

CITY OF ALTON
ALTON, ILLINOIS

AUGUST 8, 2016

A Regular Meeting of the Committee of the Whole was held in the City Council Chambers, City Hall Building, Alton, Illinois at approximately 6:00 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; Treasurer Roth; Deputy Comptroller Bockholdt; Wastewater Treatment Operations Supervisor Gibson; Director of Development and Housing Caffey; Police Chief Simmons; Fire Chief Sebold; Director of Park & Recreation Haynes; Director of Public Works Barnhart; 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 August 8, 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 two (2) Laid Over Resolutions:

1. Laid Over Resolution, re: That the Mayor and appropriate officials are hereby authorized and directed to sign on behalf of the City the proposal received from Andres Medical Billing, LTD.

2. Laid Over Resolution, re: That the Comptroller is hereby authorized to solicit local financial institutions for their respective quotes so as to provide a line of credit to be used for the purchase of three ambulances.

Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said Laid Over Resolutions be again Laid Over. The motion passed by the following vote:

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

NAYS: Brake - 1

ABSENT: Martin – 1

Chairman Fleming presented the following Laid Over Resolution, re: That the Mayor is hereby authorized and directed to execute the attached Intergovernmental Agreement between Madison County Mass Transit District and the City of Alton regarding the Alton Regional Multi-

Modal Transportation Center. Mr. Velloff made a motion, seconded by Mr. Ryan, that said Laid Over Resolution be again Laid Over. 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: It is appropriate to approve the rules of the Civil Service Commission by the City Council by way of ordinance. 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 Public Works department has negotiated an agreement with the Snip Alliance sufficient to meet the desires of each party and the attached document labeled “SNIP CONTRACT” is hereby approved and that the Mayor and appropriate city officials are authorized and directed to sign the document on behalf of the City of Alton. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Brake – 4

NAYS: Fleming, Boulds - 2

ABSENT: Martin – 1

Chairman Fleming presented the following resolution, re: That the Mayor and appropriate city officials are hereby authorized and directed to execute on behalf of the City of Alton the attached Amended Agreement pertaining to the Oriental Garden Committee. 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, Brake – 6

NAYS: None – 0

ABSENT: Martin – 1

At this time, Mayor Pro Tem Ryan presented the following request for the floor from Joshua Young.

Mr. Young was not present to speak.

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

