

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

MAY 10, 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 Ryan.

Roll Call of members present or absent was as follows:

PRESENT: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds - 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 of Park & Recreation Lewis and Corporation Counselor Schrempf.

Chairman Ryan presented the Discount and Special Bills paid as listed in the Comptroller's Report dated May 10, 2010 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Fleming made a motion, seconded by Mrs. Martin, that said Resolution be approved. The motion passed by the following vote:

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

NAYS: None - 0

Chairman Ryan 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. Brake made a motion, seconded by Mr. Fleming, that said Resolution be TABLED. The motion passed by the following vote:

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

NAYS: None - 0

Chairman Ryan presented the following Resolution, re: That the attached Ordinance Amending Ordinance 7072, Authorizing Permit Parking for Residents of Downtown Alton be considered. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Resolution be approved.

After some discussion, Mr. Fleming made a motion, seconded by Mr. Velloff, that said Resolution be LAID OVER. The Chair so ordered.

Chairman Ryan presented the following Resolution, re: That the Mayor or other appropriate City officials are hereby authorized to enter into a contract with Triple Jam Productions for the production and/or booking of amphitheater concerts for the year 2010. Mr. Fleming made a motion, seconded by Mr. Ryan, that said Resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Ryan 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: 227 W. Delmar. Mr. McCahill made a motion, seconded by Mrs. Martin, that said Resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Ryan presented the following Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to execute a lease agreement by and between the City of Alton, Illinois and St. Anthony's Health Center. Mr. Velloff made a motion, seconded by Mr. McCahill, that said Resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Ryan presented the following Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to execute a lease agreement by and between the City of Alton, Illinois and William Maher, Jr. Mr. Velloff made a motion, seconded by Mr. McCahill, that said Resolution be LAID OVER. The Chair so ordered.

Chairman Ryan presented the following Resolution, re: That an Ordinance be considered establishing the requirement to pay prevailing wages as required by the State of Illinois. Mr. Velloff made a motion, seconded by Mr. Fleming, that said Resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Chairman Ryan presented the following Resolution, re: That Ordinance No. 7120 be amended to extend until January 28, 2011 a special use permit for a disguised telecommunication facility at 920 E. 5th Street. Mr. Brake made a motion, seconded by Mrs. Martin, that said Resolution be approved. The motion passed by the following vote:

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

NAYS: Fleming – 1

Chairman Ryan presented the following Bid Report and Resolution, re: Tulane Ave./Myrtle Blvd. Drainage Improvements. Mrs. Martin made a motion, seconded by Mr. McCahill, that the best bid of G. L. Warren Construction, 4795 Section Line Road, Edwardsville, Illinois in the amount of \$134,071.00 for the project known as Tulane Ave./Myrtle Blvd. Drainage Improvements is hereby approved; and that the Mayor and Clerk are hereby authorized to sign the contracts and all construction period documents for the project. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

Chairman Ryan presented the following Bid Report and Resolution, re: Clifton Avenue/Piasa Street Improvements. Mr. Ryan made a motion, seconded by Mrs. Martin, that the best bid of RCS Construction, Inc., 197 Old St. Louis Road, Wood River, Illinois in the amount of \$38,260.00 for the project known as Clifton Ave./Piasa Street Improvements is hereby approved; and that the Mayor and Clerk are hereby authorized to sign the contracts and all construction period documents for the project. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

Chairman Ryan presented the following Bid #2010-5, Amphitheater Modifications for the City of Alton, Illinois. Mr. Brake made a motion, seconded by Mr. Boulds, that the best bid of CSR Asphalt Paving & Concrete for the asphalt in lieu of brick option in the amount of \$60,000.00 is hereby awarded for Bid #2010-5 Amphitheater Modifications for the City of Alton, Illinois. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

Chairman Ryan presented the following Resolution, re: That the City Council adopt a Budget and Appropriation Ordinance #7196 for fiscal year commencing on the 1st day of April, 2010 and ending on the 31st day of March, 2011. Mr. Boulds made a motion, seconded by Mrs. Martin, that said Resolution be approved.

Mr. Fleming presented the following Amendments:

FIRE DEPARTMENT

Line 7412 Clothing Allowance increase from 30,600 to 32,000 to adjust for 3.5% raise.

CITY CLERK DEPARTMENT

Decrease Health Insurance Line 7090 by \$12,100 from 56,800 to \$44,700 (change in coverage)

LAW DEPARTMENT

Increase Line 8020 Professional Services by \$10,000 from \$196,300 to \$206,300 3.5% (adjustment from October not in total.)

POLICE DEPARTMENT

Increase Line 9539 School Liaison Vehicle by \$7,600 from \$2,600 to \$10,200 our share.

Increase Line 9350 Computer Equipment by \$28,800 from \$1,000 to \$29,800 for outside connections of radio equipment. (see attached)

Mr. Fleming made a motion, seconded by Mrs. Martin, that said amendments be approved. The motion passed by the following vote:

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

NAYS: None – 0

At this time Mr. Kevin Tepen from C.J. Schlosser & Co. explained the budget process for the City of Alton for the fiscal year 2010-2011.

Chairman Ryan reviewed the Department line items. There being no further amendments, Mr. Fleming made a motion, seconded by Mr. Boulds, that the above and foregoing Resolution as amended be approved. The motion passed by the following vote:

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

NAYS: None – 0

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

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

NAYS: None – 0

JIM RYAN
CHAIRMAN

JR/nlw