

CITY OF ALTON
ALTON CITY COUNCIL

FEBRUARY 11, 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 Park and Recreation Director Haynes to lead the Pledge to the Flag.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of January 28, 2015 and the following Communications: Illinois State Police, re: Forfeited check; Elijah P. Lovejoy, re: Newsletter of January, 2015 and the following Report of Officers: Alton Fire Department, re: Estimated Fire Loss for January, 2015; Alton Fire Department, re: Largest Single Fire Loss for January, 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for January, 2015; Department of Building and Zoning, re: Monthly Report for January, 2015. 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 February 9, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: Annual Alton Marathon and 5K Run on March 21, 2015; Solicit construction engineering services for the planned BridgeWest (Landmarks Blvd.) improvement project; Resolution, re: Local Agency Agreement for Federal Participation between the City of Alton and the Illinois Department of Transportation; Resolution, re: City Clerk to publish the Notice of Sale concerning 224 Hamilton Street; Resolution, re: Consider an ordinance to remove the handicapped parking space in front of 655 E. Broadway and establish a handicapped parking space in front of 642 ½ E. Broadway; Resolution, re: Extend the existing contract between the City and D&D Tire & Service; Resolution, re: Demolition of 1302 Washington; Resolution, re: Street improvement of Washington Ave. from College Ave. to 120 feet north of Salu St.; Resolution, re: Authorize the Fire Chief to transfer and convey a 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. 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 February 9, 2015 be allowed and payment be made for same. Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolution be approved.

At this time Mr. Fleming requested a separation of vote for the line item on page 10 under Police Department, Legal Expenses, "Hodges, Loizzi, Eisen" in the amount of \$18,989.50. Mr. Ryan seconded the motion. The vote for approval of said Legal Expenses in the amount of \$18,989.50 was as follows:

AYES: MacAfee, Velloff, Martin, Brake, Boulds – 5

NAYS: Ryan, Fleming – 2

The vote for approval of the remainder of the Discount and Special Bills was as follows:

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

NAYS: None – 0

Mr. Velloff presented the following resolution:

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

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 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. 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:

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. 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:

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. 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 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 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, 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. 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, Boulds – 6

NAYS: Fleming – 1

Mr. Velloff presented the following resolution:

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

Mr. Velloff made a motion, seconded by Mr. Brake, 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 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. Velloff made a motion, seconded by Mr. Brake, 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, 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. Velloff 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

FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following two (2) ordinances for first reading.

Ordinance No. 7444. An Ordinance amending the Traffic Code of the City of Alton, Illinois, to establish a two way stop at the intersection of Plum Street and Fourth Street.

Ordinance No. 7445. An Ordinance deleting the Human Relations Commission from the City Code.

Mr. Ryan made a motion, seconded by Mr. Boulds, that said two (2) ordinances be LAID OVER. The Chair so ordered.

Mayor Pro Tem Ryan presented the following five (5) ordinances for second 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 adopted. The motion passed by the following vote:

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

NAYS: None – 0

REPORTS AND RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Alton Historical Commission, re: Public Hearing Minutes of January 20, 2015; the Civil Service Commission, re: Minutes of January 7, 2015 and the Special Meeting Minutes of January 7, 2015; the Climate Protection and Energy Efficiency Committee, re: Minutes of January 6, 2015 and the Alton Plan Commission, re: Public Hearing Minutes of February 3, 2015. 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

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, for the approval of the preliminary and final plats of a resubdivision of Lot 1 of Kidd Subdivision to be known as MKSK Holdings Subdivision located in part of Section 1, Township 5 North, Range 10 West of the Third Principal Meridian identified by parcel ID number 23-2-07-01-07-201-027, also known as 1702 Homer Adams Parkway, Alton, Illinois, BE AND HEREBY IS APPROVED. 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

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, for a special use permit on the property identified by permanent parcel number 23-2-07-11-20-405-006 and 23-2-07-11-20-405-008, Section 11, Township 5 North, Range 10 West of the Third Principal Meridian, (see attached legal), also known as 510 Seminary Square, Alton, Illinois, for a bed and breakfast, BE AND HEREBY IS APPROVED. Mr. Ryan made a motion, seconded by Mrs. Martin, that said resolution be approved. The motion passed by the following vote:

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

OTHER BUSINESS

The Clerk presented the following Laid Over 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. Ryan made a motion, seconded by Mrs. Martin, that said laid over amended resolution 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 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. Ryan made a motion, seconded by Mr. Boulds, 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

PUBLIC FORUM ADDRESSING CITY BUSINESS

Mayor Pro Tem Ryan presented the following request for the floor from Mins. Stanton E. Holliday. Mr. Ryan made a motion, seconded by Mr. Boulds, that said request be approved.

Mins. Holliday took the floor and spoke, re: Police matters.

COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

Mr. Ryan presented the following resolution:

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:

609 George (garage only)

Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mrs. Martin presented the following three (3) resolutions:

1. WHEREAS, the City of Alton entered into a Lease Agreement with VVH Golf Management, LLC regarding the Rock Spring Golf Course; and

WHEREAS, the City holds the Capital Improvement Escrow Fund to pay for certain expenses related to the Rock Spring Golf Course; and

WHEREAS, VVH Golf Management, LLC has submitted invoices for Hurley Construction in the amount of \$5,876.24 and Frost Electric in the amount of \$235.46, for a total amount due of \$6,111.70 said invoices are attached; and

WHEREAS, VVH Golf Management, LLC has paid the invoices and is requesting reimbursement from the Capital Improvement Escrow Fund.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the City Treasurer is authorized to reimburse VVH Golf Management, LLC for the payments in the amount of \$6,111.70 from the Capital Improvement Escrow Fund.

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>
College Ave. Sidewalk	FAU 8961	Holman Street	Rock Springs Drive

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of removal and replacement of existing sidewalk and shall be constructed 5 feet wide and be designated as Section 15-00231-01-SW.

2. That there is hereby appropriated the (additional _____ Yes x No) sum of Sixty Seven Thousand Five Hundred and No/100 Dollars (67,500) 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.

3. Illinois Department of Transportation

Preliminary Engineering
Services Agreement
For
Federal Participation

Local Agency City of Alton County	Consultant Sheppard, Morgan & Schwaab, Inc. Address
Madison	215 Market Street
Section 15-00231-01-SW	City Alton
Project No. TE-00D8 (204)	State Illinois
Job No. P-98-300-15	Zip Code 62002
Contact Name/Phone/E-mail Address Bob Barnhart/(618) 463-3530 rbarnhart@alton-il.com	Contact Name/Phone/E-mail Address Dave Godar/(618) 462-9755 dgodar@smsengineers.com

THIS AGREEMENT is made and entered into this _____ day of February, 2015 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the PROJECT. Federal-aid funds allotted to the LA by the state of Illinois under the general supervision of the Illinois Department of Transportation (STATE) will be used entirely or in part to finance engineering services as described under AGREEMENT PROVISIONS.

Project Description

Name College Avenue Sidewalk Route FAU9861 Length 2,610 ft. Structure No. N/A

Termini From Holman Street to Rock Springs Drive

Description Remove and replace existing sidewalk along the north side of College Avenue. Mrs. Martin made a motion, seconded by Mr. Fleming, that the above and foregoing three (3) resolutions be referred to the Committee of the Whole. The Chair so ordered.

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

1. Be it resolved by the City Council that the Park & Recreation Director is hereby authorized and directed to execute the attached Lease Agreement for the farm land in or near Gordon Moore Park.

2. WHEREAS, the Fire Chief of the City of Alton has requested authority to seek a grant requesting Staffing for Adequate Fire and Emergency Response known as the FY 14 SAFER grant and;

WHEREAS, the City Council being fully informed supports the efforts of the Fire Chief to obtain the FY 14 SAFER grant upon the terms and conditions and for the purposes hereinafter provided.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Alton, Illinois, approves and supports the efforts of the Fire Chief of the City of Alton to pursue with all appropriate documentation a FY 14 SAFER grant providing Staffing for Adequate Fire and Emergency Response for the purpose of funding four firefighters salaries and benefits for the next two years.

3. WHEREAS, the City of Alton entered into a Lease Agreement with STO, LLC regarding the Spencer T. Olin Golf Course; and

WHEREAS, the City holds the Spencer T. Olin Trust Fund to pay for certain expenses related to the Spencer T. Olin Golf Course; and

WHEREAS, STO, LLC has submitted invoices for Fischer Lumber in the amount of \$4,055.30, Sharp Custom Home Designs in the amount of \$2,000.00, and DeSherlia Mechanical Inc. in the amount of \$4,724.00 for a total amount due of \$10,779.30, said invoices are attached; and

WHEREAS, STO, LLC has paid the invoices and is requesting reimbursement from the Spencer T. Olin Trust Fund.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the City Treasurer is authorized to reimburse STO, LLC for the payments in the amount of \$10,779.30 from the Spencer T. Olin Trust Fund. Mr. Boulds made a motion, seconded by Mr. Fleming, that the above and foregoing three (3) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Boulds presented the following resolution:

WHEREAS, the City of Alton is pursuing a Grant through the Illinois Department of Commerce to assist in lighting improvements at City Hall;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor and appropriate officials are hereby authorized and directed to execute the attached pre-application with the State of Illinois Department of Commerce and

Economic Opportunity and to submit a final application in substantially the same form as the pre-application.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized and directed to prepare and solicit bids for this project. Said bids solicited shall not be awarded unless the City of Alton receives the requested grant funds. Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said resolution. 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 resolution 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 Mr. Brake, that the Council go into Executive Session to discuss a collective bargaining agreement with the Police Union with the Personnel Director, Comptroller, City Treasurer, the Police Chief, City Attorneys and Labor Attorneys requested to 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 7:55 p.m.

The Council reconvened to open session at 8:32 pm.

The Council Members present on the call of the roll:

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

ABSENT: None – 0

Mr. Boulds presented the following resolution:

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 the attached PBPA Patrol Contract. Mr. Boulds made a motion, seconded by Mrs. Martin, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

There being no further business to come before the Council at this time, Mr. Boulds made a motion, seconded by Mr. Ryan, that the meeting adjourn. The motion passed by the following vote:

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

NAYS: None – 0

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)