

CITY OF ALTON
ALTON, ILLINOIS

APRIL 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; Treasurer Roth; Wastewater Treatment Operations Supervisor Gibson; Deputy Director of Development and Housing Asselmeier; Police Chief Simmons; Fire Chief Sebold; Director of Public Works Barnhart; Director of Park & Recreation Haynes; City Council Coordinator Clark; Corporation Counselor Schrempf.

Chairman Brake presented the Discount and Special Bills paid as listed in the Comptroller's Report dated April 11, 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 fees to be charged by the office of the City Clerk in connection with birth certificates and death certificates shall equal the fees charged by Madison County from time to time for similar documents and services without discount to any persons. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said resolution be approved.

After some discussion, Mr. Ryan withdrew his motion and Mrs. MacAfee withdrew her second.

Mr. Fleming made a motion, seconded by Mr. Ryan, that the above and foregoing resolution be Laid Over. The Chair so ordered.

Chairman Brake presented the following resolution, re: That the Corporation Counselor is authorized and directed to prepare an Ordinance for the consideration of the City Council which would establish additional tax or fee of \$1.00 per night on hotel rooms, motel rooms and bed and breakfast facilities in the City of Alton with the proceeds to be reserved and dedicated to fund in equal shares vehicle replacement accounts, one for the Fire Department of the City of Alton and the second for the Police Department of the City of Alton. Mr. Ryan made a motion, seconded by Mr. Fleming, that said resolution be approved.

At this time Mayor Pro Tem Ryan presented the following request for the floor from Patty Rotermund and Jim Belote. Mr. Ryan made a motion, seconded by Mr. Velloff, that said request be approved.

Ms. Rotermund took the floor and spoke, re: \$1.00 per night on hotel rooms, motel rooms and bed and breakfast facilities in the City of Alton.

Mr. Belote took the floor and spoke, re: The proposed increase in lodging tax.

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

AYES: None - 0

NAYS: Brake, Fleming, Boulds, Ryan, MacAfee, Velloff, Martin – 7

Chairman Brake presented the following resolution, re: The property owned by the City of Alton commonly known as 708 Mechanics, Alton, Illinois is found to be surplus property owned by the City of Alton and is no longer necessary for any public purpose of the City of Alton and that the attached NOTICE OF SALE concerning 708 Mechanics Street, Alton, Illinois be published by the City Clerk for three consecutive weeks in a qualified newspaper published in the City of Alton. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said resolution be approved.

Mrs. MacAfee presented the following amendment:

WHEREAS, the property owned by the City of Alton commonly known as 708 Mechanics, Alton, Illinois is found to be surplus property owned by the City of Alton and is no longer necessary for any public purpose of the City of Alton; and

WHEREAS, it would be advisable to offer said property for sale for private use thus returning the property to a productive purpose and use thereby increasing the tax base available to the City of Alton.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached NOTICE OF SALE concerning 708 Mechanics Street, Alton, Illinois be published by the City Clerk for three consecutive weeks in a qualified newspaper published in the City of Alton. Mrs. MacAfee made a motion, seconded by Mr. Ryan, that said amendment be approved. The motion passed by the following vote:

AYES: Brake, Fleming, Boulds, Ryan, MacAfee, Velloff, Martin – 7

NAYS: None – 0

Mrs. MacAfee made a motion, seconded by Mr. Ryan, that the above and foregoing resolution as amended by 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 Lewis & Clark Community College YouthBuild Program has negotiated with the Director of Development & Housing to

make improvements to real property owned by the City of Alton consisting of two (2) single-family residences located at 3230 and 3253 Hawthorne Blvd. in the City of Alton and that the Director of Development & Housing, in consultation with the legal department of the City of Alton, is hereby authorized and directed to pursue the completion of the improvements to the aforesaid properties and to enter into any and all agreements or other documentation as deemed necessary and appropriate for the completion of said improvements. 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 attached documents relating to a grant program sought by the Salvation Army of Alton, Illinois be considered and that the Mayor be authorized to sign said documents on behalf of the City of Alton. 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: That the Mayor and appropriate officials are hereby authorized and directed to execute on behalf of the City of Alton the attached “Intergovernmental Agreement for Contract Police Services”. 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

Chairman Brake presented the following resolution, re: All Purpose Erectors is hereby authorized to remove the old light poles laying in the parking lot behind field 8 at Gordon Moore Park. 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

Chairman Brake presented the following Bid Report and Resolution, re: State Street Sewer Separation project. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that the contract for the State Street Sewer Separation project be awarded to the low bidder, Kamadulski Excavating and Grading Company, Inc. 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 – 11, Asbestos Abatement at 1120 Long Avenue for the Building and Zoning Department. Mr. Ryan made a motion, seconded by Mr. Boulds, that the best bid of CENPRO Services, Inc. for Asbestos Abatement at 1120 Long Avenue in the amount of \$5,250.00 be awarded for Bid #2016 – 11 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 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