

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

APRIL 26, 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 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 Public Relations/City Council Liaison Asselmeier and City Attorney Napp.

Chairman Boulds presented the Discount and Special Bills paid as listed in the Comptroller's Report dated April 26, 2010 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mrs. Martin 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 Laid Over 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. Ryan made a motion, seconded by Mr. Fleming, that said Resolution be again LAID OVER. 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: Marquette Catholic High School has requested that a portion of certain streets be temporarily closed on Saturday, May 8, 2010 to facilitate the Marquette Catholic High School Annual 5K Fun Run/Walk and Mega Raffle. Mr. Ryan made a motion, seconded by Mrs. Martin, that said Resolution be approved.

Mr. Ryan presented the following Amendment:

WHEREAS, Alderman James Ryan has requested, pursuant to the desire of the Marquette Catholic High School, that a portion of certain streets be closed on Saturday, May 8, 2010, to facilitate the Marquette Catholic High School Annual 5K Fun Run/Walk and Mega Raffle; and

WHEREAS, the City Council has considered the request, which was submitted in a timely manner, and does hereby approve said request.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Department, Police Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of the portions of the following streets:

4th Street from Court to Henry
Henry from 4th Street to Blair
6th Street from Henry to Langdon
Langdon from 6th Street to 7th Street
7th Street from Langdon to Henry
11th Street from Henry to Easton
Easton from 11th Street to 12th Street
12th Street from Easton to Henry
Blair from Henry to Liberty
Liberty from Blair to 15th Street
15th Street from Liberty to Henry

on Saturday, May 8, 2010, from 7:30 a.m. to 11:00 a.m. to facilitate the Marquette Catholic High School Annual 5K Fun Run/Walk and Mega Raffle.

BE IT FURTHER RESOLVED that Fourth Street from Alton Street to Langdon Street be closed on the same day from 3:00 p.m. to 11:00 p.m. as part of the same event.

BE IT FURTHER RESOLVED that a special event liquor license shall be granted, upon proper application, to Marquette Catholic High School, so as to permit the sale of alcoholic liquor by Marquette Catholic High School on City owned property, that being Fourth Street between Court Street and Langdon Street, between the hours of 3:00 p.m. and 11:00 p.m. on Saturday, May 8, 2010. Mr. Ryan made a motion, seconded by Mr. Brake, that said Amendment be approved. The motion passed by the following vote:

AYES: Boulds, Ryan, McCahill, Velloff, Martin, Brake, Fleming – 7

NAYS: None – 0

Mr. Ryan made a motion, seconded by Mr. Brake, that said resolution as amended 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 Gentelin's on Broadway, LLC be approved and the Mayor is authorized to execute the agreement. 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 Consent to Assignment and Lease Agreement are hereby approved, confirmed and ratified between the City of Alton and Giant City Properties, LLC. 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 Agreement for Professional Services dated May 18, 2007 as approved by Resolution of the City Council of the City of Alton passed April 25, 2007, shall be modified to amend the engineer's upper limit of compensation for the engineering services to be provided pursuant to said Agreement so as to not exceed \$313,400.00. 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 attached Ordinance Adjusting the Fees for Collection of Garbage and Refuse be considered. 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, Brake, Fleming – 6
NAYS: Martin - 1

Chairman Boulds presented the following Resolution, re: That the attached Ordinance establishing traffic and parking restrictions on Hill Road be considered. 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 Ordinance increasing the number of Class C-2 liquor licenses authorized by the City Code from One (1) to three (3) be considered. 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 officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 717 E. 4th and 904 Washington. 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 Mayor and appropriate officials are hereby authorized and directed to sign on behalf of the City of Alton the attached Agreement with Central States Fireworks to provide a fireworks display for the evening of July 2, 2010. 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 Alton Exposition Commission is sponsoring a Fireworks display on July 2, 2010 during the approximate time period 9:10 p.m. and 9:45 p.m. and requests from the Illinois Department of Transportation the temporary closure of the Clark Bridge. 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 Mayor and appropriate City officials are authorized to open an account with the Madison County Recorder's Office to permit the prompt recording of City documents to be billed monthly to the City per the attached form. Mr. Fleming 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: 1110 Putnam and 1714 Maupin. Mrs. Martin 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 Upper Alton Association, Inc. is sponsoring a Memorial Day Parade on May 31, 2010 during the

approximate time period 10:00 a.m. and 11:30 a.m. and requests from the Illinois Department of Transportation the temporary closure of IL Route 140 from Brown Street to College Ave. and from Washington Ave. to Clawson Street. Mr. Fleming 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 Alton Housing Authority Agreement for the Provisions of Supplemental 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

Chairman Boulds presented the following Resolution, re: That the attached Ordinance transferring the City's Volume Cap to the Southwestern Illinois Development Authority be and is hereby approved. 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 officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 2821 Viewland and 2823 Viewland. 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 #2010-3, Asbestos Removal at 305 McClure, 918 Humboldt Court and 1805 Main for the Building & Zoning Department. Mrs. Martin made a motion, seconded by Mr. Brake, that the best bid of US Environmental for 305 McClure in the amount of \$615.00, Universal Abatement for 918 Humboldt Court in the amount of \$1,740.00, US Environmental for 1805 Main in the amount of \$1,659.00 is hereby awarded for Bid #2010-3, Asbestos Removal 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. Ryan, 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