

CITY OF ALTON
ALTON CITY COUNCIL

JANUARY 28, 2015

A Regular Meeting of the City Council of the City of Alton, Illinois was held in the City Council Chambers, City Hall Building, Alton, Illinois at the hour of 7:30 p.m. on the above date.

The meeting was called to order by Mayor Walker.

The Council Members present on call of the roll:

PRESENT: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds – 7

ABSENT: None – 0

Mayor Walker called upon Public Works Director Barnhart to lead the Pledge to the Flag.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of January 14, 2015 and the following Communications: Debra D. Ming-Mendoza, Madison County Clerk, re: 2014 Levy Confirmation for City of Alton; Debra D. Ming-Mendoza, Madison County Clerk, re: 2014 Confirmation for City of Alton; Debra D. Ming-Mendoza, Madison County Clerk, re: 2014 Levy Confirmation for Spc. Serv. Area #1-Alton; Debra D. Ming-Mendoza, Madison County Clerk, re: 2014 Levy Confirmation for Alton Township; Joshua Young, re: Request an investigation into the unlawful banned persons procedures within the Alton Police Department; Joshua Young, re: Request an official investigation into the improper management and ownership duties of Belle Manor Apartments; Republic Services, re: Solid Waste and Recycle Volumes for the month of December, 2014 and the following Report of Officers: City Treasurer, re: Monthly Report for December, 2014; Animal Control Department, re: Monthly Report for December, 2014. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Minutes, Communications and Report of Officers be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

COMMITTEE REPORT

Chairman Velloff presented the following Committee of the Whole Meeting Report for January 26, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: City of Alton supports and endorses the Alton Regional Convention and Visitor Bureau as the State Certified Bureau for the Alton Metroplex; Resolution, re: Demolition of 307 Bluff; Resolution, re: Demolition of 240 W. 19th; Resolution, re: Demolition of 306 W. 13th; Resolution, re: Demolition of 205 W. 7th and 1201 Wesley; Resolution, re: Demolition of 1141 Long, 1906 Marilla, 1905 Pleasant, 1907 Pleasant, 1718 Market; 1808 Market and 2110 Amelia; Resolution, re: Demolition of 1915 Central; Resolution, re: Consider an ordinance to establish a two way stop with stop signs on Plum Street at the intersection of 4th Street; Resolution, re: Consider an ordinance

to eliminate the Human Relations Commission; Resolution, re: Consider an ordinance to establish a Community Relations Commission; Amendment, re: Amended Ordinance No. _____ amending Chapter 3 of Title 1 of the City Code establishing a Community Relations Commission; Amendment #2, re: Community Relations Commission, 2-3-1 Establishment: (6) Members, One Representative of the NAACP, Alton, IL Chapter; Amendment #3, re: Under 2-3-1 change the beginning of the sentence to “Eight (8) members of the Commission” and delete the last section of the same sentence “and one (1) member shall be an employee of the Alton School District”; Resolution, re: That the Notice of Sale of 2411 Salu Street be published for three consecutive weeks by the City Clerk; Bid Report and Resolution, re: 2015 MFT Maintenance Program (Alton MFT Section 15-00000-00-GM). Mr. Velloff made a motion, seconded by Mr. Ryan, that said report be placed on file. The Chair so ordered.

Mr. Velloff presented the following resolution:

BE IT RESOLVED that the Discount and Special Bills Paid; also all Expenditure Detail Bills as listed in the Comptroller’s report dated January 26, 2015 be allowed and payment be made for same. Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

Mr. Velloff presented the following resolution:

BE IT RESOLVED by the City Council of the City of Alton, Illinois, that it be a matter of public record that the City of Alton supports and endorses the Alton Regional Convention and Visitor Bureau as the State Certified Bureau for the Alton Metroplex. Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

Mr. Velloff presented the following six (6) resolutions:

1. WHEREAS, it is necessary to effect the demolition of certain structures deemed unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or refuses to perform required demolition.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

307 Bluff

2. WHEREAS, it is necessary to effect the demolition of certain structures deemed unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or refuses to perform required demolition.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

240 W. 19th

3. WHEREAS, it is necessary to effect the demolition of certain structures deemed unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or refuses to perform required demolition.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

306 W. 13th

4. WHEREAS, it is necessary to effect the demolition of certain structures deemed unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or refuses to perform required demolition.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

205 W. 7th
1201 Wesley

5. WHEREAS, it is necessary to effect the demolition of certain structures deemed unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or refuses to perform required demolition.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

1141 Long
1906 Marilla
1905 Pleasant
1907 Pleasant
1718 Market
1808 Market
2110 Amelia

6. WHEREAS, it is necessary to effect the demolition of certain structures deemed unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or refuses to perform required demolition.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

1915 Central

Mr. Velloff made a motion, seconded by Mrs. Martin, that said six (6) resolutions be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Velloff presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached Ordinance pertaining to establishing a two way stop with stop signs being placed on Plum Street for northbound and southbound traffic at the intersection of 4th Street be considered. Mr. Velloff made a motion, seconded by Mrs. MacAfee, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Velloff presented the following resolution:

WHEREAS, in 1990 the City of Alton established a Human Relations Commission; and

WHEREAS, the Human Relations Commission has been inactive and defunct for many years; and

WHEREAS, the City of Alton now has established other means to accomplish the original goals of the Human Relations Commission in a more effective manner; and

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS THAT the attached ordinance eliminating the Human Relations Commission of the City of Alton be considered. Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Velloff presented the following amended resolution:

WHEREAS, the City Council desires to establish a Community Relations Commission.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached ordinance be considered. Mr. Velloff made a motion, seconded by Mrs. Martin, that said amended resolution be approved.

Mr. Fleming made a motion, seconded by Mr. Ryan, that said amended resolution be LAID OVER. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Brake, Fleming – 5

NAYS: Martin, Boulds – 2

Mr. Velloff presented the following resolution:

WHEREAS, the property owned by the City of Alton commonly known as 2411 Salu Street, Alton, Illinois is found to be surplus property owned by the City of Alton and is no longer necessary to any public purpose of the City of Alton; and

WHEREAS, it would be advisable to offer said property for sale for private use thus returning the property to a productive purpose and use thereby increasing the tax base available to the City of Alton.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached NOTICE OF SALE concerning 2411 Salu Street, Alton, Illinois be published by the City Clerk for three consecutive weeks in a qualified newspaper published in the City of Alton. Mr. Velloff made a motion, seconded by Mrs. Martin, that said resolution be approved.

At this time, Mr. Fleming made a motion, seconded by Mr. Ryan, that said resolution be TABLED. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Brake, Fleming, Boulds – 6

NAYS: Martin – 1

Mr. Velloff presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the material proposals submitted by the following companies be and are hereby accepted for the 2015 MFT Maintenance Program (Alton MFT Section 15-00000-00-GM):

Group 1 – Bituminous Patching Material (UPM):
Asphalt Sales and Products

Group 2 – Hot-Mix Asphalt Surface Course:
Mahoney Asphalt

Group 3 – Coarse Aggregate (Crushed Stone):
Bluff City Minerals

Group 4 – Stone Riprap:
Bluff City Minerals

Group 5 – Fine Aggregate (Sand):
Bluff City Minerals

Group 6 – Concrete Materials
Kienstra Illinois

Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following five (5) ordinances for first reading.

Ordinance No. 7439. An Ordinance amending fees within the City Code.

Ordinance No. 7440. An Ordinance amending 9-2-5 of the City Code adding a fee for an appeal to the Building Board of Appeals.

Ordinance No. 7441. An Ordinance deleting the Weed and Seed Strategy from the City Code.

Ordinance No. 7442. An Ordinance amending Section 5 and Section 6 of Chapter 8 of Title 7 regarding the Fair Housing Policy.

Ordinance No. 7443. An Ordinance amending the Freedom of Information Act as provided in Section 6 of Chapter 7 of Title 1 of the City Code.

Mr. Ryan made a motion, seconded by Mr. Boulds, that said five (5) ordinances be LAID OVER. The Chair so ordered.

REPORTS AND RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Alton Beautification and Clean City Committee, re: Minutes of September 4, 2014; the Alton Historical Commission, re: Public Hearing Minutes of December 2, 2014; the Appearance Review Commission, re: Public Hearing Minutes of October 29, 2014 and the Park and Recreation Commissions, re: Minutes of December 16, 2014. Mr. Ryan made a motion, seconded by Mr. Boulds, that said minutes be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

RESIGNATIONS

Mayor Walker presented the following resignation of Jennifer Miglionico from the Alton Regional CVB Board of Directors. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resignation be approved. The motion passed by the following vote:

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

NAYS: None – 0

APPOINTMENTS

Mayor Walker presented the following appointment of Robert Swedinovich to the Alton Regional Convention & Visitor’s Bureau Board of Directors. Mr. Ryan made a motion, seconded by Mr. Boulds, that said appointment be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mayor Walker presented the following three (3) reappointments:

Dawn Hentrich to the Appearance Review Commission

Debbie Collier to the Alton Beautification and Clean City Committee

Margaret Renken to the Alton Beautification and Clean City Committee

Mr. Ryan made a motion, seconded by Mr. Boulds, that said three (3) reappointments be approved. The motion passed by the following vote:

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

NAYS: None – 0

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES
AT PRIOR MEETING

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Director is authorized to pursue funds from the Madison County Sustain-

ability Program for the 2015 Environmental Grant in the amount of \$15,000.00 with matching funds of \$3,000.00 coming from the 2015 Park and Recreation budget. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

Mr. Ryan presented the following three (3) resolutions:

1. WHEREAS, Alderman James Ryan has requested, that a portion of certain streets be closed on March 21, 2015, to facilitate the Annual Alton Marathon and 5K run; and

WHEREAS, the City Council has considered the request, which was submitted in a timely manner, and does hereby approve said request.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Department, Police Department and Fire Department are hereby authorized and directed (contingent upon all required IDOT approvals where applicable) to effectuate the temporary closure on March 21, 2015, at 5:00 a.m. until 1:00 p.m. portions of the following streets as specified below:

Riverfront Drive (including ISFT Russell Dunham Parkway) from the parking lot by the Mississippi River to Henry Street;

The access road from Henry Street to Ridge Street;

Ridge Street (Discovery Parkway) from Russell Commons Park Entrance to State Route 143;

The outer lane on north bound U.S. 67 from the City Limits to State Route 143;

The outer lane on east bound State Route 143 from U.S. 67 to the Broadway Connector; and

East bound lanes of State Route 143 from the Broadway Connector to entrance of the Melvin Price Locks and Dam

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that officials of the Dept. of Development & Housing are hereby authorized and directed to solicit construction engineering services for the planned BridgeWest (Landmarks Blvd.) improvement project.

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the mayor is hereby authorized and directed to execute the attached Local Agency Agreement for Federal Participation by and between the Illinois Department of Transportation and the City of Alton.

Mr. Ryan made a motion, seconded by Mr. Velloff, that the above and foregoing three (3) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Velloff presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Alton City Plan Commission conduct a public hearing to review and consider for approval the Development Area Plan for the new Alton Regional Multimodal Transportation Center, the new Alton high speed rail passenger terminal, and connecting road system to be situated on land at the northeast corner of the former Robert P. Wadlow Municipal Golf Course. The land that is subject to this public hearing is a portion of land within Alton's Mixed Use Transportation District which is comprised of approximately 55 total acres and identified by parcel ID numbers 23-1-07-01-12-201-001, 23-1-07-01-08-201-002, 23-1-08-06-05-102-001, and 23-1-08-06-09-102-001. Upon the Alton City Plan Commission's consideration of this matter, a recommendation shall be submitted to the Alton City Council for final consideration and action. Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolution be referred to the Plan Commission. The Chair so ordered.

Mr. Velloff presented the following two (2) resolutions:

1. WHEREAS, the property owned by the City of Alton commonly known as 224 Hamilton Street, Alton, Illinois is found to be surplus property owned by the City of Alton and is no longer necessary for any public purpose of the City of Alton; and

WHEREAS, it would be advisable to offer said property for sale for private use thus returning the property to a productive purpose and use thereby increasing the tax base available to the City of Alton.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached NOTICE OF SALE concerning 224 Hamilton Street, Alton, Illinois be published by the City Clerk for three consecutive weeks in a qualified newspaper published in the City of Alton.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached Ordinance pertaining to removing the handicapped parking space in front of 655 East Broadway Street and establishing a handicapped parking space in front of 642 ½ East Broadway Street be considered.

Mr. Velloff made a motion, seconded by Mr. Ryan, that the above and foregoing two (2) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mrs. Martin presented the following resolution and petition:

1. WHEREAS, representatives of D&D Tire & Service have requested the renewal of their existing contract with the City of Alton; and

WHEREAS, the City Council of the City of Alton, Illinois finds that it is in the best interest of the City of Alton to agree to the renewal of the existing contract between the City of Alton and D&D Tire & Service upon the terms and conditions as set forth therein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor and appropriate city officials are hereby authorized and directed to execute any and all appropriate documents to extend the existing contract between the City and D&D Tire & Service as requested by D&D Tire & Service in their letter of December 12, 2014.

2. Petition, re: BAX Engineering Co. and DG Partners LLC on behalf of DanMar Enterprises, Inc. requests approval of the preliminary and final plats of DanMar Subdivision also known as 1800-1822 E. Broadway, Alton, Illinois.

Mrs. Martin made a motion, seconded by Mr. Velloff, that said resolution be referred to the Committee of the Whole and said petition be referred to the Plan Commission. The Chair so ordered.

Mr. Brake presented the following two (2) resolutions:

1. WHEREAS, it is necessary to effect the demolition of certain structures deemed unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or refuses to perform required demolition.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

1302 Washington

2. BE IT RESOLVED, by the City Council of the City of Alton, Illinois that the following described street (s) be improved under the Illinois Highway Code:

<u>Name of Thoroughfare</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Washington Avenue	FAU 8996	College Ave.	120 feet North of Salu St.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of application fee for federal funding of proposed project as part of federal Surface Transportation Program and shall be constructed _____ wide and be designated as Section 15-00000-00-MS.

2. That there is hereby appropriated the (additional _____ Yes _____ No) sum of One Thousand Six Hundred Eighty Seven and 50/100 Dollars (\$1,687.50) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation. Mr. Brake made a motion, seconded by Mrs. Martin, that the above and foregoing two (2) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Boulds presented the following resolution:

WHEREAS, the City Council of the City of Alton, Illinois, finds and determines that a certain 1989 MAKO breathing air compressor and 15 sets of non-compliant structural firefighting gear are no longer necessary or appropriate for the use of the City of Alton; and

WHEREAS, the Illinois Office of the State Fire Marshall Department Equipment Exchange Program, has expressed an interest in the aforesaid equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Fire Chief and appropriate City officials are hereby authorized and directed to transfer and convey a certain 1989 MAKO breathing air compressor and 15 sets of non-compliant structural firefighting gear to the Illinois Office of the State Fire Marshall Department Equipment Exchange Program, upon the condition and understanding that said equipment is transferred without any warranties of any nature, including any warranty of fitness for any particular purpose. Mr. Boulds made a motion, seconded by Mr. Ryan, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Boulds presented the following three (3) resolutions:

1. WHEREAS, the City Council has previously approved a temporary construction easement to the Wood River Levee District for current levee improvements; and

WHEREAS, the Wood River Levee District desires to have those easements extended.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor and appropriate city officials are hereby authorized and directed to execute on behalf of the City of Alton the attached AMENDMENT TO PERMANENT LEVEE EASEMENT DEED.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Director be and is hereby authorized to salvage six (6) City Vehicles with the proceeds being used to offset cost of a mower for Public Works.

1995 GMC Topkick	VIN# 1GDM7H1J3SJ503033
1995 GMC Topkick	VIN# 1GDM7H1J4SJ502747
2000 Ford Crwnvic	VIN # 2FAFP71WXYX119601
2011 Ford Crwnvic	VIN# 2FABP7BV0BX108571
1991 Chevy 3500	VIN# 1GBJC34KXME184739
2003 Chevy Express	VIN# 1GAHG39U331231181

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that officials of the Dept. of Development & Housing are hereby authorized to execute the attached Donation Agreement to accept transfer of real property identified by Parcel Index Number(s): 23-2-07-12-19-405-012, commonly known as 600 Highland Ave.

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said three (3) resolutions. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds,
Mayor Walker – 8

NAYS: None – 0

Mr. Boulds made a motion, seconded by Mr. Ryan, that said three (3) resolutions be approved. The motion passed by the following vote:

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

NAYS: None – 0

EXECUTIVE SESSION

Mr. Boulds made a motion, seconded by Mrs. Martin, that the City Council go into Executive Session to discuss issues of personnel and potential litigation and that the Police Chief, the City Attorneys and the City Treasurer be present. The motion passed by the following vote:

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

NAYS: None – 0

The Council adjourned to Executive Session at 7:53 p.m.

The Council reconvened to open session at 8:16 p.m.

The Council Members present on call of the roll:

PRESENT: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds – 7

ABSENT: None – 0

There being no further business to come before the Council 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, MacAfee, Velloff, Brake, Fleming, Boulds – 6

NAYS: Martin – 1

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)