

COMMITTEE OF THE WHOLE MEETING REPORT

JULY 20, 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, Boulds, Ryan, MacAfee, Velloff – 6

ABSENT: Fleming – 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; City Treasurer Roth; 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 20, 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, Boulds, Ryan, MacAfee, Velloff – 6

NAYS: None – 0

ABSENT: Fleming – 1

Chairwoman Martin presented the following five (5) Resolutions:

1. Resolution, re: That the attached Lease Agreement between the City of Alton and Chez Marilyn, Inc., be approved and the Mayor is authorized to execute the agreement.
2. Resolution, re: That the attached Lease Agreement between the City of Alton and Catdaddy's Tavern, be approved and the Mayor is authorized to execute the agreement.
3. Resolution, re: That the attached Lease Agreement between the City of Alton and Rajin Cajun Piano Bar be approved and the Mayor is authorized to execute the agreement.
4. Resolution, re: That the attached Lease Agreement between the City of Alton and Bossanova of Alton, Inc. d/b/a Bossanova be approved and the Mayor is authorized to execute the agreement.

5. Resolution, re: That the attached Lease Agreement between the City of Alton and Tony's Lounge, Inc., be approved and the Mayor is authorized to execute the agreement.

Mr. Ryan made a motion, seconded by Mr. Brake, that said five (5) Resolutions be approved.

The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Fleming – 1

Chairwoman Martin presented the following Resolution, re: That a portion of certain streets be closed on August 15, 2015, to facilitate the Market Street Block Party and that the Public Works Department, Police Department and Fire Department are authorized and directed (contingent upon all required IDOT approvals where applicable) to effectuate the temporary closure on August 15, 2015 and that Market Street shall be responsible for any extra 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, Boulds, Ryan, MacAfee, Velloff – 6

NAYS: None – 0

ABSENT: Fleming – 1

Chairwoman Martin presented the following Resolution, re: SSM Physical Therapy has requested, that a portion of certain streets be closed on November 7, 2015, to facilitate the SSM Physical Therapy Charity 5K and 15K and that the Public Works Department, Police Department and Fire Department are authorized and directed (contingent upon all required IDOT approvals where applicable) to effectuate the temporary closure on November 7, 2015 and that SSM Physical Therapy shall be responsible for any extra labor costs incurred by the City as it relates to this event. Mr. Velloff made a motion, seconded by Mr. Ryan, that said Resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Fleming – 1

Chairwoman Martin presented the following Resolution, re: That the bid from Vandevanter Engineering in the amount of \$13,166.00 be accepted to replace existing (2) Twenty-Two (22) year old VFD's (Variable Frequency Drive) and that funding will come from the Sewer Fund (1712/9710). Mr. Boulds made a motion, seconded by Mr. Ryan, that said Resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Fleming – 1

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: 230 McClure. Mr. Ryan made a motion, seconded by Mr. Velloff, that said Resolution be approved. The motion passed by the following vote:

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

Chairwoman Martin presented the following Resolution, re: That permission be requested from the Illinois Department of Transportation to temporarily close off certain streets in Upper Alton between 10:00 a.m. and 11:30 a.m. on August 29, 2015 for the Greater Madison County Federation of Labor Parade. Mr. Brake made a motion, seconded by Mr. Boulds, that said Resolution be approved. The motion passed by the following vote:

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

Chairwoman Martin presented the following Resolution, re: That the following special event be and is hereby authorized pursuant to City of Alton Code 4-4-9 and a variance is hereby granted for sale and distribution of alcoholic liquors on public property: Greater Madison County of Federation of Laborers shall be entitled to sell alcoholic liquor at the Annual Labor Day Family Picnic on August 29, 2015 at Gordon Moore Park. Mr. Boulds made a motion, seconded by Mr. Brake, that said Resolution be approved. The motion passed by the following vote:

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

Chairwoman Martin presented the following Bid Report and Resolution, re: Bid #2015-10, Demolition of 1501 Sparks Street for the Building and Zoning Department. Mr. Ryan made a motion, seconded by Mr. Velloff, that because the Office of the Comptroller recommends rejecting all bids for the Demolition of 1501 Sparks Street, Bid #2015-10 for the Building & Zoning Department and because the Office of the Comptroller recommends sending the project out to be re-bid due to irregularities in the bidding process, the Council hereby rejects all bids and directs to Office of the Comptroller to rebid the project. The motion passed by the following vote:

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

Chairwoman Martin presented the following Bid Report and Resolution, re: Bid #2015-11, Asbestos Removal for 3446 Meridocia Street & 1218 Spaulding Street for the Building and Zoning Department. Mr. Boulds made a motion, seconded by Mr. Ryan, that the best bid of Universal Abatement for 3446 Meridocia Street for Asbestos Abatement in the amount of \$15,710.00 and of CENPRO Services for 1218 Spaulding Street for Asbestos Abatement in the amount of \$2,400.00 be awarded for Bid #2015-11 for the Building & Zoning Department. The motion passed by the following vote:

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

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, Boulds, Ryan, MacAfee, Velloff – 6

NAYS: None – 0

ABSENT: Fleming – 1

ALICE MARTIN
CHAIRMAN

AM/mtb