

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

JANUARY 12, 2015

A Regular Meeting of the Committee of the Whole was held in the City Council Chambers, City Hall Building, Alton, Illinois at approximately 7:00 p.m. on the above date.

The meeting was called to order by Chairman Velloff.

Roll Call of members present or absent was as follows:

PRESENT: Velloff, Martin, Brake, Fleming, Boulds, Ryan, MacAfee – 7

ABSENT: None – 0

Also in attendance were Comptroller Cowan; City Treasurer Roth; Fire Chief Sebold; Police Chief Simmons; Personnel Director Scoggins; Wastewater Treatment Operations Supervisor Roth; Director of Park and Recreation Haynes; Deputy Director Community Development & Housing Asselmeier; Chief of Staff/City Council Liaison Herkert; Corporation Counselor Schrempf and Assistant Corporation Counselor Williams.

Chairman Velloff presented the Discount and Special Bills paid as listed in the Comptroller's Report dated January 12, 2015 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Boulds made a motion, seconded by Mrs. Martin, that said Bills be approved.

At this time, Mr. Fleming requested a separation of vote for the line item on page 13 under Police Department "Hodges, Loizzi, Eisen" in the amount of \$8,381.58. Mr. Ryan seconded the motion. The vote for approval of the line item "Hodges, Loizzi, Eisen" was as follows:

AYES: Velloff, Martin, Brake, Boulds, MacAfee – 5

NAYS: Fleming, Ryan – 2

The vote for approval of the remainder of the Discount and Special Bills was as follows:

AYES: Velloff, Martin, Brake, Fleming, Boulds, Ryan, MacAfee – 7

NAYS: None – 0

Chairman Velloff presented the following Resolution, re: That the attached ordinance amending fees within the city code be considered. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Resolution be approved. The motion passed by the following vote:

AYES: Velloff, Martin, Brake, Fleming, Boulds, Ryan, MacAfee – 7
NAYS: None – 0

Chairman Velloff presented the following Resolution, re: That the attached ordinance adding a fee for an appeal to the Building Board of Appeals be considered. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Resolution be approved. The motion passed by the following vote:

AYES: Velloff, Martin, Brake, Fleming, Boulds, Ryan, MacAfee – 7
NAYS: None – 0

Chairman Velloff presented the following Resolution, re: That the attached Ordinance eliminating the Weed and Seed Strategy Department of the City of Alton be considered. Mr. Ryan made a motion, seconded by Mrs. Martin, that said Resolution be approved.

At this time, Mayor Pro Tem Ryan presented the following request for the floor from Joshua Young. Mr. Ryan made a motion, seconded by Mr. Boulds, that said request be approved.

Mr. Young took the floor and spoke on resolutions regarding the Weed and Seed Strategy Department and the Minority Housing Committee of the Citizens Urban Development Advisory Commission.

The vote for approval of said Resolution was as follows:

AYES: Velloff, Martin, Brake, Fleming, Boulds, Ryan, MacAfee – 7
NAYS: None – 0

Chairman Velloff presented the following Resolution, re: That the attached ordinance be considered regarding the Minority Housing Committee of the Citizens Urban Development Advisory Commission of the City of Alton. Mr. Ryan made a motion, seconded by Mrs. Martin, that said Resolution be approved. The motion passed by the following vote:

AYES: Velloff, Martin, Brake, Fleming, Boulds, Ryan, MacAfee – 7
NAYS: None – 0

Chairman Velloff presented the following Resolution, re: That it is deemed advisable for the City of Alton to amend the city regulations for compliance with the Freedom of Information Act in accordance with said Illinois Public Act 98-1129 and that the attached ordinance be considered. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Resolution be approved. The motion passed by the following vote:

AYES: Velloff, Martin, Brake, Fleming, Boulds, Ryan, MacAfee – 7
NAYS: None – 0

There being no further business to come before the Committee at this time, Mr. Boulds made a motion, seconded by Mr. Ryan, that the meeting adjourn. The motion passed by the following vote:

AYES: Velloff, Martin, Brake, Fleming, Boulds, Ryan, MacAfee – 7

NAYS: None – 0

MICHAEL VELLOFF
CHAIRMAN

MV/nlw