

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

MAY 26, 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 Chairwoman Martin.

Roll Call of members present or absent was as follows:

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

ABSENT: None – 0

Also in attendance were Mayor Walker; Comptroller Cowan; City Treasurer Roth; Fire Chief Sebold; Police Chief Simmons; Director of Development and Housing Caffey; Public Works Director Barnhart; Wastewater Treatment Operations Supervisor Roth; Wastewater Treatment Operations Technician Gibson; Director of Park and Recreation Haynes; Chief of Staff/City Council Liaison Herkert and Assistant Corporation Counselor Williams.

Chairwoman Martin presented the Discount and Special Bills paid as listed in the Comptroller's Report dated May 26, 2015 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Bills be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairwoman Martin presented the following Resolution, re: That the City Council consider a Budget and Appropriation Ordinance No. 7459 in substantially the form as attached hereto for the fiscal year commencing on the 1st day of April, 2015 and ending on the 31st day of March, 2016. Mr. Boulds made a motion, seconded by Mrs. MacAfee, that said Resolution be approved. The motion passed by the following vote:

AYES: Martin, Brake, Boulds, MacAfee – 4

NAYS: Fleming, Ryan, Velloff - 3

Chairwoman Martin presented the following Resolution, re: That the Public Works Department, Police Department and Fire Department are authorized and directed to effectuate the temporary closure on September 26, 2015 of portions of certain streets in the vicinity of Simmons, Hanley and Conroy Law Firm to facilitate the Miles for Meso Walk and that Simmons, Hanley, Conroy will be responsible for any labor costs incurred by the City as it relates to this event. Mr. Ryan made a motion, seconded by Mr. Velloff, that said Resolution be approved. The motion passed by the following vote:

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

Chairwoman Martin 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 Lincoln Douglas Square and Broadway between Market and Piasa Streets on October 17, 2015 from 10:00 a.m. until 3:00 p.m. to facilitate a Lincoln commemorative event and that the Alton CVB will be responsible for any labor costs incurred by the City as it relates to this event. Mr. Ryan made a motion, seconded by Mr. Velloff, that said Resolution be approved. The motion passed by the following vote:

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

Chairwoman Martin presented the following Resolution, re: That the attached Ordinance pertaining to establishing a No Parking Zone on the east side of Court Street between 4th Street and George Street. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said Resolution be approved. The motion passed by the following vote:

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

Chairwoman Martin presented the following Resolution, re: That the ordinance attached hereto providing for the annual approval of the prevailing rate of wages for laborers, workmen and mechanics employed on public works for the City of Alton, Illinois be considered. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Resolution be approved. The motion passed by the following vote:

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

Chairwoman Martin presented the following Resolution, re: That the attached Ordinance pertaining to establishing a right turn only sign for southbound traffic coming from McClure Street onto East Broadway. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Resolution be approved. The motion passed by the following vote:

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

Chairwoman Martin presented the following Resolution, re: That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 2308 Sunset. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said Resolution be approved. The motion passed by the following vote:

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

Chairwoman Martin presented the following Resolution, re: That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 3310 Mayfield. Mr. Fleming made a motion, seconded by Mr. Boulds, that said Resolution be approved. The motion passed by the following vote:

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

ALICE MARTIN
CHAIRWOMAN

AM/nlw