

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

AUGUST 10, 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; Personnel Director Scoggins; Director of Park and Recreation Haynes; Wastewater Treatment Operations Supervisor Gibson; Director of Development and Housing Caffey; Director of Public Works Barnhart; City Treasurer Roth; Captain Waldrup; Deputy Fire Chief Harris; 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 August 10, 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 would like to prevent fraudulent activity or the mishandling of cash by city employees and to protect city employees of any false accusations and to give guidance to various departments in the city and that the following guidelines should be followed when it comes to the sale of scrap metal, plastic or any other recyclable material with a monetary value. Mr. Ryan made a motion, seconded by Mr. Fleming, 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 Fiscal Year 2015 budget allocation of Community Development Block Grant funding be hereby approved. 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 an Ordinance pertaining to establishing a no parking zone on the east side of State Street adjacent to Olin Park be considered. Mr. Ryan made a motion, seconded by Mr. Fleming, 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 certain streets be closed on September 12, 2015 for the dedication of the Miles Davis Statute and that the Public Works Department, Police Department and Fire Department are hereby authorized and directed (contingent upon all required IDOT approvals where applicable) to effectuate the temporary closure of 3rd Street between Belle and Piasa from 12:00 p.m. to 9:00 p.m. on September 12, 2015. 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: Upon recommendation of the police department of the City of Alton it is necessary and appropriate to increase the bail processing fee from \$20.00 to \$25.00 due to increasing cost incurred by the City of Alton with regard to the processing of bail for arrested individual and that the attached Ordinance 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 St. Mary's Catholic Church has requested that 3rd Street between Langdon Street and Henry Street and Langdon Street between 3rd and 4th Streets be closed beginning October 9, 2015 from 7:00 a.m. until October 12, 2015 at 3:00 p.m. to facilitate St. Mary's Oktoberfest and that the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of 3rd Street between Langdon Street and Henry Street and Langdon Street between 3rd and 4th Streets beginning October 9, 2015 from 7:00 a.m. until October 12, 2015 at 3:00 p.m. on the condition that St. Mary's 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, Fleming, Boulds, Ryan, MacAfee, Velloff – 7

NAYS: None – 0

Chairwoman Martin presented the following Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Lucy Haskell Playhouse Committee Fund to: Buhrmasters Paint & Wallpaper in the amount of \$168.51 and Morrissey Contracting Co. in the amount of \$8,240.00 pursuant to the minutes and invoices attached hereto. Mr. Velloff 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

EXECUTIVE SESSION

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Committee of the Whole go into Executive Session to discuss personnel and litigation with our Attorneys and Personnel Director being present. The motion passed by the following vote:

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

The Committee of the Whole adjourned to Executive Session at 7:15 P.M.

The Committee of the Whole reconvened to open session at 7:38 P.M.

The Committee Members present on call of the roll:

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

AM/mtb