

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

NOVEMBER 23, 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; Director of Development and Housing Caffey; Director of Public Work Barnhart; Police Chief Simmons; Deputy Fire Chief Harris; Personnel Director Scoggins; Director of Park & Recreation Haynes; 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 23, 2015 be approved and a Resolution authorizing same be presented at Tuesday's Council Meeting. Mr. Ryan made a motion, seconded by Mrs. Martin, 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 resolution, re: Authorizing the execution of the IMLRMA minimum/maximum contribution agreement. 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 existing contract between Interstate Petroleum, Inc. and the City of Alton, pursuant to Bid No. 2014-18 is hereby extended until October 31, 2016 all prices and conditions will remain the same, per the bid specification. 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 bid from M. L. Vasquez, Inc. in the amount of \$10,250.00 be accepted for Pilaster Repair at the Wastewater Treatment Plant and that funding will come from the Sewer Fund (2908/9310). Mr. Boulds 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: Bids were received by the Illinois Department of Transportation on November 6, 2015 for the North Rodgers Avenue bridge replacement project known as Section 13-00236-00-BR located on North Rodgers Avenue between Myrle Street and Bloomer Drive and that the City of Alton concurs with the Illinois Department of Transportation's award of the construction contract for the project to the low bidder. Mr. Fleming 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 there is hereby appropriated the sum of \$950,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2016 to December 31, 2016. 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 Comptroller's Office be authorized to advertise for bids pertaining to the City of Alton's 2016 MFT Maintenance Program. Mr. Fleming 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 Maintenance Engineering Agreement between JMH Consulting Services, LLC and the City of Alton for engineering services pertaining to the City of Alton's 2016 MFT Maintenance Program. Mr. Boulds made a motion, seconded by Mr. Fleming, 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 Bid Report and Resolution, re: Bid #2015 – 24 Contract for Janitorial Supplies for Various Departments of the City of Alton. Mr. Ryan made a motion, seconded by Mr. Boulds, that the best bid of St. Peter's Hardware per tabulation sheet is accepted for Bid #2015 – 24 Contract for Janitorial Supplies for Various Departments of the City of Alton. 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 – 25, Demolition of 1320 Highland, 121 West 15th Street, 616 Ridge Street and 1907 Pleasant Street for the Building and Zoning Department. Mr. Ryan made a motion, seconded by Mrs. Martin, that the best bid of G L Warren for Demolition of 1320 Highland in the amount of \$8,200.00, and of S. Shafer Excavating Inc. for 121 West 15th Street in the amount of \$7,400.00, 616 Ridge Street in the amount of \$6,700.00 and 1907 Pleasant Street in the amount of \$8,200.00 be awarded for Bid #2015 – 25 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 Bid Report and Resolution, re: Bid #2015 – 26, Asbestos Abatement at 1906 Marilla Street and 1905 Pleasant Street for the Building and Zoning Department. Mr. Ryan made a motion, seconded by Mrs. Martin, that the best bid of CENPRO Services, Inc. for Asbestos Abatement at 1906 Marilla Street in the amount of \$1,780.00, and at 1905 Pleasant Street in the amount of \$6,630.00 be awarded for Bid #2015 – 26 for the Building & Zoning Department. 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