

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

MARCH 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, 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; 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 March 22, 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 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: 1105 Hill Rd. 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 Resolution, re: That the attached Lease Agreement between the City of Alton and Tony's Lounge, Inc. be approved and the Mayor is authorized to execute the agreement. 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 Resolution, re: That an additional liquor license be established so as to permit the Parks and Recreation Commissions of the City of Alton to sell beer and wine at the Riverfront Amphitheater as set forth in the attached Ordinance. Mr. Ryan 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 the attached Ordinance establishing a Caterer liquor license 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, Fleming – 7

NAYS: None – 0

Chairman Boulds presented the following Resolution, re: That a new City budget will not be ready for final approval by March 31, 2010; therefore be it resolved by the City Council of the City of Alton, Illinois that all everyday normal expenses of the City including payroll shall continue to be paid until a new annual budget can 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, 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: 3301 Hillcrest. 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 #2009-36 Mowing Services for the Building & Zoning Department. Mr. Ryan made a motion, seconded by Mr. Fleming, that the best bid of Midwest Mowing Inc. in the amount of \$0.01/per square foot for mowing and \$30.00/per man, per hour for brush & waste removal is hereby awarded for Bid #2009-36 Mowing Services for the Building & Zoning 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

Chairman Boulds presented the following Bid Report and Resolution, re: Bid #2009-37, Asbestos Removal at 219 McClure for the Building & Zoning Department. Mrs. Martin made a motion, seconded by Mr. Brake, that the best bid of Abatement

Management Inc. in the amount of \$500.00 is hereby awarded for Bid #2009-37, Asbestos Removal at 219 McClure 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. Fleming made a motion, seconded by Mr. Brake, 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