

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

SEPTEMBER 8, 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; Personnel Director Scoggins; City Treasurer Roth; 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; Deputy Fire Chief Harris and Assistant Corporation Counselor Williams.

Chairwoman Martin presented the Discount and Special Bills paid as listed in the Comptroller's Report dated September 8, 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, Boulds, Ryan, MacAfee, Velloff – 6

NAYS: None – 0

ABSENT: Fleming – 1

Chairwoman Martin presented the following Resolution, re: That the Agreement dated December 12th, 2013, between the City of Alton and Juneau Associates, P.C., for work associated with the design and construction of the Alton Regional Multimodal Transportation Center be and is hereby amended by incorporating Sections 3.6.1 through 3.6.6 (Construction Phase Services) and modifying Article 11 (Compensation) as provided for in the attached document, "Amendment #2 To Contract". Mr. Ryan 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 – 5

NAYS: Velloff - 1

ABSENT: Fleming – 1

Chairwoman Martin presented the following two (2) Resolutions:

1. Resolution, re: That the attached agreement with the Teamsters collective bargaining unit be approved.

2. Resolution, re: That the attached agreement with the AFSCME collective bargaining unit be approved.

Mr. Boulds made a motion, seconded by Mr. Ryan, that said two (2) 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 Bid Report and Resolution, re: Bid #2015-13, Demolition of 1501 Sparks Street for the Building and Zoning Department. Mr. Ryan made a motion, seconded by Mr. Boulds, that the best bid of Supreme Trucking & Excavating for Demolition 1501 Sparks Street in the amount of \$24,250.00, be awarded for Bid #2015-13 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
CHAIRWOMAN

AM/mtb