

CITY OF ALTON
ALTON, ILLINOIS

APRIL 25, 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; Director of Park & Recreation Haynes; 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 April 25, 2016 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Ryan made a motion, seconded by Mrs. Martin, 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 Laid Over 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. Fleming made a motion, seconded by Mr. Ryan, that said resolution be Laid Over. 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: Mac Lenhardt has requested certain streets be closed on Saturday, May 7, 2016 and Sunday, July 3, 2016 to facilitate certain special events being conducted in downtown Alton in the vicinity of Mac's Time Out Lounge and that any extra labor costs incurred by the City as it relates to the implementation of this Resolution shall be reimbursed by Mac's Timeout Lounge. 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 Public Works Department, Police Department and Fire Department are hereby authorized and directed to

effectuate the temporary closure of the parking lot located between 101 W. Third Street and 117 W. Third Street, Alton, Illinois on June 11, 2016 from 11:00 a.m. until 8:00 p.m. to facilitate an art show. 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 attached ordinance establishing a reserve parking spot on the City Hall parking lot for the duly appointed City Council Coordinator be considered. 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: The East End Improvement Association, Inc. and Upper Alton Association, Inc. are sponsoring a Memorial Day Parade in the City of Alton and that permission to close off IL. Route 140 from Brown Street to College Avenue and from Washington Avenue to Clawson Street as above designated, be requested of the Department of Transportation and that this closure shall occur during the approximate time period between 10:00 A.M. and 11:30 A.M. on May 30, 2016. 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 Mayor and appropriate officials are hereby authorized and directed to execute on behalf of the City of Alton the attached Alton Housing Authority Agreement for the provision of supplemental police services. Mr. Boulds 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 ordinance attached hereto providing for the annual approval of the prevailing rate of wages for laborers, workmen, and mechanics employed on public works for the City of Alton, Illinois, 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, Martin – 7

NAYS: None – 0

Chairman Brake presented the following resolution, re: That the Mayor is hereby authorized and directed to execute the attached letter dated March 29, 2016 extending the agreement between Sheppard, Morgan and Schwaab Inc., and the City of Alton, for an additional one year period. 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: Bid #2016 – 06, Contract for Liquid Chlorine for the Waste Water Treatment Plant. Mr. Ryan made a motion, seconded by Mr. Boulds, that the best bid of DPC Enterprises in the amount of \$2525 per cwt (hundred weight) is hereby awarded for Bid #2016 – 06, Contract for Liquid Chlorine for the Waste Water Treatment Plant. 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 – 13; Demolition of 719 Brown Street, 3211 Franor Street and 211 ½ Lampert Street for the Building and Zoning Department. Mr. Boulds made a motion, seconded by Mr. Ryan, that the best bid of Supreme Trucking & Excavating LLC for demolition of 719 Brown Street in the amount of \$7,725.00, and Stutz Excavating, Inc. for demolition of 3211 Franor Street in the amount of \$5,640.00, and G L Warren Construction, Inc. for demolition of 211 ½ Lampert Street in the amount of \$3,860.00 be awarded for Bid #2016 – 13 for the Building & Zoning Department. The motion passed by the following vote:

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

At this time Mr. Joshua Young requested the floor to speak. Mr. Boulds made a motion, seconded by Mr. Ryan, that said request be approved.

Mr. Young took the floor and stated he was going by the Attorney Generals five minutes to speak and that anybody that walks in be allowed to speak any time.

Mr. Ryan spoke about speaking before the Committee and Council if you have requested the floor he stated we can have them speak when it is time on the agenda to speak on that topic.

Corporation Counselor Schrempf spoke regarding the Rules and Procedures in the Code Books and giving notice to speak.

Mr. Young questioned Mr. Velloff and Mrs. Martin on the agenda item for the Alton Housing Authority Agreement for the provision of supplemental police services and could we get police patrols in the Mexico area. Mr. Velloff stated it was Mrs. Martins ward and Mrs. Martin stated she will have more patrols in that area.

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