

CITY OF ALTON
ALTON, ILLINOIS

JULY 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 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; Deputy Fire 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 July 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: Fleming, Boulds, Ryan, MacAfee, Velloff, Brake – 6

NAYS: None – 0

ABSENT: Martin - 1

Chairman Fleming presented the following resolution, re: That East 4th Street between Langdon and George Streets be closed on August 19, 2016, from 4:00 p.m. to 10:00 p.m. to facilitate a Knights of Columbus Family Night. 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, Brake – 6

NAYS: None – 0

ABSENT: Martin - 1

Chairman Fleming presented the following resolution, re: The City Clerk was authorized and directed to advertise for sale surplus real property identified as: 3100 Trumbell Ave., 600 Atwood St., 620 Atwood St., Gesche St., and 1 Linnet Ln. and that officials of the Dept. of Development & Housing are hereby authorized and directed to convey title to the aforementioned surplus property for the expressed consideration of \$5,100.00. 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

Chairman Fleming presented the following resolution, re: That beginning Friday, July 22, 2016 from 12:00 p.m. until 5:00 p.m. and on Monday, July 25, 2016 from 8:00 a.m. until 5:00 p.m. the Alton City Hall located at 101 E. Third Street, Alton, Illinois will be closed to the public to allow for the installation of the new computer software and that the City Clerk of the City of Alton shall post and publish the attached NOTICE in the The Telegraph and The Advantage and give notice of same to all persons who have registered to receive notice of meetings with the City Clerk's Office of the City of Alton, Illinois. 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, Brake – 6

NAYS: None – 0

ABSENT: Martin - 1

Chairman Fleming presented the following resolution, re: That the Mayor be and is hereby authorized to execute the attached Temporary Construction Easement between the City of Alton (Grantor) and Union Pacific Railroad Company (Grantee) for the purpose of construction related to the high speed rail project. 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

Chairman Fleming presented the following resolution, re: That the Redevelopment Agreement between the City of Alton, Illinois and Alton Winnelson Co. be amended in Section II A so as to change the potential funds provided to the developer in "Redevelopment Assistance" from \$3,300.00 or 25% of the total eligible project costs for the redevelopment project, whichever is the lessor amount to \$25,000.00 or 25% of the total eligible project costs for the redevelopment project, whichever is the lessor amount as shown on the attached Redevelopment Agreement due to the expanded scope of the project and the developers costs related thereto. 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

Chairman Fleming presented the following resolution, re: 2016 MFT Concrete Repairs Sidewalk, Curb, and Driveway Replacement. Mr. Boulds made a motion, seconded by Mr. Ryan, that the low bid received from Gillihan Concrete for the 2016 MFT Concrete Repairs project be and is hereby accepted. 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 following resolution, re: 2016 MFT Maintenance Material Proposal Alton, Illinois. Group 1 – Hot-Mix Asphalt Surface Course. Mr. Ryan made a motion, seconded by Mr. Boulds, that the material proposal submitted by the following company

be and is hereby accepted for the 2016 MFT Maintenance Program (Alton MFT Section 16-00000-00-GM): Group 1 – Hot-Mix Asphalt Surface Course: Mahoney Asphalt. 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 following resolution, re: 2016 MFT Maintenance Material Proposal Alton, Illinois. Group 2 – Liquid Bituminous Materials (Prime Coat). Mr. Ryan made a motion, seconded by Mr. Boulds, that the material proposal submitted by the following company be and is hereby rejected for the 2016 MFT Maintenance Program (Alton MFT Section 16-00000-00-GM): Group 2 – Liquid Bituminous Materials (Prime Coat): Christ Brothers Asphalt. 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. 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, Brake – 6

NAYS: None – 0

ABSENT: Martin - 1

GARY FLEMING
CHAIRMAN

GF/mtb