

CITY OF ALTON  
ALTON, ILLINOIS

NOVEMBER 21, 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; Personnel Director Scoggins; Police Chief Simmons; Deputy Chief Harris; Director of Park & Recreation Haynes; 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 21, 2016 be approved and a Resolution authorizing same be presented at Tuesday'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 the Maintenance Engineering Agreement between JMH Consulting Services LLC and the City of Alton for engineering services pertaining to the City of Alton's 2017 MFT Maintenance Program. 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 Comptroller's Office be authorized to advertise for bids pertaining to the City of Alton's 2017 MFT Maintenance Program. 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 there is hereby appropriated the sum of \$940,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January

1, 2017 to December 31, 2017. 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 City Treasurer is hereby authorized and directed to make payments from the Lucy Haskell Playhouse Committee Fund to Renaissance Roofing in the amount of \$10,000.00 pursuant to the minutes and invoices. Mr. Velloff 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 a tax levy ordinance be considered for the fiscal year commencing on the first day of April 2016 and ending on the 31<sup>st</sup> day of March 2017 in an amount recommended by the City Comptroller. 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: The City Council of the City of Alton Illinois deems it appropriate to establish a Chronic Nuisance Properties section from the City Code and that the attached ordinance be considered. 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: Title 10 Chapter 4 Section 1 of the Alton City Code sets forth a fee schedule for ambulance transports within the City by the Alton Fire Department. Mrs. MacAfee made a motion, seconded by Mr. Brake, that said resolution be approved. The motion passed by the following vote:

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

NAYS: Ryan, Fleming – 2

Chairman Boulds presented the following Resolution, re: That the fees charged in association with the provision of the ambulance services by the City of Alton shall be allocated as follows and that the Comptroller shall prepare a monthly report indicating the revenue received from fees associated with the ambulance services provided and verifying the allocations as aforesaid. Mr. Ryan made a motion, seconded by Mr. Fleming, that said resolution be approved.

Mr. Ryan presented the following amendment:

WHEREAS, the City of Alton has recently determined to provide ambulance services utilizing the personnel and equipment of the fire department of the City of Alton; and,

WHEREAS, the City of Alton has established reasonable fees to be collected by the City of Alton in consideration of the ambulance services so provided in order to recoup a portion of the costs associated with providing said services; and

WHEREAS, the City of Alton desires to designate an allocation of said new fees to be received by the City of Alton in consideration for the ambulance services so provided among the various expenses of operating the fire department of the City of Alton.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the fees charged in association with the provision of the ambulance services by the City of Alton shall be allocated as follows:

- A. 50% of said fees shall be deposited into the Alton Firefighters Pension Fund Account;
- B. 30% of said fees shall be allocated to the General Fund of the City of Alton Account which supports the operation of the Alton Fire Department;
- C. 20% of said fees shall be allocated to an account designated to be utilized for the replacement and repair of various fire department equipment or apparatus.

BE IT FURTHER RESOLVED, that the Treasurer shall prepare a monthly report indicating the revenue received from fees associated with the ambulance services provided and verifying the allocations as aforesaid. Mr. Ryan made a motion, seconded by Mr. Brake, that said amendment be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Ryan made a motion, seconded by Mr. Velloff, that said resolution as amended be approved.

After some discussion, Mr. Ryan made a motion, seconded by Mr. Fleming, that said resolution and amendment be LAID OVER. The Chair so Ordered.

Chairman Boulds presented the following Resolution, re: Bid #2016 – 29; Demolition of 1914 Washington Avenue for the Building and Zoning Department. Mr. Ryan made a motion, seconded by Mr. Velloff, that the best bid of G L Warren Construction Inc. for demolition of 1914 Washington Avenue in the amount of \$18,277.00, be awarded for Bid #2016 – 29 for the Building & Zoning Department. 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: Bid #2016 – 30 Contract for Bulk Lubricants for Various Departments of the City of Alton. Mr. Ryan made a motion, seconded by Mr. Fleming, that the best bid of Heritage Petroleum, Inc per tabulation sheet, be

accepted for Bid #2016 – 30, Contract for Bulk Lubricants for Various Departments of the City of Alton. 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: Bid #2016 – 31, Contract for Self-Contained Breathing Apparatus for the Fire Department. Mr. Ryan made a motion, seconded by Mr. Velloff, that the best bid of Leo M. Ellebracht Co., per the tabulation sheet, is hereby awarded for Bid #2016 – 31 for Self Contained Breathing Apparatus for the Fire Department in the amount of \$107,592 of which \$96,833 will be paid with funds from the 2015 FEMA/DHS Assistance to Firefighters Grant and the remaining \$10,759 will be paid from Fire Department FY 2016 budget line 9760. 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