

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

JULY 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 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; Fire Chief Bock; Police Chief Hayes; Personnel Director Miles; Public Works Director Kerr; Director of Park and Recreation Cunningham; Director of Development & Housing Roggio; Associate Director of Public Relations/City Council Liaison Asselmeier; Corporation Counselor Schrempf and City Attorney Napp.

Chairman Ryan presented the Discount and Special Bills paid, also all Expenditure Detail Bills; and Bill Listing for Spencer T. Olin Golf Course Trust Fund as listed in the Comptroller's Report dated July 26, 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 Bills 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 Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of Fifth Street between Market Street and Alby Street on Saturday, July 31, 2010, from 11:00 a.m. until 8:00 p.m. to facilitate children's event sponsored by Morningstar Baptist Church. 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 the attached Ordinance Amending Ordinance 3378, being the Traffic Code of the City of Alton, by Establishing Two-Hour Parking on the North Side of Bond Street in Front of 500 Bond

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 the eastbound lanes of McAdams Highway (IL Rte. 100) from 7:30 a.m. to 12:00 p.m. (Noon) on November 27, 2010 for the annual Alton Road Runners Club Road Race. Mr. Ryan 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 officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 820 E. 6th. Mr. Velloff 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 officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 1904 Central. Mr. Velloff 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 City of Alton does hereby authorize the City's Project Engineers, Sheppard, Morgan & Schwaab, Inc. to advertise for bids for the construction of Brenner Street Sewer Replacement and to report the results of the bids received to the City Council for their consideration. 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 officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 1211 Washington. 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 Resolution, re: That a public hearing be held before the City Council at its regular meeting of September 8, 2010 to consider the vacation of a portion of a vacant and unnamed alley off of Gillham Avenue, more particularly described as that portion of an unimproved and unnamed alley immediately adjacent to and west of 3528 Gillham Avenue, Alton, Illinois. 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 Mayor and appropriate City officials are hereby authorized and directed to pursue an Energy Efficiency and Conservation Block Grant for lighting retrofits at the Public Works building in the total amount of \$55,000.00; and that the Mayor and appropriate City officials are authorized and directed to apply for an Energy Efficiency Loan from Madison County, Illinois in the amount of \$50,000.00 at zero percent interest per annum on the condition that the loan shall not be finalized or obligation incurred by the City of Alton until and unless the City of Alton receives the aforesaid Energy Efficiency and Conservation Block Grant. 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 City Clerk is hereby authorized and directed to publish in *The Telegraph* once a week for three consecutive weeks, commencing within one week following the passage of this Resolution, the attached NOTICE OF SALE OF INTEREST IN REAL PROPERTY OWNED BY THE CITY OF ALTON AND AN INVITATION TO BID THEREON relating to property located in the 4100 Block of College Avenue, Alton, Illinois. Mr. Boulds 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 #2010-8, Asbestos Removal at 2609 Salu and 2413 Washington for the Building & Zoning Department. Mr. Boulds made a motion, seconded by Mr. Fleming, that the best bid of Abatepro/TriState Services in the amount of \$750.00 for 2609 Salu and \$750.00 for 2413 Washington is hereby awarded for Bid #2010-8, Asbestos Removal at 2609 Salu and 2413 Washington for the Building & Zoning Department. 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. Velloff, 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