

CITY OF ALTON
ALTON CITY COUNCIL

NOVEMBER 24, 2015

A Regular Meeting of the City Council of the City of Alton, Illinois was held in the City Council Chambers, City Hall Building, Alton, Illinois at the hour of 7:30 P.M. on the above date.

The meeting was called to order by Mayor Walker.

The Council Members present on call of the roll:

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

ABSENT: None – 0

Mayor Walker called upon Alderwoman MacAfee to lead the Pledge to the Flag.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of November 10, 2015 and the Communications: Republic Services, re: Solid Waste and Recycle Volumes for the month of October, 2015; Illinois Department of Transportation, re: No objection to making use of Illinois Route 100 on Saturday, November 28, 2015 for the purpose of holding the Annual River Road Run; The Illinois Department of Corrections, re: Alton Police Department Federal Detainee Lockup 2015 Inspection Report; Matthew H. Asselmeier, Deputy Director of Development and Housing, re: Public Access Counselor, Sarah Pratt informing her of the additional Deputy FOIA Officers for the City of Alton and the following Report of Officers: City Treasurer, re: Monthly Report for October, 2015. Mr. Ryan made a motion, seconded by Mr. Boulds, that said reports 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

Chairman Brake presented the following Committee of the Whole Meeting Report for November 23, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: Authorizing the execution of the IMLRMA minimum/maximum contribution agreement; Resolution, re: Contract between Interstate Petroleum, Inc. and the City of Alton be extended until October 31, 2016; Resolution, re: That the bid from M. L. Vasquez, Inc. be accepted for Pilaster Repair at the Wastewater Treatment Plant; Resolution, re: Bids received by the Illinois Department of Transportation for the North Rodgers Avenue bridge replacement project; Resolution, re: That there is appropriated the sum of \$950,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2016 to December 31, 2016; Resolution, re: That the Comptroller's Office be authorized to advertise for bids pertaining to the City of Alton's 2016 MFT Maintenance Program; Resolution, re: That the Maintenance Engineering Agreement between JMH Consulting Services, LLC and the City of Alton for engineering services pertaining to the City of

Alton's 2016 MFT Maintenance Program; Bid Report and Resolution, re: Bid #2015 – 24 Contract for Janitorial Supplies for Various Departments of the City of Alton; Bid Report and Resolution, re: Bid #2015 – 25, Demolition of 1320 Highland, 121 West 15th Street, 616 Ridge Street and 1907 Pleasant Street for the Building and Zoning Department; Bid Report and Resolution, re: Bid #2015 – 26, Asbestos Abatement at 1906 Marilla Street and 1905 Pleasant Street for the Building and Zoning Department. Mr. Brake made a motion, seconded by Mr. Ryan, that said report be placed on file. The Chair so ordered.

Mr. Brake 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 November 23, 2015 be allowed and payment be made for same. Mr. Brake 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

Mr. Brake presented the following resolution:

WHEREAS, the City Council of the City of Alton, a member in the good standing of the Illinois Municipal League Risk Management Association and party to the IMLRMA Intergovernmental Cooperation Contract, has been fully apprised of the IMLRMA Minimum/Maximum Contribution Agreement which amends and supplements the IMLRMA Declaration pages dated 1/1/2016 to 12/31/2016 and all endorsements thereto; and

WHEREAS, the City Council of the City of Alton finds it in the best interest of the municipality to make its IMLRMA contribution in accordance with the IMLRMA Minimum/Maximum Contribution Agreement.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON AS FOLLOWS:

1. That the execution of the IMLRMA Minimum/Maximum Contribution Agreement for a one (1) year period beginning 1/1/2016 and ending 12/31/2016 is hereby authorized.
2. That the Mayor and Treasurer/Comptroller are hereby granted authority to execute the IMLRMA Minimum/Maximum Agreement which amends and supplements the IMLRMA Declarations pages dated 1/1/2016 to 12/31/2016 and all endorsements thereto.

Mr. Brake 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 – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

WHEREAS, representatives of Interstate Petroleum, Inc. have requested to activate the second year of their existing contract with the City of Alton; and

WHEREAS, the City Council of the City of Alton, Illinois finds that it is in the best interest of the City of Alton to agree to activate the second year of their existing contract between the City of Alton and Interstate Petroleum, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the existing contract between Interstate Petroleum, Inc. and the City of Alton, pursuant to Bid No. 2014-18 is hereby extended until October 31, 2016 all prices and conditions will remain the same, per the bid specification. Mr. Brake 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

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the bid from M. L. Vasquez, Inc. in the amount of \$10,250.00 be accepted for Pilaster Repair at the Wastewater Treatment Plant.

NOW, THEREFORE, BE IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON ILLINOIS, that funding will come from the Sewer Fund (2908/9310). Mr. Brake 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 – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

WHEREAS, bids were received by the Illinois Department of Transportation on November 6, 2015 for the North Rodgers Avenue bridge replacement project known as Section 13-00236-00-BR located on North Rodgers Avenue between Myrle Street and Bloomer Drive; and,

WHEREAS, nine (9) bids were received by IDOT for this project ranging from \$366,114.01 to \$569,191.73, and the low bid submitted by Stutz Excavating, Inc. from Alton, Illinois in the amount of \$366,114.01 was 26.5% below the engineer's estimate of \$498,393.50;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City of Alton concurs with the Illinois Department of Transportation's award of the construction contract for the project to the low bidder. Mr. Brake

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

Mr. Brake presented the following resolution:

BE IT RESOLVED, by the City Council of the City of Alton, Illinois, that there is hereby appropriated the sum of \$950,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2016 to December 31, 2016.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Collinsville, Illinois. Mr. Brake 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

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Comptroller's Office be authorized to advertise for bids pertaining to the City of Alton's 2016 MFT Maintenance Program. Mr. Brake 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

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Maintenance Engineering Agreement between JMH Consulting Services, LLC and the City of Alton for engineering services pertaining to the City of Alton's 2016 MFT Maintenance Program, a copy of which is attached hereto, be and is hereby approved and that the Mayor is hereby authorized to execute said agreement. Mr. Brake 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 – 7
NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED, By the City Council of the City of Alton, Illinois, that the best bid of St. Peter's Hardware per tabulation sheet is accepted for Bid #2015 – 24 Contract for Janitorial Supplies for Various Departments of the City of Alton. Mr. Brake 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

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON IL, that the best bid of G L Warren for Demolition of 1320 Highland in the amount of \$8,200.00, and of S. Shafer Excavating Inc for 121 West 15th Street in the amount of \$7,400.00, 616 Ridge Street in the amount of \$6,700.00 and 1907 Pleasant Street in the amount of \$8,200.00 be awarded for bid #2015 – 25 for the Building & Zoning Department. Mr. Brake made a motion, seconded by Mrs. Martin, that said resolution be approved. The motion passed by the following vote:

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

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, IL, that the best bid of CENPRO Services, Inc. for Asbestos Abatement at 1906 Marilla Street in the amount of \$1,780.00, and at 1905 Pleasant Street in the amount of \$6,630.00 be awarded for Bid #2015 – 26 for the Building & Zoning Department. Mr. Brake made a motion, seconded by Mrs. Martin, 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 five (5) ordinances for first reading.

Ordinance No. 7485. An Ordinance abating the tax heretofore levied by Ordinance No. 7393 for the year 2015 to pay debt service on \$3,550,000 General Obligation Bonds, Series 2014, as established by Ordinance No. 7393, of the City of Alton, Madison County, Illinois.

Ordinance No. 7486. An Ordinance abating the tax heretofore levied by Ordinance No. 7202 for the year 2015 to pay debt service on \$2,750,000 General Obligation Bonds, Series 2010, as established by Ordinance No. 7202, of the City of Alton, Madison County, Illinois.

Ordinance No. 7487. An Ordinance abating the tax heretofore levied for the year 2015 to pay debt service on \$5,675,000 General Obligation Bonds, Series 2006B, established by Ordinance No. 6943, of the City of Alton, Madison County, Illinois.

Ordinance No. 7488. An Ordinance providing for the issuance of not to exceed \$8,750,000 General Obligation Refunding Bonds, Series 2015, of the City of Alton, Madison County, Illinois, for the purpose of refunding certain outstanding bonds of said City, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to Bernardi Securities, Inc.

Ordinance No. 7489. An Ordinance repealing Ordinance Number 6753, an Ordinance that established one handicapped parking space in front of 701 Oakwood.

Mr. Ryan made a motion, seconded by Mr. Boulds, that said five (5) ordinances be LAID OVER. The Chair so ordered.

SECOND READING OF ORDINANCES

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

Ordinance No. 7483. An Ordinance establishing no parking on the east side of Beall Avenue. Mr. Ryan made a motion, seconded by Mr. Velloff, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

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

Ordinance No. 7484. An Ordinance amending the Zoning Ordinance pertaining to Special Uses in R-2 Zoning. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

ABSTAIN: Velloff – 1

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Park and Recreation Commissions, re: Minutes of October 20, 2015; Alton Historic Commission, re: Minutes of September 15, 2015; Community Relations Commission, re: Minutes of June 9, 2015, July 12, 2015, August 9, 2015 and September 13, 2015. Mr. Boulds made a motion, seconded by Mr. Ryan, 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

OTHER BUSINESS

The Clerk presented the following Bid Report and Resolution, re: Bid #2015 – 23, Demolition of 619 East Broadway for the Building and Zoning Department. Mr. Velloff made a motion, seconded by Mr. Ryan, that said Bid Report and Resolution be Laid Over. The motion passed by the following vote:

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

NAYS: None – 0

COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

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

1. WHEREAS, the City of Alton has had a history of difficulty in collecting from occupants and users of the refuse services provided by the City of Alton; and

WHEREAS, the City Council of the City of Alton agrees with the recommendation of the Comptroller and Treasurer of the City of Alton that billings be directed to the owners of the real estate that is provided the refuse services of the City of Alton in an effort to produce a system more likely to be properly paid and collected by the City of Alton.

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

2. WHEREAS, the City of Alton has had a history of difficulty in collecting from occupants and users of the sewage services provided by the City of Alton; and

WHEREAS, the City Council of the City of Alton agrees with the recommendation of the Comptroller and Treasurer of the City of Alton that billings be directed to the owners of the real estate that is provided the sewage services of the City of Alton in an effort to produce a system more likely to be properly paid and collected by 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.

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

Mrs. MacAfee presented the following three (3) resolutions:

1. WHEREAS, the City Code has established Chronic Nuisance Properties; and

WHEREAS, the City Council of the City of Alton Illinois deems it appropriate to remove the Chronic Nuisance Properties section from the City Code; and

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

2. WHEREAS, it is the intent of the City of Alton that the tax imposed by the City of Alton with regard to the privilege of using or consuming electricity shall not be imposed upon electricity furnished to accounts held in the name of 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.

3. WHEREAS, it is the intent of the City of Alton that the tax imposed on the business of distributing, supplying, furnishing or selling gas for use or consumption in the corporate limits of the City, and not for resale, shall not be applied or charges to any account(s) of 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. MacAfee made motion, seconded by Mr. Ryan, that said three (3) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Velloff presented the following two (2) resolutions and one (1) petition:

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:

823 Pearl

2. 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 1203 Diamond be considered.

3. That the attached petition by Charles Wiley Jr. to add Motor Vehicle Towing Dispatch Centers (a use within NAICS Code 48841) to the list of Special Uses within the R-2 Single Family Residential District and for a special use permit to operate a motor vehicle towing dispatch center at the property identified by Parcel ID Number 23-2-07-12-17-307-040 more commonly known as 826-834 E. 7th Street, Alton, IL be referred to the Plan Commission.

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

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

1. WHEREAS, the Property Maintenance Code previously adopted by ordinances of the City of Alton have been updated by the various governing bodies that publish standard property maintenance codes;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached Ordinance amending the City Code of the City of Alton pertaining to property maintenance codes be considered.

2. WHEREAS, bids were received by the Illinois Department of Transportation on November 6, 2015 for the improvement of College Avenue known as Section 11-00231-00-RS located from Central Avenue to Washington Avenue; and,

WHEREAS, two (2) bids were received by IDOT for this project ranging from \$989,394.30 to \$1,000,013.97, and the low bid submitted by Charles E. Mahoney Co. from Swansea, Illinois in the amount of \$989,394.30 was 27.2% above the engineer's estimate of \$777,985.95; and,

WHEREAS, a single bid was received previously by the Illinois Department of Transportation on June 12, 2015 for this project in the amount of \$1,065,766.00 which was 37.0% above the engineer's estimate and the City opted to re-bid the project on November 6, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City of Alton concurs with the Illinois Department of Transportation's award of the construction contract for the project to the low bidder.

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

Mr. Boulds presented the following resolution:

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1- 92, permits a (city/village/township), if authorized by referendum, to adopt an ordinances by which it may operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not opt-out of such a program; and

WHEREAS, the City of Alton provides an opt-out electric aggregation program for eligible electric accounts within its jurisdiction; and

WHEREAS, such aggregation program was authorized by referendum passed by a majority vote of the qualified electors voting on the question; and

WHEREAS, because electricity is a commodity for which supply bids typically are made each morning and expire the same day at the close of business, the City must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

WHEREAS, the City of Alton, City Council finds that the best interests of the City are served by authorizing the City of Alton to receive and review bids and, in consultation with the City's consultant Good Energy, LP, accept the bid most beneficial to the City of Alton, pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located with the City of Alton to arrange for competitive electric supply to these retail electrical accounts; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alton, Madison County, Illinois, as follows:

SECTION 1. The statements set forth in the preamble to this Resolution are hereby found to be true and correct and are hereby incorporated into this Resolution as if set forth in full in Section 1.

SECTION 2. The corporate authorities of the City of Alton hereby authorize and direct the City or their designee to receive and review bids and, in consultation with the City's consultant Good Energy, LP, accept the bid most beneficial to the City of Alton without further action of the City Council. The city or their designee is hereby authorized to execute a service agreement with the bidder who submits the bid most beneficial to the City for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program, without further action of the City Council, with said execution and attestation to take place within the applicable time constraints required by the bidder; provided, however, that the energy price to be paid per kilowatt hour pursuant to the service agreement is less than the default rate currently in effect, resulting in savings for the City residential and small commercial retail customers.

SECTION 3. All prior actions of the City officials, employees, and agents with respect to the subject matter of this Resolution are hereby expressly ratified.

SECTION 4. The provisions of this Resolution are hereby declared to be severable, and should any provision of this Resolution be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 5. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 6. This Resolution shall be effective immediately and shall remain in effect until rescinded by the City of Alton, and shall remain in effect for the current bid and any and all future bids associated with each occasion when the renewal of an electricity supply contract for its Municipal Electricity Opt-Out Aggregation Program exists. Mr. Boulds made a motion, seconded by Mr. Fleming, that said resolution be referred to the Committee of the Whole. The Chair so Ordered.

Mr. Boulds presented the following three (3) resolutions:

1. 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 purchase real property identified by the attached Parcel Index Numbers from the Madison County Tax Agent with said purchases funded by Community Development Block Grant supplemental funds.

2. WHEREAS, it the Public Works Director of the City of Alton has recommended certain improvements to the sanitary sewer system of the City of Alton which have been discovered in the course of a construction of a 24” forced main relocation of a sanitary sewer line, the full cost of which is paid by Dynegy; and

WHEREAS, it is cost efficient to complete this necessary work utilizing the contractor currently on site working on the project paid for by Dynegy.

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 retain Hailer Plumbing of Okawville, Illinois to perform two change orders, as shown in the attached copies of each, with the cost for such improvements to be paid from the sewer fund.

3. WHEREAS, Union Pacific Railroad has requested a closure of the railroad crossing on Washington Street for repairs; and

WHEREAS, Union Pacific Railroad has requested the cooperation of the City of Alton for said closure;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City Council does hereby approve and direct the closure of Washington Street affecting all lanes of traffic crossing the railroad tracks commencing November 30, 2015 from 10:00 p.m. until December 1, 2015 at 5:00 a.m. or until appropriate repairs are fully completed.

BE IT FURTHER RESOLVED that the RoadSafe Traffic Systems and/or the applicable railroad will be responsible for all appropriate traffic barricades and signage effectuating said road closure and any detours associated therewith.

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said 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 resolutions be adopted. The motion passed by the following vote:

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

NAYS: None – 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 – 7

NAYS: None – 0

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)