

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

APRIL 6, 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; Deputy Director of Development and Housing Asselmeier; 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 April 6, 2015 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Ryan made a motion, seconded by Mrs. Martin, that said Bills 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 approving the transfer of bond volume cap allocation to the Southwestern Illinois Development Authority 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 Public Works Department, Police Department and Fire Department are authorized and directed to effectuate the temporary closure of Fourth Street from its intersection with Court Street to its intersection with George Street on Saturday, May 2, 2015, from 7:00 a.m. to 11:00 a.m. to facilitate the Marquette Catholic High School Fun Run & Walk. 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 an ordinance be considered to reverse the flow of the one-way traffic on Market Street between 8<sup>th</sup> and 9<sup>th</sup> Streets and on 8<sup>th</sup> Street between Alby and Market Streets. Mrs. MacAfee 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 City Treasurer is authorized and directed to make payment from the Lucy Haskell Playhouse Committee Fund to Rick Trudell in the amount of \$5,200 pursuant to the minutes and invoice attached hereto. 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 Development & Housing are authorized to accept transfer of real property identified by Parcel Index Number(s): 23-2-07-12-17-307-017, commonly known as 811 Ridge St. 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 and appropriate officials are authorized and directed to execute the attached grant agreement between the City of Alton and the State of Illinois Historic Preservation Agency with the City's portion of funding for the grant coming from the FY2015-2016 budget of the Department of Development and Housing. 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 the Mayor and appropriate officials are authorized and directed to execute the attached consultant agreement between the City and Lafser & Associates, Inc. for the Alton Middletown Historic District Remapping project. 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 dedicating certain city owned property to become public right-of-way for the purposes of the reconstruction of sidewalks on the north side of College Avenue west of its intersection with Rock Springs Drive be considered. Mrs. Martin made a motion, seconded by Mr. Brake, 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