

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

NOVEMBER 23, 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; Police Captain Waldrup; Director of Development & Housing Roggio; Personnel Director Miles; Deputy Chief Examiner and Assistant Personnel Director McAfoos; Public Works Director Kerr; Wastewater Treatment Operations Supervisor Roth; Director of Park and Recreation Cunningham; Deputy Director of Park and Recreation Lewis; Associate Director Public Relations/City Council Liaison Asselmeier; Corporation Counselor Schrempf and 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 November 23, 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 Laid Over 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 Laid Over 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 Laid Over Resolution, re: That an amended Ordinance Pertaining to the Impoundment of Vehicles be considered. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Laid Over 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 ordinances pertaining to 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, with regard to the full or partial abatement of various tax levies established by various bond issues 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 Mayor is authorized to execute the attached redevelopment agreement with Russ Smith Properties, pursuant to the terms of the Alton Tax Increment Finance Grant Program. Mr. Ryan made a motion, seconded by Mr. McCahill, 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: 2510 Bostwick and 1796 Market. Mr. Brake 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 Bid Report and Resolution, re: Bid #2009-23, Asbestos Removal at 1309 Alby and 2932 Werges for the Building & Zoning Department. Mr. Ryan made a motion, seconded by Mrs. Martin, that the best bid of Universal Abatement in the amount of \$1,118.00 for 1309 Alby and Abatement Management in the amount of \$728.00 for 2932 Werges is hereby awarded for Bid #2009-23, Asbestos Removal for Building and 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