

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

SEPTEMBER 21, 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; Deputy Fire Chief Harris; Police Chief Hayes; Deputy Director Park Maintenance Lewis; Personnel Director Miles; Deputy Chief Examiner and Assistant Personnel Director McAfoos; Director Development & Housing Roggio; Public Works Director Kerr; 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 21, 2009 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Boulds 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

Chairman Fleming presented the following Resolution, re: That Alton Market-place requests the use of Downtown area streets and the help of the Alton Police Department for the Annual Challenge of the Bluffs Run on October 3, 2009 from 7:30 A.M. until 11:30 A.M. 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 amending various sections of the business regulations of the City to conform with recent changes in fees be considered. 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 Public Works Department, Police Department and Fire Department are authorized and directed to effectuate the temporary closure of Front Street west of Alby Street on Friday, October 9, 2009, from 10:00 a.m. until 8:00 p.m. and Market Street south of Broadway on Friday, October 9, 2009 from 10:00 a.m. until 8:00 pm. to accommodate upcoming news broadcasts by KMOV television with a series of feature stories highlighting the City of Alton. 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 the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of that portion of McKinley Street from its intersection with Lincoln Avenue and extending to the west to the end of the City limits of the City of Alton on Saturday, October 24, 2009, from 3:00 p.m. to 12:01 a.m. to facilitate a neighborhood party. 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 officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 109 E. 9th and 910 Market. 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 leave of absence requested by City of Alton, Berkley F. York as approved by Brad Cunningham, Executive Director of the Parks and Recreation Department of the City of Alton, and set forth in an agreement dated July 31, 2009, executed by said Berkley F. York and said Brad Cunningham is hereby ratified, approved, and confirmed by the City Council of the City of Alton, Illinois. 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

Chairman Fleming presented the following Resolution, re: That the final Right-of-Way Dedication Plat of “CPL CHRIS BELCHIK MEMORIAL EXPRESSWAY” be and is hereby approved. 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 Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of that portion of Gold Street from its intersection with Pearl Street to the intersection of Highland Avenue on Saturday, October 3, 2009, from 11:00 a.m. to 10:00 p.m. to facilitate a neighborhood 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

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 Lessor, and Raymond Sinclair, as Lessee, with regard to farm property at Gordon Moore Park, Alton, Illinois. 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 Resolution, re: U.S. Congressman Jerry F. Costello has introduced legislation, H.R. 3415, that prevents changes to the current Federal Emergency Management Agency (FEMA) flood insurance rate maps from being implemented in areas where there is an active effort underway to repair flood levees; and that the City Council expresses its support of H.R. 3415 to suspend flood insurance rate map updates in geographic areas in which certain levees are being repaired. 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

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