

COMMITTEE OF THE WHOLE MEETING REPORT

JULY 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 Chairwoman Martin.

Roll Call of members present or absent was as follows:

PRESENT: Martin, Brake, Fleming, Boulds, MacAfee, Velloff – 6

ABSENT: Ryan – 1

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

Chairwoman Martin presented the Discount and Special Bills paid as listed in the Comptroller's Report dated July 6, 2015 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Boulds made a motion, seconded by Mrs. MacAfee, that said Bills be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan – 1

Chairwoman Martin presented the following Resolution, re: That officials of the Dept. of Development & Housing are hereby authorized to solicit bids for the Alton Regional Multimodal Transportation Center/Passenger Station, Work Package #1 (rough site grading/sanitary sewer) and solicit proposals for the potential removal of any quality timber located on said site. 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, MacAfee, Velloff – 6

NAYS: None – 0

ABSENT: Ryan – 1

Chairwoman Martin presented the following Resolution, re: That the attached ordinance establishing a city licensing procedure for video gaming be considered. Mrs. MacAfee made a motion, seconded by Mr. Boulds, that said Resolution be approved. The motion passed by the following vote:

AYES: Martin, Brake, Fleming, Boulds, MacAfee – 5
NAYS: Velloff – 1
ABSENT: Ryan – 1

Chairwomen 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: 1320 Highland.
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: 2502 Krum.
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: 2616 Clawson.

Mr. Brake made a motion, seconded by Mr. Fleming, that said three (3) Resolutions be approved. The motion passed by the following vote:

AYES: Martin, Brake, Fleming, Boulds, MacAfee, Velloff – 6
NAYS: None – 0
ABSENT: Ryan – 1

Chairwomen Martin presented the following Resolution, re: That the City Council of the City of Alton, Illinois, determines that it is appropriate to amend the tax imposed with regard to furnishing natural gas in the City of Alton and that the attached ordinance be considered. Mr. Boulds made a motion, seconded by Mrs. MacAfee, that said Resolution be approved. The motion passed by the following vote:

AYES: Martin, Brake, Fleming, Boulds, MacAfee, Velloff – 6
NAYS: None – 0
ABSENT: Ryan – 1

Chairwomen Martin presented the following Bid Report and Resolution, re: Bid #2015-10, Demolition of 1309 – 1311 State Street for the Building and Zoning Department. Mrs. MacAfee made a motion, seconded by Mr. Boulds, that the best bid of Stutz Excavating, for Demolition of 1309 – 1311 State Street in the amount of \$5,650.00, be awarded for Bid #2015-10 for the Building & Zoning Department. The motion passed by the following vote:

AYES: Martin, Brake, Fleming, Boulds, MacAfee, Velloff – 6
NAYS: None – 0
ABSENT: Ryan – 1

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, MacAfee, Velloff – 6
NAYS: None – 0
ABSENT: Ryan – 1

ALICE MARTIN
CHAIRMAN

AM/mtb