

CITY OF ALTON
ALTON CITY COUNCIL

JUNE 24, 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 Corporation Counselor Schrempf to lead the Pledge to the Flag.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of June 10, 2015 and the following Communications: Illinois State Police, re: Forfeiture check; Republic Services, re: Solid Waste and Recycle Volumes for the month of May, 2015 and the following Report of Officers: City Treasurer, re: Monthly Report for May, 2015; Alton Fire Department, re: Estimated Fire Loss for May, 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for May, 2015; Alton Fire Department, re: Largest Single Fire Loss for May, 2015; Animal Control Department, re: Monthly Report for May, 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 June 22, 2015; Resolution, re: Discount and Special Bills and Spencer T. Olin Trust Fund Bills paid; Resolution, re: Demolition of 1003 Easton; Resolution, re: Demolition of 307 Brookside; Resolution, re: Demolition of 3200 Oakwood; Bid Report and Resolution, re: Bid #2015-09, Alton Marina – Mechanical Maintenance Dredging for the Building and Zoning Department. 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 22, 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 9 under Legal Expenses, "Hodges, Loizzi, Eisen" in the amount of \$39,302.43. Mr. Ryan seconded the motion.

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

The vote for approval of the line item on page 9 under Legal Expenses, "Hodges, Loizzi, Eisen" in the amount of \$39,302.43 was as follows:
AYES: MacAfee, Velloff, Martin, Brake, Boulds – 5
NAYS: Ryan, Fleming – 2

Mrs. Martin presented the following three (3) 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:

1003 Easton

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:

307 Brookside

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:

3200 Oakwood

Mrs. Martin made a motion, seconded by Mrs. MacAfee, 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

Mrs. Martin presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, IL, that the best bid of River Life and Company, Inc. in the amount of \$275.00 per hour, not to exceed \$250,000.00 be awarded for Bid #2015-09, Alton Marina – Mechanical Maintenance Dredging for the Building and Zoning Department. 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

At this time, Mayor Pro Tem Ryan presented the following two (2) requests for the floor from Marla Larsen-Williams and Aaron Holt. Mr. Ryan made a motion, seconded by Mrs. Martin, that said requests be approved.

Ms. Larsen-Williams took the floor and spoke, re: Relocation of Main Post Office at 727 Belle Street.

Mr. Holt took the floor and spoke, re: 1) Alton Post Office relocation and 2) Funding for Alton Main Street.

FIRST READING OF ORDINANCES

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

Ordinance No. 7468. An Ordinance amending the Traffic Code of the City of Alton, Illinois, to establish a stop sign on Market Street at its intersection with 9th Street. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said ordinance be LAID OVER. The Chair so ordered.

At this time, Mayor Pro Tem Ryan presented the following nine (9) requests for the floor: Brett Stawar, Monica Bristow, Laura Asher, Betsy Clayton, Christine Favilla, David Beile, Virginia Woulfe-Beile, Amy Foster and Stephanie Schrage. Mr. Ryan made a motion, seconded by Mr. Velloff, that said nine (9) requests be approved.

Mr. Stawar took the floor and spoke, re: The CVB has offered to help Alton Main Street with expenses, rent, office supplies, etc.

Ms. Bristow took the floor and spoke, re: Budget.

Ms. Asher took the floor and spoke, re: Alton Main Street.

Ms. Asher presented petitions to “Save Alton Main Street” to place on file.

Mr. Fleming made a motion, seconded by Mr. Ryan, that said petitions be placed on file. The Chair so ordered.

Ms. Clayton took the floor and spoke, re: On behalf of Animal Control Services.

Ms. Favilla took the floor and spoke, re: Alton Main Street.

Mr. Beile took the floor and spoke, re: Alton Main Street, Piasa Body Art.

Ms. Woulfe-Beile took the floor and spoke, re: Alton Main Street.

Ms. Foster took the floor and spoke, re: Last advocacy push for the State Budget on Friday, June 26, 2015 in the East Room at 10:00 a.m. at Impact. (Press release)

Ms. Schrage took the floor and spoke, re: Concerns about Animal Control being eliminated.

SECOND READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following ordinance for second 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. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be adopted.

Mr. Ryan presented the following Amendment:

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. Mr. Ryan made a motion, seconded by Mr. Boulds, that said amendment be approved.

Mr. Ryan presented the following Amendment:

To approve the \$7,000.00 amendment, adding \$7,000.00 for Main Street.

Mr. Fleming requested a separation of vote for said amendment.

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. Fleming presented the following Amendment:

Item #37 1200 Police under legal expenses. Remove new amount \$35,000.00 from budget that was added for a total of \$85,000.00.

Mr. Fleming made a motion, seconded by Mr. Ryan, that said amendment be approved.

After some discussion, Mr. Fleming withdrew his motion and Mr. Ryan withdrew his second.

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

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

NAYS: Velloff, Fleming – 2

Mr. Ryan made a motion, seconded by Mr. Boulds, that said Ordinance No. 7459 as amended be approved. The motion passed by the following vote:

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

NAYS: Fleming – 1

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

Ordinance No. 7465. An Ordinance establishing a No Parking Zone on the east side of Court Street between 4th Street and George Street. 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. 7466. An Ordinance ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on public works for the City of Alton, Illinois. Mr. Ryan made a motion, seconded by Mr. Velloff, 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. 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 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

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Appearance Review Commission, re: Public Hearing Minutes of April 22, 2015 and June 3, 2015; Alton Historical Commission, re: Public Hearing Minutes of June 2, 2015 and the Sub-Committee Public Hearing Minutes of June 10, 2015; Civil Service Commission, re: Minutes of April 15, 2015, May 6, 2015 and May 20, 2015; Haskell Playhouse Committee, re: Minutes of June 9, 2015; Park and Recreation Commissions, re: Minutes of May 19, 2015 and Alton Plan Commission, re: Public Hearing Minutes of June 9, 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:

WHEREAS, Christopher Hinkle petitioned the Alton City Council for a special use permit to allow a tattoo parlor, (a use within NAICS Code 8122199), at 558-560 E. Broadway (P.I. #: 23-2-07-14-08-203-004), a property currently zoned C-4, Downtown Commercial District; and

WHEREAS, a public hearing was duly noticed and held before the City Plan Commission of the City of Alton and the Plan Commission considered a motion to recommend granting the request; and

WHEREAS, the vote on the motion to recommend granting the request resulted in a tie vote before the City Plan Commission constituting a negative recommendation with regard to the granting of a special use requested.

NOW, THEREFORE, be it resolved by the City Council of the City of Alton, Illinois that the attached ordinance be considered.

At this time, Mayor Pro Tem Ryan presented the following eleven (11) requests for the floor from Robert Stephan, Lindy Jorges, James G. Bauer, Chris Hinkle, Monica Mason, Mike Kelly, Adriana Daniel, Bill Stoutenborough, Sarah Gordon, B. J. Becker and Steve Richards. Mr. Ryan made a motion, seconded by Mr. Boulds, that said requests be approved.

Mr. Stephan took the floor and spoke, re: Tattoo Parlor on Broadway.

Ms. Jorges took the floor and spoke, re: Grand Piasa's Tattoo Parlor on Henry & Broadway.

Mr. Bauer took the floor and spoke, re: Allowing tattoo business at Henry St. & Broadway.

Mr. Hinkle took the floor and spoke, re: Tattoo topic and Sara McGibany.

Mr. Tom Mason, brother to Monica Mason, took the floor and spoke, re: Vote in favor of special use permit for tattoo studio on Broadway.

Mr. Kelly took the floor and spoke, re: Tattoo shop zoning/special use permit request.

Ms. Daniel took the floor and spoke, re: Tattoo parlor.

Mr. Stoutenborough took the floor and spoke, re: Addressing C-4 zoning & special use permit.

Ms. Gordon took the floor and spoke, re: Alton Main Street and Piasa Body Art.

Ms. Becker took the floor and spoke, re: Tattoo business in Alton on Broadway, prior to strong anchor business.

Mr. Richards took the floor and spoke, re: Piasa Body Art Tattoo Shop.

Mr. Ryan made a motion, seconded by Mr. Brake, that the above and foregoing resolution regarding a special use permit to allow a tattoo parlor on East Broadway be approved.

After some discussion, Mr. Boulds made a motion, seconded by Mr. Velloff, that said resolution be Laid Over. The motion LOST by the following vote:

AYES: Velloff, Boulds – 2

NAYS: Ryan, MacAfee, Martin, Brake, Fleming – 5

At this time, Mr. Velloff presented the following amendment:

Add on #11 – All exterior improvements are to be completed within one year. Mr. Velloff made a motion, seconded by Mr. Boulds, that said amendment be approved. The motion LOST by the following vote:

AYES: Velloff, Boulds – 2

NAYS: Ryan, MacAfee, Martin, Brake, Fleming – 5

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

AYES: Ryan, MacAfee, Martin, Brake, Mayor Walker – 5

NAYS: Velloff, Fleming, Boulds – 3

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES
AT PRIOR MEETING

The Clerk 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.

Mr. Ryan made a motion, seconded by Mrs. MacAfee, 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

COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

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 solicit bids for the Alton Regional Multimodal Transportation Center/Passenger Station, Work Package #1 (rough site grading/sanitary sewer) and solicit proposals for the potential removal of any quality timber located on said site. Mr. Velloff made a motion, seconded by Mr. Ryan, 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 has determined to permit video gaming as authorized by the Illinois Video Gaming Act; and

WHEREAS, the City is, by its home rule authority, authorized to license the operation of a video gaming establishment within the City of Alton; and

WHEREAS, the City Council of the City of Alton, Illinois has determined that it is necessary and appropriate to provide for the licensing of video gaming establishments within the City of Alton to promote the health, safety and welfare of the citizens of the City of Alton.

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:

1320 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:

2502 Krum

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 Council of the City of Alton, Illinois, determines that it is appropriate to amend the tax imposed with regard to furnishing natural gas in the City of Alton;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached ordinance be considered.

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:

2616 Clawson

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 Petition, re: Rick Blevens of Templar Brewery requests a text amendment and a special use permit for property located at 1320 Milton Road, Alton, Illinois for the purpose of operating a microbrewery. Mr. Fleming made a motion, seconded by Mr. Boulds, that said Petition be referred to the Plan Commission. The Chair so ordered.

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

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

WHEREAS, the Lucy Haskell Playhouse Committee at its June 9th meeting recommended approval of a payment to Rick Trudell in the amount of \$298.00 for carpentry work, construction of a new cellar door and some rerouting of electrical lines and hanging of new outdoor ceiling fixture on back porch of the playhouse. Also approved was a payment to Buhrmasters Paint & Wallpaper in the amount of \$1091.13 for primer and paint. The committee also voted to reimburse Margaret Hopkins \$99.99 for a matching key back plate purchased on E-bay and to reimburse Doug Bader \$61.30 for temporary downspout material purchased at Lowe's.

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 \$298.00; Buhrmasters Paint & Wallpaper in the amount of \$1091.13; Margaret Hopkins in the amount of \$99.99; and Doug Bader in the amount of \$61.30 pursuant to the minutes and invoices attached hereto.

2. WHEREAS, the Alton Fire Chief has determined that One (1) 2007 Smeal Spartan 105' Quint Ladder Truck equipped now owned by the City of Alton is no longer necessary, appropriate, or required for the performance of the duties of the Alton Fire Department; and

WHEREAS, the Alton Fire Chief advertised said equipment through Brindlee Mountain Fire Apparatus; and

WHEREAS, the City of Cushing, Oklahoma has made an Offer to Purchase the above listed ladder truck for a purchase price of \$400,000.00.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Fire Chief, is hereby authorized to enter into an agreement with the City of Cushing, Oklahoma for the sale of One (1) 2007 Smeal Spartan 105' Quint Ladder Truck in the amount of \$400,000.00 payable to the City of Alton.

BE IT FURTHER RESOLVED that the net funds procured in the sale of the aforesaid ladder truck shall be available to be used to supplement the firefighting fleet of the City of Alton, specific items to be approved by the City Council of the City of Alton, Illinois.

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 Jun Construction in the amount of \$10,200.00 and Jerseyville Winnelson Co. in the amount of \$5,547.00 and 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 \$15,360.00 from the Spencer T. Olin Trust Fund. Reimbursement will be less than the requested amount and will be based on the funds available at the time this resolution is given to the CNB Trust Fund department for processing. This withdrawal will be the final withdrawal from the Spencer T. Olin Trust Fund held at CNB Bank & Trust Co. Upon completion of this withdrawal, the Spencer T. Olin Trust Fund will be closed.

4. WHEREAS, the main water lines owned and maintained by Illinois American Water in the area under Broadway from Piasa Street to Alby Street have failed causing significant undermining of the existing pavement of Broadway; and

WHEREAS, Illinois American Water has agreed to pay the costs to repair and replace all of the City street of Broadway from Piasa Street to the eastern edge of its intersection with Market Street; and

WHEREAS, it has been determined that there are additional sanitary sewer problems under Broadway in that area from Market Street to Alby Street; and

WHEREAS, crews are now on site working for Illinois American Water to restore Broadway from Piasa Street to Market Street; and

WHEREAS, the damages underneath Broadway from Market Street to Alby Street have been discovered and represent an existing danger to the health and safety of persons using Broadway; and

WHEREAS, it appears economically advantageous to use the contractors hired by Illinois American Water to fix that portion of Broadway from Market Street to Alby Street while they are there, thus producing significant cost savings.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Director is hereby authorized and directed to do the following acts:

1. To pay Woodman Inc. for the milling and removal of the tapered asphalt in the crosswalk at the north side of Broadway at Market Street with an estimated cost of approximately \$2,800.00.
2. To contract with Kane Mechanical, already on site as a contractor for Illinois American Water to move forward with the replacement of the sanitary sewer lines under Broadway between Alby and Market Street with the City of Alton crews performing surface restoration.

Mr. Boulds made a motion, seconded by Mrs. Martin, 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. Velloff, 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 Mrs. Martin, that the Council go into Executive Session to discuss collective bargaining negotiations with the Teamsters with the Personnel Director, Public Works Director, Recreation Director, City Treasurer, City Comptroller and Corporation Counselor 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 9:31 p.m.

The Council reconvened to open session at 9:51 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. 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)