 602 Central Services | 21,000.00 | 0.00 | 0.00 |
| GENERAL FUND SUBTOTAL | 21,000.00 | 0.00 | 0.00 |
| BANK 01 TOTALS | 21,000.00 | 0.00 | 0.00 |
| ALL FUNDS TOTALS | 21,000.00 | 0.00 | 0.00 |

Michael Farha
Jennifer Lepper
Richie Reis

Finance Committee

Ald. Farha, 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 10 Aldermen voted yea, with 4 absent. Motion carried.

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

The City Council adjourned Sine Die at 2:05 p.m. on a motion of Ald. Havermale.

JENNY HAYDEN, CMC

City Clerk

By Laura Oakman, Deputy City Clerk