

CITY OF ALTON  
ALTON CITY COUNCIL

MAY 27, 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 Comptroller Cowan to lead the Pledge to the Flag.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Special Council Meeting Minutes of May 5, 2015 and the Council Meeting Minutes of May 13, 2015 and the following Communications: Republic Services, re: Solid Waste and Recycle Volumes for the month of April, 2015; Illinois Department of Transportation, re: Permission granted to close certain streets for the annual Memorial Day Parade on May 25, 2015; Illinois Historic Preservation Agency Manager, Catherine O'Connor, re: Letter to Matthew Asselmeier that Alton continues to meet the CLG requirements; Office of the Attorney General, re: Certificate of Completion to Matthew H. Asselmeier for Freedom of Information Act on-line training; Office of the Attorney General, re: Certificate of Completion to Matthew H. Asselmeier for Open Meetings Act on-line training and the following Report of Officers: Alton Fire Department, re: Estimated Fire Loss for April, 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for April, 2015; Alton Fire Department, re: Largest Single Fire Loss for April, 2015; Comptroller, re: Overtime Analysis for April, 2015; Animal Control Department, re: Monthly Report for April, 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

Chairwoman Martin presented the following Committee of the Whole Meeting Report for May 26, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: Consider the Budget and Appropriation Ordinance No. 7459 for fiscal year commencing on April 1, 2015 and ending on March 31, 2016; Resolution, re: Temporary closure of certain streets in the vicinity of Simmons, Hanley and Conroy Law Firm to facilitate the Miles for Meso Walk on September 26, 2015; Resolution, re: Temporary closure of Lincoln Douglas Square and Broadway between Market and Piasa to facilitate a Lincoln commemorative event on October 17, 2015; Resolution,

re: An Ordinance to establish a No Parking Zone on the east side of Court Street between 4<sup>th</sup> Street and George Street; Resolution, re: Consider an ordinance providing for the annual approval of the prevailing rate of wages for laborers, workmen and mechanics employed on public works in the City of Alton; Resolution, re: An Ordinance to establish a right turn only sign for southbound traffic from McClure Street onto East Broadway; Resolution, re: Demolition of 2308 Sunset; Resolution, re: Demolition of 3310 Mayfield. Mrs. Martin made a motion, seconded by Mr. Ryan, that said report be placed on file. The Chair so ordered.

Mrs. Martin 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 May 26, 2015 be allowed and payment be made for same. Mrs. Martin 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 7 under Legal Expenses, "Hodges, Loizzi, Eisen" in the amount of \$15,489.13. Mr. Ryan seconded the motion.

Mr. Ryan made a motion, seconded by Mr. Boulds, that the remainder of the Discount and Special Bills be approved. The motion passed by the following vote:

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

NAYS: None – 0

The vote for approval of the line item, Legal Expenses, "Hodges, Loizzi, Eisen" was as follows:

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

NAYS: Ryan, Fleming – 2

Mrs. Martin presented the following resolution:

BE IT RESOLVED by the City Council of the City of Alton, Madison County, Illinois, that the City Council consider a Budget and Appropriation Ordinance No. 7459 in substantially the form as attached hereto for the fiscal year commencing on the 1<sup>st</sup> day of April, 2015 and ending on the 31<sup>st</sup> day of March, 2016. Mrs. Martin made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: MacAfee, Martin, Brake, Boulds – 4

NAYS: Ryan, Velloff, Fleming – 3

Mrs. Martin presented the following resolution:

WHEREAS, Alderman James Ryan has requested, that a portion of certain streets be closed on September 26, 2015, to facilitate the Miles for Meso Walk sponsored by Simmons, Hanley, Conroy; 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 September 26, 2015, of the portions of the following streets as specified below:

Fourth Street between Easton Street and George Street from 7:00 A.M. until Noon

Court Street from Fourth Street to Fifth Street from 7:00 A.M. until Noon

No parking on the north side of Fourth Street from George Street to Henry Street from 8:30 A.M. until 10:30 A.M.

No parking on the west side of Henry Street between Fourth and Fifteenth Streets from 8:30 A.M. until 10:30 A.M.

Barricades (type 3) will block traffic at Eleventh and Twelfth Streets at Alby

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that Simmons, Hanley, Conroy is the sponsor of this event and will be responsible for any labor costs incurred by the City as it relates to this event. Mrs. Martin 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

Mrs. Martin presented the following resolution:

WHEREAS, Alderman James Ryan has requested, that a portion of certain streets be closed on October 17, 2015 from 10:00 a.m. until 3:00 p.m., to facilitate a Lincoln commemorative event; 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 of Lincoln Douglas Square and Broadway between Market and Piasa Streets on October 17, 2015 from 10:00 a.m. until 3:00 p.m. and that the Alton CVB is the sponsor of this event and will be responsible for any labor costs incurred by the City as it relates to this event. Mrs. Martin 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

Mrs. Martin 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 No Parking Zone on the east side of Court Street between 4<sup>th</sup> Street and George Street. Mrs. Martin 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

Mrs. Martin presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the ordinance attached hereto providing for the annual approval of the prevailing rate of wages for laborers, workmen, and mechanics employed on public works for the City of Alton, Illinois, be considered. Mrs. Martin 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

Mrs. Martin 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 right turn only sign, for southbound traffic coming from McClure Street onto East Broadway. Mrs. Martin 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

Mrs. Martin 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:

2308 Sunset

Mrs. Martin 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

Mrs. Martin 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:

3310 Mayfield

Mrs. Martin made a motion, seconded by Mr. Fleming, 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. 7460. An Ordinance establishing a fifteen minute parking limit in front of the Pedestrian Bridge entrance on the south side of Broadway.

Ordinance No. 7461. An Ordinance establishing a handicapped parking space in front of 307 George Street, Alton, Illinois.

Ordinance No. 7462. An Ordinance amending the Zoning Ordinance pertaining to Special Uses in C-4 Zoning.

Ordinance No. 7463. An Ordinance amending Subdivision Ordinance pertaining to number and form of plats submitted.

Ordinance No. 7464. An Ordinance amending the text of the Zoning Ordinance pertaining to pavement color of handicapped spaces.

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

#### SECOND READING OF ORDINANCES

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

Ordinance No. 7458. An Ordinance establishing No Parking on the north and south side of Henrietta Street at its intersection with North Rodgers. Mr. Ryan made a motion, seconded by Mr. Fleming, that said ordinance 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 Park and Recreation Commission, re: Minutes of March 17, 2015 and April 21, 2015; the Sub Committee Alton Historical Commission, re: Minutes of April 30, 2015; Alton Historical Commission, re: Minutes of May 5, 2015; Haskell Playhouse Committee, re: Minutes of May 20, 2015; Alton Amphitheater Commission, re: Minutes of January 20, 2015 and May 18, 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

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES  
AT PRIOR MEETING

The Clerk presented the following five (5) resolutions:

1. WHEREAS, representatives of the Salvation Army located in Alton, Illinois have requested the assistance of the City of Alton with processing the attached documents and requesting the signature of the Mayor on behalf of the City of Alton in connection with a grant application to be presented by the Salvation Army to the Illinois Department of Commerce and Economic Opportunity and the Illinois Department of Human Services; and

WHEREAS, the Mayor cannot execute such documents without authorization from the City Council of the City of Alton;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached documents related to the Emergency Solution Grant (ESG) Program sought by the Salvation Army of Alton, Illinois be considered and that the Mayor be authorized and directed to sign said documents on behalf of the City of Alton.

2. WHEREAS, the Fire Chief desires to purchase a 1999 Spartan/LTI ladder truck from Adirondack Fire Equipment for \$160,000.00; and

WHEREAS, the Fire Chief desires to sell a 2008 Spartan/Smeal Quint Vin #4S7AX2F977C059166; and

WHEREAS, the Fire Chief desires to list the property for sale with Adirondack Fire Equipment and Brindlee Mountain Fire Apparatus.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Fire Chief is authorized to purchase a 1999 Spartan/LTI ladder truck from Adirondack Fire Equipment for \$160,000.00;

BE IT FURTHER RESOLVED, that the Fire Chief is authorized to negotiate the sale of one 2008 Spartan/Smeal Quint Vin #4S7AX2F977C059166 with the proceeds from the sale being deposited in the vehicle replacement line 9534 of the Fire Department budget.

3. WHEREAS, the Fire Chief of the City of Alton has requested authority to seek a grant for one mobile firefighter training unit from the Homeland Security, Port Security Grant and;

WHEREAS, the City Council being fully informed supports the efforts of the Fire Chief to obtain the Homeland Security, Port Security 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 Homeland Security, Port Security Grant providing one mobile firefighter training unit in the amount of \$173,500.00 on the condition that, if awarded the grant the 25% match amount of \$43,375.00 will be paid by Lewis and Clark Community College and that there will be no costs to the City of Alton.

4. WHEREAS, the City of Alton entered into an Intergovernmental Agreement with Alton Community School District No. 11 on or about November 4, 2014 which provided for the replacement of a storm sewer line running from College Avenue to the area near Judson Avenue across the Alton Middle School campus located at 2200 College Avenue, Alton, Illinois; and

WHEREAS, said Intergovernmental Agreement the City of Alton to engage Sheppard, Morgan & Schwaab Inc. to prepare the design specifications and to call for public bids for the replacement of said storm sewer with the cost for said project to be born one-half by the City of Alton and one-half by the Alton Community School District No. 11 subject to approval of the bids by both the City of Alton and Alton Community School District No. 11; and

WHEREAS, the engineers of Sheppard, Morgan & Schwaab Inc. also included in the request for proposals the construction of a replacement storm sewer line by the City of Alton at the same time the storm sewer line replacement project is completed; and

WHEREAS, bids were received from four different qualified bidders; and

WHEREAS, the best bid was from Stutz Excavating Inc. in the total amount of \$430,202.59 (including a bid alternate recommended for acceptance by the city's engineers, Sheppard, Morgan & Schwaab Inc.); and

WHEREAS, of the total cost, Sheppard, Morgan & Schwaab Inc. determined that \$244,133.77 is attributable to the storm sewer replacement cost and \$186,068.82 is attributable to the sanitary sewer replacement cost.

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 accept the best bid of Stutz Excavating Inc. in the total amount of \$430,202.59 for

completion of the Alton Middle School storm sewer and sanitary sewer replacement construction project across the property commonly known as 2200 College Avenue, Alton, Illinois on the condition that Alton Community School District No. 11 evidences its concurrence with the acceptance of the best bid of Stutz Excavating Inc. for the replacement of the storm sewer line.

5. WHEREAS, the City Council of the City of Alton previously approved the Lease Purchase Agreement of two mowers by the Public Works Department with the financing for said equipment to be supplied by TCF Equipment Finance, Waterloo, Iowa with an annual interest rate of 3.50%; and

WHEREAS, the City Comptroller contacted commercial banks located in the City of Alton requesting competitive bids to finance the purchase of said mowers upon the same payment schedule as outlined in the original proposal for a Lease Purchase Agreement; and

WHEREAS, Liberty Bank of Alton, Illinois quoted an interest rate for said purchase of 2.45% per annum based on a 60 month amortization schedule.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the previous authorization to enter into a Lease Purchase Agreement is rescinded and that the Public Works Director is authorized to purchase the two mowers from MIT Distributing for the total sum of \$107,815.46 to be financed through a loan secured through Liberty Bank of Alton, Illinois, with principal and interest at the rate of 2.45% per annum to be paid over a 60 month period.

Mr. Ryan made a motion, seconded by Mr. Boulds, that the above and foregoing five (5) 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 three (3) requests for the floor from Rev. Stanton E. Holliday, Kimberly Brown and Joshua Young. Mr. Ryan made a motion, seconded by Mr. Boulds, that said three (3) requests be approved.

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

Ms. Brown took the floor and spoke, re: Dog bite incident which took place in Nov. 2014.

Mr. Young took the floor and spoke, re: Investigation of K-9 incident.

#### COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

Mr. Ryan presented the following resolution:

WHEREAS, Alderman James Ryan has requested, that a portion of certain streets be closed on June 14, 2015 from 7:00 a.m. until 5:00 p.m., to facilitate the All Wheels Drive-In Car Show; 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 on June 14, 2015 from 7:00 a.m. until 5:00 p.m. of the portions of the following streets and City owned properties as specified below:

Third Street from Piasa Street to State Street  
State Street from Broadway to Fourth Street  
Belle Street from Third Street to Fourth Street  
Fourth Street from Piasa to Belle Street

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

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

1. WHEREAS, Alderwoman MacAfee has requested that the alley running parallel to West Elm Street and West Delmar, to the rear of the 200 block of West Elm Street in the City of Alton be named Mikesway; and

WHEREAS, the City Council of the City of Alton, agrees that it is appropriate to name said alley Mikesway.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the unnamed alley running parallel to West Elm Street and West Delmar, to the rear of the 200 block of West Elm Street in the City of Alton be named Mikesway;

BE IT FURTHER RESOLVED, that pursuant to 6-1-7 of the City Code, a public hearing before the City Council shall be held at its regular meeting of July 22, 2015; and

BE IT FURTHER RESOLVED, that the City Clerk shall give notice to the owners of record of all real estate which adjoins that portion of the unnamed alley proposed to be named Mikesway setting forth the date, time, and place of the public hearing to be held before the City Council of the City of Alton and the subject matter of the public hearing.

2. WHEREAS, the City of Alton entered into a Redevelopment Agreement in December, 2008 between the City of Alton and Coyote Alton Mall, L.P., the partnership which at that time owned the Alton Square Mall; and

WHEREAS, Marquette Realty Capital, LLC is now the owner of the Alton Square Mall following receipt of a deed in lieu of foreclosure from Coyote Alton Mall, L.P.; and

WHEREAS, the current owners of Alton Square Mall have requested reimbursement of expenses incurred in connection with recent improvements in connection with the development of the Maurice / Ross premises within the Alton Square Mall; and

WHEREAS, the City of Alton finds said improvements to be within the scope and intent of the original Redevelopment Agreement of December, 2008.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached "2015 Amendment to Redevelopment Agreement" providing authority for reimbursable project costs associated with the improvements for the Maurice / Ross projects as shown on Exhibit B-2 be and are hereby approved along with the reimbursable project costs associated with the improvements for the Hibbett Sports shown on Exhibit B-3 (both exhibits being attached hereto and made a part hereof), be and are hereby ratified and approved.

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached Ordinance pertaining to establishing a stop sign on Market Street at its intersection of 9<sup>th</sup> Street be considered.

Mrs. MacAfee 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:

WHEREAS, the City of Alton holds the Lucy Haskell Playhouse Committee Fund; and

WHEREAS, the Lucy Haskell Playhouse Committee at its May 20<sup>th</sup> meeting recommended approval of an additional payment to Rick Trudell in the amount of \$448.00 for carpentry materials needed to complete the playhouse repairs. Also approved was a payment to Buhrmasters Paint & Wallpaper in the amount of \$66.55 for base coat paint.

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 \$448.00 and Buhrmasters Paint & Wallpaper in the amount of \$66.55 pursuant to the minutes and invoice attached hereto. Mr. Velloff made a motion, seconded by Mr. Boulds, 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. 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

Mrs. Martin presented the following two (2) resolutions:

1. WHEREAS, Rick Campbell has announced his retirement from the City of Alton where he has served as Street Maintenance-Operations Supervisor;

WHEREAS, it is necessary to fill that position with another qualified person;

WHEREAS, the approval of the City Council is sought to fill that position due to the current financial position of the City of Alton;

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 pursue filling that position and file the attached REQUISITION FOR PERSONNEL form.

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:

507 Lampert

Mrs. Martin 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.

Mr. Brake presented the following resolution:

WHEREAS, the City of Alton holds the Western Military Academy Memorial Site Fund pursuant to an Agreement entered into with Greater Alton Community Development, Inc.; and

WHEREAS, the Western Military Academy Memorial Site Committee desires to improve the site pursuant to the Agreement; and

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 Western Military Academy Memorial Site Fund to Alton Memorial Sales in the amount of \$99.00 for the payment of six (6) bricks at the Memorial Patio on the WMA memorial site pursuant to the minutes and invoice attached hereto. Mr. Brake made a motion, seconded by Mrs. Martin, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Boulds presented the following four (4) resolutions:

1. WHEREAS, the City previously entered into an agreement with Azavar Audit Solutions, Inc. with regard to certain funds believed to be due to the City of Alton; and

WHEREAS, an agreement was recommended by Azavar Audit Solutions, Inc. to be entered into between the City of Alton and Ameren Illinois Company; and

WHEREAS, said agreement provided that an additional audit would be conducted and concluded within ninety (90) days of execution of the agreement; and

WHEREAS, said ninety (90) days is found to be insufficient time for the tasks to be performed.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the previously approved agreement between the City of Alton and Ameren Illinois Company shall be amended according to the attached AMENDMENT 1 TO RELEASE AND SETTLEMENT AGREEMENT and that the Mayor and appropriate officials are authorized and directed to execute said AMENDMENT 1 TO RELEASE AND SETTLEMENT AGREEMENT on behalf of the City of Alton.

BE IT FURTHER RESOLVED, that the City Clerk shall file a fully executed copy of said amendment in the records of the City of Alton and that the City Treasurer shall forward a copy of the fully executed amendment to representatives of Azavar Audit Solutions, Inc.

2. WHEREAS, Alderman James Ryan has requested, that the parking lot located between Henry Street and Landmarks Boulevard be used on Wednesday's from 4:00 p.m. until 7:00 p.m. and on Saturday's from 8:00 a.m. until 12:00 p.m. beginning June 6, 2015 and ending October 17, 2015, for the Alton Farmers and Artisans Market; 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 use for Alton Farmers and Artisans Market of the parking lot located at the southwest corner of Henry Street and Landmarks Boulevard on the dates and times as specified below:

- June 6, 13, 20, 27, 2015 from 8:00 a.m. – 12:00 p.m.
- June 10, 17, 24, 2015 from 4:00 p.m. – 7:00 p.m.
- July 4, 11, 18, 25, 2015 from 8:00 a.m. – 12:00 p.m.
- July 1, 8, 15, 22, 29, 2015 from 4:00 p.m. – 7:00 p.m.
- August 1, 8, 15, 22, 29, 2015 from 8:00 a.m. – 12:00 p.m.
- August 5, 12, 19, 26, 2015 from 4:00 p.m. – 7:00 p.m.
- September 5, 12, 19, 26, 2015 from 8:00 a.m. – 12:00 p.m.
- September 2, 9, 16, 23, 30, 2015 from 4:00 p.m. – 7:00 p.m.
- October 3, 10, 17, 2015 from 8:00 a.m. – 12:00 p.m.
- October 7, 14, 2015 from 4:00 p.m. – 7:00 p.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 Alton Main Street.

3. WHEREAS, city sidewalks were damaged by the operations of the American Water Company in the vicinity of 2529 College Avenue; and

WHEREAS, the Public Works Director has made arrangements for the appropriate repairs to the city sidewalks caused by said damage; and

WHEREAS, the American Water Company has agreed to pay the full amount necessary to accomplish the repairs caused by said damage, without admitting any liability;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Director is hereby authorized to execute on behalf of the city the RELEASE IN FULL upon his receipt of the payment of \$6,932.00 from American Water Company in a check made payable to Riverbend Concrete Restorations LLC.

4. 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 on behalf of the City of Alton the attached ALTON HOUSING AUTHORITY AGREEMENT FOR THE PROVISION OF SUPPLEMENTAL POLICE SERVICES.

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said four (4) 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 four (4) 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 Mr. Ryan, that the Council go into Executive Session to discuss contract negotiations with Stephanie Jones and that the City Treasurer, City Comptroller, Personnel Director, Director of Public Works, Chief of Staff and City Attorneys be present. The motion passed by the following vote:

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

NAYS: None – 0

The Council adjourned into Executive Session at 8:07 p.m.

The Council reconvened to open session at 8:43 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, 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)