

CITY OF ALTON
ALTON CITY COUNCIL

JULY 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 Personnel Director Amanda Scoggins to lead the Pledge of the Flag.

COUNCIL MINUTES, REPORT OF OFFICERS AND REPORT OF STANDING
COMMITTEE

The Clerk presented the following Council Meeting Minutes of June 24, 2015 and the following Report of Officer: Comptroller, re: Overtime Analysis for May, 2015 and Report of Standing Committee: Committee of the Whole Report for July 6, 2015. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Minutes, Report of Officers and Report of Standing Committee 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 July 6, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: Officials of the Dept. of Development & Housing are authorized to solicit bids for the Alton Regional Multimodal Transportation Center/Passenger Station, Work Package #1; Resolution, re: Ordinance establishing a city licensing procedure for video gaming; Resolution, re: Demolition of 1320 Highland; Resolution, re: Demolition of 2502 Krum; Resolution, re: Amend the tax imposed with regard to furnishing natural gas in the City of Alton; Resolution, re: Demolition of 2616 Clawson; Bid Report and Resolution, re: Bid #2015-10, Demolition of 1309 – 1311 State Street 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 July 6, 2015 be allowed and payment be made for

same. 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:

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. 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

Mrs. Martin presented the following resolution:

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.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached ordinance establishing a city licensing procedure for video gaming 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, Martin, Brake, Fleming, Boulds – 6

NAYS: Velloff – 1

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: 1320 Highland.

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: 2502 Krum.

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: 2616 Clawson.

Mrs. Martin made a motion, seconded by Mr. Brake, 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:

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. 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, IL, that the best bid of Stutz Excavating, for Demolition of 1309 – 1311 State Street in the amount of \$5,650.00, be awarded for Bid #2015-10 for the Building & 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

FIRST READING OF ORDINANCES

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

Ordinance No. 7469. An Ordinance granting a special use permit for a tattoo parlor at 558-560 E. Broadway, Alton, Illinois. Mr. Ryan made a motion, seconded by Mr. Brake, that said ordinance be LAID OVER. The Chair so ordered.

SECOND READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following ordinance for second 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 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 Building Board of Appeals, re: Public Hearing Minutes of June 24, 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 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 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 as 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 Widman, 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. Ryan made a motion, seconded by Mr. Boulds, that said four (4) 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 four (4) requests for the floor from David Bland, Betsy Clayton, Jacqueline Spiker and Stephanie Schrage. Mr. Ryan made a motion, seconded by Mrs. Martin, that said four (4) requests be approved.

Mr. Bland took the floor and spoke, re: Damages done to his home and property (3 times) last time on 4/9/15 due to sewage backup.

Ms. Clayton took the floor and spoke, re: Petition regarding the elimination of Animal Control.

Ms. Clayton presented petitions to Save Alton Animal Control to place on file.

Mr. Boulds made a motion, seconded by Mrs. Martin, that said petitions be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

Ms. Spiker took the floor and spoke, re: Closing of Animal Control and impact on my Business.

Ms. Schrage took the floor and spoke, re: Objection to elimination of Animal Control.

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 attached Lease Agreement between the City of Alton and Chez Marilyn, Inc. be and hereby is approved and the Mayor is authorized to execute the agreement.
2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Catdaddy's Tavern, be and hereby is approved and the Mayor is authorized to execute the agreement.
3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Rajin Cajun Piano Bar be and hereby is approved and the Mayor is authorized to execute the agreement.
4. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Bossanova of Alton, Inc. d/b/a Bossanova be and hereby is approved and the Mayor is authorized to execute the agreement.
5. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Tony's Lounge, Inc., be and hereby is approved and the Mayor is authorized to execute the agreement.
6. WHEREAS, Alderman Ryan has requested, that a portion of certain streets be closed on August 15, 2015, to facilitate the Market Street Block Party; 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 August 15, 2015, the following streets on the condition that Market Street shall be responsible for any extra labor costs incurred by the City as it relates to this event.

1. Fifth Street from Alby Street to Market Street from 9:00 a.m. until 4:00 p.m.
 2. Fourth Street from Alby Street to Market Street from 9:00 a.m. until 4:00 p.m.
 3. Market Street from Third Street to Sixth Street from 11:00 a.m. until 3:00 p.m.
- Mr. Ryan made a motion, seconded by Mr. Fleming, that the above and foregoing six (6) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Velloff presented the following resolution:

WHEREAS, SSM Physical Therapy has requested, that a portion of certain streets be closed on November 7, 2015, to facilitate the SSM Physical Therapy Charity 5K and 15K; 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 November 7, 2015, the following streets on the condition that SSM Physical Therapy shall be responsible for any extra labor costs incurred by the City as it relates to this event.

1. Riverfront Drive/Henry Street between Amphitheater and Boat Launch Road from 7:30 a.m. until 11:30 a.m.
2. Boat Launch Road from 7:30 a.m. until 11:30 a.m.
3. Discovery Parkway between Marian Heights Drive and the entrance to MCT Confluence Trail from 7:30 a.m. until 11:30 a.m.

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 two (2) resolutions:

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the bid from Vandevanter Engineering in the amount of \$13,166.00 be accepted to replace existing (2) Twenty-Two (22) year old VFD's (Variable Frequency Drive)

NOW, THEREFORE, BE IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that funding will come from the Sewer Fund (1712/9710).

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: 230 McClure.

Mrs. Martin made a motion, seconded by Mr. Boulds, that the above and foregoing (2) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Brake presented the following resolution:

WHEREAS, the Greater Madison County Federation of Labor is sponsoring a Parade in the City of Alton which event constitutes a public purpose(s);

WHEREAS, this Parade will require the temporary closure of Illinois Route 140, a State Highway in the City of Alton from Brown Street to College Ave. and from Washington Ave. to Clawson Street;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such purposes.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Alton that permission to close off Illinois Route 140 from Brown St. to College Ave. and from Washington Ave. to Clawson St. as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 10:00 A.M. and 11:30 A.M. on August 29, 2015.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.)* The detour route shall

be as follows: over marked routes under police supervision, east on Brown Street from Illinois Route 140 to Clawson Street then north on Clawson Street to Illinois Route 140 (College Ave.) for north/east bound traffic and south on Clawson Street from Illinois Route 140 then west on Brown Street to Illinois Route 140 (Washington Ave.) for south / west bound traffic.

BE IT FURTHER RESOLVED, that the City of Alton assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that Police Officers or authorized flaggers shall at the expense of the City of Alton be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, those Police Officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Greater Madison County Federation of Labor as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Alton.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways, pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when no detour is required).

BE IT FURTHER RESOLVED, that the Greater Madison County Federation of Labor hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Greater Madison County Federation of Labor shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000.00 per person and \$500,000.00 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that the Greater Madison County Federation of Labor shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$1,000,000.00 per person and \$2,000,000.00 aggregate which has the City of Alton and its officials, employees, and agents as insured's and which protects them from all claims arising from the requested road closing.

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 sign the attached agreement with Good Energy, L.P. and any prior execution of same is hereby ratified and confirmed.

BE IT FURTHER RESOLVED, that the Mayor and appropriate City officials are hereby authorized to sign the attached ILLINOIS POWER MARKETING COMPANY D/B/A HOMEFIELD ENERGY ELECTRIC SERVICE AGREEMENT dated July 8, 2015 as recommended by Good Energy L.P.

BE IT FURTHER RESOLVED, that the Corporation Counselor is hereby authorized and directed to give appropriate notice to Dale Kelly that his services as consultant with the City of Alton shall be terminated as soon as possible in accordance with the terms of his current agreement.

2. WHEREAS, the Alton Public Works Director has prepared a "Request for Proposal" for "Animal Control Services for the City of Alton" in the form as attached hereto and made a part hereof; and

WHEREAS, the City Council of the City of Alton desires to issue said Request for Proposal.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City Comptroller shall cause to be published in the Alton Telegraph and on the Riverbender website the attached Notice of Request for Proposals for Animal Control Services.

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

EXECUTIVE SESSION

Mr. Boulds made a motion, seconded by Mrs. Martin, that the Council go into Executive Session to discuss personnel issues within the Police Department and request that the Personnel Director, Police Chief, Chief of Staff, City Treasurer, City Comptroller, City Attorney and Corporation Counselor be present. The motion passed by the following vote:

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

NAYS: Fleming – 1

The Council adjourned to Executive Session at 8:09 p.m.

Mr. Ryan made a motion, seconded by Mr. Boulds, that said Council reconvene at 8:39 P.M. to open session.

The following were present:

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)