

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

OCTOBER 26, 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, Velloff, Martin, Brake – 6

ABSENT: McCahill – 1

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; Deputy Director Development Housing & Grants Caffey; Public Works Director Kerr; Wastewater Treatment Operations Supervisor Roth; Director of Park and Recreation Cunningham; 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 October 26, 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, Velloff, Martin, Brake – 6

NAYS: None – 0

ABSENT: McCahill – 1

Chairman Fleming presented the following Laid Over 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. Ryan, that said Laid Over Resolution be again Laid Over. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, Velloff, Martin, Brake – 6

NAYS: None – 0

ABSENT: McCahill – 1

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: 1312 State, 189 W. 19th and 2817 Viewland.

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, Velloff, Martin, Brake -- 6

NAYS: None -- 0

ABSENT: McCahill -- 1

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 Eighth Street from its intersection with Alton Street to the intersection of Easton Street on Saturday, October 31, 2009, from 6:00 p.m. to 11:00 p.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, Velloff, Martin, Brake -- 6

NAYS: None -- 0

ABSENT: McCahill -- 1

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 Tenth Street from its intersection with Burns Street to the intersection of Langdon Street on Saturday, October 31, 2009, from 4:00 p.m. to 12:00 midnight to facilitate a neighborhood party. Mr. Ryan made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, Velloff, Martin, Brake -- 6

NAYS: None -- 0

ABSENT: McCahill -- 1

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: 4 Walnut Ct. 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, Velloff, Martin, Brake -- 6

NAYS: None -- 0

ABSENT: McCahill -- 1

Chairman Fleming presented the following Resolution, re: That the Police Chief be authorized to purchase the used 2006 Chevrolet Cobalt for \$8,645.00 from Quality of Alton per the attached proposal for the Alton parking enforcement officer, with funding from the federal prisoner fund and without the necessity of competitive bids due to nature of purchasing a used vehicle. Mr. Boulds made a motion to approve said resolution.

At this time Mr. Boulds withdrew his motion.

Mr. Brake made a motion, seconded by Mr. Ryan, that the above and foregoing resolution be TABLED. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, Velloff, Martin, Brake – 6
NAYS: None – 0
ABSENT: McCahill – 1

Chairman Fleming presented the following Resolution, re: That upon receipt of the final version of an agreement from the Illinois Department of Transportation, the Mayor is hereby authorized to execute the “Local Agency Agreement for Federal Participation” between the Illinois Department of Transportation and the City of Alton for the construction of improvements to Fosterburg Road from 100’ north of Stutz Lane northeast to Drexelius Road. 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, Velloff, Martin, Brake – 6
NAYS: None – 0
ABSENT: McCahill – 1

Chairman Fleming presented the following Resolution, re: That the “Construction Engineering Services Agreement For Federal Participation” between Sheppard, Morgan & Schwaab, Inc. and the City of Alton, for construction engineering services for the improvement of Fosterburg Road from 100’ north of Stutz Lane northeast to Drexelius Road. 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, Velloff, Martin, Brake – 6
NAYS: None – 0
ABSENT: McCahill – 1

Chairman Fleming presented the following Bid Report and Resolution, re: Bid #2009-22, Asbestos Removal at 708 Mechanic for the Building & Zoning Department. Mr. Ryan made a motion, seconded by Mrs. Martin, that the best bid of Universal Abatement, Inc. in the amount of \$1,726.00 is hereby awarded for Bid #2009-22, Asbestos Removal at 708 Mechanic for Building & Zoning Department. The motion passed by the following vote:

AYES: Fleming, Boulds, Ryan, Velloff, Martin, Brake – 6
NAYS: None – 0
ABSENT: McCahill – 1

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, Velloff, Martin, Brake – 6
NAYS: None – 0
ABSENT: McCahill – 1

GARY FLEMING
CHAIRMAN

GF/mtb