

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

OCTOBER 12, 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, MacAfee, Velloff – 5

ABSENT: Fleming, Ryan – 2

Also in attendance were Mayor Walker; Comptroller Cowan; 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; Battalion Chief Sweetman; Assistant Corporation Counselor Williams; Corporation Counselor Schrempf.

At this time, Steve Pembroke and Jenna Andres of Scheffel Boyle, presented the City of Alton Report and Financial Statements as of March 31, 2015. Mr. Boulds made a motion, seconded by Mr. Brake, that said report be placed on file. The motion passed by the following vote:

AYES: Martin, Brake, Boulds, MacAfee, Velloff – 5

NAYS: None – 0

ABSENT: Fleming, Ryan - 2

Chairwoman Martin presented the Discount and Special Bills paid as listed in the Comptroller's Report dated October 12, 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, MacAfee, Velloff – 5

NAYS: None – 0

ABSENT: Fleming, Ryan - 2

Chairwoman Martin presented the following Resolution, re: That a portion of Broadway Street between Broadway Connector and U.S. 67 be closed on October 31, 2015 from 5:00 p.m. until 10:00 p.m., to facilitate a Halloween parade and that the Public Works Department, Police Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of a portion of Broadway Street between Broadway Connector and U.S. 67 on October 31, 2015 from 5:00 p.m. until 10:00 p.m., to facilitate a Halloween parade. Mr. Velloff made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Martin, Brake, Boulds, MacAfee, Velloff – 5

NAYS: None – 0

ABSENT: Fleming, Ryan – 2

Chairwoman Martin presented the following Resolution, re: That the East End Improvement Association is sponsoring a Halloween Parade and request permission to close off IL Route 140 from Washington Avenue to the Broadway Connector and IL Route 67 from East Broadway to 9th Street be requested of the Department of Transportation. Mr. Boulds made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

AYES: Martin, Brake, Boulds, MacAfee, Velloff – 5

NAYS: None – 0

ABSENT: Fleming, Ryan – 2

Chairwoman Martin presented the following Resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with Jason and Julie Harper, pursuant to the terms of the Alton Tax Increment Finance Grant Program. 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, MacAfee, Velloff – 5

NAYS: None – 0

ABSENT: Fleming, Ryan – 2

Chairwoman Martin presented the following Resolution, re: That a portion of certain streets be closed on December 5, 2015, to facilitate the Arthritis Foundation Run sponsored by the Arthritis Foundation and that the Arthritis Foundation is the sponsor of this event and will be responsible for any labor costs incurred by the City as it relates to this event. Mr. Boulds made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

AYES: Martin, Brake, Boulds, MacAfee, Velloff – 5

NAYS: None – 0

ABSENT: Fleming, Ryan – 2

Chairwoman Martin presented the following Resolution, re: That the Alton Road Runners Club is sponsoring a road race in the City of Alton and that permission to close off the eastbound lanes of McAdams Hwy. (IL. RTE. 100) from East Broadway and U.S. Rte. 67 to the city limits be requested of the Department of Transportation. Mr. Velloff made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Martin, Brake, Boulds, MacAfee, Velloff – 5

NAYS: None – 0

ABSENT: Fleming, Ryan – 2

Chairwoman Martin presented the following Resolution, re: The State of Illinois has limited the abilities of municipalities to address chronic nuisance properties as have been previously defined by various city ordinances with the passage of Illinois P.A. 99-441 and that

the attached ordinance be considered. Mr. Velloff made a motion, seconded by Mr. Brake, that said resolution be approved. The motion passed by the following vote:

AYES: Martin, Brake, Boulds, MacAfee, Velloff – 5

NAYS: None – 0

ABSENT: Fleming, Ryan – 2

Chairwoman Martin presented the following Resolution, re: That the bid from Industrial Measurement Co. in the amount of \$12,549.00 be accepted to replace (1) existing non-functioning and (1) additional Thermal Mass Flowmeters and that funding will come from the Sewer Fund (2908/9710). Mr. Boulds made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

AYES: Martin, Brake, Boulds, MacAfee, Velloff – 5

NAYS: None – 0

ABSENT: Fleming, Ryan – 2

Chairwoman Martin presented the following Resolution, re: That the speed limit on Glenn Drive be reduced to Twenty five (25) MPH from Thirty (30) MPH. Mr. Boulds made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

AYES: Martin, Brake, Boulds, MacAfee, Velloff – 5

NAYS: None – 0

ABSENT: Fleming, Ryan – 2

There being no further business to come before the Committee at this time. Mr. Boulds made a motion, seconded by Mr. Velloff, that the meeting adjourn. The motion passed by the following vote:

AYES: Martin, Brake, Boulds, MacAfee, Velloff – 5

NAYS: None – 0

ABSENT: Fleming, Ryan – 2

ALICE MARTIN
CHAIRWOMAN

AM/mtb

