

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

OCTOBER 12, 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; Police Chief Hayes; Personnel Director Miles; Deputy Chief Examiner and Assistant Personnel Director McAfoos; Director Development & Housing Roggio; Public Works Director Kerr; Wastewater Treatment Operations Supervisor Roth; Director of Park and Recreation Cunningham; Associate Director Public Relations/City Council Liaison Asselmeier and Corporation Counselor Schrempf.

Chairman Fleming presented the Discount and Special Bills paid, also all Expenditure Detail Bills as listed in the Comptroller's Report dated October 12, 2009 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Ryan made a motion, seconded by Mr. Boulds, 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 officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 600 Emerald. 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 Deputy Comptroller is authorized to purchase a Saturn Vue Hybrid for the Building and Zoning Department utilizing a grant from ConocoPhillips to the City of Alton in the amount of \$26,955. Mr. Brake made a motion, seconded by Mr. Boulds, that said resolution be LAID OVER. The Chair so ordered.

Chairman Fleming presented the following Resolution, re: That the attached ordinance pertaining to occupancy permits be and is hereby approved. Mr. Ryan made a

motion, seconded by Mr. Boulds, that said resolution be PLACED ON FILE. 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 contract for the purchase of liquid chlorine for the Treatment Plant of the City of Alton is extended for one additional year with the same pricing and terms thereby making the termination date of the contract October 31, 2010; Vendor: DPC Enterprises, Crystal City, MO. 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 East End Improvement Association requests permission from the Illinois Department of Transportation to temporarily close off IL Route 140 from Washington Avenue to the Broadway Connector and IL Route 67 from East Broadway to 9th Street between the time period 5:00 p.m. and 10:00 p.m. on October 31, 2009 for the annual Halloween Parade. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved.

Mr. Boulds presented the following amendment:

To close Cpl. Belchik Overpass from south end to Broadway for Halloween Parade, 5 p.m. to 10 p.m., October 31, 2009. Mr. Boulds made a motion, seconded by Mr. Ryan, 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. Boulds made a motion, seconded by Mr. Ryan, that said resolution as amended 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: 2413 Washington. 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

Chairman Fleming presented the following Resolution, re: That the attached Ordinance Abating Sewer and Refuse Fees for Services Provided to Dwellings Under Certain Circumstances 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 attached Ordinance requiring an occupancy permit prior to the provision of utility services to residential dwelling units 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 “No Parking” be established in front of 3300 Sherman St. to accommodate a handicap ramp at this location. Mr. Fleming 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

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