

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING REPORT

AUGUST 23, 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; Acting Public Works Director Hales; Director of Park and Recreation Cunningham; Associate Director of Park and Recreation Lewis; 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, also all Expenditure Detail Bills; and two (2) Bill Listings for Spencer T. Olin Golf Course Trust Fund as listed in the Comptroller's Report dated August 23, 2010 be approved and Resolutions authorizing same be presented at Wednesday's Council Meeting. Mr. Brake made a motion, seconded by Mrs. Martin, 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 Laid Over Resolution, re: That the Lease Agreement between the City of Alton and Spirits-Temple Banquet Center be and hereby is approved and the Mayor is authorized to execute the agreement. Mr. Ryan made a motion, seconded by Mrs. Martin, that said Laid Over Resolution be placed on file.

After some discussion, Mr. Ryan withdrew his motion and Mrs. Martin withdrew her second motion.

Mr. Fleming made a motion, seconded by Mr. Boulds, that said Laid Over Resolution be again LAID OVER. 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: 15th Street between Henry and Liberty Streets on Saturday, September 25, 2010 from 3:00 p.m. until Midnight to facilitate a block party. Mr. Velloff made a motion, seconded by Mr. McCahill, 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: Maupin Street in the 1600 block on Saturday, September 18, 2010 from 10:00 a.m. until 5:00 p.m. on the condition that any obstructions such as vehicles or other personal property temporarily permitted in the street shall be immediately removed upon the request of any member of the City of Alton Police, Fire or Public Works Departments in the event of an emergency. Mrs. Martin 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: 904 Brown. 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 “No Parking” be established on the east side of Olmstead beginning at Werges St. for a distance of _____ ft. Mr. Fleming made a motion, seconded by Mr. Boulds, that said Resolution be LAID OVER. The Chair so ordered.

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: 1209 Milton Road. Mr. Boulds 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

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