

CITY OF ALTON
ALTON CITY COUNCIL

August 12, 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 ó 7

ABSENT: None ó 0

Mayor Walker called upon Fire Chief Sebold to lead the Pledge of the Flag.

COUNCIL MINUTES, REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of July 22, 2015 and the following Report of Officers: Alton Fire Department, re: Estimated Fire Loss for July, 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for July, 2015; Alton Fire Department, re: Largest Single Fire Loss for July, 2015; Department of Building and Zoning, re: Monthly Report for July, 2015. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Minutes and Report of Officers be placed on file. The motion passed by the following vote:

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

NAYS: None ó 0

COMMITTEE REPORT

Chairwoman Martin presented the following Committee of the Whole Meeting Report for August 10, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: City Council would like to prevent fraudulent activity or the mishandling of cash by city employees and the following guidelines should be followed when it comes to the sale of scrap metal, plastic or any other recyclable material with a monetary value; Resolution, re: Attached Fiscal Year 2015 budget allocation of Community Development Block Grant funding; Resolution, re: An Ordinance pertaining to establishing a no parking zone on the east side of State Street adjacent to Olin Park be considered; Resolution, re: Certain streets be closed on September 12, 2015 for the dedication Miles Davis Statute; Resolution, re: Upon recommendation of the police department of the City of Alton it is necessary and appropriate to increase the bail processing fee from \$20.00 to \$25.00; Resolution, re: St. Mary's Catholic Church has requested that 3rd Street between Langdon Street and Henry Street and Langdon Street between 3rd and 4th Streets be closed to facilitate St. Mary's Oktoberfest; Resolution, re: City Treasurer is hereby authorized and directed to make payment from the Lucy Haskell Playhouse Committee Fund. 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 August 10, 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 ó 7

NAYS: None ó 0

Mrs. Martin presented the following resolution:

WHEREAS, the City Council would like to prevent fraudulent activity or the mishandling of cash by city employees and to protect city employees of any false accusations and to give guidance to various departments in the city;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the following guidelines should be followed when it comes to the sale of scrap metal, plastic or any other recyclable material with a monetary value:

1. Any sale of scrap metal, plastic or any other recyclable material with a monetary value may only be sold, traded or bartered with the approval of the City Council.
2. All city departments should make every attempt to use a scrap or recycle location/ dealer located in the city limits of Alton. If one is not available, the city will allow department heads to determine the closest business available for such a transaction.
3. After a transaction is made, all monies paid to the city shall be paid in the form of a check or electronic deposit made directly to the City Treasurer's Office within 15 days of each transaction.
4. At no time should a department head, his designee or any employee of the city sell, trade or barter city vehicles, machinery, parts, trailers, pipe or any equipment without the approval of the City Council.

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 ó 7

NAYS: None ó 0

Mrs. Martin presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Fiscal Year 2015 budget allocation of Community Development Block Grant funding be hereby approved. 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 ó 7

NAYS: None ó 0

Mrs. Martin presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that an Ordinance pertaining to establishing a no parking zone on the east side of State Street adjacent to Olin Park be considered. Mrs. Martin made a motion, seconded by Mr. Ryan, that said resolution be adopted. The motion passed by the following vote:

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

NAYS: None ó 0

Mrs. Martin presented the following resolution:

WHEREAS, Alderman Ryan has requested that certain streets be closed on September 12, 2015 for the dedication of the Miles Davis Statute; 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 3rd Street between Belle and Piasa from 12:00 p.m. to 9:00 p.m. on September 12, 2015. 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 ó 7

NAYS: None ó 0

Mrs. Martin presented the following resolution:

WHEREAS, the City of Alton has previously established a bail processing fee; and

WHEREAS, upon recommendation of the police department of the City of Alton it is necessary and appropriate to increase the bail processing fee from \$20.00 to \$25.00 due to increasing cost incurred by the City of Alton with regard to the processing of bail for arrested individual.

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 Mrs. MacAfee, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None ó 0

Mrs. Martin presented the following resolution:

WHEREAS, St. Mary's Catholic Church has requested, that 3rd Street between Langdon Street and Henry Street and Langdon Street between 3rd and 4th Streets be closed beginning October 9, 2015 from 7:00 a.m. until October 12, 2015 at 3:00 p.m. to facilitate St. Mary's Oktoberfest.

WHEREAS, the City Council has considered the request, which was submitted in a timely manner, and does hereby approve said request.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of 3rd Street between Langdon Street and Henry Street and Langdon Street between 3rd and 4th Streets beginning October 9, 2015 from 7:00 a.m. until October 12, 2015 at 3:00 p.m. on the condition that St. Mary's be responsible for any extra labor costs incurred by the City as it relates to this event. Mrs. Martin made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None ó 0

Mrs. Martin 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 July 9, 2015, meeting recommended approval of a payment to Buhrmasters Paint & Wallpaper in the amount of \$168.51 for primer and paint. The Lucy Haskell Playhouse Committee also voted to reimburse Morrissey Contracting Co. in the amount of \$8,240.00 for the exterior painting of the playhouse (reimbursement includes labor and caulking materials). Mrs. Martin made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None ó 0

FIRST READING OF ORDINANCES

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

Ordinance No. 7472. An Ordinance naming an unnamed alley as Mikesway. Mr. Ryan made a motion, seconded by Mr. Boulds, 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. 7470. An Ordinance establishing licenses for Video Gaming Terminals. 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 ó 7

NAYS: None ó 0

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Climate Protection and Energy Efficiency Committee, re: Minutes of July 7, 2015; Alton Historic Commission, re: Minutes of July 7, 2015 and July 21, 2015; Alton Historical Commission Sub-Committee Minutes of July 9, 2015; Appearance Review Commission, re: Minutes of July 1, 2015; Haskell Playhouse Committee, re: Minutes of August 6, 2015 and Alton Plan Commission, re: Public Hearing Minutes of July 21, 2015. Mr. Ryan made a motion, seconded by Mrs. Martin, that said minutes be placed on file. The motion passed by the following vote:

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

NAYS: None ó 0

PUBLIC FORUM ADDRESSING CITY BUSINESS

Mayor Pro Tem Ryan presented the following request for the floor from Richard Blevens. Mr. Ryan made a motion, seconded by Mr. Fleming, that said request be approved.

Mr. Blevens took the floor and spoke, re: Special Use.

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, for a text amendment adding microbreweries (a use within NAICS Code 312120) to the list of special uses within the C-2 General Commercial zoning district, BE AND HEREBY IS APPROVED. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Martin, Brake, Fleming, Boulds ó 6

NAYS: None ó 0

ABSTAIN ó Velloff - 1

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, for a special use permit on the property identified by permanent parcel number 23-2-08-07-16-405-001, Section 7, Township 5 North, Range 9 West of the Third Principal Meridian, (see attached legal), also known as 1320 Milton Road, Alton, Illinois, to operate a microbrewery, BE AND HEREBY IS APPROVED. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Martin, Brake, Fleming, Boulds ó 6
NAYS: None ó 0
ABSTAIN ó Velloff ó 1

APPOINTMENTS

Mayor Walker presented the following reappointment of Carolyn MacAfee to the Alton Beautification and Clean City Committee and the appointment of Carolyn MacAfee to the Parks and Recreation Commission. Mr. Ryan made a motion, seconded by Mr. Boulds, that said reappointment and appointment be approved. The motion passed by the following vote:

AYES: Ryan, Velloff, Martin, Brake, Fleming, Boulds ó 6
NAYS: None ó 0
PRESENT: MacAfee ó 1

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING

The Clerk presented the following one (1) resolutions and two (2) ordinances:

1. Be It Resolved that the attached Second Amendment to Ordinance No. 7459, the Budget Ordinance, in part restoring funding for our Animal Control Officer, be considered.
2. Second Amendment to 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.
3. Amended Ordinance No. 7471. An Ordinance pertaining to taxes imposed in the City. Mr. Ryan made a motion, seconded by Mr. Boulds, that said one (1) resolution and two (2) ordinances be approved. The motion passed by the following vote:
AYES: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds ó 7
NAYS: None ó 0

PUBLIC FORUM ADDRESSING CITY BUSINESS

Mayor Pro Tem Ryan presented the following request for the floor from Barbara Hughes. Mr. Ryan made a motion, seconded by Mrs. Martin, that said request be approved.

Ms. Hughes took the floor and spoke, re: Shooting of dog.

At this time, Mr. Ryan made a motion, seconded by Mr. Boulds, that said information on Shelter Buddies of Missouri be placed on file. The Chair so ordered.

COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

Mr. Ryan presented the following two (2) 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 Spoon Baking Company, be and hereby is approved and the Mayor is authorized to execute the agreement.

2. WHEREAS, Alderman Ryan has requested that Broadway between Alton Street and Langdon Street be closed beginning September 19, 2015 from 10:00 a.m. until 11:00 p.m. to facilitate the Mississippi Earthtones Festival.

WHEREAS, the City Council has considered the request, which was submitted in a timely manner, and does hereby approve said request.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of Broadway between Alton Street and Langdon Street beginning September 19, 2015 from 10:00 a.m. until 11:00 p.m. to facilitate the Mississippi Earthtones Festival.

Mr. Ryan 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. Ryan presented the following resolution:

WHEREAS, Alderman James Ryan has requested that Logan Street, between State Street and the unnamed alley behind Johnson's Corner on August 22, 2015, from 12:00 p.m. until 12:00 a.m. on August 23, 2015, for the Marquette High School Blue Gray game; 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, and Fire Department are hereby authorized and directed to effectuate the temporary closure of Logan Street, between State Street and the unnamed alley behind Johnson's Corner on August 22, 2015, from 12:00 p.m. until 12:00 a.m. on August 23, 2015, for the Marquette High School Blue Gray game on the condition that Marquette High School be responsible for any extra labor costs incurred by the City as it relates to this event. Mr. Ryan made a motion, seconded by Mrs. Martin, 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 ó 8

NAYS: None ó 0

Mr. Ryan made a motion, seconded by Mr. Boulds, that the above and foregoing resolution be approved. The motion passed by the following vote:

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

NAYS: None ó 0

Mrs. MacAfee presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Director be authorized to accept the proposal from S.N.I.P. Alliance to hold spay-neuter clinics at the Alton Public Works Facility on the terms as attached. The 2015 dates are Friday, October 9th; Saturday, November 7 and Sunday, November 8th; Saturday, November 14th and Sunday, November 15, 2015. Mrs. MacAfee made a motion, seconded by Mr. Velloff, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

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

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

WHEREAS, the Lucy Haskell Playhouse Committee at its August 6, 2015, meeting recommended approval of a payment to Lyons Glass in the amount of \$1,114.00 for manufacture and installation of Plexiglass storm windows. The Committee also voted to approve an invoice from Cutting Edge Lawn Service in the amount of \$800.00 for broadleaf spray, general mowing, mulch installation, dirt work and installation of drainage tile/pipe. Also approved was an invoice from Rick Trudell in the amount of \$350.00 to reimburse him for the product cost and installation of PVC downspouts on the Lucy Haskell Playhouse.

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: Lyons Glass Company in the amount of \$1,114.00, Cutting Edge Lawn Service, LLC in the amount of \$800.00 and to Rick Trudell in the amount of \$350.00 pursuant to the minutes and invoices attached hereto.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached Ordinance pertaining to a removing the handicapped parking space in front of 2408 E. Broadway be considered.

Mr. Velloff 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.

Mrs. Martin presented the following resolution:

WHEREAS, Alderwoman Martin has requested, that Maupin Street between 1500 Maupin and 1600 Maupin be closed on September 12, 2015 from 9:00 a.m. until 5:00 p.m. for a church event at the Church of Living God.

WHEREAS, the City Council has considered the request, which was submitted in a timely manner, and does hereby approve said request.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of Maupin

Street between 1500 Maupin and 1600 Maupin be closed on September 12, 2015 from 9:00 a.m. until 5:00 p.m. for a church event at the Church of Living God on the condition that the Church of Living God be responsible for any extra labor costs incurred by the City as it relates to this event. Mrs. Martin made a motion, seconded by Mr. Brake, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Brake 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: 6 Knoll Dr.

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: 701 Sering

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Director be and is hereby authorized to replace one (1) garage lift, and purchase an additional lift from Nation & Fletcher, Inc. in the amount of \$13,357.64.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that funding will come from the General Fund 1150/9760.

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

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

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that an ordinance be considered which would provide a requirement of a 2/3 vote of the City Council prior to any funds being transferred from the City's Reserve account, which as of this date has a balance of \$1,900,000; except in the case of an emergency, approved by the Mayor and the Comptroller, in which case the Mayor shall report the nature and circumstances of the emergency and the amount of funds transferred to the City Council at their next regular meeting.

2. WHEREAS, Alderman Ryan has requested, that Dry Street from its intersection with State Street to the end of the SS. Peter & Paul church property located at 801 State Street be closed on August 22, 2015 from 11:00 a.m. until 9:00 p.m. to facilitate the SS Peter & Paul Back to School Event.

WHEREAS, the City Council has considered the request, which was submitted in a timely manner, and does hereby approve said request.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of Dry Street from its intersection with State Street to the end of the SS. Peter & Paul church located at 801 State Street be closed on August 22, 2015 from 11:00 a.m. until 9:00 p.m. to facilitate the SS Peter & Paul Back to School Event on the condition that SS Peter & Paul be responsible for any extra labor costs incurred by the City as it relates to this event.

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that appropriate officials of the City of Alton are hereby authorized and directed to solicit proposals for the removal of asbestos containing materials (ACMs) from various buildings at #1 Golf Rd., commonly known as the former Wadlow municipal golf course.

4. WHEREAS, the Public Works Director has requested permission to solicit bids from appropriate vendors for the removal/replacement of approximately 250 feet of sidewalk in the 300 block of Piasa Street, Alton, Illinois; and

WHEREAS, the anticipated cost of said improvements are included in the current budget.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Comptroller, working with the Public Works Director, shall develop specifications and solicit bids for removal/replacement of approximately 250 feet of sidewalk in the 300 block of Piasa Street, Alton, Illinois and to award the bid to the best qualified bidder as recommended by the Director of Public Works.

5. WHEREAS, Alderman Brake has requested, that Benbow Street between Main Street and Washington Avenue and the alley behind 1318 Main Street be closed on August 28, 2015 from 5:00 p.m. until 10:00 p.m. and on August 29, 2015 from 10:00 a.m. until 10:00 p.m. to facilitate the Pie Town Gospel Music Festival.

WHEREAS, the City Council has considered the request, which was submitted in a timely manner, and does hereby approve said request.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of Benbow Street between Main Street and Washington Avenue and the alley behind 1318 Main Street on August 28, 2015 from 5:00 p.m. until 10:00 p.m. and on August 29, 2015 from 10:00 a.m. until

10:00 p.m. to facilitate the Pie Town Gospel Music Festival on the condition that Main Street United Methodist Church be responsible for any extra labor costs incurred by the City as it relates to this event.

6. WHEREAS the City of Alton has received federal funds in the amount of \$400,000 for the replacement of the bridge on North Rogers Avenue between Bloomer Drive and Myrtle Street; and

WHEREAS the City of Alton is required to provide the right of way necessary for the construction and maintenance of the new bridge to be paid for by the federal funds; and

WHEREAS the City of Alton is required to acquire additional right-of-way for the construction and maintenance of the new bridge, beyond the current right of way of North Rogers Avenue; and

WHEREAS the City of Alton is required to comply with Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies act of 1970, as amended and in accordance with the established State of Illinois policies and procedures, as now or here after revised or amended; and

WHEREAS the engineers of Sheppard, Morgan and Schwaab, Inc. have identified the parcels necessary to be obtained for the additional right-of-way required for the construction and maintenance of the new bridge; and

WHEREAS the engineers of Sheppard, Morgan and Schwaab Inc. have obtained the appropriate appraisals and review of appraisals in compliance with the aforesaid requirements and recommended to the city Council the real estate parcels necessary to be obtained and the required valuations for the necessary real estate to be obtained.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the engineers of Sheppard, Morgan and Schwaab, Inc. are hereby authorized and directed to tender appropriate offers based upon the certified appraisals obtained, which appraisals have been reviewed by an independent review of a certified appraiser as required by the aforesaid regulations, to the following entities at the following valuations:

New Testament Fellowship, a corporation organized under the not-for-profit laws of the state of Illinois, n/k/a Enjoy Church, at a value of \$5,723.00:

Gambino Development and Investment Properties, LLC, at a value of \$2,040.00:

Gambino Development and Investment Properties, LLC, at a value of \$300.00:

Alton Voluntary Emergency Corp, a not-for-profit organization, at a value of \$6,186.00. Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said (6) resolutions. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds, Mayor Walker ó 8
NAYS: None ó 0

Mr. Boulds made a motion, seconded by Mr. Ryan, that the above and foregoing six (6) resolutions be approved. The motion passed by the following vote:

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

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)

