

CITY OF ALTON  
ALTON, ILLINOIS

MARCH 21, 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; Treasurer Roth; Wastewater Treatment Operations Supervisor Gibson; Director of Development and Housing Caffey; Police Chief Simmons; Fire Chief Sebold; Director of Public Works Barnhart; 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 March 21, 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 Laid Over 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 approved.

At this time Mayor Pro Tem Ryan presented the following request for the floor from Ledy VanKavage. Mr. Ryan made a motion, seconded by Mrs. Martin, that said request be approved.

Ms. VanKavage took the floor and spoke, re: Animal Society benefits of Community Cat Program.

The vote is as follows for the above and foregoing resolution:

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

NAYS: Fleming - 1

Chairman Brake presented the following resolution, re: That all everyday expenses of the City including payroll shall continue to be paid until a new annual budget can be approved. Mr. Ryan 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 Public Works Department, Police Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of Fourth Street from its intersection with Easton Street to its intersection with Langdon Street on Saturday, May 7, 2016, to facilitate the Marquette Catholic High School Fun Run & Walk. 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 attached Ordinance pertaining to establishing a “No Parking” zones on both sides of the alley that runs in a westerly direction off of Hayden Street be considered. Mr. Ryan made a motion, seconded by Mr. Velloff, 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 officials of the Dept. of Development & Housing are hereby authorized to purchase property identified by Parcel Index Number(s): 23-2-07-13-07-201-041, 23-2-07-13-11-201-006 and -007, commonly known as 1318 E. 4<sup>th</sup> St., with Community Development Block Grant funds at a cost not to exceed \$17,500.00. Mr. Ryan made a motion, seconded by Mr. Velloff, 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 following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
E. Broadway	FAU 8972	150 west of Henry St.	Monument St.
E. Broadway	FAU 8983	429 Ft east of Belchik MemEx.	Allen St.
Henry Street	FAU 8991	E. Broadway	south 110 feet
Ridge Street	FAU 8993	E. Broadway	south 210 feet

and that the proposed improvement shall consist of pavement patching, pavement milling, hot-mix asphalt resurfacing, removal and replacement of curb and gutter, removal and replacement of sidewalk to upgrade curb ramps and other miscellaneous items of construction. 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: Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds Section 14-00236-00-RS. 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, Martin – 6  
NAYS: Velloff - 1

Chairman Brake presented the following resolution, re: That the attached Ordinance pertaining to permanently closing the 2700 block of Amelia Street be considered. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved.

Mr. Ryan presented the following amendment:

WHEREAS, it has been determined that the 2700 block of Amelia Street is an unused roadway that has no residences on it; and

WHEREAS, the 2700 block of Amelia Street is currently blocked off for safety reasons by the Alton Street Department as the roadway has major sewer and drainage infrastructure problems; and

WHEREAS, the City Council of the City of Alton, Illinois deems it advisable to temporarily close off the 2700 block of Amelia Street, with Clawson intersecting to its West, and Seminary intersecting to its East; and

WHEREAS, the Police Department of the City of Alton has conducted a traffic study and made recommendations with regard thereto.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance pertaining to temporarily closing the 2700 block of Amelia Street be considered. Mr. Ryan made a motion, seconded by Mr. Fleming, that said amendment be approved. The motion passed by the following vote:

AYES: Brake, Fleming, Boulds, Ryan, MacAfee, Velloff, Martin – 7  
NAYS: None – 0

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, Martin – 7  
NAYS: None - 0

Chairman Brake presented the following resolution, re: That the General Penalty for any person convicted of a violation of the City Code be amended by raising the maximum fine that may be imposed from \$750.00 to \$1000.00 as established in Section 1 of Chapter 4 of Title 1 of

the City Code. Mr. Ryan 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: Authorizing the Mayor/Supervisor/Park Board To Apply for Park Commission Funds from Madison County. 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 contract for the Alton WWTP Preliminary Treatment Building Electrical Upgrades project be awarded to the low base bid bidder, Pointer Electric, Inc. Mr. Boulds 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

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