

CITY OF ALTON
ALTON, ILLINOIS

FEBRUARY 8, 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 – 6

ABSENT: Martin - 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; 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 February 8, 2016 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 – 6

NAYS: None – 0

ABSENT: Martin - 1

At this time Aon representatives Mr. Andrew Witte and Mr. Matt Rustige presented the AON Actuarial Valuation Report for the City of Alton Police Pension Fund and City of Alton Firefighters Pension Fund April 1, 2015 through March 31, 2016.

Mr. Ryan made a motion, seconded by Mr. Boulds, that the AON Actuarial Valuation Reports for the City of Alton Police Pension Fund and City of Alton Firefighters Pension Fund be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 1

Chairman Brake presented the following resolution, re: That the attached ordinance approving the transfer of 2016 bond volume cap allocation to the Southwestern Illinois Development Authority be considered. 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 – 6

NAYS: None – 0

ABSENT: Martin – 1

Chairman Brake presented the following resolution, re: That certain streets be closed on Saturday, March 12, 2016, from 11:00 a.m. to 5:00 p.m. to facilitate a St. Patrick's Day event and that the Public Works Department, Police Department, and Fire Department are authorized and directed to effectuate the temporary closure on Saturday, March 12, 2016, from 11:00 a.m. to 5:00 p.m. to facilitate a St. Patrick's Day event of the following streets:

State Street between Wall and Broadway
W. 3rd Street from State to Piasa
Belle from 3rd to 4th

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 – 6

NAYS: None – 0

ABSENT: Martin – 1

Chairman Brake presented the following resolution, re: The Big River Running Company is sponsoring a Half Marathon Run in the City of Alton and that permission to close off the eastbound lanes of River Heritage Parkway (IL. RTE 143) from the Clark Bridge (US RTE 67) to the Alton Lock and Dam Way and from the north bound lanes of the Clark Bridge (US RTE 67) to it's City limits with the State of Missouri as above designate, be requested of the Department of Transportation. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved.

Mr. Ryan presented the following amendment:

That the Big River Running Company be changed to read the Alton Half Marathon Group. Mr. Ryan made a motion, seconded by Mr. Boulds, that said amendment be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 1

Mr. Ryan made a motion, seconded by Mr. Boulds, that the above and foregoing resolution as amended be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 1

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:

1311 E. 5th

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 – 6

NAYS: None – 0

ABSENT: Martin – 1

Chairman Brake presented the following resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with Dan Mar Enterprises, Inc., pursuant to the terms of the Alton Tax Increment Finance Grant Program. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be TABLED. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 1

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:

2306 Sunset

2305 Amelia

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 – 6

NAYS: None – 0

ABSENT: Martin – 1

Chairman Brake presented the following Bid Report and Resolution, re: Alton WWTP Spray Water Pump Replacement Tabulation of Bids. Mr. Boulds made a motion, seconded by Mr. Ryan, that the low bid received for this project was submitted by Loellke Plumbing, 22975 E County Road, Jerseyville, IL in the amount of \$92,750.00, which was 36% below the engineer's estimate of \$145,000.00 and that the contract for the Alton WWTP Spray Water Pump Replacement project be awarded to the low bidder, Loellke Plumbing. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 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, Fleming, Boulds, Ryan, MacAfee, Velloff – 6

NAYS: None – 0

ABSENT: Martin – 1

CHARLES BRAKE
CHAIRMAN

CB/mtb

