

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

MARCH 23, 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 March 23, 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. The motion passed by the following vote:

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

NAYS: Fleming – 1

After some discussion, Mr. Ryan made a motion, seconded by Mr. Fleming, that the motion for approval of the Bill Listing be reconsidered. The motion LOST by the following vote:

AYES: Velloff, Fleming, Ryan – 3

NAYS: Martin, Brake, Boulds, MacAfee – 4

Chairman Velloff presented the following Resolution, re: That the Mayor and appropriate city officials are authorized and directed to execute the attached RENEWAL OF PROFESSIONAL SERVICES AGREEMENT FOR ALARM REGISTRATION AND FALSE ALARM MANAGEMENT with Municipal Dynamics, LLC. 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 all everyday expenses of the City including payroll shall continue to be paid until a new annual budget can be approved.

Mr. Boulds 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 Parrot Pointe Marine, Inc. as operator of the Alton Marina is authorized and directed to solicit bids for dredging services at the Alton Marina. Mr. Ryan made a motion, seconded by Mr. Fleming, 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 two (2) Resolutions, re:

1. 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: 2116 Washington.

2. 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: 1914 Washington.

Mr. Brake made a motion, seconded by Mrs. Martin, that said two (2) Resolutions 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 Official Board of the City of Alton directs and designates the Chief Elected Officials to act as the authorized representative in connection with the filing of the PEP funds applications and all concurrent meetings and hearings associated with the project approval process. 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

Chairman Velloff presented the following Resolution, re: That the attached Amendment to a Cell Tower Lease be approved on the recommendation of the Recreation Director of the City of Alton. 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

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 May 16, 2015, from 8:00 a.m. until 10:00 a.m. portions of Riverfront Drive from its intersection with Riverfront Park Drive (east parking lot at Amphitheater) to the intersection of Henry Street and

Boat Launch Road pursuant to the attached map to facilitate the Power of the Giraffe 5K/1 mile Run Walk. 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

Mr. Velloff presented the following Bid Report and Resolution, re: Bid #2015-03, Asbestos Removal for 1309-1311 State Street & 1501 Sparks Street for the Building and Zoning Department. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that the best bid of Abatement Management for 1309-1311 State Street in the amount of \$500.00 and for 1501 Sparks Street in the amount of \$9490.00 be awarded for Bid #2015-03 for the Building & Zoning Department. 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