

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

JUNE 7, 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 Acting Chairman Boulds.

Roll Call of members present or absent was as follows:

PRESENT: McCahill, Velloff, Brake, Fleming, Boulds – 5

ABSENT: Ryan, Martin – 2

Also in attendance were 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 of Public Relations/City Council Liaison Asselmeier and Assistant City Attorney Napp.

Acting Chairman Boulds presented the Discount and Special Bills paid as listed in the Comptroller's Report dated June 7, 2010 be approved and a Resolution authorizing same be presented at Wednesday's Council Meeting. Mr. Fleming made a motion, seconded by Mr. Brake, that said Resolution be approved. The motion passed by the following vote:

AYES: McCahill, Velloff, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Ryan, Martin – 2

Acting Chairman Boulds presented the following Resolution, re: That an Ordinance be considered to prohibit parking of tractor-trailers or trucks in excess of 10,000 pounds gross weight in the parking lots within or serving Riverfront Park. Mr. Fleming made a motion, seconded by Mr. McCahill, that said Resolution be approved. The motion passed by the following vote:

AYES: McCahill, Velloff, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Ryan, Martin – 2

Acting Chairman Boulds presented the following two (2) Resolutions, re:

1. Resolution, re: That the following special event be approved pursuant to City of Alton Code 4-4-9 and a variance is granted for the sale and distribution of

alcoholic liquors on public property: Alton Marketplace shall be entitled to sell alcoholic liquor at the Amphitheater on July 24, 2010 for the Big Gig event to be held on that date.

2. Resolution, re: That the following special event be approved pursuant to City of Alton Code 4-4-9 and a variance is granted for the sale and distribution of alcoholic liquors on public property: Alton Marketplace shall be entitled to sell alcoholic liquor at the Amphitheater on September 18, 2010 for the Mississippi Earthtones Festival to be held on that date.

Mr. McCahill made a motion, seconded by Mr. Velloff, that the above and foregoing two (2) Resolutions be approved. The motion passed by the following vote:

AYES: McCahill, Velloff, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Ryan, Martin – 2

Acting Chairman Boulds presented the following Resolution, re: That the Mayor is authorized to execute a contract to purchase the properties known as the Millman Lumber Company property consisting of 5.18 acres and the Cornerstone Bank & Trust property consisting of 1.88 acres for the total price of \$1,300,000 with said funding coming from the TIF Project Account #1 (Riverfront). Mr. Fleming made a motion, seconded by Mr. Velloff, that said Resolution be approved. The motion passed by the following vote:

AYES: McCahill, Velloff, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Ryan, Martin – 2

At this time Mayor Hoechst took his seat.

Acting Chairman Boulds presented the following Resolution, re: That officials of the Department of Development & Housing are authorized to purchase property commonly known as 223 McClure Ave. with Community Development Block Grant funds at a cost not to exceed \$8,000.00. Mr. Velloff made a motion, seconded by Mr. McCahill, that said Resolution be approved. The motion passed by the following vote:

AYES: McCahill, Velloff, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Ryan, Martin – 2

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: McCahill, Velloff, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Ryan, Martin – 2

David L. Boulds
Acting Chairman

DB/mtb