

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

JUNE 8, 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; Personnel Director Scoggins; Director of Park and Recreation Haynes; Wastewater Treatment Operations Supervisor Gibson; Corporation Counselor Schrempf and Assistant Corporation Counselor Williams.

Chairwoman Martin presented the Discount and Special Bills paid as listed in the Comptroller's Report dated June 8, 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 Public Works Department, Police Department and Fire Department are authorized and directed to effectuate the temporary closure on June 14, 2015 from 7:00 a.m. until 5:00 p.m. of portions of certain downtown Alton streets and City owned properties to facilitate the All Wheels Drive-In Car Show and that any extra labor costs incurred by the City as it relates to the implementation of this resolution shall be reimbursed by Alton Main 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 alley running parallel to West Elm Street and West Delmar to the rear of the 200 block of West Elm Street in the City of Alton be named Mikesway and that the City Clerk shall give notice to the owners of record of all real estate which adjoins that portion of the unnamed alley setting for the date, time and place of a public hearing to be held before the City Council of the City of Alton. Mrs. MacAfee made a motion, seconded by Mr. Ryan, 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 current owners of Alton Square Mall, Marquette Realty Capital, LLC, have requested reimbursement of expenses incurred in connection with recent improvements in connection with the development of the Maurice/Ross premises and improvements of the Hibbett Sports; and that the attached “2015 Amendment to Redevelopment Agreement” providing authority for reimbursable project costs is hereby ratified and approved. 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 stop sign on Market Street at its intersection of 9th Street be considered. Mrs. MacAfee made a motion, seconded by Mr. Ryan, 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 Mayor and appropriate City officials are authorized and directed to pursue filling the Street Maintenance-Operations Supervisor position and file the attached REQUISITION FOR PERSONNEL form. 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 its officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 507 Lampert. 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 City Treasurer is authorized and directed to make payment from the Western Military Academy Memorial Site Fund to Alton Memorial Sales in the amount of \$99.00 for the payment of six (6) bricks at the Memorial Patio on the WMA memorial site pursuant to the minutes and invoice attached. Mr. Brake made a motion, seconded by Mr. Ryan, 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. Ryan, 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