

CITY OF ALTON
ALTON, ILLINOIS

AUGUST 22, 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, MacAfee, Velloff, Brake – 5

ABSENT: Ryan, Martin – 2

Also in attendance were Mayor Walker; Treasurer Roth; Comptroller Cowan; 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; City Council Coordinator Clark; Corporation Counselor Schrempf.

Chairman Fleming presented the Discount and Special Bills paid as listed in the Comptroller's Report dated August 22, 2016 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Boulds made a motion, seconded by Mrs. MacAfee, that said bills be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Martin – 2

Chairman Fleming presented the following 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. Mr. Boulds made a motion, seconded by Mr. Brake, that said resolution be approved. The motion passed by the following vote:

AYES: Boulds, MacAfee, Velloff, Brake – 4

NAYS: Fleming – 1

ABSENT: Ryan, Martin – 2

Chairman Fleming presented the following 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. Mrs. MacAfee made a motion, seconded by Mr. Boulds, that said Laid Over Resolution be approved.

Mrs. MacAfee presented the following Amendment:

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 two ambulances.

Mrs. MacAfee made a motion, seconded by Mr. Boulds, that said amendment be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Martin – 2

Mrs. MacAfee made a motion, seconded by Mr. Boulds, that the above and foregoing resolution as amended by approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Martin – 2

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 Mrs. MacAfee, that said Laid Over Resolution be again Laid Over. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Martin – 2

Chairman Fleming presented the following resolution, re: That the attached Ordinance amending the number of Class A, Class B and Class D liquor licenses be considered. Mr. Boulds made a motion, seconded by Mrs. MacAfee, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Martin – 2

Chairman Fleming presented the following resolution and request for the floor, re: That the attached Fiscal Year 2016 budget allocation of Community Development Block Grant funding be hereby approved and the following request for the floor from Joshua Young. Mr. Boulds made a motion, seconded by Mrs. MacAfee, that said resolution and the request for the floor be approved.

Mr. Young took the floor and spoke, re: Block Grant Funding #8 on Agenda to get clarification.

The vote is as follows for the above and foregoing resolution:

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

NAYS: None – 0

ABSENT: Ryan, Martin – 2

Chairman Fleming presented the following resolution, re: That the Public Works Director be and is hereby authorized to purchase a used 1999 Sterling Xtreme Vac. from Best Equipment, Indianapolis, IN in the amount of \$89,900.00 and that funding will come from Sewer

Maintenance Fund (1711/9760). Mr. Boulds made a motion, seconded by Mr. Brake, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Martin – 2

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 AMENDMENT AND PARTIAL TERMINATION OF EASEMENT with Dynegy Midwest Generation, LLC. Mr. Boulds made a motion, seconded by Mrs. MacAfee, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Martin – 2

Chairman Fleming presented the following resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Oriental Garden Fund to: Schwartzkopf Printing, Inc. in the amount of \$495.00 pursuant to the minutes attached hereto. Mr. Boulds made a motion, seconded by Mrs. MacAfee, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Martin – 2

Chairman Fleming presented the following Bid Report and Resolution, re: Bid #2016 – 21, Demolition of 1718 Market Street, 232 East Elm Street and 205 West 7th Street for the Building and Zoning Department. Mr. Boulds made a motion, seconded by Mrs. MacAfee, that the best bid of Supreme Trucking & Excavating LLC for demolition of 232 East Elm Street in the amount of \$6,800.00, and G L Warren Construction, Inc. for demolition of 1718 Market Street in the amount of \$5,266.00 and for 205 West 7th Street in the amount of \$8,688.00 be awarded for Bid #2016 – 21 for the Building & Zoning Department. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Martin – 2

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

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

NAYS: None – 0

ABSENT: Ryan, Martin – 2

GARY FLEMING
CHAIRMAN

GF/mtb