

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

NOVEMBER 9, 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 Chairman Brake.

Roll Call of members present or absent was as follows:

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

ABSENT: None – 0

Also in attendance were Mayor Walker; Comptroller Cowan; City Treasurer Roth; City Council Coordinator Clark; Wastewater Treatment Operations Supervisor Gibson; Deputy Director of Development and Housing Asselmeier; Director of Public Works Barnhart; LT. Detective Dewall; Battalion Chief Sweetman; Director of Development & Housing Caffey; Asst. Corporation Counselor Williams; Corporation Counselor Schrempf.

Chairman Brake presented the Discount and Special Bills paid as listed in the Comptroller's Report dated November 9, 2015 be approved and a Resolution authorizing same be presented at Tuesday'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: Brake, Fleming, Boulds, Ryan, MacAfee, Velloff, Martin – 7

NAYS: None - 0

Chairman Brake presented the following Bid Report and Resolution, re: Bid #2015 – 23, Demolition of 619 East Broadway for the Building and Zoning Department. Mr. Ryan 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 awarded for Bid #2015 – 23 for the Building & Zoning Department. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Brake presented the following resolution, re: That ordinances be considered to abate the current tax levies with regard to the following bond issue ordinances:

\$3,550,000 General Obligation Refunding Bonds, Series 2014 (Ordinance No. 7393, Adopted February 26, 2014);

\$2,750,000 General Obligation Refunding Bonds, Series 2010 (Ordinance No. 7202, Adopted May 26, 2010);

\$5,675,000 General Obligation Bonds, Series 2006B (Ordinance No. 6943, Adopted March 22, 2006). Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Brake, Fleming, Boulds, Ryan, MacAfee, Velloff, Martin – 7
NAYS: None – 0

Chairman Brake presented the following resolution, re: That the Mayor and appropriate officials are authorized and directed to sign on behalf of the City the attached engagement agreement with Bernardi Securities, Inc. to refinance the General Obligation Bonds, Series 2006A and Series 2006B. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Brake, Fleming, Boulds, Ryan, MacAfee, Velloff, Martin – 7
NAYS: None – 0

Chairman Brake presented the following resolution, re: That an Ordinance be considered repealing Ordinance No. 6753 which established a handicapped parking place at 701 Oakwood. Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

AYES: Brake, Fleming, Boulds, Ryan, MacAfee, Velloff, Martin – 7
NAYS: None – 0

Chairman Brake 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: 3 Signal Drive. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Brake, Fleming, Boulds, Ryan, MacAfee, Velloff, Martin – 7
NAYS: None – 0

Chairman Brake presented the following resolution, re: That the Americans with Disabilities Act Transition Plan in the form attached hereto be approved. Mr. Ryan made a motion, seconded by Mrs. Martin, that said resolution be approved. The motion passed by the following vote:

AYES: Brake, Fleming, Boulds, Ryan, MacAfee, Velloff, Martin – 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: Brake, Fleming, Boulds, Ryan, MacAfee, Velloff, Martin – 7
NAYS: None – 0

CHARLES BRAKE
CHAIRMAN

CB/mtb

