

CITY OF ALTON
ALTON, ILLINOIS

NOVEMBER 7, 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 Boulds.

Roll Call of members present or absent was as follows:

PRESENT: Boulds, Ryan, MacAfee, Velloff, Smith, Brake, Fleming – 7

ABSENT: None – 0

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; Personnel Director Scoggins; Asst. Corporation Counselor Williams; Corporation Counselor Schrempf.

Chairman Boulds presented the Discount and Special Bills paid as listed in the Comptroller's Report dated November 7, 2016 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said bills be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Boulds presented the following Resolution, re: That officials of the Dept. of Development & Housing are hereby authorized to purchase real property identified by the attached Parcel Index Numbers from the Madison County Tax Agent with said purchases funded by Community Development Block Grant supplemental funds. Mr. Ryan made a motion, seconded by Mr. Fleming, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Boulds 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 St. Peter's Hardware & Rental as requested by St. Peter's Hardware & Rental in their letter. Mrs. MacAfee made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Boulds presented the following Resolution, re: That the Purchasing Agent be and is hereby authorized to advertise for bids for the replacement of two non-functioning 1993 Kawasaki Utility Vehicles and to accept the lowest responsible bid that meets the requirements as determined by the Waste Water Treatment Plant Manager and that the funding will come from the Sewer Fund (510-1710-97600) and the equipment will be for use at the Waste Water Treatment Plant. Mr. Ryan made a motion, seconded by Mr. Brake, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Boulds presented the following Resolution, re: That the City Council does hereby adopt the Americans with Disabilities Act Transition Plan, Fall 2016 Update, in substantially the form attached hereto and made a part hereof. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Boulds 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 Agreement with Alton United. Mr. Ryan made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

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

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

NAYS: None – 0

DAVID BOULDS
CHAIRMAN

DB/mtb