

CITY OF ALTON
ALTON CITY COUNCIL

August 26, 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.

At this time, Mayor Walker recognized Doug Bader, Chairman of the Alton Historical Commission and representatives of the Alton Historical Commission. A presentation of Preservation Awards was made to the owners of the following properties:

Stewardship

George Carter & Deb Jones	503 George
Angela & Raymond Strebel	400 Prospect

Survivor

Jerry Cannon & Donna Ware	330 Alby
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New Construction

Greater Alton Comm Dev	1009 & 1013 E. 4 th
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Adaptive Re-Use

James Rogalsky & Lauren Pattan	400 Landmarks
Chuck Duvivier	400 Landmarks

Commercial

Ryan & Diana Schuler	4 E. Broadway
Angie Adams Ziemer	620 E. 3 rd St.

Paint

Jeff & Brenda Dale	1315 Washington
Joseph & Jane Gensic	718 Mechanic
Katherine & Levi Bushue	538 E. 7 th
Aaron & Ellen Joyce	2001 Liberty St.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of August 12, 2015 and the following Communications: Republic Services, re: Solid Waste and Recycle volumes for the month of July, 2015; Illinois State Police, re: Forfeiture check and Illinois Department of Transportation, re: Parade Permit Greater Madison County Federation of Labor and the following Report of Officers: City Treasurer, re: Monthly Report for July, 2015; Comptroller, re: Overtime Analysis for July, 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 ó 7

NAYS: None ó 0

COMMITTEE REPORT

Chairwoman Martin presented the following Committee of the Whole Meeting Report for August 24, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: Lease Agreement between the City of Alton and Spoon Baking Company be approved; Resolution, re: That Broadway between Alton Street and Langdon Street be closed beginning September 19, 2015 for the Mississippi Earthtones Festival; Resolution, re: That the Public Works Director be authorized to accept the proposal from S.N.I.P. Alliance to hold spay-neuter clinics; Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Lucy Haskell Playhouse Committee Fund; Resolution, re: That the attached Ordinance pertaining to removing the handicapped parking space in front of 2408 E. Broadway E. be considered; Resolution, re: 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; Resolution, re: That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 6 Knoll Dr.; Resolution, re: That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 701 Sering; Resolution, re: 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.; Bid Report and Resolution, re: Bid #2015-12, Demolition of 2716 Residence Street, 1901 Swift Street, and 307 Bluff Street for the Building and Zoning Department; Bid Report and Resolution, re: Bid #2015-16, Asbestos Removal for 1 Golf Road for the Building and Zoning Department. 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 24, 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:

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. 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, 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. 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 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 7th and Sunday, November 8th; Saturday, November 14th and Sunday, November 15, 2015. Mrs. Martin made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds 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 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. 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:

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. 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, 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. 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, 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.

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 ó 7

NAYS: None ó 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: 701 Sering

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

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

NAYS: None ó 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 GLC, Inc. for Demolition of 2716 Residence Street in the amount of \$4,420.00, 1901 Swift Street in the amount of \$4,070.00 and 307 Bluff Street in the amount of \$8,975.00 be awarded for Bid #2015-12 for the Building & Zoning Department. 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, IL, that the best bid of Abatement Management for 1 Golf Road for Asbestos Abatement in the amount of \$4,955.00 be awarded for Bid #2015-16 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 ó 7

NAYS: None ó 0

FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following six (6) ordinances for first reading.

Ordinance No. 7473. An Ordinance amending subsection D of Section 10 of Chapter 5 of Title 11 of the Zoning Ordinance of the City of Alton, Illinois.

Ordinance No. 7474. An Ordinance granting a Special Use Permit to allow a Microbrewery at 1320 Milton Road, Alton, Illinois.

Ordinance No. 7475. An Ordinance amending the Bail Processing Fee.

Ordinance No. 7476. An Ordinance establishing no parking on the east side of State Street adjacent to Olin Park.

Ordinance No. 7477. An Ordinance pertaining to the selling of Scrap Materials.

Ordinance No. 7478. An Ordinance adding protection for the Reserve Account. Mr. Ryan made a motion, seconded by Mr. Fleming, that said six (6) 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. 7472. An Ordinance naming an unnamed alley as Mikesway. 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 Civil Service Commission, re: Minutes of August 5, 2015 and Special Meeting of April 8, 2015, April 28, 2015, April 29, 2015 and July 7, 2015; Park & Recreation Commissions, re: Minutes of July 21, 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 ó 7
NAYS: None ó 0

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING

The Clerk presented the following seven (7) resolutions:

1. 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.

2. 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.

3. 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.

4. 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.

5. 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.

6. 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.

7. 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. Ryan made a motion, seconded by Mr. Boulds, that said seven (7) resolutions be approved. The motion passed by the following vote:

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

NAYS: None ó 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 the Agreement dated December 12th, 2013, between the City of Alton and Juneau Associates, Inc., P.C., for work associated with the design and construction of the Alton Regional Multimodal Transportation Center be and is hereby amended by incorporating Sections 3.6.1 through 3.6.6 (Construction Phase Services) and modifying Article 11 (Compensation) as provided for in the attached document "Amendment #2 To Contract". Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Boulds presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the best bid of L.W. Contractors, Inc., for the Alton Regional Multimodal Transportation Center, Work Package #1, in the amount of \$1,536,314.00, be and is hereby approved for award for the Department of Development and Housing. Mr. Boulds made a motion, seconded by Mr. Ryan, 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. Boulds made a motion, seconded by Mr. Ryan, 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

Mr. Boulds 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 handicapped parking space in front of 221 E. 8th Street be considered. Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said resolution and request first and second readings of Ordinance No. 7479. 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 Mrs. MacAfee, 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

Mr. Boulds presented the following ordinance for first reading:

Ordinance No. 7479. An Ordinance establishing one handicap parking space in front of 221 E. 8th Street, Alton, Illinois.

Mr. Boulds presented the following ordinance for second reading:

Ordinance No. 7479. An Ordinance establishing one handicap parking space in front of 221 E. 8th Street, Alton, Illinois. Mr. Boulds made a motion, seconded by Mrs. MacAfee, that said ordinance be approved. The motion passed by the following vote:

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

NAYS: None ó 0

Mr. Boulds presented the following resolution:

WHEREAS, the Public Works Director of the City of Alton has requested certain changes to the current budget of the City of Alton previously approved by the City Council of the City of Alton; and;

WHEREAS, those changes appear to be necessary and appropriate to perform the functions of the Public Works Department.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached THIRD AMENDMENT TO ORDINANCE NO. 7459 be considered. Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said resolution and request first and second readings of the Third Amendment to Ordinance No. 7459. 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 resolution be approved. The motion passed by the following vote:

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

NAYS: None ó 0

Mr. Boulds presented the first reading of the Third Amendment to Ordinance No. 7459.

Third 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.

Mr. Boulds presented the second reading of the Third Amendment to Ordinance No. 7459.

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

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

NAYS: None ó 0

EXECUTIVE SESSION

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Council go into Executive Session to discuss contract negotiations with the Teamsters and AFSCME Unions and that our Corporation Counselor, City Attorney, outside labor attorneys, Personnel Director, Public Works Director, Treasurer, Comptroller and Director of Development and Housing, Police Chief, and Fire Chief all be present. The motion passed by the following vote:

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

NAYS: None - 0

At this time Mayor Walker held a moment of silence for Zittie Harris who served on the Alton Housing Authority Board Commissioner and also announced that the Fire Chief and the Alton Fire Department Staff had a surprise visit from McDonalds TV team with breakfast for the Fire Department and a McDonalds commercial was made.

The Council adjourned into Executive Session at 7:58 p.m.

The Council reconvened to open session at 8:34 p.m.

The Council Members present on call of the roll:

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

ABSENT: None ó 0

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

1. BE IT RESOLVED that the attached agreement with the Teamsters collective bargaining unit be approved.

2. BE IT RESOLVED that the attached agreement with the AFSCME collective bargaining unit be approved.

Mr. Boulds made a motion, seconded by Mr. Ryan, that said two (2) resolutions be referred to the Committee of the Whole. The Chair so ordered.

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)

