

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

FEBRUARY 22, 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, McCahill, Velloff, Martin, Brake, Fleming – 6

ABSENT: Ryan - 1

Also in attendance were Mayor Hoechst; Comptroller Elliott; Treasurer Roth; Fire Chief Bock; Police Chief Hayes; Director of Development & Housing Roggio; 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; 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 February 22, 2010 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Fleming made a motion, seconded by Mr. Brake, that said Bills be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan – 1

Chairman Boulds presented the following Resolution, re: That it be a matter of public record that the City of Alton supports and endorses the Alton Regional Convention and Visitor Bureau as the State Certified Bureau for the Alton Metroplex. Mr. Fleming made a motion, seconded by Mr. Velloff, that said Resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan - 1

Chairman Boulds presented the following Resolution, re: That the best bid of Energy Resources, Inc. be accepted for the dredging of the Alton Marina. Mr. Fleming made a motion, seconded by Mr. Brake, that said Resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan – 1

Chairman Boulds presented the following Resolution, re: That the attached resolution “expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation” passed by the City Council following a suspension of rules at the regular City Council meeting of February 10, 2010 be and the same is reapproved, ratified and confirmed and further any actions in reliance upon the aforesaid resolution approved February 10, 2010 are also specifically approved, ratified and confirmed. Mr. Brake made a motion, seconded by Mr. Fleming, that said Resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan – 1

Chairman Boulds presented the following Resolution, re: That Joesting Terrace and Terra Drive be closed to the public by the erection of a suitable barricade on Joesting Terrace at its intersection with Joesting Avenue, and that Terra Drive be barricaded at its intersection with Washington Avenue, said barricades to be erected by the Public Works Department of the City of Alton, Illinois. Mrs. Martin made a motion, seconded by Mr. Velloff, that said Resolution be approved. The motion passed by the following vote:

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

NAYS: None - 0

ABSENT: Ryan – 1

Chairman Boulds presented the following Resolution, re: That the attached Ordinance Authorizing Neighborhood Vehicles on City streets be considered. Mrs. Martin made a motion, seconded by Mr. Velloff, that said Resolution be approved. The motion passed by the following vote:

AYES: Boulds, McCahill, Velloff, Martin, Brake – 5

NAYS: Fleming – 1

ABSENT: Ryan – 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: 2300 Locust and 2515 1/2 Hazel. Mrs. Martin made a motion, seconded by Mr. Brake, that said Resolution be approved. The motion passed by the following vote:

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

Chairman Boulds presented the following Resolution, re: That the attached Lease Agreement between the City of Alton and Fast Eddie's Bon-Air, Inc. be approved and the Mayor is authorized to execute the agreement. Mr. Brake made a motion, seconded by Mrs. Martin, that said Resolution be approved. The motion passed by the following vote:

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

Chairman Boulds presented the following Resolution, re: That the City purchase the property at 501 E. Broadway to further the purpose and intent of the TIF plans of the City of Alton. Mr. Fleming made a motion, seconded by Mr. Velloff, that said Resolution be approved.

Mr. Velloff presented the following Amendment:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the First Amendment to the Agreement be and is hereby further amended to extend the option term from its present ending date of February 28, 2010, to 5:00 p.m. CST on August 31, 2010. Mr. Fleming made a motion, seconded by Mr. Brake, that said Amendment be approved. The motion passed by the following vote:

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

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

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

Chairman Boulds presented the following Bid Report and Resolution, re: Bid #2009-33, Asbestos Removal at 4100 College for the Building & Zoning Department. Mr. Fleming made a motion, seconded by Mr. Brake, that the best bid of AbatePro/ TriState Services in the amount of \$800.00 is hereby awarded for Bid #2009-33, Asbestos Removal at 4100 College for Building & Zoning Department. The motion passed by the following vote:

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

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

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

NAYS: None – 0

ABSENT: Ryan – 1

DAVID BOULDS  
CHAIRMAN

DB/nlw