

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

AUGUST 24, 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 ó 7

ABSENT: None ó 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; Police Chief Simmons; Fire Chief Sebold; Assistant Corporation Counselor Williams and Corporation Counselor Schrempf.

Chairwoman Martin presented the Discount and Special Bills paid as listed in the Comptroller's Report date August 24, 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 ó 7

NAYS: None ó 0

Chairwoman Martin presented the following Resolution, re: That the attached Lease Agreement between the City of Alton and Spoon Baking Company be 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 ó 7

NAYS: None ó 0

Chairwoman Martin presented the following Resolution, re: That Broadway between Alton Street and Langdon Street be closed beginning September 19, 2015 from 10:00 a.m. until 11:00 p.m. to facilitate the Mississippi Earthtones Festival. 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 ó 7

NAYS: None ó 0

Chairwomen Martin presented the following Resolution, re: That the Public Works Director be authorized to accept the proposal from S.N.I.P. Alliance to hold spay-neuter clinics at the Alton Public Works Facility on the terms as attached. Mrs. MacAfee 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 ó 7

NAYS: None ó 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: Lyons Glass Company in the amount of \$1,114.00, Cutting Edge Lawn Service, LLC in the amount of \$800.00 and to Rick Trudell in the amount of \$350.00 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 ó 7

NAYS: None ó 0

Chairwoman Martin presented the following Resolution, re: That the attached Ordinance pertaining to a removing the handicapped parking space in front of 2408 E. Broadway be considered. 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 ó 7

NAYS: None ó 0

Chairwoman Martin presented the following Resolution, re: That Maupin Street between 1500 Maupin and 1600 Maupin be closed on September 12, 2015 from 9:00 a.m. until 5:00 p.m. for a church event at the Church of Living God. 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 ó 7

NAYS: None ó 0

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: 6 Knoll Dr. 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 ó 7

NAYS: None ó 0

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: 701 Sering. 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 ó 7

NAYS: None ó 0

Chairwoman Martin presented the following Resolution, re: That the Public Works Director be and is hereby authorized to replace one (1) garage lift, and purchase an additional lift from Nation & Fletcher, Inc. in the amount of \$13,357.64 and that funding will come from the

General Fund 1150/9760. 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 ó 7

NAYS: None ó 0

Chairwoman Martin presented the following Bid Report and Resolution, re: Bid #2015-12, Demolition of 2716 Residence Street, 1901 Swift Street, and 307 Bluff Street for the Building and Zoning Department. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that the best bid of GLC, Inc. for Demolition of 2716 Residence Street in the amount of \$4,420.00, 1901 Swift Street in the amount of \$4,070.00 and 307 Bluff Street in the amount of \$8,975.00 be awarded for Bid #2015-12 for the Building & Zoning Department . The motion passed by the following vote:

AYES: Martin, Brake, Fleming, Boulds, Ryan, MacAfee, Velloff ó 7

NAYS: None ó 0

Chairwoman Martin presented the following Bid Report and Resolution, re: Bid #2015-16, Asbestos Removal for 1 Golf Road for the Building and Zoning Department. Mr. Boulds made a motion, seconded by Mr. Ryan, that the best bid of Abatement Management for 1 Golf Road for Asbestos Abatement in the amount of \$4,955.00 be awarded for Bid #2015-16 for the Building & Zoning Department. The motion passed by the following vote:

AYES: Martin, Brake, Fleming, Boulds, Ryan, MacAfee, Velloff ó 7

NAYS: None ó 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 ó 7

NAYS: None ó 0

ALICE MARTIN
CHAIRMAN

AM/mtb