

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

SEPTEMBER 21, 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; 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; Captain Waldrup; 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 dated September 21, 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: Racemaker Productions is sponsoring a triathlon in the City of Alton and that permission to close off the outside lane of northbound U.S. 67 (crossing the Clark Bridge into Illinois from Missouri) and the outside lane of eastbound Illinois Route 143, from the Clark Bridge to Discovery Parkway be approved. 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 – 7

NAYS: None – 0

Chairwoman Martin presented the following Amended Resolution, re: That a portion of certain streets be closed on October 17, 2015 from 7:00 a.m. until 3:00 p.m., to facilitate a Lincoln commemorative event. 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 4th Street between George Street and Langdon Street be closed on September 26, 2015, from 12:00 p.m. until 12:00 a.m. to facilitate the Marquette Raffle Party. 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 the attached Ordinance pertaining to establishing a handicapped parking space in front of 2404 Sanford be considered. Mr. Brake 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 a public hearing be scheduled to allow comments and questions concerning the proposed Transition Plan drafted by the officials of the City of Alton pursuant to Title II of the Americans with Disability Act (ADA) on October 28, 2015 and that the City Clerk is hereby authorized and directed to publish notice of said hearing. 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 three (3) Bid Reports and Resolutions:

1. Bid Report and Resolution, re: Bid #2015-19, Asbestos Surveys for the Building and Zoning Department. That the best bid of EnviroLife, in the amount of \$ 40.00 inspection per hour; \$6.00 bulk sample each; and \$ 0.00 (zero) for EPA notification is hereby awarded for Bid #2015-19, Asbestos Surveys for the Building and Zoning Department.

2. Bid Report and Resolution, re: Bid #2015-20 Contract for Pest Control Services for Various Departments of the City of Alton. That the best bid of Bush Termite & Pest Control is accepted for Bid #2015-20, Contract for Pest Control Services for Various Departments of the City of Alton.

3. Bid Report and Resolution, re: Alton – Dynegy Midwest Force Main Relocation Project. That the contract for the Dynegy Midwest 24” Force Main Relocation project be awarded to the low bidder, Haier Heating and Plumbing, Inc.

Mr. Ryan made a motion, seconded by Mr. Boulds, that said three (3) Bid Reports and Resolutions be approved. The motion passed by the following vote:

AYES: Martin, Brake, Fleming, Boulds, Ryan, MacAfee, Velloff – 7
NAYS: 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