

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 10, 2018

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 physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held September 4, 2018, and the Town Business minutes of August 13, 2018, were approved on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

TOWN BUSINESS

The City Clerk and Ex-Officio Town Clerk presented and read the following:

Registered Requests to Speak

No one registered to speak.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of August, 2018.

DISBURSEMENTS

Relief Orders were issued to 29 cases containing 44 individuals at an average grant per case of \$302.18

\$ 8,763.35

CASH ACCOUNT

Balance August 1, 2018

GA Checking \$ 5,231.85

GA Money Market 149,014.89

County Tax Distribution 2,348.57

Interest 93.79

Total \$ 156,689.10

Obligations paid during the month \$ (9,186.90)

Balance August 31, 2018 \$ 147,502.20

Cindy Brink
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Terri Heinecke, Chairman
Dave Bauer
Jeff Bergman

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

Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors September, 2018

<u>Vendor</u>	<u>Amount</u>
Adams	371.08
Alarm Systems	47.50
Ameren Illinois	87.61
City of Quincy Self Insurance	40.95
Digital Copy Systems	22.59
Illinois School Supply	59.91
O'Donnells	53.00
Wiewel and Ash Accounting	254.35
Total	<u>\$936.99</u>

Ald. Heinecke, seconded by Ald. Holtschlag, 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. Farha.

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Blessing Health System from now through 8/31/19 and Hy-Vee, 3700 Broadway/Benefit for Janie Gibson from now through 9/29/18. The City Clerk recommends approval of the permits.

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

By Hy-Vee Foods Inc., 3700 Broadway, requesting permission to waive Section 111.096 (d) (Permitting open liquor to leave licensed premises) and Section 111.067(a) (Selling outside of Licensed Premises) on September 29th from 1:00 p.m. to 10:00 p.m. for a bag tournament fundraiser for an employee with proper licenses being obtained. There will be a fenced in area outside the restaurant exit door for the bag tournament and an area to purchase alcohol. They will be blocking a portion of the main driving lane outside their business. They are requesting 4 sets of barricades from the city to put outside their fence for extra precaution. This has been reviewed and approved by the Quincy Police Department.

Ald. Ernst moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Antonio Zabaneh requesting consideration for a special permit for a planned development for a Laundromat with alcohol sales and video gaming on property at 1203 Harrison presently zoned C1B.

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

By Kirk Unmisig and others requesting consideration for a zoning change from R1A (Single-Family Residential) for properties at 1124, 1102 and 1100 Hutmacher Rd. and an unaddressed property abutting 1102 Hutmacher Rd. on the east.

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

If needed, Police Chief Copley recommended approval to close Bonansinga Drive from Clat Adams Park to Cedar on September 15th from 8:30 a.m. to 12:00 p.m. for both the Boat Show and the Alzheimer Walk, as long as they maintain room for emergency vehicles to pass (on the east side) should they have a need. Barricades, cones and Auxiliary Police are requested if possible.

Ald. Entrup moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Quincy Senior High School Student Council requesting permission to hold their Homecoming Parade on September 27th beginning at 6:00 p.m. starting at 28th and Maine going east on Maine to Flinn Stadium. They are also requesting to close Maine from 24th to 27th and 25th from Maine to Hampshire beginning at 5:00 p.m. for lineup of floats and to post "No Parking" signs on both sides of Maine St. beginning at 1:30 p.m.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Stubby's Tavern, 1517 N. 3rd St., requesting permission to waive Section 111.096 (a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, and Sidewalks and Lots) and Section 111.096 (d) (Permitting open liquor to leave licensed premises) on September 29th from 7:00 p.m. to 10:00 p.m. with proper licenses being obtained. There will be a fenced in area with only one way in and out. The alley is not blocked. This has been reviewed and approved by the Quincy Police Department.

Ald. Entrup moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

Ald. Havermale requested the minutes note he voted against this petition.

By the Tri-State Warrior Outreach requesting permission to have a Tri-State Warrior Run/Walk on October 28th starting at 9:00 a.m. to 11:30 a.m. The 5K run will start on the Illinois Veterans Home grounds then head west crossing 5th Street

at Gardner Park, going through park exiting on 5th street south to Bredeweg Rd. returning to Veterans Home. The 10k route moves north along the shoulder of the southbound lane on N. 12th from the entrance of the Veteran's Home to the Klingner Trail entrance just north of the BNSF overpass. They are asking for a partial lane closure of southbound traffic on N. 12th for approximately 15-20 minutes beginning at the 9:00 a.m. race time. Once the 10k runners have passed, that leg of the route is complete and normal traffic may resume. Volunteers will be available to guide participants along the routes.

Ald. Entrup moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

PROCLAMATIONS

By Kyle A. Moore proclaiming September 13th – October 17th as “NEA BIG READ: Quincy Month” and September 21st as “Start By Believing Campaign Day”.

Ald. Sassen moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Central Services Department has a frontline Water Distribution/Snow Truck that needs the Turbo replaced; and

WHEREAS, the Turbo system is a dealer part only. It is for a 2005 International 7400 6X4 Tandem Truck #20. We need to get this ordered and replaced as soon as possible; and

WHEREAS, this is a sole source; and

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of repair; now

THEREFORE BE IT RESOLVED that the Director of Central Services and the Central Services Committee recommend to the Mayor and the City Council that Rush Truck Center in the amount of \$3,800.00 is allowed to order the part and install the new Turbo system in Water Distribution/Snow Truck #20.

Kevin McClean
Director of Central Services

Ald. Sassen 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 Department of Utilities requires the purchase of two 3” fire service water meters; and,

WHEREAS, the Honeywell meters offered by Elster AMCO Water, LLC, of Ocala, Florida, offer the automatic meter reading technology that is compatible with the automatic meter reading system employed by the City of Quincy; and,

WHEREAS, the quote from Elster AMCO Water, LLC, of Ocala, Florida, in the amount of \$4,392.00 meets all the required specifications; and,

WHEREAS, funding for these meters is available in the 2018/2019 fiscal year budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that normal bidding requirements be waived and the quote from Elster AMCO Water, LLC, of Ocala, Florida, in the amount of \$4,392.00 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, a pump at the Reservoir Pump House recently failed and required immediate repair; and,

WHEREAS, Awerkamp Machine Company of Quincy, Illinois, was qualified and available to make the emergency repair under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice in the amount of \$8,046.18 to cover all the costs associated with the repair of this pump has been received; and,

WHEREAS, funds for this type of repair work are available in the 2018/2019 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the invoice from Awerkamp Machine Company of Quincy, Illinois, in the amount of \$8,046.18 be approved for payment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, four consumer side lead service lines were found during the recent replacement and installation of water service lines in conjunction with the Maine, 12th to 14th, Street Replacement Project; and,

WHEREAS, the City of Quincy is not permitted to make connections to lead service lines and Brinkman Plumbing Contractors, Inc., of Quincy, Illinois, was qualified and available to replace the consumer water service lines; and,

WHEREAS, the work has been completed in a satisfactory manner and an invoice in the amount of \$6,975.00 to cover all the costs associated with the replacement of the service lines has been received; and,

WHEREAS, funding for this service is available in the 2018/2019 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that the invoice from Brinkman Plumbing Contractors, Inc. of Quincy, Illinois, in the amount of \$6,975.00 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, professional laboratory services are required to assist with routine analytical testing for the pretreatment program at the Waste Water Treatment Plant; and,

WHEREAS, the City of Quincy has received an invoice from PDC Laboratories, Inc., of Peoria, Illinois, in the amount of \$3,698.00 for analytical testing services; and,

WHEREAS, funding for this service is available in the 2018/2019 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that the invoice from PDC Laboratories, Inc., of Peoria, Illinois, in the amount of \$3,698.00 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, a water leak in a commercial water pit at 30th and State required immediate repair; and,

WHEREAS, Brinkman Plumbing Contractors, Inc., of Quincy, Illinois, was qualified and available for the emergency repair under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice in the amount of \$3,194.56 to cover all the costs associated with the repair of this leak has been received; and,

WHEREAS, funds for this type of repair work are available in the 2018/2019 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the invoice from Brinkman Plumbing Contractors, Inc., of Quincy, Illinois, in the amount of \$3,194.56 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the Adams County Highway Department recently advertised for bids for the resurfacing of North 18th Street between Kochs Lane and Weiss Lane; and,

WHEREAS, a portion of North 18th Street is located within the city limits and the City of Quincy is responsible for maintaining this section of roadway; and,

WHEREAS, the following bids were received:

R.L. Brink Corporation Quincy, Illinois	\$241,802.79 (City's portion)
County Contractors, Inc. Quincy, Illinois	\$240,345.58 (City's portion)
D&L Excavating, Inc. Liberty, Illinois	\$230,980.78 (City's portion)
Diamond Construction Company Quincy, Illinois	\$228,464.20 (City's portion)

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds them to be acceptable; and,
WHEREAS, funding for this project is available in 2018/2019 Capital Fund fiscal year budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the City's share shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Central Services Committee recommend to the Mayor and Quincy City Council that the bid from Diamond Construction Company of Quincy, Illinois in the amount of \$228,464.20 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 14 Aldermen voted ye. Motion carried.

RESOLUTION

WHEREAS, this City Council (the "Governing Board") of the City of Quincy (the "Agency") has been presented with and reviewed the Declaration of Trust dated October 18, 2002 (the "Declaration of Trust"); and

WHEREAS, the Declaration of Trust creates a common law trust (the "Trust") to provide an instrumentality and agency through which public agencies organized under the laws of the State of Illinois may jointly act, agree, and cooperate in accordance with the laws of the State of Illinois in the performance of their responsibilities to invest available funds so as to enhance their investment opportunities pursuant to an investment program conducted in accordance with the laws of the State of Illinois, from time to time in effect, governing the investment of the funds of public agencies; and

WHEREAS, this Governing Board of the Agency has also been presented with and reviewed the appropriate Information Statement providing detailed information about the investment objectives, organization, structure, and operation of the Trust and its investment opportunities; and

WHEREAS the Agency is a public agency and unit of local government or school district within the meaning of Section 10 of Article VII of the 1970 Constitution of the State of Illinois (the "Illinois Constitution"), the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., and the Public Funds Investment Act, 30 ILCS 235/0.01, et seq., and is authorized to enter into intergovernmental agreements, including the Declaration of Trust, pursuant to, inter alia, the provisions of Section 10, Article VII of the Illinois Constitution, the Intergovernmental Cooperation Act, and the Public Funds Investment Act; and

WHEREAS, the Agency does hereby find that by entering into the Declaration of Trust and becoming a Participant (as such term is defined in Section 1.4 of the Declaration of Trust) in the Trust, it shall be better able to perform its responsibility to invest its funds in accordance with the laws of the State of Illinois; and

WHEREAS, the Agency does hereby find and declare that it is in the best interest of the residents of the Agency that the Agency enter into the Declaration of Trust, become a Participant of the Trust, and use the Trust's services from time to time at the discretion of the Treasurer [and/or other authorized official];

NOW THEREFORE BE IT RESOLVED by the Governing Board of the Agency, Adams County, Illinois, as follows:

Section 1. The facts and statements contained in the preamble to this Resolution are hereby found to be true and correct and are hereby adopted as part of this Resolution.

Section 2. The terms and conditions of the Declaration of Trust are hereby approved, and the Agency is hereby authorized to become a Participant in the Trust. The persons listed below are authorized to execute said Declaration of Trust and enter into the Intergovernmental Agreement, and said persons are duly authorized present incumbents of said offices; and actual samples of their respective signatures are listed below:

Linda K Moore

Treasurer

Lori Oliver

Deputy Treasurer

Section 3. This Resolution shall take effect from and after its passage and approval as provided by law.

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

RESOLUTION

WHEREAS, the City of Quincy has hereinbefore approved and adopted a certain written Investment Policy governing the investment of public funds by the City Treasurer; and,

WHEREAS, Article VI of said Investment Policy specified certain financial institutions in which the City's funds could be properly deposited; and,

WHEREAS, Section 4.003 of the Municipal Code calls for this Council to, from time to time, identify depositories for City funds; and,

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of Section 6, Article VII (Local Government) of the Constitution of the State of Illinois; and,

WHEREAS, the City of Quincy and the State of Illinois have many excellent, solvent depositories of good repute; and, WHEREAS, the City Treasurer has adopted a comparison method for short term deposits to maximize the interest revenue while maintaining the safety and security of the principal; and,

WHEREAS, pursuant to such authority and such other authority as may be established by law,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

1. That Article VI (Authorized Financial Institutions) of the Investment Policy, be and is hereby amended by deleting said Article in its entirety and substituting in lieu thereof the following:

VI. AUTHORIZED FINANCIAL INSTITUTIONS

The investment officer will maintain a list of financial institutions authorized to provide investment services.

They are Mercantile Trust & Savings Bank, First Bankers Trust Co. of Quincy, State Street Bank & Trust Co., The Town & Country Bank, State of Illinois Public Treasurers Investment Pool, Illinois Trust local government investment pool, and the Treasury of the United States of America. These financial institutions are expected to make reasonable efforts to preclude imprudent transactions involving the City's funds.

This was amended March 8, 1999, to include all banks within corporate limits. It was amended to include county banks and the surrounding counties on August 26, 2002. This article was amended to include banks currently holding City investments on September 10, 2018.

As of September 1, 2018, the City of Quincy holds bank accounts or investments at the following financial institutions:

- First Bankers Trust
- Peoples Prosperity Bank
- Town and Country Bank
- Mercantile Trust & Savings Bank
- State Street Bank & Trust
- Bank of Springfield (Quincy branch)

The financial institutions performing investment services for the City shall provide their most recent financial statements or Consolidated Report of Condition ("call report") for review at least quarterly.

No public deposit shall be made except in qualified public depository as established by state laws.

2. That Article VII (Authorized Investments) of the Investment Policy, be and is hereby amended by deleting said Article in its entirety and substituting in lieu thereof the following:

VII. AUTHORIZED INVESTMENTS

The City of Quincy is empowered to invest in certain types of securities as detailed in 30 ILCS 235/2. Among the authorized investments are:

1. Non-negotiable certificates of deposit and other collateralized evidence of deposits with qualified public depositories.
2. Obligations of the U.S. Government, its agencies and instrumentalities. However, this authorization shall specifically exclude Collateralized Mortgage Obligations (CMOs), Real Estate Mortgage Investment Conduits (REMICs), and other principal Only (Pos) and Interest Only (IOs) obligations that are secured with mortgages issued by any federal agency, instrumentality or private firm.
3. The amount of all such deposits of the banks not collateralized or insured by an agency of the federal government shall not exceed 75% of the capital stock and surplus of such bank, and the corporate authorities of a public agency submitting a deposit shall not be discharged from responsibility for any funds or moneys deposited in any bank in excess of such limitation.

4. Repurchase agreements for securities listed above, provided the transaction is structured so that the City obtains control over the underlying securities and a master Repurchase Agreement has been signed with the bank or dealer.
5. State of Illinois Public Treasurer's Investment Pool.
6. Illinois Trust local government Investment Pool.
7. Any investments authorized by law for the Treasurers of the State of Illinois or any local government of the State of Illinois.

3. That STATE STATUTE of the Investment Policy, be and is hereby amended by deleting said Statute in its entirety and substituting in lieu thereof the most current version of (30 ILCS 235/) PUBLIC FUNDS INVESTMENT ACT and (50 ILCS 340/) INVESTMENT OF MUNICIPAL FUNDS ACT. (See Attached.)

4. That Nothing in this Resolution is intended to limit the discretion granted the Treasurer for choosing from among the approved depositories as set forth in City Code Section 4.003.

5. This resolution shall take effect upon its adoption and approval.

ADOPTED: September 10, 2018

Jenny Hayden
City Clerk

APPROVED: September 11, 2018

Kyle A. Moore
Mayor

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

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,

WHEREAS, the City is in need of management services for the Quincy Regional Airport following the Airport Director's resignation; and

WHEREAS, the City put out a Request for Proposals for management services; and

WHEREAS, Aero Management Group (AMG), LLC, did respond to said RFP and is in the business of managing airports throughout the country; and

WHEREAS, after review by the City of Quincy Administration and the Aeronautics Committee, AMG was deemed to be qualified to provide management services of the airport; and

WHEREAS, the Aeronautics Committee recommends that a five-year agreement be entered into with AMG for management services in the amount of \$78,000 for the first year with a 3% or CPI adjustment, whichever is greater, in each subsequent year.

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Aeronautics Committee, City Council hereby authorizes the five-year management services agreement with AMG per the terms provided in the attached "Exhibit A," and directs the Mayor to execute the same on behalf of the City.

Skip Bright
Director of Administrative Services
Aeronautics Committee

RULES SUSPENDED

Ald. Farha moved the rules be suspended. Motion carried.

Ryan Maxfield, Aero Management and Quincy Aviation and Terrance Ward, employee of Aero Management and the City of Quincy's last Airport Manager answered questions by the Aldermen.

Ald. Farha moved the rules be resumed. Motion carried.

Ald. Sassen moved the resolution be sent back to the Aeronautics Committee for study and to report back in three weeks, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Ernst, Farha, Sassen, Rein, Heinecke, Entrup, Bergman. 7. Nays: Ald. Havermale, Lepper, VanCamp, Reis, Holtschlag, Goehl, Bauer. 7. The Mayor cast a vote of Nay. Motion failed.

Ald. VanCamp moved not to go with the Aeronautics Committee's recommendation for approval, seconded by Ald. Havermale, and on a voice vote the motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Sandra Shore as Airport Manager for one year term beginning October 15, 2018.

Ald. Holtschlag moved the appointment be confirmed, seconded by Ald. VanCamp and on the roll call the following

vote resulted: Yeas: Ald. VanCamp, Reis, Holtschlag, Goehl, Entrup, Bergman, Bauer, Havermale, Lepper. 9. Nays: Ald. Heinecke, Ernst, Farha, Sassen, Rein. 5. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special use Permit For A Planned Development. (South side of 652 Payson Ave. (Leroy’s Hideout) to build a 16’ x 27’ beer garden)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.
The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Section 162.194 (Designation Of Landmarks) Of Chapter 162 (Zoning Regulations) Of Title XV (Land Usage) Of The Municipal Code Of The City Of Quincy Of 2015. (1470 Vermont)

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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Remove School Speed Zone, Washington School)

Ald. Entrup moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.
The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title I (General Provisions) Of Chapter 10 (Rules Of Construction) Of The Municipal Code Of The City Of Quincy Of 2015. (Animal Ordinance Fines)

Ald. Entrup moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.
The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 10, 2018

	Transfers	Expenditures	Payroll 9/14/18
City Hall.....		669.00	904.23
9-1-1.....	45,000.00		
Transit.....	55,000.00		
Airport.....	30,000.00		
Central Services.....	35,000.00		
Legal Department		300.00	
Fire and Police Comm.		275.00	
IT Department.....		38.20	
Police Department.....		5,106.99	
Fire Department		8,087.88	
Eng-Landfill.....		22.87	
GENERAL FUND SUBTOTAL.....	165,000.00	14,499.94	904.23
Planning and Devel.....		50.17	
911 Surcharge Fund.....		742.56	
Traffic Signal Fund.....		2,939.00	
Police Dept. Grants.....		1,237.69	
Crime Lab Fund.....		489.00	
Transit Fund.....			25,512.00
Capital Projects Fund.....		9,750.00	
Sanitation Conn Fee/Exp Fund.....		4,290.95	
Water Fund		82,763.19	22,699.28
Sewer Fund			10,684.21
Quincy Regional Airport Fund.....		128.79	4,730.15
Regional Training Facility.....		77.50	
Central Garage		283.58	8,266.99

Central Services Fund.....		49.99	23,571.92
Self Insurance		3,110.32	
Sister City Commission Fund.....		1,215.00	
BANK 01 TOTALS	165,000.00	121,627.68	96,368.78
Motor Fuel Tax		510,000.00	
ALL FUNDS TOTALS	165,000.00	631,627.68	96,368.78

Michael Farha
Jennifer Lepper
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 14 Aldermen voted yea. Motion carried.

MOTION

Ald. Ernst made a motion for a vote of “No Confidence” for the Director of Administration Services, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Ernst, Havermale, Farha, Rein, VanCamp, Heinecke, Goehl, Bergman. 8. Nays: Ald. Holtschlag, Entrup, Bauer. 3. Present: Ald. Sassen, Lepper, Reis. 3. Motion carried.

MOTION

Ald. Bauer referred to the Traffic Commission the parking on the west side of 18th, Chestnut to Lind and Elm to College. Motion carried.

The City Council adjourned at 8:00 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk