

CITY OF ALTON
ALTON, ILLINOIS

MAY 9, 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 Fleming.

Roll Call of members present or absent was as follows:

PRESENT: Fleming, Boulds, Ryan, MacAfee, Velloff, Martin, Brake – 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; Director of Park & Recreation Haynes; Personnel Director Scoggins; City Council Coordinator Clerk; Asst. Corporation Counselor Williams; Corporation Counselor Schrempf.

Chairman Fleming presented the Discount and Special Bills paid as listed in the Comptroller's Report dated May 9, 2016 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Boulds made a motion, seconded by Mr. Ryan, that said bills be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Fleming 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. The motion passed by the following vote:

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

NAYS: Boulds - 1

Chairman Fleming presented the following resolution, re: That the City Clerk is hereby authorized and directed to publish the attached Notice of Sale of Real Property for three (3) consecutive weeks with the date of initial publication on or about May 13, 2016. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Fleming presented the following resolution, re: That the City Council consider a Budget and Appropriation Ordinance No. 7520 in substantially the form as attached hereto for the fiscal year commencing on the 1st day of April, 2016 and ending on the 31st day of March,

2017. Mr. Boulds made a motion, seconded by Mr. Ryan, that said resolution be Laid Over. The Chair so ordered.

Chairman Fleming presented the following resolution, re: That permission is hereby granted to Pastor William C. Harris of Browns Faith Temple in Alton, Illinois to use the property of the City of Alton located at 324 Ridge Street, Alton, Illinois for one day to film a scene for a independent film at a date to be determined by mutual agreement between Pastor Harris and the Director of Housing & Economic Development for the City of Alton and a certificate of general liability insurance which names the City of Alton as additional insured with proper endorsement shall be on file with the Deputy Comptroller of the City of Alton and that Pastor William C. Harris shall be responsible to pay any additional cost incurred by the City of Alton. Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Fleming presented the following resolution, re: That the Agreement dated December 12, 2013, between the City of Alton and Juneau Associates, Inc., P.C., for work associated with the design and construction of the Alton Regional Multimodal Transportation Center be and is hereby amended as provided for in the attached document, “Amendment #3 To Contract”. Mr. Boulds made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Fleming presented the following resolution, re: That the Public Works Director be and is hereby authorized to scrap used and discarded street sign posts and signs with the proceeds being placed in the Motor Fuel Tax Fund. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Fleming presented the following resolution, re: Approving the City of Alton electricity aggregation program plan of operation and governance. Mr. Boulds made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Fleming presented the following resolution, re: Bid #2016 – 14, Asbestos Abatement at 1141 Long Avenue, 205 W 7th Street, 232 E Elm Street, 1209 Garden, 1718 Market Street and 2308 Sunset Avenue for the Building and Zoning. Mr. Ryan made a motion, seconded by Mrs. Martin, that the best bid of CENPRO Services, Inc. for Asbestos Abatement at 1141 Long Avenue in the amount of \$2,850.00, for 205 W 7th Street in the amount of \$7,800.00, for 232 E Elm Street in the amount of \$8,600.00, for 1209 Garden Street in the amount of \$950.00, for 1718 Market Street in the amount of \$5,500.00, for 2308 Sunset Avenue in the

amount of \$2,800.00 be awarded for Bid #2016 – 14 for the Building & Zoning Department.
The motion passed by the following vote:

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

NAYS: None – 0

There being no further business to come before the Committee at this time, Mr. Boulds made a motion, seconded by Mrs. Martin, that said meeting adjourn. The motion passed by the following vote:

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

NAYS: None – 0

GARY FLEMING
CHAIRMAN

GF/mtb