

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

SEPTEMBER 8, 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; Deputy Fire Chief Harris; Police Chief Hayes; Park & Recreation Director Cunningham; Deputy Director Park Maintenance Lewis; Personnel Director Miles; Deputy Chief Examiner and Assistant Personnel Director McAfoos; Deputy Director of Development & Housing Caffey; Public Works Director Kerr; Operations Supervisor Jones; Wastewater Treatment 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 as listed in the Comptroller's Report dated September 8, 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

Chairman Fleming presented the following Resolution, re: That the Mayor be authorized to execute the attached redevelopment agreement with Banyon Ventures, LLC, pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program. 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 officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 301 Lampert. 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

Chairman Fleming presented the following Resolution, re: That the Police Department is authorized to purchase one, new 2010 Ford Crown Victoria Police Interceptor Package from Landmark Ford in the amount of \$22,426.00. 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

Chairman Fleming presented the following Resolution, re: That the Park & Recreation Department is hereby authorized to purchase the following:

Six complete poles with 26 fixtures for infield and outfield lighting requirements

Vendor: Graybar Electric Company, Inc.
Bel Ridge, MO

Funding: Madison County Park Enhancement Grant
Total Cost: \$62,674.42

Mr. Boulds 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 Bid Report and Resolution, re: Bid #2009-19, Asbestos Removal at various locations for the Building & Zoning Department.

Mr. Brake made a motion, seconded by Mr. Ryan, that the best bid of

Abatement Management, Inc. for 1400 East 4th St. @ \$3,625.00
1412-1414 East 4th St. @ \$2,175.00
2831 Residence @ \$725.00
305 McClure @ \$2,175.00
913 Humboldt Court @ \$2,175.00

and

Abatepro, Inc. for 501 East Broadway @ \$4,890.00
215 Brookside @ \$750.00

is hereby awarded for Bid #2009-19, Asbestos Removal at various locations for Building & Zoning Department. 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