

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

DECEMBER 14, 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 Boulds.

Roll Call of members present or absent was as follows:

PRESENT: Boulds, Ryan, McCahill, Velloff, Martin, Brake, Fleming – 7

ABSENT: None - 0

Also in attendance were Mayor Hoechst; Comptroller Elliott; Treasurer Roth; Fire Chief Bock; Police Chief Hayes; Director of Development & Housing Roggio; Personnel Director Miles; Deputy Chief Examiner and Assistant Personnel Director McAfoos; Public Works Kerr; Wastewater Treatment Operations Supervisor Roth; Director of Park and Recreation Cunningham; Associate Director Public Relations/City Council Liaison Asselmeier; Corporation Counselor Schrempf and City Attorney Napp.

Chairman Boulds presented the Discount and Special Bills paid, also all Expenditure Detail Bills as listed in the Comptroller's Report dated December 14, 2009 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Fleming made a motion, seconded by Mr. Ryan, that said Bills be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake, Fleming – 7

NAYS: None – 0

Chairman Boulds presented the following Resolution, re: That the State of Illinois has passed new laws mandating that the City of Alton post certain information about the Americans with Disabilities Act on the website of the City of Alton and that Matt Asselmeier be and is hereby approved as the Americans with Disabilities Act Coordinator for the City of Alton. Mr. Ryan made a motion, seconded by Mr. Fleming, that said resolution be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake, Fleming – 7

NAYS: None – 0

Chairman Boulds presented the following Resolution, re: That the number of Class C-1 liquor licenses authorized by the City Code shall be increased from five (5) to six (6) and the Class G liquor license powers be amended, and a fee for an initial liquor license application be considered as set forth in the attached Ordinance. Mr. McCahill made a motion, seconded by Mr. Fleming, that said resolution be approved.

Mr. McCahill presented the following Amendment:

That the attached Ordinance amending Chapter 4 of Title 4, of the City Code of Alton, Illinois, pertaining to initial Liquor License application fees, the number of C-1 Liquor Licenses permitted and clarifying the privileges of a Class G Liquor License be approved. Mr. McCahill made a motion, seconded by Mr. Fleming, that said Amendment be approved. The motion passed by the following vote;

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake, Fleming – 7

NAYS: None – 0

Mr. McCahill made a motion, seconded by Mr. Fleming, that the above and foregoing Resolution as amended be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake, Fleming – 7

NAYS: None – 0

Chairman Boulds presented the following Resolution, re: That the attached Ordinance concerning compliance with the new Freedom of Information Act mandates of the State of Illinois shall be considered. Mr. Ryan made a motion, seconded by Mr. Velloff, that said Resolution be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake, Fleming – 7

NAYS: None – 0

Chairman Boulds 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: 2304 E. Broadway. Mrs. Martin made a motion, seconded by Mr. Brake, that said Resolution be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake, Fleming – 7

NAYS: None – 0

Chairman Boulds 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: 2609 Salu. Mr. Brake made a motion, seconded by Mrs. Martin, that said Resolution be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake, Fleming – 7

NAYS: None – 0

Chairman Boulds presented the following Resolution, re: That the Maintenance Engineering Agreement between Sheppard, Morgan & Schwaab, Inc. and the City of Alton, for engineering services pertaining to the City of Alton's 2010 MFT Maintenance Program is approved and the Mayor is authorized to execute the agreement. Mr. Ryan made a motion, seconded by Mr. Fleming, that said Resolution be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake, Fleming – 7

NAYS: None – 0

Chairman Boulds presented the following Resolution, re: That the City Council of the City of Alton appropriate the sum of \$958,830.40 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2010 to December 31, 2010. Mr. Brake made a motion, seconded by Mr. Ryan, that said Resolution be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake, Fleming – 7

NAYS: None – 0

Chairman Boulds presented the following Resolution, re: That the Deputy Comptroller is authorized to request bids for the installation of six complete light poles with 26 fixtures for infield and outfield lighting at diamond #3, Gordon F. Moore Community Park; Funding: Madison County Park Enhancement Grant. Mr. Ryan made a motion, seconded by Mr. Brake, that said Resolution be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake, Fleming – 7

NAYS: None – 0

There being no further business to come before the Committee at this time. Mr. Ryan made a motion, seconded by Mr. Fleming, that the meeting adjourn. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake, Fleming – 7

NAYS: None – 0

DAVID BOULDS
CHAIRMAN

DB/nlw