

CITY OF ALTON
ALTON, ILLINOIS

FEBRUARY 22, 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; Wastewater Treatment Operations Supervisor Gibson; Director of Development and Housing Caffey; Police Chief Simmons; Fire Chief Sebold; Personnel Director Scoggins; Director of Park & Recreation Haynes; City Council Coordinator Clark; Asst. Corporation Counselor Williams.

Chairman Brake presented the Discount and Special Bills paid as listed in the Comptroller's Report dated February 22, 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, Martin – 7

NAYS: None – 0

Chairman Brake presented the following resolution, re: That the City of Alton should amend its animal control ordinance to provide for community cats to be sterilized, vaccinated and returned; and that the City of Alton should recognize Trap-Neuter-Return as an effective and humane way to reduce the stray cat population. Mrs. MacAfee made a motion, seconded by Mr. Ryan, that said resolution be Laid Over. The Chair so Ordered.

Chairman Brake presented the following resolution, re: That the City of Alton accepts the terms of the foregoing offer from Pride, Inc. to install new landscaping at State House Square and to be responsible for the future maintenance of that landscaping on the conditions as outlined above. Mr. Velloff made a motion, seconded by Mrs. MacAfee, 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 City officials are hereby authorized and directed to transfer and convey the routers listed below to Lewis and Clark Community College, Godfrey, Illinois, for One Dollar (\$1.00) and upon the condition and understanding that said routers are transferred "as is" without any warranties of any nature, including any warranty of fitness for any particular purpose. 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 Bid Report and Resolution, re: Bid #2016 – 04, Mowing and Trimming Services for the Building & Zoning Department. Mr. Ryan made a motion, seconded by Mr. Boulds, that the best bid of Cutting Edge Lawn Service of Alton, for Mowing & Trimming Services in the amount of \$.0089 per square foot for mowing and \$20.00 per man, per hour for brush and waste removal is hereby awarded for Bid #2016 - 04, Mowing & Trimming Services 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 #2016 – 05, Contract for New Tires for Various Departments. Mr. Ryan made a motion, seconded by Mr. Boulds, that the best bid of D&D Tire Service LLC, per the tabulation sheet, is hereby awarded for Bid #2016 – 05, Contract for New Tires for Various Departments of the City. 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 #2016 – 07, Asbestos Abatement at 1310 Washington Avenue for the Building and Zoning Department. Mr. Boulds made a motion, seconded by Mr. Fleming, that the best bid of Universal Abatement, Inc. for Asbestos Abatement at 1310 Washington Avenue in the amount of \$11,134.00 be awarded for Bid #2016 – 07 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 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