

CITY OF ALTON
ALTON, ILLINOIS

JANUARY 25, 2016

A Regular Meeting of the Committee of the Whole was held in the City Council Chambers, City Hall Building, Alton, Illinois as 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, Boulds, Ryan, MacAfee, Velloff, Martin – 6

ABSENT: Fleming - 1

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 25, 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, Boulds, Ryan, MacAfee, Velloff, Martin – 6

NAYS: None – 0

ABSENT: Fleming - 1

Chairman Brake presented the following resolution, re: That the Mayor be and is hereby authorized to execute the attached lease between the Union Pacific Railroad Company and the City of Alton, Illinois for the purpose of constructing, operating and maintaining a passenger boarding platform and associated facilities at the Alton Regional Multimodal Transportation Center. Mr. Velloff made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Brake, Boulds, Ryan, MacAfee, Velloff, Martin – 6

NAYS: None – 0

ABSENT: Fleming - 1

Chairman Brake presented the following resolution, re: That the Public Works Director of the City of Alton is authorized to prepare an agreement to allow the SNIP Alliance to use a trailer owned by the City of Alton for purposes to be detailed in the agreement. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be Placed on File. The motion passed by the following vote:

AYES: Brake, Boulds, Ryan, MacAfee, Velloff, Martin – 6

NAYS: None – 0

ABSENT: Fleming - 1

Chairman Brake presented the following resolution, re: That the City Council of the City of Alton Illinois, approves and supports the efforts of the Fire Chief of the City of Alton to pursue with all appropriate documentation FEMA/DHS Assistance to Firefighters Grant providing 29 self contained breathing apparatus (SCBA) devices in the amount of \$236,175.00 on the condition that, if awarded the grant the match amount of \$23,617.50 will be paid out of the 2016-2017 fire department budget. Mr. Boulds made a motion, seconded by Mrs. Martin, that said resolution be approved. The motion passed by the following vote:

AYES: Brake, Boulds, Ryan, MacAfee, Velloff, Martin – 6

NAYS: None – 0

ABSENT: Fleming - 1

Chairman Brake presented the following Bid Report and Resolution, re: Bid #2016 – 02, Contract for Drop Off – Car & Truck Tire Service for Various Departments. Mr. Boulds made a motion, seconded by Mr. Ryan, that the best bid of D&D Tire Service, LLC per tabulation sheet is hereby awarded for Bid #2016 – 02 Contract for Drop-Off Car & Truck Tire Service for Various Departments be approved. The motion passed by the following vote:

AYES: Brake, Boulds, Ryan, MacAfee, Velloff, Martin – 6

NAYS: None – 0

ABSENT: Fleming – 1

Chairman Brake presented the following Bid Report and Resolution, re: Bid #2016 – 03, Contract for Service Calls for Tire Work & Heavy Equipment Tire Service for Various Departments. Mr. Ryan made a motion, seconded by Mr. Boulds, that the best bid of D&D Tire Service, LLC per tabulation sheet is hereby awarded for Bid #2016 – 03, Contract for Service Calls for Tire Work & Heavy Equipment Tire Service for Various Departments be approved. The motion passed by the following vote:

AYES: Brake, Boulds, Ryan, MacAfee, Velloff, Martin – 6

NAYS: None – 0

ABSENT: Fleming - 1

There being no further business to come before the Committee at this, Mr. Boulds made a motion, seconded by Mr. Ryan, that said meeting adjourn. The motion passed by the following vote:

AYES: Brake, Boulds, Ryan, MacAfee, Velloff, Martin – 6

NAYS: None – 0

ABSENT: Fleming - 1

CHARLES BRAKE
CHAIRMAN

CB/mtb