

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

AUGUST 9, 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; Director of Park and Recreation Cunningham; Director of Development & Housing Roggio; Wastewater Treatment Operations Supervisor Roth; 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 as listed in the Comptroller's Report dated August 9, 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 following line items be adjusted in the Budget Ordinance #7196. 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 two (2) Resolutions:

1. Resolution, re: That the Mayor is authorized to execute the attached redevelopment agreement with Banyon Ventures, LLC, pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program.

2. Resolution, re: That the Mayor is authorized to execute the attached redevelopment agreement with Banyon Ventures, LLC, pursuant to the terms of the Alton Tax Increment Finance Grant Program.

Mr. Ryan made a motion, seconded by Mr. Fleming, that the above and foregoing two (2) Resolutions 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 authorized to pursue project funding under the 2010 Illinois Transportation Enhancement Program (ITEP) grant solicitation. 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 attached Lease Agreement between the City of Alton and Spirits-Temple Banquet Center be approved and the Mayor be authorized to execute the agreement. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Resolution be approved.

After some discussion, Mr. Ryan withdrew his motion and Mr. Boulds withdrew his second.

Mr. Ryan made a motion, seconded by Mrs. Martin, that said Resolution be LAID OVER. The Chair so ordered.

Chairman Ryan presented the following two (2) Resolutions:

1. Resolution, re: That the Mayor is authorized to execute the attached redevelopment agreement with Evette Osuegbu, pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program.

2. Resolution, re: That the Mayor is authorized to execute the attached redevelopment agreement with Evette Osuegbu, pursuant to the terms of the Alton Tax Increment Finance Grant Program.

Mr. Velloff made a motion, seconded by Mr. Boulds, that the above and foregoing two (2) Resolutions 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 authorized to effectuate the temporary closure of that portion of the following streets on the time and dates specified below: Hampton between Brown and Harrison Streets on Saturday, September 4, 2010 from Noon until 6:00 p.m. to facilitate a Labor Day event. Mrs. Martin 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 Public Works Department, Police Department and Fire Department are authorized to effectuate the temporary closure of that portion of the following streets on the time and dates specified below: Maxey Street from Main Street to Clawson Street on Saturday, August 14, 2010 from 10:00 a.m. until 4:00 p.m. 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 the Police Department is authorized to purchase three, new 2010 Ford Crown Victoria Police Interceptors from Landmark Ford in the amount of \$67,903.00 with the following vehicles used as “trade-ins”: Two (2) 2008 Ford Crown Victoria Police Interceptors (each \$5,800.00) with funding to come from the Federal Prisoner Funds. 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 Bid Report and Resolution, re: Bid #2010-10 Concrete Construction Work (Sidewalk, etc.) for the Public Works Department of the City of Alton. Mr. Boulds made a motion, seconded by Mr. Fleming, that the best bid of BERCO Construction in the amount of \$29.50 per linear foot and \$68.75 per square yard is hereby awarded for Bid #2010-10 for Concrete Construction Work (Sidewalk, etc.) for the Public Works 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

Chairman Ryan presented the following Bid Report and Resolution, re: Bid #2010-11 Concrete Pavement Project for the Public Works Department of the City of Alton. Mr. Boulds made a motion, seconded by Mr. Fleming, that the best bid of Korte Luitjohan per Bid Tabulation Sheet is hereby awarded for Bid #2010-11 for Concrete Pavement Project for the Public Works 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