

CITY OF ALTON
ALTON, ILLINOIS

MAY 23, 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, Brake – 6

ABSENT: Martin – 1

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 Clark; 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 23, 2016 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said bills be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 1

Chairman Fleming presented the Laid Over 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. Ryan made a motion, seconded by Mrs. MacAfee, that said resolution be approved.

Mr. Ryan presented the following amendment:

FIRST AMENDMENT TO ORDINANCE NO. 7520

AN ORDINANCE MAKING AN ANNUAL APPROPRIATION FOR THE CITY OF ALTON, IN THE COUNTY OF MADISON, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING APRIL 1, 2016, AND ENDING MARCH 31, 2017.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS:

That the sums set out below, or so much there of as may be authorized by law, be and the same are hereby appropriated to pay all necessary expenses and liabilities of the City of Alton,

Illinois, for the fiscal year beginning April 1, 2016, and ending March 31, 2017, such appropriations are hereby made for the following purposes and objects. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said amendment be approved.

Mr. Brake presented the following amendment #2:

Leave vacant position in City Clerks budget. Mr. Brake made a motion, seconded by Mr. Boulds, that said amendment #2 be approved.

After some discussion, Mr. Brake withdrew his motion and Mr. Boulds withdrew his motion.

Mr. Brake presented the following amendment #2:

I move to restore to the budget funds necessary to fill the vacant position of second deputy clerk (appointed by the City Clerk) on the condition that the position shall not be filled unless and until the council authorizes the position to be filled. Mr. Brake made a motion, seconded by Mrs. MacAfee, that said amendment #2 be approved.

Mr. Boulds presented the following amendment #3:

I move that no new full time employees shall be hired by any department of the City of Alton until and unless each such new hire is approved by the City Council in advance of the new hire. Mr. Boulds made a motion. Said amendment #3 died for a lack of a second.

The vote is as follows for the above and foregoing amendment #1:

AYES: Fleming, Ryan, MacAfee, Velloff – 4

NAYS: Boulds, Brake – 2

ABSENT: Martin – 1

The vote is as follows for the above and foregoing amendment #2:

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

NAYS: None – 0

ABSENT: Martin – 1

Mr. Ryan made a motion, seconded by Mr. Velloff, that said Laid Over Resolution as amended be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, MacAfee, Velloff, Brake – 5

NAYS: Fleming – 1

ABSENT: Martin – 1

Mr. Fleming presented the following resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with Gross Realty, LLC, pursuant to the terms of the Alton Tax Increment Finance Grant Program. Mr. Ryan made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, MacAfee, Velloff, Brake – 6
NAYS: None – 0
ABSENT: Martin – 1

Mr. Fleming presented the following resolution, re: That a portion of certain streets be closed on June 12, 2016 from 7:00 a.m. until 4:30 p.m., to facilitate the All Wheels Drive-In Car Show. Mr. Ryan made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, MacAfee, Velloff, Brake – 6
NAYS: None – 0
ABSENT: Martin – 1

Mr. Fleming presented the following resolution, re: That the parking lot located between Henry Street and Landmarks Boulevard be used on Wednesday's from 4:00 p.m. until 7:00 p.m. and on Saturday's from 8:00 a.m. until 12:00 p.m. beginning June 4, 2016 and ending October 15, 2016, for the Alton Farmers and Artisans Market. Mr. Ryan made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, MacAfee, Velloff, Brake – 6
NAYS: None – 0
ABSENT: Martin – 1

Mr. Fleming presented the following resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with the Alton Winnelson Co., pursuant to the terms of the Alton Tax Increment Finance Grant Program. 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, Brake – 6
NAYS: None – 0
ABSENT: Martin – 1

Mr. Fleming presented the following resolution, re: That College Avenue between Rock Spring Drive and Holman be honorably named as "Eunice Smith Memorial Drive" and that appropriate signage be placed prior to October 1, 2016. Mr. Ryan made a motion, seconded by Mr. Brake, that said resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, MacAfee, Velloff, Brake – 6
NAYS: None – 0
ABSENT: Martin – 1

Mr. Fleming presented the following resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Oriental Garden Fund to: Benjaimin Chu in the amount of \$180.00 pursuant to the minutes attached hereto. 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, Brake – 6
NAYS: None – 0
ABSENT: Martin – 1

Mr. Fleming presented the following Bid Report and Resolution, re: Bid #2016 – 15; Demolition of 1310 Washington Avenue for the Building and Zoning Department. Mr. Velloff made a motion, seconded by Mr. Ryan, that the best bid of G L Warren Construction, Inc. for demolition of 1310 Washington Avenue in the amount of \$8,766.00 be awarded for Bid #2016 – 15 for the Building & Zoning Department. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 1

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

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

NAYS: None – 0

ABSENT: Martin – 1

GARY FLEMING
CHAIRMAN

GF/mtb