

CITY OF ALTON  
ALTON CITY COUNCIL

APRIL 8, 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 5<sup>th</sup> Ward Alderman Brake to lead the Pledge to the Flag.

BID OPENING

Mayor Walker presented the following:

BID OPENING – PROPOSAL/SALE OF 224 HAMILTON STREET, ALTON,  
ILLINOIS

At this time, Mayor Walker opened one (1) Bid Proposal received on April 6, 2015 at 1:33 p.m. The Bid was submitted by William Maher in the amount of \$1,000.00 for property located at 224 Hamilton, Alton, Illinois. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Bid Proposal be referred to the Director of Department of Development and Housing Caffey. The motion passed by the following vote:

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

NAYS: None – 0

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of March 25, 2015 and the following Communications: Illinois Department of Transportation, re: Grant permission to temporarily close portions of US Rt. 67 and the Broadway Connector to facilitate the Half Marathon and 5K Run on March 21, 2015; Illinois State Police, re: Forfeited funds and the following Report of Officers: Department of Building and Zoning, re: Monthly Report for March, 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 April 6, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: Consider an ordinance to approve the transfer of bond volume cap allocation to the Southwestern Illinois Development Authority; Resolution, re: Temporary closure of portions of Fourth Street to facilitate the Marquette Catholic High School Fun Run & Walk on May 2, 2015; Resolution, re: Consider an ordinance to reverse the flow of the one-way traffic on Market St. between 8<sup>th</sup> and 9<sup>th</sup> Streets and on 8<sup>th</sup> St. between Alby and Market Streets; Resolution, re: City Treasurer to make payment from the Lucy Haskell Playhouse Committee Fund to Rick Trudell; Resolution, re: That officials of the Department of Development & Housing accept transfer of real property known as 811 Ridge St.; Resolution, re: Grant Agreement between the City of Alton and the State of Illinois Historic Preservation Agency; Resolution, re: Consultant Agreement between the City and Lafser & Associates, Inc. for the Alton Middletown Historic District Remapping project; Resolution, re: Consider an ordinance to dedicate certain city owned property to become public right-of-way for the purpose of reconstruction of sidewalks on the north side of College Avenue. 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 April 6, 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 the attached ordinance approving the transfer of bond volume cap allocation to the Southwestern Illinois Development Authority 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, Alderman James Ryan has requested, pursuant to the desire of the Marquette Catholic High School, that Fourth Street from its intersection with Court Street to its intersection with George Street on Saturday, May 2, 2015, be closed from 7:00 a.m. to 11:00 a.m. to facilitate the Marquette Catholic High School Fun Run & Walk; 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 to effectuate the temporary closure of Fourth Street from its intersection with Court Street to its intersection with George Street on Saturday, May 2, 2015, from 7:00 a.m. to 11:00 a.m. to facilitate the Marquette Catholic High School Fun Run & Walk. Marquette Catholic High School will be responsible for any labor costs incurred by the City as it relates to this event. 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 an ordinance be considered to reverse the flow of the one-way traffic on Market Street between 8<sup>th</sup> and 9<sup>th</sup> Streets and on 8<sup>th</sup> Street between Alby and Market Street. 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, the City of Alton holds the Lucy Haskell Playhouse Committee Fund; and

WHEREAS, the Lucy Haskell Playhouse Committee at its March meeting recommended approval of a payment to Rick Trudell for carpentry work in the amount of \$5,200.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the City Treasurer is hereby authorized and directed to make payment from the Lucy Haskell Playhouse Committee Fund to Rick Trudell in the amount of \$5,200 pursuant to the minutes and invoice attached hereto. 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 officials of the Dept. of Development & Housing are hereby authorized to accept transfer of real property identified by Parcel Index Number(s): 23-2-07-12-17-307-017, commonly known 811 Ridge St., subject to appropriate title search and review. 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 City of Alton is pursuing a Grant through the State of Illinois Historic Preservation Agency to fund an update to the survey and inventory information on the Alton Middletown Historic District;

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 grant agreement between the City of Alton and the State of Illinois Historic Preservation Agency with the City’s portion of funding for the grant coming from the FY2015-2016 budget of the Department of Development and Housing. 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 Mayor and appropriate officials are hereby authorized and directed to execute the attached consultant agreement between the City and Lafser & Associates, Inc. for the Alton Middletown Historic District Remapping project. Mr. Velloff 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

Mr. Velloff presented the following resolution:

WHEREAS, the City of Alton is an Illinois Municipal Corporation and is the owner of certain real estate more particularly described herein; and

WHEREAS, the City Council of the City of Alton, Illinois has determined that it is necessary, appropriate, and convenient to dedicate certain city owned property to become public right-of-way for the purposes of the reconstruction of sidewalks on the north side of College Avenue west of its intersection with Rock Springs Drive;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached ordinance dedicating certain city owned property to become public right-of-way for the purposes of the reconstruction of sidewalks on the north side of College Avenue west of its intersection with Rock Springs Drive be considered. Mr. Velloff

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

### FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan made a motion, seconded by Mr. Boulds, that the Rules of the Council be Suspended in order to request the first and second readings of Ordinance No. 7453. The motion passed by the following vote:

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

Mayor Walker – 8

NAYS: None – 0

Mayor Pro Tem Ryan presented the following ordinance for first reading.

Ordinance No. 7453. An Ordinance dedicating City owned real estate adjacent to Rock Springs Park as public right-of-way.

Mayor Pro Tem Ryan presented the following ordinance for second reading.

Ordinance No. 7453. An Ordinance dedicating City owned real estate adjacent to Rock Springs Park as public right-of-way. Mr. Ryan made a motion, seconded by Mrs. Martin, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

### SECOND READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following ordinance for second reading.

Ordinance No. 7451. An Ordinance amending Chapter 12, Title 7 of the City Code pertaining to Animal License. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be adopted.

Mr. Ryan presented the following amendment:

An Ordinance amending Chapter 12, Title 7 of the City Code pertaining to Animal License. Mr. Ryan made a motion, seconded by Mr. Boulds, that said amendment be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Ryan made a motion, seconded by Mr. Boulds, that said Ordinance No. 7451 as amended be adopted. The motion passed by the following vote:

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

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Appearance Review Commission, re: Public Hearing Minutes of February 25, 2015 and Haskell Playhouse Committee, re: Minutes of March 20, 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

APPOINTMENTS

Mayor Walker presented the following reappointment of Jeannie Cowan to the Firemen’s Pension Fund and the reappointment of Scott Darr to the Building Board of Appeals. Mr. Ryan made a motion, seconded by Mr. Boulds, that said two (2) 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 two (2) resolutions and one (1) ordinance:

1. WHEREAS, the Fire Chief of the City of Alton has requested authority to sell one 1996 Freightliner / E-One pumper VIN #1FV6JLCB6VH857023 to the Curry, AL Fire Department for \$22,500.

WHEREAS, the Fire Chief of the City of Alton has requested to use the proceeds of the sale to purchase one 2001 Spartan / Smeal pumper VIN #4S7HT23941C038720 from Brindlee Mountain Fire Apparatus, that is currently on loan to the fire department for \$36,000. The \$13,500 balance of the purchase price will be from Line 9534 of the fire department budget.

WHEREAS, the City Council being fully informed supports the efforts of the Fire Chief to sell and purchase the apparatuses and 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, as follows: that the Fire Chief of the City of Alton is hereby authorized to pursue with all appropriate documentation the sale of one 1996 pumper and purchase of one 2001 pumper.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached ordinance, an ordinance transferring funds from certain line items within certain departments of the City of Alton, Illinois, be considered.

3. Ordinance No. 7452. An Ordinance transferring funds from certain line items within certain departments of the City of Alton.

Mr. Ryan made a motion, seconded by Mr. Boulds, that said two (2) resolutions and one (1) ordinance 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 Scott Rardin. Mr. Ryan made a motion, seconded by Mr. Velloff, that said request be approved.

Mr. Rardin took the floor and spoke, re: Uber.

### COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

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

1. 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.

2. 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 accept the donation of land identified on the attached exhibit and legal description needed to complete the improvements at Riverview Park for which the City has received a scenic byway grant.

3. WHEREAS, the City of Alton has received a scenic byway grant (*SBIL-IL12(006); C-98-301-13*) through the Illinois Dept. of Transportation for restoration of Riverview Park (*Section 12-00235-00-SW*) which includes the construction of a scenic overlook plaza, overlook canopy, structural repair of the existing retaining wall and ADA accessible restrooms and pathways in the sum total amount of \$404,382.00; and

WHEREAS, the City of Alton is required to provide twenty percent (20%) of the total project costs as the local share;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that \$101,096.00 is hereby appropriated as the local share with said funds coming from the Dept. of Development & Housing FY15 budget.

4. WHEREAS, Matt Asselmeier has prepared recommendations for Application Procedure Amendments with regard to preliminary and final plats and the American with Disabilities Act as affecting the City of Alton.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached recommendations be considered and an appropriate ordinance be drafted by the Corporation Counselor.

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:

2107 State

6. WHEREAS, Mac Lenhardt has requested, that a portion of certain streets be closed on Saturday, May 2, 2015 and Saturday, September 25, 2015 to facilitate certain special events being conducted in downtown Alton in the vicinity of Mac's Time Out Lounge; and

WHEREAS, the City Council has considered the requests and does hereby approve said requests.

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 to effectuate the temporary closure of Belle Street from Third Street to Fourth Street on Saturday, May 2, 2015 from 6:00 a.m. until Sunday, May 3, 2015 at 6:00 a.m. and on Saturday, September 25, 2015 from 6:00 a.m. until Sunday, September 26, 2015 at 6:00 a.m.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that any extra labor costs incurred by the City as it relates to the implementation of this Resolution shall be reimbursed by Mac's Timeout Lounge.

Mr. Ryan made a motion, seconded by Mr. Velloff, that the above and foregoing Resolution #1, Resolution #2, Resolution #3, Resolution #5 and Resolution #6 be referred to the Committee of the Whole and that Resolution #4 be referred to the Plan Commission. The Chair so ordered.

Mr. Velloff presented the following resolution and the following petition:

1. 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 Company in the amount of \$9,232.96; Gene's Appliance Service Heating and Cooling in the amount of \$8,222.47; Robert Sanders Waste Systems, Inc. in the amount of \$1,185.00 and Store Supply Warehouse in the amount of \$488.69 for construction material and other products used during the clubhouse renovation.

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 to Fischer Lumber Company, Gene's Appliance Service Heating and Cooling, Robert Sanders Waste Systems, Inc. and Store Supply Warehouse in the amount of \$19,129.12 from the Spencer T. Olin Trust Fund.

2. Petition, re: Christopher Hinkle and Ernest & Elizabeth Cardenas request a text amendment and a special use permit for property located at 558-560 East Broadway for the purpose of establishing a tattoo parlor.

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

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

1. WHEREAS, the City of Alton has been granted federal TAP funds for the reconstruction of sidewalks along College Avenue from Holman Street to Rock Springs Drive known as Section 15-00231-01-SW; and

WHEREAS, the city must enter into an agreement with the Illinois Department of Transportation (IDOT) in order to use a portion of the funds for preliminary engineering for the project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor is hereby authorized to execute the "Local Agency Agreement for Federal Participation" between the Illinois Department of Transportation and the City of Alton for the above described project, a copy of which is attached hereto.

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:

1315 Highland

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:

2208 E. Broadway

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

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

1. WHEREAS, the City of Alton has been granted federal STP funds for the construction of improvements to College Avenue from Central Avenue to Washington Avenue known as Section 11-00231-00-RS; and

WHEREAS, the city must enter into an agreement with the Illinois Department of Transportation (IDOT) in order to use the funds for the project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor is hereby authorized to execute the "Local Agency Agreement for Federal Participation" between the Illinois Department of Transportation and the City of Alton for the above described construction project, a copy of which is attached hereto.

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 Avenue	FAU 8961	Central Avenue	Washington Avenue

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of pavement patching, pavement milling, hot-mix asphalt resurfacing, removal and replacement of curb and gutter, removal and replacement of sidewalk and other miscellaneous items of construction and shall be constructed variable 32 to 38 feet wide and be designated as Section 11-00231-00-RS.

2. That there is hereby appropriate the (additional \_\_\_\_\_ x \_\_\_\_\_ Yes and \_\_\_\_\_ No) sum of two Hundred Eighteen Thousand Dollars (\$218,000.00) for the improvement of said

section from the municipality's allotment of Motor Fuel Tax funds and that the City shall appropriate additional funds as may be needed to fund any cost over runs to complete the project.

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. Fleming presented the following two (2) resolutions:

1. 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 Agreement with Dynegy Midwest Generation, LLC.

2. WHEREAS, the City Council deems it advisable to amend the Traffic Code of the City of Alton by affecting the no parking areas on Henrietta Street and North Rodgers Avenue in the vicinity of Senior Services Plus in accordance with the recommendations with the Alton Police Department attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Corporation Counselor draft an appropriate ordinance incorporating the recommendations of the Alton Police Department as stated in the attached report.

Mr. Fleming made a motion, seconded by Mr. Brake, 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 two (2) resolutions:

1. WHEREAS, The Fire Chief of the City of Alton has requested the authority to negotiate a fire apparatus purchase with Adirondack Fire Equipment Sales for one 1999 Spartan / LTI Ladder truck.

WHEREAS, The Fire Chief is requesting to negotiate a purchase price not to exceed \$179,000 with the funds coming from the City of Alton General Reserve Fund.

NOW THEREFORE BE IT RESOLVED, by the City Council of Alton, Illinois that the Fire Chief is hereby authorized to pursue the purchase of the proposed apparatus, with the understanding that if purchased, existing Alton Fire Department apparatus will be sold to cover the cost of the purchase.

2. WHEREAS, the Fire Chief of the City of Alton has requested authority to apply for a FY 2014 Fire Prevention and Safety grant to purchase new computers for the fire trucks and residential Knox Boxes.

WHEREAS, the City Council being fully informed supports the efforts of the Fire Chief to secure the grant with a 5% financial match not to exceed \$5,000. The 5% match would be split between the FY 15 fire department budget and the Foreign Fire Tax Fund.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Alton, Illinois, that the Fire Chief of the City of Alton is hereby authorized to pursue the FY 14 Homeland Security Fire Prevention and Safety Grant.

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said two (2) 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 the above and foregoing two (2) resolutions be approved. The motion passed by the following vote:

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

NAYS: 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, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

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Mary T. Boulds MMC  
City Clerk

(Seal of the City of Alton, Illinois)