

CITY OF ALTON  
ALTON, ILLINOIS

DECEMBER 14, 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; Wastewater Treatment Operations Supervisor Gibson; Director of Development and Housing Caffey; Director of Public Works Barnhart; Police Chief Simmons; Fire Chief Sebold; 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 December 14, 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: Brake, Fleming, Boulds, Ryan, MacAfee, Velloff, Martin – 7

NAYS: None – 0

Chairman Brake presented the following two (2) resolutions:

1. Resolution, re: that the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with GC Properties, LLC pursuant to the terms of the Alton Tax Increment Finance Grant Program.
2. Resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with GC Properties, LLC pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program.

Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolutions 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 two (2) resolutions:

1. Resolution, re: That its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

1124 Putnam

2. Resolution, re: That its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

3516 Hoover

Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said resolutions 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: The City of Alton acquired certain real estate in connection with the improvements to College Avenue and said real estate shall be devoted to use as right-of-way in connection with said project and that an ordinance be considered dedicating the real estate on the attached exhibit for right-of-way purposes. 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 Public Works Director be authorized to accept the proposal from S.N.I.P. Alliance to hold spay-neuter clinics at the Alton Public Works Facility on the terms as attached. Mr. Boulds 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

Chairman Brake presented the following resolution, re: The City of Alton acquired certain real estate in connection with the improvements to North Rodgers Bridge and said real estate shall be devoted to use as right-of-way in connection with said project and that an ordinance be considered dedicating the real estate on the attached exhibit for right-of-way purposes. 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

There being no further business to come before the Committee at this time. Mr. Boulds made a motion, seconded by Mr. Fleming, that said 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

