

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

JANUARY 11, 2010

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 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 City Attorney Napp.

Chairman Boulds presented the Discount and Special Bills paid, also all Expenditure Detail Bills and Bill Listing for Spencer T. Olin Golf Course Trust Fund as listed in the Comptroller's Report dated January 11, 2010 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 City Attorney prepare a draft ordinance providing rules and regulations for noise abatement for the consideration of the City Council. 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 Bid Report and Resolution, re: Bid #2009-30, Asbestos Removal at 1010 E. 4th and 2438 Johnson for the Building and Zoning Department. Mr. Fleming made a motion, seconded by Mrs. Martin, that the best bid of Midwest Service Group in the amount of \$1,650.00 for 1010 East 4th and Midwest Service Group in the amount of \$6,650.00 for 2438 Johnson is hereby awarded for Bid

#2009-30, Asbestos Removal for Building & Zoning Department. 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