

CITY OF ALTON
ALTON CITY COUNCIL

JANUARY 13, 2016

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 Public Works Director Barnhart to lead the Pledge to the Flag.

At this time Mayor Walker read a statement regarding the city experienced a horrific and sad event – the senseless murder of 11 year old Romell Jones. He encourages all residents of Alton to continue to make our city a great place to live by working together with a common purpose to solve the problems impacting our neighborhoods. A moment of silence was observed for Romell Jones.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of December 16, 2015 and the Communications: AFSCME Council 31, re: Fair share rates for Local 3388; Madison County Clerk's Office, re: 2015 Levy Confirmation for City of Alton and the following Report of Officers: Animal Control Officer, re: Monthly Report for November, 2015 and December, 2015; Department of Building and Zoning, re: Monthly Report for December, 2015; Department of Building and Zoning, re: Annual Report for 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for December, 2015; Alton Fire Department, re: Estimated Fire Loss for December, 2015; Alton Fire Department, re: Largest Single Fire Loss for December, 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 January 11, 2016; Resolution, re: Discount and Special Bills paid; Resolution, re: Dept. of Development & Housing are authorized to solicit bids for the Alton Regional Multi-modal Transportation Center/Passenger Station, Work Package #2; Resolution, re: Officials and agents are authorized to pursue legal action against such properties in the Circuit Court 1318 E. 4th; Resolution, re: Mayor is authorized to execute the "Local Agency Agreement for Federal Participation" between the Illinois Department of Transportation and the City of Alton for the

reconstruction of sidewalks along College Avenue from Holman Street to Rock Springs Drive; Resolution, re: “Construction Engineering Services Agreement for Federal Participation” between Sheppard, Morgan and Schwaab, Inc. and the City of Alton for the reconstruction of sidewalks along College Avenue from Holman Street to Rock Springs Drive; Resolution, re: Officials and agents are authorized to pursue legal action against such properties in the Circuit Court 2105 Locust; Resolution, re: Mayor and appropriate officials are authorized to execute on behalf of the City of Alton the attached temporary construction easement for construction related to the College Avenue sidewalk; Resolution, re: That it is necessary, appropriate, and convenient to dedicate certain city owned property to become public right-of-way for the purposes of the reconstruction of sidewalks on the north side of College Avenue from Holman Street to Rock Springs Drive and that an ordinance be considered dedicating the real estate on the attached exhibit for right-of-way purposes; Bid Report and Resolution, re: Bid #2015 – 27, Demolition of 1808 Market Street, 922 E. 6th Street, 816 - 818 E 6th Street and 300 Jefferson for the Building and Zoning Department; Bid Report and Resolution, re: Bid #2015 – 30, Demolition of 519 Easton Street, 1906 Marilla Street and 1905 Pleasant Street for the Building and Zoning Department; Bid Report and Resolution, re: 2016 MFT Maintenance Material Proposal. 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 January 11, 2016 be allowed and payment be made. Mr. Brake made a motion, seconded by Mr. Ryan, that said resolution be approved.

At this time, Mr. Fleming requested a separation of vote for the bill listing on Page 2, Human Resources – Hodges, Loizzi, Eisen in the amount of \$4,320.00 seconded by Mr. Ryan. The vote is as follow:

AYES: Martin, Boulds – 2

NAYS: Ryan, MacAfee, Velloff, Brake, Fleming – 5

The vote is as follows for the remainder of the Bills:

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 officials of the Dept. of Development & Housing are hereby authorized to solicit bids for the Alton Regional Multi-modal Transportation Center/Passenger Station, Work Package #2 which shall include construction of the station, platform, bus terminal, parking lot, access road and related roadway improvements. Mr. Brake 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 – 7

NAYS: None – 0

Mr. Brake 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:

1318 E. 4th

Mr. Brake 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 – 7

NAYS: None – 0

WHEREAS, the City of Alton has been granted federal TAP funds for the reconstruction of sidewalks along College Avenue from Holman Street to Rock Springs Drive known as Section 15-00231-01-SW; and

WHEREAS, the city must enter into an agreement with the Illinois Department of Transportation (IDOT) in order to use the funds for construction of the project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that upon receipt of the final version from IDOT, the Mayor is hereby authorized to execute the “Local Agency Agreement for Federal Participation” between the Illinois Department of Transportation and the City of Alton for the above described project, a draft copy of which is attached hereto. 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:

WHEREAS, the City of Alton has been granted federal TAP funds for the reconstruction of sidewalks along College Avenue from Holman Street to Rock Springs Drive known as Section 15-00231-01-SW; and

WHEREAS, the city must provide engineering supervision during construction of the project; and

WHEREAS, the cost of the construction engineering services are eligible for reimbursement with the federal funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the “Construction Engineering Services Agreement for Federal Participation: between Sheppard, Morgan and Schwaab, Inc. and the City of Alton, a copy of which is attached hereto, be and is hereby approved, and the Mayor and City Clerk are hereby authorized to sign said agreement. 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:

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:

2105 Locust

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:

WHEREAS Dave Godar of Sheppard Morgan and Schwaab has prepared a temporary construction easement which he finds to be necessary and appropriate for construction related to the College Avenue sidewalk improvements soon to be underway; and,

WHEREAS the Corporation Counselor of the City of Alton has reviewed the temporary construction easement as presented and finds it to be in proper form and recommends approval by the City Council.

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF ALTON ILLINOIS that the Mayor and appropriate officials are hereby authorized and directed to execute on behalf of the City of Alton the attached temporary construction easement and deliver same to engineer Dave Godar. 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:

WHEREAS, the City of Alton is an Illinois Municipal Corporation and is the owner of certain real estate more particularly described herein; and

WHEREAS, the City Council of the City of Alton, Illinois has determined that it is necessary, appropriate, and convenient to dedicate certain city owned property to become public right-of-way for the purposes of the reconstruction of sidewalks on the north side of College Avenue from Holman Street to Rock Springs Drive;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that an ordinance be considered dedicating the real estate on the attached exhibit for right-of-way purposes. 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 Supreme Trucking & Excavating for demolition of 1808 Market Street in the amount of \$4,925.00 and 300 Jefferson in the amount of \$4,725.00 and of G L Warren Construction for demolition of 922 E. 6th Street in the amount of \$6,890.00 and 816 – 818 E 6th Street in the amount of \$8,165.00 be awarded for Bid #2015 – 27 for the Building & Zoning Department. 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 Construction, Inc. for demolition of 519 Easton Street in the amount of \$7,885.00 and of Heafner Contracting, Inc. for 1906 Marilla Street in the amount of \$3,974.00 and for 1905 Pleasant Street in the amount of \$3,974.00 be awarded for Bid #2015 – 30 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, ILLINOIS that the material proposals submitted by the following companies be and are hereby accepted for the 2016 MFT Maintenance Program (Alton MFT Section 16-00000-00-GM):

Group 1 – Bituminous Patching Material (UPM):
Asphalt Sales and Products

Group 2 – Hot-Mix Asphalt Surface Course:
Mahoney Asphalt

Group 3 - Liquid Bituminous Materials:
Piasa Road Oil

Group 4 - Coarse Aggregate (Crushed Stone):
Bluff City Minerals

Group 5 - Seal Coat Aggregate (Crushed Slag):
Beelman Logistics

Group 6 - Stone Riprap:
Bluff City Minerals

Group 7 - Fire Aggregate (Sand):
Bluff City Minerals

Group 8 - Concrete Materials:
Concrete Supply of 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

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Climate Protection and Energy Efficiency Committee, re: Minutes of December 1, 2015; Civil Service Commission, re: Minutes of October 21, 2015, December 16, 2015 and Civil Service Commission 2015 Annual Report; Appearance Review Commission, re: Minutes of November 4, 2015; Alton Historic Commission, re: Minutes of November 17, 2015, December 15, 2015 and Alton Historical Commission Sub-Committee, re: Minutes of December 9, 2015; Alton Plan Commission, re: Minutes of December 15, 2015, January 5, 2016. 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 – 7

NAYS: None – 0

PUBLIC FORUM ADDRESSING CITY BUSINESS

Mayor Pro Tem Ryan presented the following four (4) requests for the floor from John C. Swengrosch, Charles Wiley, Jr., Joniece D. Young and Bill Stoutenborough. Mr. Ryan made a motion, seconded by Mr. Boulds, that said four (4) requests be approved.

Mr. Stoutenborough took the floor and spoke, re: Motor Vehicle Towing Dispatch.

Mr. Wiley took the floor and spoke, re: Alton Area Towing for Permit Use.

Mr. Swengrosch took the floor and spoke, re: Request to get amendment to zoning.

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, for a text amendment to Sub-Section D of Section 3 of Chapter 5 of Title 11 of the City Code of the City of Alton “Special Uses” within the R-2 (Single-Family Residential District) adding the following:

Dispatch Centers for Motor Vehicle Towing (a use within NAICS Code 488410). A maximum of one Dispatch Center for Motor Vehicle Towing shall be allowed within this zoning classification, BE AND HEREBY IS APPROVED. Mr. Ryan made a motion, seconded by Mrs. Martin, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Martin, Brake, Mayor Walker – 5

NAYS: Velloff, Fleming, Boulds – 3

Ms. Young took the floor and spoke, re: Sport Center located at 900 Blk of Union St.

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, for a text amendment to Sub-Section D of Section 9 of Chapter 5 of Title 11 of the City Code of the City of Alton “Special Uses” within the C-1 (Neighborhood Commercial District) adding the following:

Arts, entertainment and recreation including only the following:

Fitness center (uses within NAICS code 713940),

BE AND HEREBY IS APPROVED. Mr. Ryan 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

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that a special use permit on the property identified by permanent parcel numbers 23-2-07-12-17-306-019, 23-2-07-12-17-306-020, and 23-2-07-12-17-306-021, Section 12, Township 5 North, Range 10 West of the Third Principal Meridian, also known as 900-918 Union, Alton, Illinois, to operate a fitness center (a use within NAICS Code 713940), BE AND HEREBY IS

APPROVED. Mr. Ryan 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

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. Ryan made a motion, seconded by Mrs. MacAfee, that the best bid of GLC, Inc. for Demolition of 619 East Broadway in the amount of \$47,800.00 be awarded for Bid #2015 – 23 for the Building & Zoning Department. The motion passed by the following vote:

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

NAYS: None – 0

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING

The Clerk presented the following twelve (12) ordinances and one (1) resolution.

Ordinance No. 7492. An Ordinance amending Section 8 of Chapter 2 of Title 5 of the City Code pertaining to billings for trash or refuse services.

Ordinance No. 7493. An Ordinance amending Subsection 5 of Section 4 of Chapter 10 of Title 6 of the City Code pertaining to billings for sewage services.

Ordinance No. 7494. An Ordinance repealing Chapter 7 of Title 9 of the City Code of the City of Alton, Illinois establishing chronic nuisance properties.

Ordinance No. 7495. An Ordinance regarding taxes imposed upon the City of Alton.

Ordinance No. 7496. An Ordinance regarding taxes imposed upon the City of Alton in Section 9 of Chapter 3 of Title 4 of the City Code of the City of Alton.

Ordinance No. 7497. An Ordinance establishing a handicapped parking space in front of 1203 Diamond, Alton, Illinois.

Ordinance No. 7498. An Ordinance updating the property maintenance code.

Ordinance No. 7499. An Ordinance dedicating real estate on College Avenue as a right-of-way.

Ordinance No. 7500. An Ordinance dedicating real estate on North Rodgers as a right-of-way.

Ordinance No. 7501. An Ordinance granting a special use permit to allow a catering business and limited service restaurant at 1801 State Street, Alton, Illinois.

Ordinance No. 7502. An Ordinance granting a special use permit to allow the operation of a retail business for the sale and trade of used vehicles at the property located at 46 E. Elm Street, Alton, Illinois.

Ordinance No. 7503. An Ordinance granting a special use permit to allow the operation of a nursing home and assisted living facility at the property located at 823 Danforth, 845 Danforth, 300 McInerney, Alton, Illinois.

WHEREAS, the Alton Convention and Visitors Bureau has requested, that the City parking lot between Frontier Furnishings and Lauschke's and the City Parking lot on Sugar Alley west of Catdaddy's be closed on January 1, 2016 from 4:00 p.m. until January 2, 2016 at 3:00 p.m., to facilitate a event sponsored by the Alton CVB; 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 to restrict the parking on the parking lot between Frontier Furnishings and Lauschke's and the City Parking lot on Sugar Alley west of Catdaddy's on January 1, 2016 from 4:00 p.m. until January 2, 2016 at 3:00 p.m. for use of the guests of the Alton Convention and Visitors Bureau on the condition that the Alton Convention and Visitors Bureau will be responsible for any extra labor costs incurred by the City as it relates to this event.

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

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

NAYS: None – 0

PUBLIC FORUM ADDRESSING CITY BUSINESS

Mayor Pro Tem Ryan presented the following request for the floor from Elise Eckels, Sandy Eaves and Keith Jensen. Mr. Ryan made a motion, seconded by Mr. Boulds, that said request be approved.

Ms. Eckels took the floor and spoke, re: TNR (trap, Neuter, Release) Program.

Ms. Eaves took the floor and spoke, re: Feral Cats.

Mr. Jensen took the floor and requested to be allowed to speak in Executive Session regarding Police Matters.

Mayor Walker granted that request but, requested to be allowed to finish our regular business and then adjourn to Executive Session.

COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

Mr. Ryan presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the proposal of SCI Engineering, Inc., a copy of which is attached hereto, be and is hereby accepted for geotechnical engineering services required for the repair of Summit Street. Mr. Ryan made a motion, seconded by Mr. Boulds, 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 – 8

NAYS: None – 0

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

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

NAYS: Velloff – 1

Mr. Velloff presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor be and is hereby authorized to execute the attached lease between the Union Pacific Railroad Company and the City of Alton, Illinois for the purpose of constructing, operating and maintaining a passenger boarding platform and associated facilities at the Alton Regional Multimodal Transportation Center. Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mrs. Martin presented the following resolution:

BE IT RESOLVED that the Public Works Director of the City of Alton is authorized to prepare an agreement to allow the SNIP Alliance to use a trailer owned by the City of Alton for purposes to be detailed in the agreement. 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. Boulds presented the following resolution:

WHEREAS, the Fire Chief of the City of Alton has requested authority to seek a grant for 29 self contained breathing apparatus (SCBA) devices from a FEMA/DHS Assistance to Firefighters Grant and;

WHEREAS, the City Council fully supports the efforts of the Fire Chief to obtain the FEMA/DHS Assistance to Firefighters Grant upon the terms and conditions and for the purposes hereinafter provided.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Alton Illinois, approves and supports the efforts of the Fire Chief of the City of Alton to pursue with all appropriate documentation FEMA/DHS Assistance to Firefighters Grant providing 29 self contained breathing apparatus (SCBA) devices in the amount of \$236,175.00 on the condition that, if awarded the grant the match amount of \$23,617.50 will be paid out of the 2016-2017 fire department budget. Mr. Boulds 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 two (2) resolutions:

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the bid from Hach Flow in the amount of \$6,348.54 be accepted for a flowmeter for Turner Tract CSO.

NOW, THEREFORE, BE IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON ILLINOIS, that funding will come from the Sewer Fund (1712/9712).

2. WHEREAS, representatives of OSF HEALTHCARE SYSTEM, d/b/a OSF Saint Anthony Health Center have requested that Mayor Walker sign on behalf of the City of Alton the attached Memorandum of Understanding as soon as possible; and

WHEREAS, there does not appear to be an opportunity to refer the matter to the Committee of the City Council for further review due to the urgent nature of the matter.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the mayor is authorized to sign on behalf of the City of Alton the attached Memorandum of Understanding between the City of Alton, IL and OSF Saint Anthony's Health Center.

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said two (2) resolutions. The motion passed by the following vote:

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

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

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

EXECUTIVE SESSION

Mr. Boulds made a motion, seconded by Mr. Fleming, that the Council go into Executive Session to discuss personnel and litigation issues with the City Attorneys, Personnel Director, Scott Golike and his Attorney, Keith Jensen, requested to attend the executive session.

Mr. Ryan presented the following amendment:

That the City Treasurer attend the Executive Session. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said amendment be approved. The motion passed by the following vote:

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

NAYS: None – 0

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

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

NAYS: None – 0

The Council adjourned into Executive Session at 8:46 p.m.

The Council reconvened to open session at 9:49 p.m.

The Council Members present on call of the roll:

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

ABSENT: None – 0

There being no further business to come before the Council at this time, Mr. Boulds made a motion, seconded by Mr. 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)

