

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

JULY 20, 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; Deputy Director Development & Housing Caffey; Fire Chief Bock; Personnel Director Miles; Operations Supervisor Roth; Park & Rec. Director Cunningham; Street Supervisor Campbell; 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 20, 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 5th Street between Market St. & Alby St. be closed on Aug. 15 & Aug. 16, 2009, from 10 a.m. until 4 p.m. for a block party for St. John Missionary Baptist Church. 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 Fiscal Year 2009 Budget allocation of Community Development Block Grant funding be hereby approved. 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 officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 1805 Main. Mr. Brake 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 Mayor and appropriate City officials are hereby authorized and directed to execute on behalf of the City of Alton the Memorandum of Agreement between the City of Alton and TowerCo Assets LLC. 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 an appropriate ordinance be considered that the “Alton Law Enforcement Center” be renamed and henceforth known as the “Donald E. Sandidge Law Enforcement Center”. Mr. Fleming 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 Bid Report & Resolution, re: Bid #2009-09, Asbestos Surveys for Building and Zoning Department. Mr. Ryan made a motion, seconded by Mr. Boulds, that the best bid of Farmer Environmental Services, LLC, per Tabulation Sheet is hereby awarded for Bid #2009-09, Asbestos Surveys for Building and Zoning Department. 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 Bid Report & Resolution, re: Bid #2009-10, Uniform Services for Various Departments. Mr. Ryan made a motion, seconded by Mrs. Martin, that the best bid of Clean Uniform Company, per the Tabulation Sheet is hereby awarded for Bid #2009-10 Uniform Services for Various Departments of the City of Alton, IL. 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 Bid Report & Resolution, re: Bid #2009-14, Sidewalk, Driveway Approaches and Curb & Gutter Project for the Public Works of the City of Alton. Mr. Ryan made a motion, seconded by Mrs. Martin, that the best bid of W C

Beiser per Tabulation Sheet is hereby awarded for Bid #2009-14, Sidewalk, Driveway, Curb & Gutter Project for Public Works Department of the City of Alton.

After some discussion, Mr. Boulds made a motion, seconded by Mr. Ryan, that said Bid Report & Resolution be Laid Over. The Chair so ordered.

There being no further business to come before the Committee at this time, Mr. Boulds made a motion, seconded by Mr. Ryan, 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