

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

JANUARY 25, 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 of Park & Recreation Lewis; Associate Director Public Relations/City Council Liaison Asselmeier; Corporation Counselor Schrempf and City Attorney Napp.

Chairman Boulds presented the Discount and Special Bills paid as listed in the Comptroller's Report dated January 25, 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 an ordinance be considered establishing a one hour parking restriction 30 feet on the west side of State Street at 1258 State Street on Tuesdays thru Saturdays starting at 8:00 a.m. and until 6:00 p.m. Mr. Ryan 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 three Resolutions:

1. Resolution, re: That the attached ordinance approving the Tax Increment Redevelopment Plan and Project for the Hunterstown Redevelopment Project Area be considered.

2. Resolution, re: That the attached ordinance designating the Hunterstown Redevelopment Project Area be considered.
3. Resolution, re: That the attached ordinance adopting Tax Increment Financing for the Hunterstown Redevelopment Project Area be considered.

Mr. Ryan made a motion, seconded by Mr. Fleming, that the above and foregoing three Resolutions 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 prohibiting parking on the south side of Royal Street from its intersection with Liberty Street west for a distance of 190 feet 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: 219 McClure and 223 McClure. 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: 632 Sheppard. Mr. Fleming 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 Bid Report and Resolution, re: Bid #2009-31 Diamond #3 Lighting Project for the Park & Recreation Department of the City of Alton. Mr. Brake made a motion, seconded by Mr. Ryan, that the best proposal of All Purpose Erectors, Inc. in the amount of \$34,995.00 is hereby awarded for Bid #2009-31 Diamond #3 Lighting Project for the Park & Recreation Department of the City of Alton. 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. Fleming made a motion, seconded by Mr. Ryan, 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/mtb