

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

APRIL 12, 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 Captain Waldrup; 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 April 12, 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 Mayor is authorized to execute a contract with Sheppard, Morgan & Schwaab, Inc. to initiate final design of the Alton Riverfront Promenade from its present terminus near the Boat of the Riverbend to the entrance of the Argosy Casino with said funding coming from the Marina/Riverfront \$0.10 Restricted Fund. Mr. Fleming made a motion, seconded by Mr. Ryan, that said Resolution be LAID OVER. The Chair so ordered.

Chairman Boulds presented the following Resolution, re: That the Mayor is authorized to execute appropriate contracts with Sheppard, Morgan & Schwaab, Inc., Environmental Operations, Inc. and Henderson & Associates commence work for environmental remediation, demolition, architectural enhancements and engineering to initiate construction of a municipal parking lot and associated streetscape improvements in and around the 300 Block of Piasa (east side) with said funding coming from the TIF

Project Account #1 (Riverfront). 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 Public Works Department is authorized to assist in demolition of the Stratford parking structure (hauling only) consistent with the terms of the attached letter from Moyer Contracting Company. 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 City Clerk is authorized and directed to publish the attached Notice of Sale of Real Property for three (3) consecutive weeks with the initial date of publication on or about April 16, 2010. 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 two (2) Resolutions:

1. That the attached Lease Agreement between the City of Alton and Chez Marilyn, Inc. is approved and the Mayor is authorized to execute the agreement.

2. That the attached Lease Agreement between the City of Alton and Bossanova of Alton, Inc. d/b/a Bossanova is approved and the Mayor is authorized to execute the agreement.

Mr. Ryan made a motion, seconded by Mr. Fleming, that the above and foregoing two (2) 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 Simmons Law Firm requests that a portion of Fourth Street be closed on Saturday, September 25, 2010 to facilitate a 5K run event. 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 Downtown Alton, Inc. be granted permission to host their Block Party events on the following six dates: May 1, 2010, May 29, 2010, June 26, 2010, July 31, 2010, August 28, 2010 and September 25, 2010 subject to certain eight (8) conditions. 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: 1226 E. 6th and 919 Tonsor. Mr. Velloff 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 attached Ordinance Establishing the Alton Amphitheater Commission 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 the Lease Agreement between the City of Alton and Town Club, Inc. d/b/a Town Club Tavern is approved and the Mayor is authorized to execute the agreement. Mr. Fleming 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 one handicap parking space be established in front of 2524 Clawson, Alton, Illinois. 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 Mayor and appropriate officials are authorized and directed to sign on behalf of the City of Alton the attached PROVISION OF LAW ENFORCEMENT SERVICES COOPERATIVE AGREEMENT – AMENDMENT NO. 17 with the U.S. Army Corps of Engineers for additional police services. 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

There being no further business to come before the Committee at this time, Mr. Fleming made a motion, seconded by Mrs. Martin, 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