

CITY OF ALTON
ALTON CITY COUNCIL

OCTOBER 14, 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: MacAfee, Velloff, Martin, Brake, Boulds – 5

ABSENT: Ryan, Fleming – 2

Mayor Walker called upon Alderman Velloff to lead the Pledge to the Flag.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of September 23, 2015 and the Communications: Illinois Department of Transportation, re: Special Event Permit for the purpose of holding a triathlon sponsored by Racemaker Productions and the following Report of Officers: Alton Fire Department, re: Estimated Fire Loss for September, 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for September, 2015; Alton Fire Department, re: Largest Single Fire Loss for September, 2015; Animal Control Department, re: Monthly Report for July & August, 2015; Comptroller, re: Overtime Analysis for September, 2015. Mr. Boulds made a motion, seconded by Mrs. Martin, that said reports be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Fleming – 2

COMMITTEE REPORT

Chairwoman Martin presented the following Committee of the Whole Meeting Report for October 12, 2015; Scheffel Boyle, City of Alton Audit as of March 31, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: That a portion of Broadway Street between Broadway Connector and U.S. 67 be closed on October 31, 2015 to facilitate a Halloween parade; Resolution, re: That the East End Improvement Association is sponsoring a Halloween Parade and request permission to close off IL Route 140 from Washington Avenue to the Broadway Connector and IL Route 67 from East Broadway to 9th Street be requested of the Department of Transportation; Resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with Jason and Julie Harper, pursuant to the terms of the Alton Tax Increment Finance Grant Program; Resolution, re: That a portion of certain streets be closed on December 5, 2015, to facilitate the Arthritis Foundation Run; Resolution, re: That the Alton Road Runners Club is sponsoring a road race in the City of Alton and that permission to close off the eastbound lanes of McAdams Hwy. (IL. RTE. 100) from

East Broadway and U.S. Rte. 67 to the city limits be requested of the Department of Transportation; Resolution, re: The State of Illinois has limited the abilities of municipalities to address chronic nuisance properties as have been previously defined by various city ordinances with the passage of Illinois P.A. 99-441 and that the attached ordinance be considered; Resolution, re: That the bid from Industrial Measurement Co. in the amount of \$12,549.00 be accepted to replace (1) existing non-functioning and (1) additional Thermal Mass Flowmeters and that funding will come from the Sewer Fund; Resolution, re: Speed limit on Glenn Drive be reduced to Twenty five (25) MPH from Thirty (30) MPH. Mrs. Martin made a motion, seconded by Mr. Brake, that said reports be placed on file. The Chair so ordered.

Mrs. Martin presented the following Scheffel Boyle – City of Alton, Illinois Report and Financial Statements March 31, 2015. Mrs. Martin made a motion, seconded by Mr. Brake, that said report be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Fleming – 2

Mrs. Martin presented the following resolution:

BE IT RESOLVED that the Discount and Special Bills Paid; also all Expenditure Bills as listed in the Comptroller's report dated October 12, 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: MacAfee, Velloff, Martin, Brake, Boulds – 5

NAYS: None – 0

ABSENT: Ryan, Fleming – 2

Mrs. Martin presented the following resolution:

WHEREAS, it has been requested that a portion of Broadway Street between Broadway Connector and U.S. 67 be closed on October 31, 2015 from 5:00 p.m. until 10:00 p.m., to facilitate a Halloween parade; and

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 a portion of Broadway Street between Broadway Connector and U.S. 67 on October 31, 2015 from 5:00 p.m. until 10:00 p.m., to facilitate a Halloween parade. Mrs. Martin made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Fleming – 2

Mrs. Martin presented the following resolution:

WHEREAS, the East End Improvement Association is sponsoring a Halloween Parade in the City of Alton which event constitutes a public purpose(s);

WHEREAS, this Halloween Parade will require the temporary closure of IL Route 140 and IL Route 67, a State Highway in the City of Alton from Main Street to Piasa Street (IL Route 140) and from 9th Street to Henry Street (IL Route 67);

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 IL Route 140 from Washington Avenue to the Broadway Connector and IL Route 67 from East Broadway to 9th Street 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 5:00 p.m. and 10:00 p.m. on October 31, 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 vehicle 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, Southbound IL Route 67 at IL Route 3 will reroute East/South at IL Route 3 to IL Route 143, West to Southbound IL Route 67. Local traffic will reroute West on 9th Street to Henry Street, South on Henry Street to IL Route 67 South. Northbound traffic will reroute East on IL Route 143 to North/West IL Route 3 to IL Route 67 North. Local traffic will reroute North on Henry Street to 9th Street, West on 9th Street to IL Route 67 North. IL Route 140 will be closed from Washington Avenue to the Broadway Connector.

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, that 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 East End Improvement Association 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 East End Improvement Association 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 East End Improvement Association 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 East End Improvement Association 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 insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission. Mrs. Martin made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Fleming – 2

Mrs. Martin presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with Jason and Julie Harper, pursuant to the terms of the Alton Tax Increment Finance Grant Program. Mrs. Martin made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: MacAfee, Velloff, Martin, Brake, Boulds – 5
NAYS: None – 0
ABSENT: Ryan, Fleming – 2

Mrs. Martin presented the following resolution:

WHEREAS, Alderman James Ryan has requested, that a portion of certain streets be closed on December 5, 2015, to facilitate the Arthritis Foundation Run sponsored by the Arthritis Foundation; 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 December 5, 2015, of the portions of the following streets as specified below:

Fourth Street between Easton Street and George Street from 7:00 A.M. until 10:00 A.M.

Court Street from Fourth Street to Fifth Street from 7:00 A.M. until 10:00 A.M.

Barricades (type 3) will block traffic at Eleventh and Twelfth Streets at Alby

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the Arthritis Foundation is the sponsor of this event and will be responsible for any 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: MacAfee, Velloff, Martin, Brake, Boulds – 5
NAYS: None – 0
ABSENT: Ryan, Fleming – 2

Mrs. Martin presented the following resolution:

WHEREAS, the Alton Road Runners Club is sponsoring a road race in the City of Alton which event constitutes a public purpose(s);

WHEREAS, this road race will require the temporary closure of the eastbound lanes of McAdams Highway (IL RTE 100), a State Highway in the City of Alton from 7:30AM to 12:00PM (Noon) November 28, 2015.

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 the eastbound lanes of McAdams Hwy. (IL. RTE. 100) from East Broadway and U.S. Rte. 67 to the city limits 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 7:30AM and 12:00PM (Noon) on November 28, 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: The two (2) west bound lanes of McAdams Hwy. will be divided into two-way traffic lanes (one lane west and one lane east) from East Broadway and U.S. RTE 67 to Stanka Lane.

BE IT FURTHER RESOLVED, that the Alton Road Runners Club 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 Alton Road Runners Club 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, that 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 Alton Road Runners Club as may be approved by the Illinois Department of Transportation. These items shall be provided by the Alton Road Runners Club.

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 Alton Road Runners Club 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 Alton Road Runners Club 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 Alton Road Runners Club 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 insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission. Mrs. Martin made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Fleming – 2

Mrs. Martin presented the following resolution:

WHEREAS, the State of Illinois has limited the abilities of municipalities to address chronic nuisance properties as have been previously defined by various city ordinances with the passage of Illinois P.A. 99-441; and

WHEREAS, it is the desire of the City Council of the City of Alton, Illinois to comply with the provision of P.A. 99-441.

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. Boulds, that said resolution be Laid Over. The Chair so ordered.

Mrs. Martin presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the bid from Industrial Measurement Co. in the amount of \$12,549.00 be accepted to replace (1) existing non-functioning and (1) additional Thermal Mass Flowmeters.

NOW, THEREFORE, BE IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON ILLINOIS, that funding will come from the Sewer Fund (2908/9710). Mrs. Martin made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: MacAfee, Velloff, Martin, Brake, Boulds – 5
NAYS: None – 0
ABSENT: Ryan, Fleming – 2

Mrs. Martin presented the following resolution:

Be it resolved by the City Council of the City of Alton, that the speed limit on Glenn Drive be reduced to Twenty five (25) MPH from Thirty (30) MPH. Mrs. Martin made a motion, seconded by Mr. Brake, that said resolution be approved. The motion passed by the following vote:

AYES: MacAfee, Velloff, Martin, Brake, Boulds – 5
NAYS: None – 0
ABSENT: Ryan, Fleming – 2

FIRST READING OF ORDINANCES

Acting Mayor Pro Tem Brake presented the following ordinance for first reading.

Ordinance No. 7481. An Ordinance establishing a handicapped parking space in front of 2404 Sanford, Alton, Illinois. Mr. Brake made a motion, seconded by Mrs. Martin, that said ordinance be LAID OVER. The Chair so ordered.

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Appearance Review Commission, re: Public Hearing Minutes of September 9, 2015; Alton Amphitheater Commission, re: Minutes of July 20, 2015, August 17, 2015 and Special Meeting of August 31, 2015; Civil Service Commission, re: Minutes of September 16, 2015 and Climate Protection and Energy Efficiency Committee, re: Minutes of September 1, 2015. Mr. Boulds made a motion, seconded by Mrs. Martin, that said minutes be placed on file. The motion passed by the following vote:

AYES: MacAfee, Velloff, Martin, Brake, Boulds – 5
NAYS: None – 0
ABSENT: Ryan, Fleming – 2

APPOINTMENTS

Mayor Walker presented the following appointment of Tammy Smith to the Alton Beautification and Clean City Committee. Mr. Boulds made a motion, seconded by Mrs. MacAfee, that said appointment be approved. The motion passed by the following vote:

AYES: MacAfee, Velloff, Martin, Brake, Boulds – 5
NAYS: None – 0
ABSENT: Ryan, Fleming – 2

Mayor Walker presented the following appointment of Michael Barker to the Alton Regional Convention & Visitor's Bureau Board of Directors. Mr. Boulds made a motion,

seconded by Mrs. Martin, that said appointment be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Fleming – 2

Mayor Walker presented the following three (3) appointments of Kimberly Clark to the City Council Coordinator, Deputy Freedom of Information Officer and Deputy Open Meetings Act Officer. Mr. Boulds made a motion, seconded by Mrs. Martin, that said three (3) appointments be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Fleming – 2

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES
AT PRIOR MEETING

The Clerk presented the following three (3) resolutions and one (1) ordinance:

1. WHEREAS, the City Council of the City of Alton, Illinois has previously approved moving forward with the improvements to North Rodgers Avenue, including the repair or replacement of the road bridge over the tributary of the West Fork of Wood River Creek; and

WHEREAS, the Illinois Department of Transportation requires a Local Public Agency Agreement for Federal Participation between the Illinois Department of Transportation and the City of Alton.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor, Public Works Director, and other appropriate City officials are hereby authorized and directed to sign on behalf the City of Alton the attached a Local Public Agency Agreement for Federal Participation with regard to Job Number C-98-311-13, Project Number BRM-5011 (399) and to execute any related and necessary documents associated therewith.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with the Mississippi Landing Condominium Homeowners Association, pursuant to the terms of the Alton Tax Increment Finance Grant Program.

3. WHEREAS, the Comptroller 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 City of Alton.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached FOURTH AMENDMENT TO ORDINANCE NO. 7459 be considered.

4 FOURTH 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 Mrs. Martin, that the above and foregoing three (3) resolutions and one (1) ordinance be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Fleming – 2

COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

Mrs. MacAfee presented the following resolution:

WHEREAS, it is necessary to effect the demolition of certain structures deemed unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or refuses to perform required demolition.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

600 Sheppard

811 Chouteau

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, 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:

615 E. 5th

2. WHEREAS, the City Council of the City of Alton, Illinois deems it advisable to establish “No Parking” zones on the east side of Beall Avenue, at its intersection with North and Franklin Avenue; and

WHEREAS, the Police Department of the City of Alton has conducted a traffic study and made recommendations with regard thereto.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance pertaining to establishing a No Parking Zone on the east side of Beall Avenue between east 20th Street and Franklin Avenue be considered. Mr. Velloff 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. Brake presented the following two (2) resolutions:

1. WHEREAS, it is necessary to effect the demolition of certain structures deemed unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or refuses to perform required demolition.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

2142 Seminary

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:

614 Sheppard

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

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

1. WHEREAS, the Alton Fire Chief has determined that one (1) 1992 Ford Rescue truck VIN# 1FDY590L8NVA11538 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, Madison County Emergency Management Agency made an Offer to Purchase the above listed truck for a purchase price of \$35,000.00.

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 Madison County Emergency Management Agency for the sale of one 1992 Ford Rescue truck VIN# 1FDY590L8NVA11538 in the amount of \$35,000.00 payable to the City of Alton.

BE IT FURTHER RESOLVED that the net funds procured in the sale of the aforesaid truck shall be available for the purchase of extrication equipment.

2. WHEREAS, the Fire Chief desires to sell one (1) 1989 Mako breathing air compressor; and

WHEREAS, the Fire Chief desires to list the property for sale with GovDeals.com, a government auction website.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Fire Chief is authorized to negotiate the sale of one (1) 1989 Mako breathing air compressor with the proceeds from the sale being deposited in the vehicle replacement line 9534 of the Fire Department budget.

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

At this time Mayor Walker announced a moment of silence for Alton Police Officer Sgt. Rory Rathgeb for all his years of service.

There being no further business to come before the Council at this time, Mr. Boulds made a motion, seconded by Mrs. Martin, that the meeting adjourn. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Ryan, Fleming – 2

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)