

CITY OF ALTON
ALTON, ILLINOIS

JUNE 20, 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; Deputy Chief Harris; 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 June 20, 2016 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Ryan made a motion, seconded by Mr. Brake, 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: 6th Street between Ridge Street and Spring Street be closed on July 4, 2016 from 3:00 p.m. until 9:00 p.m. for a church outreach. 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 Section 2 of Chapter 5 of Title 1 of the City Code of the City of Alton shall be amended by changing the start time of the regular meeting of the City Council from 7:30 p.m. to 6:30 p.m. on the 2nd and 4th Wednesdays of each month and that Section 2 of Chapter 5 of Title 1 of the City Code shall be amended by changing the start time of the standing committee to 6:00 p.m. on the Monday immediately proceeding any regular City Council meeting. 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, Martin, Brake – 6

NAYS: Velloff - 1

Chairman Fleming presented the following resolution, re: State Statues have recently been amended concerning the mandatory training for alcohol servers in Illinois bars and

restaurants and that the attached ordinance be considered. 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 a portion of certain streets be closed on September 24, 2016, to facilitate the Miles for Meso walk sponsored by Simmons, Hanley, Conroy. 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, Martin, Brake – 7

NAYS: None – 0

Chairman Fleming presented the following resolution, re: The City of Alton entered into an Agreement with Paul Lott and Ray Sinclair d/b/a Sinclair Cedar Ridge Farms, jointly and severally, referred to as FARMERS and that the Public Works Director is hereby authorized and directed to execute any and all documents as may be necessary to renew said Agreement from time to time upon the same terms and conditions as originally stated in said Agreement. Mr. Boulds made a motion, seconded by Mr. Ryan, that said resolution be approved.

Mrs. MacAfee presented the following amendment:

WHEREAS, the City of Alton entered into an Agreement with Paul Lott and Ray Sinclair d/b/a Sinclair Cedar Ridge Farms, jointly and severally, referred to as FARMERS; and

WHEREAS, said FARMERS agreed to cut, bail and remove grass growing at the old Alton landfill on Alby Street on a regular basis so as to eliminate the burden upon the City to maintain regular mowing at the old Alton landfill property; and

WHEREAS, the Public Works Director of the City of Alton has recommended that said Agreement be extended with Paul Lott for calendar year 2016 so long as Paul Lott continues to satisfactorily perform the obligations under said Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Director is hereby authorized and directed to execute any and all documents as may be necessary for a new Agreement upon the same terms and conditions as originally stated in the prior Agreement so long as the FARMER continues to provide proof of insurance as required in said Agreement and satisfactorily maintain the property of the old Alton landfill. Mrs. MacAfee made a motion, seconded by Mr. Ryan, that said amendment be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Boulds made a motion, seconded by Mr. Ryan, that that above and foregoing resolution as amended 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 its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

2226 Brown

Mr. Ryan made a motion, seconded by Mrs. Martin, 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 a portion of certain streets be closed on Friday, July 29, 2016 from 5:00 p.m. until 10:00 p.m. and Saturday, July 30, 2016 from 9:00 a.m. until 10:00 p.m. to facilitate the Main Street UMC event. Mr. Brake made a motion, seconded by Mrs. Martin, that said resolution be approved. 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 Mr. Ryan, 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