

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

NOVEMBER 9, 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; Director Development & Housing Roggio; Personnel Director Miles; Deputy Chief Examiner and Assistant Personnel Director McAfoos; Public Works Director Kerr; Wastewater Treatment Operations Supervisor Roth; Park and Recreation Secretary Parker; Associate Director Public Relations/City Council Liaison Asselmeier and Corporation Counselor Schrempf.

At this time, Steve Pembroke and Eric Keith from Scheffel & Co. presented the Report and Financial Statements, March 31, 2009. Mr. Ryan made a motion, seconded by Mr. Boulds, that said report 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 Discount and Special Bills paid, also all Expenditure Detail Bills as listed in the Comptroller's Report dated November 9, 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 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. Ryan made a motion, seconded by Mr. Boulds, that said Laid Over Resolution be approved.

Mr. Ryan presented the following Amendment:

That the Saturn Vue Hybrid vehicle is hereby replaced by a 2010 Ford Fusion Hybrid vehicle for the Building and Zoning Department utilizing a grant from Conoco-Phillips to the City of Alton.

Vendor: Roberts Motors, Inc.
Cost: \$26,516.00

Funding: ConocoPhillips Grant

Mr. Ryan made a motion, seconded by Mr. Brake, 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 Mr. Brake, 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: Consider the attached ordinance providing for the annual tax levy upon the real estate situated within the corporate limits of the City of Alton, in the County of Madison, State of Illinois, subject to taxation for the fiscal year commencing on the 1st day of April, 2009 and ending on the 31st day of March, 2010. Mr. Ryan made a motion, seconded by Mr. Brake, that said Resolution be approved.

Mr. Ryan presented the following Amendment:

Amended Ordinance No. _____, An Ordinance providing for the annual Tax Levy upon the real estate situated within the corporate limits of the City of Alton, in the County of Madison, State of Illinois, subject to taxation for the fiscal year commencing on the 1st day of April, 2009, and ending on the 31st day of March, 2010. Mr. Ryan made a motion, seconded by Mr. Boulds, 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 Mr. Brake, 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 the Public Works Director of the City of Alton is authorized to convey to the Millennium Temple Church of God in Christ for their use, a 2003 Chevy Express vehicle. 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 Corporation Counselor draft an amendment to the City Code permitting qualified persons or businesses to cater special events within the City of Alton. Mr. Ryan made a motion, seconded by Mrs. Martin, that said Resolution be LAID OVER. The Chair so ordered.

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: 720 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 an amended Ordinance Pertaining to the Impoundment of Vehicles be considered. Mr. Ryan made a motion, seconded by Mrs. Martin, that said Resolution be LAID OVER. The Chair so ordered.

Chairman Fleming presented the following Resolution, re: That the Fire Chief be allowed to solicit sealed bids to remodel the kitchen at Station 1 located at 333 E. 20th Street. Mr. Ryan made a motion, seconded by Mr. Brake, 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

There being no further business to come before the Committee at this time, Mr. Boulds made a motion, seconded by Mr. Brake, 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