

CITY OF ALTON
ALTON, ILLINOIS

SEPTEMBER 26, 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; Comptroller Cowan; Wastewater Treatment Operations Supervisor Gibson; Director of Development and Housing Caffey; Personnel Director Scoggins; Police Chief Simmons; Fire Chief Sebold; Director of Park & Recreation Haynes; Director of Public Works Barnhart; 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 September 26, 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 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. Ryan made a motion, seconded by Mr. Boulds, 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: That the Mayor and appropriate city officials are hereby authorized and directed to execute any and all appropriate documents to extend the existing contract between the City and EnviroLife Consulting LLC as requested by EnviroLife Consulting LLC in their letter of July 21, 2016. 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

Chairman Fleming presented the following Resolution, re: That the City Treasurer is hereby authorized and directed to make payments from the Lucy Haskell Playhouse Committee Fund to: Barrett Heating & Cooling Inc. in the amount of \$412.00 and to George Alarm Co, Inc. in the amount of \$243.59 pursuant to the minutes and invoices attached hereto. Mr. Velloff made a motion, seconded by Mrs. MacAfee, 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 attached Ordinance pertaining to establishing a yield sign on Muny Vista Drive at its intersection of Muny Vista Court be considered. 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: Alderman Velloff has requested, that E. 15th Street from Henry Street to Liberty Street be closed on Saturday, October 8, 2016 from 5:00 p.m. until 10:00 p.m., to facilitate a neighborhood block party. 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 permission to close off IL Route 140 from Washington Avenue to the Broadway Connector and IL Route 67 from East Broadway to 9th Street on October 31, 2016 to East End Improvement Association who is sponsoring a Halloween Parade in the City of Alton. Mr. Brake 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 a public hearing be scheduled to allow comments and questions concerning the proposed Transition Plan drafted by the officials of the City of Alton pursuant to Title II of the Americans with Disability Act (ADA) on October 26, 2016 and that the City Clerk is hereby authorized and directed to publish notice of said hearing. 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 Comptroller, Mayor and appropriate other City Officials are hereby authorized and directed to draw down on a line of credit with Liberty Bank so as to provided necessary funds to purchase ambulances to be used by the Fire Department of the City of Alton. Mr. Boulds made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

AYES: Boulds, MacAfee, Velloff, Brake – 4

NAYS: Fleming, Ryan - 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 and deliver to Bluff City Minerals, LLC a LANDLORD CONSENT AND ESTOPPEL AGREEMENT in substantially the form as previously approved by the City Council with regard to a prior borrowing. Mr. Boulds 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

There being no further business to come before the Committee of the Whole 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