

CITY OF ALTON
ALTON CITY COUNCIL

JUNE 10, 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 Director of Park and Recreation Haynes to lead the Pledge to the Flag.

COUNCIL MINUTES

The Clerk presented the following Council Meeting Minutes of May 27, 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

PUBLIC HEARING

The Clerk read the following Notice of Public Hearing.

NOTICE OF PUBLIC HEARING
CITY OF ALTON, ILLINOIS

NOTICE IS HEREBY GIVEN BY THE CORPORATE AUTHORITIES OF THE CITY OF ALTON, ILLINOIS, that the Budget and Appropriation documents for the City of Alton, for the fiscal year beginning April 1, 2015, will be on file and conveniently available to public inspection at the Comptroller's Office, 101 E. Third St., Alton, Illinois, beginning at 9:00 A.M., on May 29, 2015 and thereafter for not less than ten days.

NOTICE IS FURTHER HEREBY GIVEN that a public hearing on the Appropriation Ordinance for the City of Alton for the fiscal year beginning April 1, 2015 will be held at 7:30 P.M., on the 10th day of June, 2015 in the Alton City Hall – Council Chambers, 101 E. Third St., Alton, Illinois, and that action by the City Council will be taken on said appropriation ordinance at the regular Council Meeting thereafter.

Dated this 26th day of May, 2015.

s/Brant Walker
BRANT WALKER, MAYOR

s/Mary T. Boulds
MARY T. BOULDS, CITY CLERK

Mr. Ryan made a motion, seconded by Mr. Boulds, to open the Public Hearing. The motion passed by the following vote:

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

NAYS: None – 0

The Public Hearing opened at 7:34 p.m.

Mayor Walker asked if there were any questions or comments from the Aldermen.

Several of the Aldermen asked questions concerning the Budget.

Mayor Walker responded to the questions.

Mayor Walker asked if there were any questions or comments from the Public.

There were no questions or comments from the Public.

Mr. Ryan made a motion, seconded by Mr. Boulds, that the Public Hearing adjourn. The motion passed by the following vote:

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

NAYS: None – 0

The Public Hearing adjourned at 7:35 p.m.

COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Communications: Debra D. Ming-Mendoza, Madison County Clerk, re: Certified copy of a resolution approved by the Madison County Board for the Agreement/Funding of College Avenue Sidewalk; Elijah P. Lovejoy Memorial, re: Newsletter For May, 2015 and the following Report of Officers: Department of Building and Zoning, re: Monthly Report for May, 2015. Mr. Ryan made a motion, seconded by Mr. Boulds, that said 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 June 8, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: Temporary closure

of portions of certain downtown Alton streets to facilitate the All Wheels Drive-In Car Show; Resolution, re: That the alley running parallel to West Elm Street and West Delmar to the rear of the 200 block of West Elm Street be named Mikesway and that a public hearing will be held; Resolution, re: That Marquette Realty Capital, LLC has requested reimbursement of expenses in connection with the recent improvements at Alton Square Mall; Resolution, re: Consider an ordinance to establish a stop sign on Market Street at its intersection with 9th Street; Resolution, re: Requisition for Personnel form for the position of Street Maintenance – Operations Supervisor; Resolution, re: Demolition of 507 Lampert; Resolution, re: That the City Treasurer is authorized to make payment from the Western Military Academy Memorial Site Fund to Alton Memorial Sales. Mrs. Martin made a motion, seconded by Mr. Brake, 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 June 8, 2015 be allowed and payment be made for same. 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 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. 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, 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. Mrs. Martin 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

Mrs. Martin presented the following resolution:

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. Mrs. Martin 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

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 stop sign on Market Street at its intersection of 9th Street be considered. Mrs. Martin 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

Mrs. Martin presented the following resolution:

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. 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:

507 Lampert

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, 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. 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

FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following four (4) ordinances for first reading.

Ordinance No. 7459. An Ordinance making an annual appropriation for the City of Alton, in the County of Madison, State of Illinois, for the fiscal year beginning April 1, 2015 and ending March 31, 2016.

Ordinance No. 7465. An Ordinance establishing a No Parking Zone on the east side of Court Street between 4th Street and George Street.

Ordinance No. 7466. An Ordinance ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on public works for the City of Alton, Illinois.

Ordinance No. 7467. An Ordinance establishing a Right Turn Only for southbound traffic coming from McClure Street onto East Broadway.

Mr. Ryan made a motion, seconded by Mr. Boulds, that said four (4) 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. 7460. An Ordinance establishing a fifteen minutes parking limit in front of the Pedestrian Bridge entrance on the south side of Broadway. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

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

Ordinance No. 7461. An Ordinance establishing a handicapped parking space in front of 307 George Street, Alton, Illinois. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

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

Ordinance No. 7462. An Ordinance amending the Zoning Ordinance pertaining to Special Uses in C-4 Zoning. Mr. Ryan made a motion, seconded by Mr. Brake, that said ordinance be adopted. The motion passed by the following vote:

AYES: Ryan, MacAfee, Martin, Brake – 4

NAYS: Velloff, Fleming, Boulds - 3

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

Ordinance No. 7463. An Ordinance amending Subdivision Ordinance pertaining to number and form of plats submitted. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

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

Ordinance No. 7464. An Ordinance amending the text of the Zoning Ordinance pertaining to pavement color of handicapped parking spaces. Mr. Ryan made a motion, seconded by Mr. Boulds, 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 Alton Historical Commission, re: Public Hearing Minutes of May 19, 2015 and the Appearance Review Commission, re: Public Hearing Minutes of May 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 Jim Dodd to the Parks and Recreation Commission. Mr. Ryan made a motion, seconded by Mr. Boulds, that said reappointment 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 five (5) resolutions:

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

WHEREAS, the Lucy Haskell Playhouse Committee at its May 20th 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.

2. 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.

3. 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.

4. 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.

5. 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. 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

COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

Mrs. MacAfee 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:

1003 Easton

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

Mr. Fleming 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:

307 Brookside

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:

3200 Oakwood

Mr. Fleming made a motion, seconded by Mr. Boulds, 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 three (3) resolutions:

1. WHEREAS, the City of Alton has a Lease Agreement as Lessor with Bluff City Minerals, LLC as Lessee; and

WHEREAS, Bluff City Minerals, LLC as an affiliate of Fred Weber, Inc., is participating in borrowing funds from PNC Bank, National Association; and

WHEREAS, PNC Bank wishes to document a security interest in the rights of Bluff City Minerals, LLC as tenant with regard to the aforesaid Lease.

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 and deliver the attached LANDLORD CONSENT AND ESTOPPEL AGREEMENT.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor be authorized to sign the attached Intergovernmental Agreement between the City of Alton and the Illinois Department of Transportation for the Municipal Maintenance of State Highways.

3. 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 Construction Engineering Services Agreement for Federal Participants.

At this time, Mr. Fleming requested a separation of vote on Resolution #1 regarding Bluff City Minerals, LLC.

Mr. Boulds made a motion, seconded by Mrs. Martin, that the Rules of the Council be Suspended in order to act upon the above and foregoing 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. Fleming made a motion, seconded by Mr. Ryan, that the motion for a separation of vote of Resolution #1 be approved. The motion passed by the following vote:

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

Mr. Boulds made a motion, seconded by Mr. Ryan, that Resolution #1 regarding Bluff City Minerals, LLC be approved. The motion passed by the following vote:

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

Mr. Boulds made a motion, seconded by Mr. Ryan, that Resolution #2 regarding the Intergovernmental Agreement between the City of Alton and the Illinois Department of Transportation for the Municipal Maintenance of State Highways and Resolution #3 regarding the Construction Engineering Services Agreement for Federal Participation 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 Mrs. Martin, 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)

