

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

FEBRUARY 9, 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 Mayor Walker; Comptroller Cowan; City Treasurer Roth; Fire Chief Sebold; Police Chief Simmons; Public Works Director Barnhart; Director of Development and Housing Caffey; Personnel Director Scoggins; Wastewater Treatment Operations Supervisor Roth; Director of Park and Recreation Haynes; 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 February 9, 2015 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting.

At this time Mr. Fleming requested a separation of vote for the line item on page 10 under Police Department, Legal Expenses, "Hodges, Loizzi, Eisen" in the amount of \$18,989.50. Mr. Ryan seconded the motion.

Mr. Boulds made a motion, seconded by Mrs. Martin, that the Discount and Special Bills be approved.

The vote for approval of the line item on page 10 under Police Department, Legal Expenses, "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 Public Works Department, Police Department and Fire Department are authorized and directed (contingent upon all required IDOT approvals where applicable) to effectuate the temporary closure on March 21, 2015 at 5:00 a.m. until 1:00 p.m. portions of certain six (6) streets to facilitate the annual Alton

Marathon and 5K Run. Mr. Ryan made a motion, seconded by Mrs. MacAfee, 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 officials of the Dept. of Development & Housing are authorized and directed to solicit construction engineering services for the planned BridgeWest (Landmarks Blvd.) improvement project. Mr. Ryan made a motion, seconded by Mrs. MacAfee, 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 mayor is authorized and directed to execute the attached Local Agency Agreement for Federal Participation by and between the Illinois Department of Transportation and the City of Alton. 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 NOTICE OF SALE concerning 224 Hamilton Street, Alton, Illinois be published by the City Clerk for three consecutive weeks in a qualified newspaper published in the City of Alton. Mr. Ryan made a motion, seconded by Mrs. MacAfee, 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 pertaining to removing the handicapped parking space in front of 655 East Broadway Street and establishing a handicapped parking space in front of 642 ½ East Broadway Street 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 Mayor and appropriate city officials are authorized and directed to execute any and all appropriate documents to extend the existing contract between the City and D&D Tire & Service as requested by D&D Tire & Service in their letter of December 12, 2014. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said Resolution be approved. The motion passed by the following vote:

AYES: Velloff, Martin, Brake, Boulds, Ryan, MacAfee – 6

NAYS: Fleming – 1

Chairman Velloff presented the following Resolution, re: That its officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below: 1302 Washington. Mr. Brake 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 the following described street be improved under the Illinois Highway Code: Washington Avenue (FAU 8996) from College Ave. to 120 feet north of Salu St. which consists of application fee for federal funding of proposed project as part of federal Surface Transportation Program and that there be appropriated the sum of \$1,687.50 for said improvement. Mr. Brake 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 the Fire Chief and appropriate City officials are authorized and directed to transfer and convey a certain 1989 MAKO breathing air compressor and 15 sets of non-compliant structural firefighting gear to the Illinois Office of the State Fire Marshall Department Equipment Exchange Program, upon the condition and understanding that said equipment is transferred without any warranties of any nature, including any warranty of fitness for any particular purpose. Mr. Boulds made a motion, seconded by Mr. Ryan, 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. Fleming, 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