

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

AUGUST 10, 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 Comptroller Elliott; Treasurer Roth; Director Development & Housing Roggio; Fire Chief Bock; Operations Supervisor Roth; Park & Rec. Director Cunningham; Interim Public Works Director Jones; Deputy Police Chief Hayes; Associate Director Public Relations/City Council Liaison Asselmeier; Deputy Chief Examiner and Assistant Personnel Director McAfoos; Deputy Director Park Maintenance Lewis; Corporation Counselor Schrempf; Assistant City Attorney Napp and Alton Marketplace Director McGibany.

Chairman Fleming presented the Discount and Special Bills paid; also all Expenditure Detail Bills as listed in the Comptroller's Report dated August 10, 2009, be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Brake made a motion, seconded by Mr. Ryan, 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 Laid Over Bid Report and Resolution, re: Bid #2009-14 for Sidewalk, Driveway and Curb & Gutter Project for the Public Works Department of the City of Alton. Mr. Ryan made a motion, seconded by Mr. Brake, that the best bid of W.C. Beiser Concrete per the Tabulation Sheet is hereby awarded for Bid #2009-14 for Sidewalk, Driveway and Curb & Gutter Project.

Mr. Brake presented the following amendment:

WHEREAS, bids were solicited and received for MFT SEC 09-00000-01-GM and publicly reviewed at the Alton Comptroller's Office on May 12, 2009 with the low bid submitted by RCS Construction, Inc. in a total amount of \$239,387.00; and

WHEREAS, bids were solicited and received for non MFT sidewalk, driveway and curb & gutter projects for the Public Works Department and publicly reviewed at the Alton Comptrollers' office on July 14, 2009 with the low bid submitted by W C Beiser Concrete in a total amount of \$83,162.50; and

WHEREAS, with concern for budgetary issues existing at the time, the low bid of RCS Construction Inc. was rejected by the City Council on May 27, 2009; and

WHEREAS, the City Council has now approved and adopted a budget for fiscal year 2009-2010 that anticipates expenditures for MFT and non MFT public improvements.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL CITY OF ALTON, ILLINOIS, that the best bid of RCS Construction is awarded for MFT Section 09-00000-01-GM in a total amount of \$239,387.00 and further that the best bid of WC Beiser Concrete is awarded for Bid #2009-14 in the total amount of \$83,162.50. Mr. Brake made a motion, seconded by Mr. Boulds, that said amendment be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: None – 0

Mr. Brake made a motion, seconded by Mr. Boulds, that the above and foregoing resolution as amended 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 Alton Road Runners Club is sponsoring a road race in the City of Alton and requests the temporary closure of the eastbound lanes of McAdams Highway (IL RT 100), a State Highway, from 7:30AM to 12:00PM (Noon) on November 28, 2009. 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 Mayor and appropriate City officials are hereby authorized and directed to execute on behalf of the City of Alton the attached Agreement concerning an Option Agreement for Purchase of Real Property with Hood Co., Inc. 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 is hereby authorized to execute the attached contract with SWT for a sum not to exceed \$7,500, funding to come from the TIF Project Account, for the purpose of designing a pocket park on the City of Alton property next to the Jacoby Art Center. 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 City of Alton officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below: 2300 E. Broadway. 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 Greater Madison County Federation of Labor is sponsoring a parade in the City of Alton and requests the temporary closure of Illinois Route 140, a State Highway, from Brown Street to College Ave. and from Washington Ave. to Clawson Street from 10:00 A.M. to 11:30 A.M. on August 29, 2009. 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 bid report and resolution, re: Bid #2009-15 Asbestos Removal at 1207 Coppinger Road for Building & Zoning Department. Mr. Ryan made a motion, seconded by Mr. Brake, that the best bid of Universal Abatement, Inc. in the amount of \$1,410.00 is hereby awarded for Bid #2009-15, Asbestos Removal at 1207 Coppinger Road for Building & 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 and resolution, re: Bid #2009-16, Asbestos Removal at 1305 Alby, 1722 Market and 4100 College for Building & Zoning Department. Mr. Ryan made a motion, seconded by Mrs. Martin, that the best bid of Universal Abatement, Inc. for 1305 Alby in the amount of \$660.00; Universal Abatement, Inc. for 1722 Market in the amount of \$1,255.00 and Abatement Management Inc. for 4100 College in the amount of \$1,350.00 are hereby awarded for Bid #2009-16, Asbestos Removal for Building & Zoning Department. 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 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/nlw