

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

MARCH 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, Fleming – 7

ABSENT: None - 0

Also in attendance were Mayor Hoechst; Comptroller Elliott; Treasurer Roth; Assistant Fire Chief Harris; 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 as listed in the Comptroller's Report dated March 8, 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 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 attached Lease Agreement between the City of Alton and Catdaddy's, Inc. be approved and the Mayor is authorized to execute the agreement. 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 Resolution, re: That the Mayor and appropriate officials are authorized and directed to sign on behalf of the City of Alton the attached License Agreement with the American Society of Composers, Authors and Publishers, paying a base fee not to exceed \$305.00 per year. 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, Fleming – 7
NAYS: None – 0

Chairman Boulds presented the following Resolution, re: That the sum of \$600,000 be transferred, in the form of a loan, from the TIF Property Tax Account #1 (Riverfront) to a newly created TIF Project Fund #2 (Hunterstown) to meet present and future TIF #2 project obligations. 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 the attached ordinance amending Chapter 10 of Title 6 of the City Code of the City of Alton, Illinois, Pertaining to the Use of Polyvinyl Chloride Sewer Pipe be considered. 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 City Council has determined that the responsibility for administering the payroll duties as an employer can best be performed in a cost efficient manner for the City of Alton by a local accounting firm; and that the Mayor and appropriate officials are authorized and directed to sign on behalf of the City of Alton the attached agreement with C.J. Schlosser and Company, L.L.C. 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, Brake, Fleming – 6
NAYS: Martin – 1

Chairman Boulds presented the following Resolution, re: That the Mayor and appropriate City officials are authorized and directed to sign on behalf of the City of Alton, the attached documents concerning an agreement between “Drug Free Alton” and 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 Bid Report and Resolution, re: 2010 MFT Maintenance Materials Letting Section 10-00000-00-GM. Mr. Fleming made a motion, seconded by Mr. Ryan, that the proposals of the following companies be and are hereby accepted for the 2010 MFT Maintenance Material Letting Section 10-00000-00-GM:

Group 1 – Bituminous Patching Material (Pre-Mix): EZ Street furnished only:
Maclair Asphalt Sales, LLC

Group 2 – Hot-Mix Asphalt Surface Course, Mix C furnished only:
Charles E. Mahoney Company

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