

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

FILED FEB 10 2010

FEBRUARY 8, 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 – 6

ABSENT: Fleming - 1

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; Corporation Counselor Schrempf and City Attorney Napp.

Chairman Boulds presented the Discount and Special Bills paid as listed in the Comptroller's Report dated February 8, 2010 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Ryan made a motion, seconded by Mrs. Martin, that said Bills be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake – 6

NAYS: None – 0

ABSENT: Fleming - 1

Chairman Boulds presented the following Resolution, re: That the attached First Amendment to Lease Agreement between the City of Alton, Illinois and Alton Gaming Company be approved. 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 – 6

NAYS: None – 0

ABSENT: Fleming - 1

Chairman Boulds presented the following Resolution, re: That the attached ordinance pertaining to restricted hours for house to house solicitation shall be considered. Mr. Ryan made a motion, seconded by Mr. McCahill, that said Resolution be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake – 6
NAYS: None – 0
ABSENT: Fleming - 1

Chairman Boulds presented the following Resolution, re: That the attached Lease Agreement between the City of Alton and The Pub Room, Inc. be approved and the Mayor be authorized to execute the agreement. 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 – 6
NAYS: None – 0
ABSENT: Fleming – 1

Chairman Boulds presented the following Resolution, re: That the attached Development Agreement between the City of Alton and Giant City Properties, LLC be approved and that the Mayor and appropriate officials are authorized and directed to execute same on behalf of the City of Alton. Mr. Ryan made a motion, seconded by Mr. Brake, that said Resolution be approved.

Mr. Ryan presented the following Amendment:

Development Agreement between the City of Alton and Giant City Properties, LLC. Mr. Ryan made a motion, seconded by Mrs. Martin, that said Amendment be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake – 6
NAYS: None – 0
ABSENT: Fleming – 1

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

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake – 6
NAYS: None – 0
ABSENT: Fleming – 1

Chairman Boulds presented the following Resolution, re: That an ordinance concerning the fees in connection with the issuance of occupancy permits, increasing the fees to more accurately reflect the costs of the City in connection with the necessary inspections and administrative procedures 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 – 6
NAYS: None – 0
ABSENT: Fleming – 1

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: 1006 Marie. Mrs. Martin 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 – 6

NAYS: None – 0

ABSENT: Fleming – 1

Chairman Boulds presented the following Resolution, re: That the agreement between the City of Alton and Dale A. Kelley, d/b/a The Kelley Watch, originally begun in July 2009 be extended for an additional term of 12 months upon the same terms and conditions as the original agreement. 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 – 6

NAYS: None – 0

ABSENT: Fleming – 1

Chairman Boulds presented the following Resolution, re: That the attached Ordinance Regulating Burglary and Robbery Systems be considered. Mr. Ryan made a motion, seconded by Mr. Brake, that said Resolution be approved.

Mr. Brake presented the following Amendment:

An Ordinance Regulating Burglary and Robbery Alarm Systems. Mr. Brake made a motion, seconded by Mr. Ryan, that said Amendment be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake – 6

NAYS: None – 0

ABSENT: Fleming – 1

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

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake – 6

NAYS: None – 0

ABSENT: Fleming – 1

Chairman Boulds presented the following Resolution, re: That the attached Professional Services Agreement between the City of Alton and Municipal Dynamics, LLC be approved and that the Mayor and appropriate officials are authorized and directed to execute same on behalf of the City of Alton. Mr. Brake made a motion, seconded by Mr. Ryan, that said Resolution be approved.

Mr. Brake presented the following Amendment:

Professional Services Agreement, Alarm Registration and False Alarm Management. Mr. Brake made a motion, seconded by Mr. Ryan, that said Amendment be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake – 6
NAYS: None – 0
ABSENT: Fleming – 1

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

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake – 6
NAYS: None – 0
ABSENT: Fleming – 1

Chairman Boulds presented the following Resolution, re: That the attached Ordinance Repealing Ordinance No. 7157, an Ordinance Prohibiting Parking in Front of 3423-3425 Yost Street on Tuesdays, Thursdays and Saturdays 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 – 6
NAYS: None – 0
ABSENT: Fleming – 1

Chairman Boulds presented the following Bid Report and Resolution, re: Bid #2009-32, Asbestos Removal at 3314 Franor, 8 1/2 East Elm, 720 Washington, 2300-02 East Broadway and 2304 East Broadway for the Building & Zoning Department. Mr. Ryan made a motion, seconded by Mr. Velloff, that the best bid of Universal Abatement for 3314 Franor in the amount of \$1,692.00 and 8 1/2 East Elm in the amount of \$638.00, Abatement Management for 720 Washington in the amount of \$2,400.00, Midwest Asbestos Abatement Corp. for 2300-02 East Broadway in the amount of \$1,955.00 and 2304 East Broadway in the amount of \$2,576.00 is hereby awarded for Bid #2009-32, Asbestos Removal for Building & Zoning Department. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake – 6
NAYS: None – 0
ABSENT: Fleming – 1

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

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake – 6
NAYS: None – 0
ABSENT: Fleming – 1

DAVID BOULDS
CHAIRMAN

DB/nlw