

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

OCTOBER 26, 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

ABSNET: None – 0

Also in attendance were Mayor Walker; Comptroller Cowan, City Treasurer Roth; City Council Coordinator Clark; Personnel Director Scoggins; Director of Park and Recreation Haynes; Wastewater Treatment Operations Supervisor Gibson; Deputy Director of Development and Housing Asselmeier; Director of Public Works Barnhart; Captain Waldrup; Fire Chief Sebold; Corporation Counselor Schrempf.

Chairwoman Martin presented the Discount and Special Bills paid as listed in the Comptroller's Report dated October 26, 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 two (2) resolutions:

1. That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 600 Sheppard, 811 Chouteau.

2. That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 615 E. 5th.

Mr. Ryan made a motion, seconded by Mr. Boulds, that the above and foregoing resolutions 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 No Parking Zone on the east side of Beall Avenue between east 20th Street and Franklin Avenue 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 – 7
NAYS: None – 0

Chairwoman Martin presented the following two (2) resolutions:

1. That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 2142 Seminary.

2. That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 614 Sheppard.

Mr. Ryan made a motion, seconded by Mrs. MacAfee, that the above and foregoing resolutions 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 Fire Chief, is hereby authorized to enter into an agreement with Madison County Emergency Management Agency for the sale of one 1992 Ford Rescue truck in the amount of \$35,000.00 payable to the City of Alton and that the net funds procured in the sale of the aforesaid truck shall be available for the purchase of extrication equipment. Mr. Boulds 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 Fire Chief is authorized to negotiate the sale of one (1) 1989 Mako breathing air compressor with the proceeds from the sale being deposited in the vehicle replacement line 9534 of the Fire Department budget. Mr. Boulds 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 Bid Report and Resolution, re: Bid #2015 – 21 Rental of Uniforms and Building Misc for Various Departments of the City of Alton. Mr. Ryan made a motion, seconded by Mr. Velloff, that the best bid of The Clean Uniform Company is accepted for bid #2015 – 21, Contract for Rental of Uniforms and Building Misc for Various Departments of the City of Alton 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 Bid Report and Resolution, re: Bid #2015 – 22, Asbestos Abatement at 300 Jefferson, 816-818 E 6th, 922 E 6th, 519 Easton & 1808 Market for the Building and Zoning Department. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that the best bid of Universal Abatement for Asbestos Abatement at 300 Jefferson Street in the amount of \$1,438.00, at 816-818 E 6th Street in the amount of \$2,710.00 and at 922 E 6th Street in the amount of \$6,224.00 be awarded for bid #2015 – 22 for the Building & Zoning

Department. And of CENPRO Services, Inc. for Asbestos Abatement at 519 Easton Street in the amount of \$9,600.00 and at 1808 Market Street in the amount of \$4,200.00, be awarded for Bid #2015 - 22 for the Building & Zoning Department 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 Bid Report and Resolution, re: Bid #2015 – 23, Demolition of 619 East Broadway, 1218 Spaulding Street and 3446 Meridocia Street for the Building and Zoning Department.

At this time Chairwoman Martin asked for a separation of vote for 619 E. Broadway and that said demolition Bid #2015 – 23 be laid over and approve the remaining Bid #2015-23 Demolitions.

Mr. Velloff made a motion, seconded by Mr. Boulds, that the best bid of GLC, Inc. for Demolition of 619 East Broadway in the amount of \$47,800.00 be Laid Over. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Fleming made a motion, seconded by Mr. Boulds, that the best bid of GLC, Inc. for Demolition of 1218 Spaulding Street in the amount of \$5,325.00 and 3446 Meridocia Street in the amount of \$5,100.00 be awarded for Bid #2015 – 23 for the Building & Zoning Department 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
CHAIRWOMAN

AM/mtb

