

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

JUNE 21, 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; Personnel Director Miles; Public Works Director Kerr; Wastewater Treatment Operations Supervisor Roth; Director of Park and Recreation Cunningham; Associate Director of Park & Recreation Lewis; Deputy Director of Community Development & Housing Caffey; Associate Director of Public Relations/City Council Liaison Asselmeier and Assistant Corporation Counselor Kelly.

Chairman Ryan presented the Discount and Special Bills paid as listed in the Comptroller's Report dated June 21, 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: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

At this time, Madison County Treasurer, Frank Miles made a presentation regarding the system used for distribution of taxes and the property tax payment plans available to Madison County residents.

Chairman Ryan presented the following Resolution, re: That the attached Ordinance Concerning City Code Clarification On Noise Ordinances be considered. Mr. Fleming made a motion, seconded by Mr. Boulds, 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 attached ordinance vacating a portion of Alton Street and a portion of Fifth Street be considered.

Mr. Ryan 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 permission be requested from the Illinois Department of Transportation to temporarily close off Illinois Route 140 from Brown St. to College Ave. and from Washington Ave. to Clawson St. between 10:00 A.M. and 11:30 A.M. on August 28, 2010 for the Greater Madison County Federation of Labor Parade. 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, Fleming, Boulds – 7  
NAYS: None – 0

Chairman Ryan presented the following Bid Report and Resolution, re: Bid #2010-6, Re-sealing Parking Lot at the LE Center for the Police Department of the City of Alton. Mr. Fleming made a motion, seconded by Mrs. Martin, that the best proposal of Barnhart Construction Inc. in the amount of \$7,426.00 (Option 1: One Coat Sealer) is hereby awarded for Bid #2010-6 Re-sealing Parking Lot at the LE Center for the Police Department of the City of Alton. 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