

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

JUNE 22, 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 – 6

ABSENT: Velloff – 1

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; Chief of Staff/City Council Liaison Herkert and Corporation Counselor Schrempf.

Chairwoman Martin presented the Discount and Special Bills and the Bill Listing for Spencer T. Olin Trust Fund as listed in the Comptroller's Report dated June 22, 2015.

At this time, Mr. Fleming requested a separation of vote for the line item on page 9 under Legal Expenses, "Hodges, Loizzi, Eisen" in the amount of \$39,302.43.

Mr. Fleming made a motion, seconded by Mr. Ryan, that the line item on page 9 under Legal Expenses, "Hodges, Loizzi, Eisen" in the amount of \$39,302.43 be approved. The motion passed by the following vote:

AYES: Martin, Brake, Boulds, MacAfee – 4

NAYS: Fleming, Ryan – 2

ABSENT: Velloff – 1

Mr. Ryan made a motion, seconded by Mr. Boulds, that the remainder of the Discount and Special Bills and the Spencer T. Olin Trust Fund Bill Listing be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Velloff – 1

Chairwoman Martin presented the following three (3) Resolutions:

1. 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: 1003 Easton.

2. 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: 307 Brookside.

3. 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: 3200 Oakwood.

Mr. Brake made a motion, seconded by Mr. Ryan, that said three (3) Resolutions be approved.

The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Velloff – 1

Chairwoman Martin presented the following Bid Report and Resolution, re: Bid #2015-09, Alton Marina – Mechanical Maintenance Dredging for the Building and Zoning Department.

Mr. Ryan made a motion, seconded by Mr. Boulds, that the best bid of River Life and Company, Inc. in the amount of \$275.00 per hour, not to exceed \$250,000.00 be awarded for Bid #2015-09, Alton Marina – Mechanical Maintenance Dredging for the Building and Zoning Department.

The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Velloff – 1

There being no further business to come before the Committee at this time, Mr. Boulds made a motion, seconded by Mr. Brake, that the meeting adjourn. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Velloff – 1

ALICE MARTIN  
CHAIRWOMAN

AM/nlw