

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

AUGUST 24, 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; Deputy Comptroller Voumard; Treasurer Roth; Fire Chief Bock; Deputy Police Chief Hayes; Park & Recreation Director Cunningham; Deputy Director Park Maintenance Lewis; Personnel Director Miles; Deputy Chief Examiner and Assistant Personnel Director McAfoos; Director Development & Housing Roggio; Operations Supervisor Roth; Associate Director Public Relations/City Council Liaison Asselmeier; Corporation Counselor Schrempf and Assistant City Attorney Napp.

Chairman Fleming presented the Discount and Special Bills paid, also all Expenditure Detail Bills and Bill Listing for Spencer T. Olin Golf Course Trust Fund as listed in the Comptroller's Report dated August 24, 2009 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Boulds made a motion, seconded by Mrs. Martin, that said Bills be approved.

Mr. Boulds presented the following amendment:

The payment for the normal monthly fees for August for Corporation Counselor Schrempf be paid. Mr. Boulds made a motion, seconded by Mrs. Martin, that said amendment be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Ryan made a motion, seconded by Mrs. Martin, that the Bill Listing as amended be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chair Fleming presented the following Resolution, re: That the Simmons Law Firm has requested that the Public Works Department, Police Department and Fire

Department are hereby authorized and directed to effectuate the temporary closure of that portion of Fourth Street from its intersection with Court Street to its intersection with George Street on Saturday, September 26, 2009, from 7:00 a.m. to 11:00 a.m. to facilitate a 5K run event. 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

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 that portion of Easton Street from its intersection with Third Street to its intersection with Fourth Street on Thursday, October 8, 2009, from 2:30 p.m. to 6:30 p.m. to facilitate a party hosted by Egisure Insurance. 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

Chairman Fleming presented the following Resolution, re: That the attached Ordinance Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for Such Registries be considered. Mr. McCahill 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

Chairman Fleming presented the following Resolution, re: That officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 2517 Salu. 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

Chairman Fleming presented the following Resolution, re: That the attached Ordinance Concerning Delinquency Penalties on Late Sewer Fees be considered. 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

Chairman Fleming presented the following Resolution, re: That “No Parking” be established in front of 3425-3423 Yost Street. Mr. Boulds made a motion, seconded by Mr. Fleming, that said resolution be approved. The motion passed by the following vote:

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

NAYS: 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

GARY FLEMING  
CHAIRMAN

GF/nlw