

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

JULY 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 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; Deputy Director of Community Development & Housing Caffey; Director of Development & Housing Roggio; Associate Director of Public Relations/City Council Liaison Asselmeier and Corporation Counselor Schrempf.

At this time Chairman Ryan announced that Agenda Item #4 be brought forward to be considered.

Chairman Ryan presented the following Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to execute on behalf of the City of Alton the attached customer service agreement with United Communication Systems, Inc. d/b/a Call One. Mr. Boulds made a motion, seconded by Mrs. Martin, that said Resolution be approved.

At this time Mr. Jeff Evans from Phone Masters explained how United Communication Systems, Inc. d/b/a Call One would be a benefit to the City of Alton.

The vote for approval was as follows for the above and foregoing resolution:

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

NAYS: None – 0

Chairman Ryan presented the Discount and Special Bills paid as listed in the Comptroller's Report dated July 12, 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

Chairman Ryan presented the following Resolution, re: That the attached Fiscal Year 2010 budget allocation of Community Development Block Grant funding be hereby approved. Mr. Boulds 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 the findings hereinabove stated are hereby incorporated by reference and made a part of the foregoing FY 2010 CDBG budget allocation resolution. 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

Chairman Ryan presented the following Resolution, re: That the attached Ordinance pertaining to parking restrictions at 220 and 224 Big Arch Road be considered. Mr. McCahill made a motion, seconded by Mr. Velloff, 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 Providing a Fee Related to Non Tap-on Sewer Inspections be considered. Mr. Boulds made a motion, seconded by Mr. Fleming, that said Resolution be approved.

Mr. Boulds presented the following amendment:

An Ordinance Providing a Fee Related to Non Tap-on Sewer Inspections be considered. Mr. Boulds made a motion, seconded by Mrs. Martin, that said amendment be approved. The motion passed by the following vote:

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

Mr. Boulds made a motion, seconded by Mr. Brake, that said Resolution as amended 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 #2010-8 Asbestos Removal at 513 Mildred for Building & Zoning Department. Mr. Ryan made a motion, seconded by Mr. Boulds, that the best bid of Abatement Management, Inc. in the amount of \$1,910.00 is hereby awarded for Bid #2010-8,

Asbestos Removal at 513 Mildred for Building & Zoning Department. 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 #2010-7 Snyders/Sears Buildings Project for the City of Alton. Mr. Ryan made a motion, seconded by Mr. Brake, that the best bid of General Waste Services is hereby awarded for Bid #2010-7 Snyders/Sears Building Project 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

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/mtb