

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

JULY 6, 2009

A Regular Meeting of the Committee of the Whole was held in the City Council Chambers, City Hall Building, Alton, Illinois at approximately 7:00 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, McCahill, Velloff, Martin, Brake – 7

ABSENT: None – 0

Also in attendance were Mayor Hoechst; Comptroller Elliott; Treasurer Roth; Director Development & Housing Roggio; Fire Chief Bock; Personnel Director Miles; Park & Rec. Director Cunningham; Public Works Director Hernandez; Police Chief Sullivan; Associate Director Public Relations/City Council Liaison Asselmeier; Deputy Chief Examiner and Assistant Personnel Director McAfoos; Deputy Director Park Maintenance Lewis; Corporation Counselor Schrempf and Assistant City Attorney Napp.

Chairman Fleming presented the Discount and Special Bills paid; also all Expenditure Detail Bills as listed in the Comptroller's Report dated July 6, 2009, be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Ryan made a motion, seconded by Mr. Brake, that said Bills be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, McCahill, Velloff, Martin, Brake – 7

NAYS: None – 0

ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That the attached Contract for Professional Services between the City of Alton and Peckham, Guyton, Albers and Viets, Inc. be approved. Mr. Ryan made a motion, seconded by Mr. McCahill, that said Resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, McCahill, Velloff, Martin, Brake – 7

NAYS: None – 0

ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to execute a Lease Agreement by and between the City of Alton, Illinois, as Landlord, and Robert Armstead, as Tenant, with regard to the property located at 1 East 11th Street, Alton, Illinois. Mr. Ryan made a motion, seconded by Mr. McCahill, that said Resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, McCahill, Velloff, Martin, Brake – 7

NAYS: None – 0

ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That the Public Works Department and the Police Department are hereby authorized and directed to effectuate the temporary closure of that portion of East Fifth Street from its intersection with Central Avenue to the crosswalk halfway to Oak Street on August 1, 2009, from 7:00 a.m. until 8:00 p.m. to facilitate an event to be held at said location by Bethesda Temple. Mr. Ryan made a motion, seconded by Mr. Velloff, that said Resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, McCahill, Velloff, Martin, Brake – 7  
NAYS: None – 0  
ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That the following described street(s) be improved under the Illinois Highway Code:

| <u>Name of Thoroughfare</u>           | <u>Route</u> | <u>From</u>   | <u>To</u> |
|---------------------------------------|--------------|---------------|-----------|
| Cpl Chris Belchik Memorial Expressway | FAU 8966     | East Broadway | IL 143    |

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

AYES: Fleming, Boulds, Ryan, McCahill, Velloff, Martin, Brake – 7  
NAYS: None – 0  
ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That Maupin St. from its intersection with Hampton St. to 1600 Maupin St. be closed from noon until 8:00 p.m. on July 11, 2009, for a family reunion. Mrs. Martin made a motion, seconded by Mr. Brake, that said Resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, McCahill, Velloff, Martin, Brake – 7  
NAYS: None – 0  
ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That the public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of Taylor Street on July 11, 2009, from 6:00 p.m. until 8:00 p.m. to facilitate a neighborhood watch event. Mrs. Martin made a motion, seconded by Mr. Brake, that said Resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, McCahill, Velloff, Martin, Brake – 7  
NAYS: None – 0  
ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That the Public Works Department, Police Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of Phinney Street on July 18, 2009, from 6:00 p.m. until 8:00 p.m. to facilitate a local residents block party. Mrs. Martin made a motion, seconded by Mr. Ryan, that said Resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, McCahill, Velloff, Martin, Brake – 7  
NAYS: None – 0  
ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That one handicap parking space be established in front of 1109 Central Avenue. Mrs. Martin made a motion, seconded by Mr. Brake, that said Resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, McCahill, Velloff, Martin, Brake – 7

NAYS: None – 0

ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That the Mayor is hereby authorized to execute the attached Grant Agreement for the receipt of \$120,000 from the IHDA Housing Trust Fund. Mr. Ryan made a motion, seconded by Mrs. Martin, that said Resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, McCahill, Velloff, Martin, Brake – 7

NAYS: None – 0

ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That the attached Irrevocable Letter Standby Letter of Credit be and is hereby revoked and that a new letter of Letter of Credit in the amount of \$21,000 which shall not expire prior to June 13, 2011 be provided in its place. 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, McCahill, Velloff, Martin, Brake – 7

NAYS: None – 0

ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That the definition of “chronic nuisance property” as set forth in Section 2 of Chapter 7 of Title 9 of the City Code shall be amended. 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, McCahill, Velloff, Martin, Brake – 7

NAYS: None – 0

ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That the Mayor or other appropriate City Officials are hereby authorized to enter into a Habitat Development Partnership Agreement with the U.S. Fish and Wildlife Service and The Nature Institute. 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, McCahill, Velloff, Martin, Brake – 7

NAYS: None – 0

ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That a Special Event Liquor License be granted for the Alton/Wood River Chapter of the Greater Madison County Federation of Labor annual picnic at Gordon F. Moore Park on August 29, 2009. Mr. Boulds made a motion, seconded by Mrs. Martin, that said Resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, McCahill, Velloff, Martin, Brake – 7

NAYS: None – 0

ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That under the Illinois-American Water Company franchise agreement with the City of Alton, that a fire hydrant be installed in the following locations, with the specific location to be determined by the Fire Chief:

|                   |                         |
|-------------------|-------------------------|
| 2204 Gillis       | 1802 Muny Vista         |
| 2410 Gillis       | 1707 Muny Vista         |
| Jackson & Lucille | 145 W. Broadway         |
| Main & Sidney     | Hy-Vista & Overhill     |
| Main & Edwards    | S. Rodgers & California |

Mr. Ryan made a motion, seconded by Mr. Brake, that said Resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, McCahill, Velloff, Martin, Brake – 7

NAYS: None – 0

ABSENT: None – 0

Chairman Fleming presented the following Resolution, re: That the Mayor be and is hereby authorized to request the installation of approximately 300-400 feet of water main running from Wikenhauser to Hy-Vista pursuant to the City's franchise agreement with the Illinois-American Water Company. 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, McCahill, Velloff, Martin, Brake – 7

NAYS: None – 0

ABSENT: None – 0

There being no further business to come before the Committee, Mr. Boulds made a motion, seconded by Mr. Brake, that the meeting adjourn. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, McCahill, Velloff, Martin, Brake – 7

NAYS: None – 0

ABSENT: None – 0

GARY FLEMING  
CHAIRMAN

GF/dkc