

CITY OF ALTON
ALTON, ILLINOIS

JANUARY 11, 2016

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; Personnel Director Scoggins; City Council Coordinator Clark; Asst. Corporation Counselor Williams; Corporation Counselor Schrempf.

Chairman Brake presented the Discount and Special Bills paid as listed in the Comptroller's Report dated January 11, 2016 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Boulds made a motion, seconded by Mr. Ryan, 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: That officials of the Dept. of Development & Housing are hereby authorized to solicit bids for the Alton Regional Multi-modal Transportation Center/Passenger Station, Work Package #2 which shall include construction of the station, platform, bus terminal, parking lot, access road and related roadway improvements. Mr. Velloff 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 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:

1318 E. 4th

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 upon receipt of the final version from IDOT, the Mayor is hereby authorized to execute the “Local Agency Agreement for Federal Participation” between the Illinois Department of Transportation and the City of Alton for the reconstruction of sidewalks along College Avenue from Holman Street to Rock Springs Drive. Mrs. Martin 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 “Construction Engineering Services Agreement for Federal Participation” between Sheppard, Morgan and Schwaab, Inc. and the City of Alton be and hereby approved, and the Mayor and City Clerk are hereby authorized to sign said agreement for the reconstruction of sidewalks along College Avenue from Holman Street to Rock Springs Drive. Mrs. Martin 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 its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

2105 Locust

Mrs. Martin 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 hereby authorized and directed to execute on behalf of the City of Alton the attached temporary construction easement for construction related to the College Avenue sidewalk. Mrs. Martin 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: The City Council of the City of Alton, Illinois has determined that it is necessary, appropriate, and convenient to dedicate certain city owned property to become public right-of-way for the purposes of the reconstruction of sidewalks on the north side of College Avenue from Holman Street to Rock Springs Drive and that an ordinance be considered dedicating the real estate on the attached exhibit for right-of-way purposes. Mrs. Martin 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 Bid Report and Resolution, re: Bid #2015 – 27, Demolition of 1808 Market Street, 922 E. 6th Street, 816 – 818 E 6th Street and 300 Jefferson for the Building and Zoning Department. Mr. Ryan made a motion, seconded by Mr. Boulds, that the best bid of Supreme Trucking & Excavating for demolition of 1808 Market Street in the amount of \$4,925.00 and 300 Jefferson in the amount of \$4,725.00 and of G L Warren Construction for demolition of 922 E 6th Street in the amount of \$6,890.00 and 816 – 818 E 6th Street in the amount of \$8,165.00 be awarded for Bid #2015 – 27 for the Building & Zoning Department 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 – 30, Demolition of 519 Easton Street, 1906 Marilla Street and 1905 Pleasant Street for the Building and Zoning Department. Mrs. Martin made a motion, seconded by Mr. Ryan, that the best bid of G L Warren Construction, Inc. for demolition of 519 Easton Street in the amount of \$7,885.00 and of Heafner Contracting, Inc. for 1906 Marilla Street in the amount of \$3,974.00 and for 1905 Pleasant Street in the amount of \$3,974.00 be awarded for Bid #2015 – 30 for the Building & Zoning Department 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: 2016 MFT Maintenance Material Proposal. Mr. Boulds made a motion, seconded by Mrs. Martin, that the material proposals submitted by the following companies be and are hereby accepted for the 2016 MFT Maintenance Program (Alton MFT Section 16-00000-00-GM):

Group 1 – Bituminous Patching Material (UPM):
Asphalt Sales and Products

Group 2 – Hot-Mix Asphalt Surface Course:
Mahoney Asphalt

Group 3 – Liquid Bituminous Materials:
Piasa Road Oil

Group 4 – Coarse Aggregate (Crushed Stone):
Bluff City Minerals

Group 5 – Seal Coat Aggregate (Crushed Slag):
Beelman Logistics

Group 6 – Stone Riprap:
Bluff City Minerals

Group 7 – Fine Aggregate (Sand):
Bluff City Minerals

Group 8 – Concrete Materials:
Concrete Supply of Illinois

The vote for approval was as follows:

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