

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### SPECIAL MEETING

Quincy, Illinois, May 3, 2021

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. McKiernan, Entrup, Bergman, Bauer, Finney, Sassen, Mast, Reis, Uzelac, Holtschlag. 10.

Absent: Ald. Holbrook, Farha, Rein, Awerkamp. 4.

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

Ald. Entrup moved the minutes of the regular meeting of the City Council held April 26, 2021, be approved. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

### THE CALL

Honorable Laura Oakman, City Clerk & Ex-Officio Town Clerk:

You will call a SPECIAL MEETING of the City Council for Monday, May 3, 2021, 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 Comptroller, and the City Treasurer for the month of April, 2021, Police Department for February, 2021, Forestry Division for March 2021, Sign and Paint Department, Recycling Division, Street Cleaning Department monthly reports were ordered received and filed on a motion of Ald. Sassen. Motion carried.

#### ANNUAL REPORTS

The annual reports of the Transit Lines, the City Clerk, the City Comptroller, the City Treasurer, the Board of Fire and Police Commissioners, for the fiscal year ending April, 2021, were ordered received and filed on a motion of Ald. Sassen. Motion carried.

### Ald. Rein joined the meeting via Zoom.

#### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Annexing Certain Territories To The City Of Quincy, Adams County, Illinois, commonly known as: 3209 N. 5th Street; 1803 N. 24th Street; 2500 N. 24th Street; 1803 N. 24th Street; 1702 N. 24th Street; two lots near Quincy Farm Supply Co., as Amended.

Ald. Reis moved the adoption of the ordinance, seconded by Ald. Entrup, and on a roll call each of the 11 Aldermen voted yea, with 3 absent.

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

#### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2020-2021 Fiscal Year Budget. (Excess funds from the General Fund to be transferred to cover budget shortfalls that exist due to unplanned retirement buyouts, fleet costs, and other expenses.)

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 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 11 Aldermen voted yea with 3 absent.

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

Ald. Sassen moved the minutes of this meeting be approved. Motion carried.

The City Council adjourned Sine Die at 2:06 p.m. on a motion of Ald. Holtschlag.

**LAURA OAKMAN**

City Clerk