

CITY OF ALTON
ALTON CITY COUNCIL

MAY 11, 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.

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

PROCLAMATIONS

Mayor Walker recognized Principal Mike Slaughter and Marquette Catholic High School Seniors Katie Ditman and Tony Vitale to present a Proclamation to Marquette Catholic High School declaring “Marquette Catholic High School Class of 2016 Week” in the City of Alton, Illinois. Marquette Catholic High School identified the need to serve the local communities of Alton and Godfrey, Illinois during the week of April 11-15, 2016 for their Senior Mission Project.

BID OPENING

Mayor Walker presented the following:

BID OPENING – PROPOSAL/SALE OF 708 MECHANICS STREET, ALTON, ILLINOIS.

At this time, Mayor Walker opened one (1) Bid Proposal received on May 4, 2016 at 12:09 P.M. The Bid was submitted by Paul Knetzker in the amount of \$100.00 for property located at 708 Mechanics, Alton, Illinois. Mr. Boulds made a motion, seconded by Mr. Ryan, that said Bid Proposal be approved. The motion passed by the following vote:

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

NAYS: None - 0

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of April 27, 2016 and the following Communications: Illinois State Police, re: Forfeiture check; Madison County Clerk’s Office Debra D. Ming-Mendoza, County Clerk, re: Levy, Rate & Extension Confirmation SPC. SERV. AREA #1 –Alton and Alton Township; Madison County Clerk’s Office Debra D. Ming-Mendoza, County Clerk, re: Levy, Rate & Extension Confirmation City of Alton and the following Report of Officers: City Treasurer, re: Monthly report for March, 2016; Alton Fire Department, re: Estimated Fire Loss for April, 2016; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for April, 2016; Alton Fire Department, re: Largest Single Fire Loss for April, 2016; Animal Control Department, re: Monthly Report for March, 2016;

Department of Building and Zoning, re: Monthly Report for April, 2016; City Treasurer, re: Alton Police Pension Fund monies collected and expended by the City of Alton during the fiscal year beginning April 1, 2015 and ending March 31, 2016. 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 – 7

NAYS: None – 0

COMMITTEE REPORT

Chairman Fleming presented the following Committee of the Whole Report for May 9, 2016; Resolution, re: Discount and Special Bills paid; Resolution, re: That the fees to be charged by the office of the City Clerk in connection with birth certificates and death certificates shall equal the fees charged by Madison County; Resolution, re: That the City Clerk is authorized to publish the attached Notice of Sale of Real Property; Laid Over Resolution, re: City Council consider a Budget and Appropriation Ordinance No. 7520; Resolution, re: Permission is granted to Pastor William C. Harris of Browns Faith Temple to use the property of the City of Alton located at 324 Ridge Street; Resolution, re: Agreement dated December 12, 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 is hereby amended as provided for “Amendment #3 to Contract”; Resolution, re: Public Works Director be authorized to scrap used and discarded street sign posts and signs with the proceeds being placed in the Motor Fuel Tax Fund; Resolution, re: Approving the City of Alton electricity aggregation program plan of operation and governance; Bid Report and Resolution, re: Bid #2016 – 14, Asbestos Abatement at 1141 Long Avenue, 205 W 7th Street, 232 E Elm Street, 1209 Garden Street, 1718 Market Street and 2308 Sunset Avenue for the Building and Zoning Department. Mr. Fleming made a motion, seconded by Mr. Boulds, that said report be placed on file. The Chair so ordered.

Mr. Fleming 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 May 9, 2016 be allowed and payment be made for same. Mr. Fleming 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. Fleming presented the following resolution:

BE IT RESOLVED by the City Council that the fees to be charged by the office of City Clerk in connection with birth certificates and death certificates shall equal the fees charged by Madison County from time to time for similar documents and services without discount to any persons. Mr. Fleming made a motion, seconded by Mr. Ryan, that said resolution be approved.

Mr. Ryan presented the following amendment:

Be it resolved by the City Council that the fees to be charged by the Office of the City Clerk in connection with birth certificates and death certificates shall equal the fees charged by Madison County from time to time for similar documents and services without discount to any person beginning June 20, 2016. Mr. Ryan made a motion, seconded by Mrs. Martin, 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 Mr. Fleming, that said resolution as amended be approved. The motion passed by the following vote:

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

NAYS: Boulds – 1

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City Clerk is hereby authorized and directed to publish the attached Notice of Sale of Real Property for three (3) consecutive weeks with the date of initial publication on or about May 13, 2016. Mr. Fleming 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. Fleming presented the following resolution:

WHEREAS, Pastor William C. Harris of Browns Faith Temple in Alton, Illinois has requested to use the former Bank of Edwardsville building located at 324 Ridge Street, Alton, Illinois, now owned by the City of Alton, for one day to film a scene for a independent film; and

WHEREAS, the City Council has considered the request of Pastor Harris and is agreeable to grant his request subject to the conditions as hereinafter set forth.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON ILLINOIS, that permission is hereby granted to Pastor William C. Harris of Browns Faith Temple in Alton, Illinois to use the property of the City of Alton located at 324 Ridge Street, Alton, Illinois for one day to film a scene for a independent film at a date to be determined by mutual agreement between Pastor Harris and the Director of Housing & Economic Development for the City of Alton subject to the following conditions:

1. A certificate of general liability insurance which names the City of Alton as additional insured with proper endorsement shall be on file with the Deputy Comptroller of the City of Alton not less than one week prior to the actual date of use of the building providing liability insurance coverage for the benefit of the City of Alton in an amount as customarily required by the Comptroller's

Office in consultation with the Illinois Municipal League Risk Management Association.

2. That Pastor William C. Harris shall be responsible to pay any additional cost incurred by the City of Alton to cooperate with and facilitate the request to use The City owned building at 324 Ridge Street, Alton, Illinois.

Mr. Fleming 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. Fleming 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 as provided for in the attached document, “Amendment #3 To Contract”. Mr. Fleming 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. Fleming 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 scrap used and discarded street sign posts and signs with the proceeds being placed in the Motor Fuel Tax Fund. Mr. Fleming 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. Fleming presented the following resolution:

WHEREAS, the City Council finds that the best interests of the City of Alton are served by amending the Alton City Code to continue the opt-out electricity aggregation program and to revise the program according to the terms of the Illinois Power Agency Act, 20 ILCS 3855/1-1 et seq.; and

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92, requires the City to revise the plan of operation and governance for the electricity aggregation program.

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

Section 1. The City’s Electricity Aggregation Program Plan of Operation and Governance, in substantially the form of the copy of said Plan attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

Section 2. The City’s electricity aggregation program shall be operated and governed in accordance with said Electricity Aggregation Program Plan of Operation and Governance, the applicable provisions of the Illinois Power Agency Act, and any applicable rules and regulations that are now or in the future adopted pursuant to the Act.

Section 3. Resolution-13-09-11-386 which previously adopted The City of Alton’s Electricity Aggregation Program Plan of Operation and Governance is hereby rescinded upon the effective date of this Resolution. Mr. Fleming 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. Fleming 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 1141 Long Avenue in the amount of \$2,850.00, for 205 W 7th Street in the amount of \$7,800.00, for 232 E Elm Street in the amount of \$8,600.00, for 1209 Garden Street in the amount of \$950.00, for 1718 Market Street in the amount of \$5,500.00, for 2308 Sunset Avenue in the amount of \$2,800.00 be awarded for Bid #2016 – 14 for the Building & Zoning Department. Mr. Fleming 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

FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following three (3) ordinances for first reading.

Ordinance No. 7521. An Ordinance amending Ordinance No. 7275, related to parking in the vicinity of City Hall.

Ordinance No. 7522. An Ordinance ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics employed on Public Works for the City of Alton, Illinois.

Ordinance No. 7523. An Ordinance amending the Zoning Ordinance concerning Permitted Uses by adding Kidney Dialysis Centers.

Mr. Ryan made a motion, seconded by Mr. Fleming, that said three (3) ordinances be LAID OVER. The Chair so ordered.

APPOINTMENTS

Mayor Walker presented the following appointments:

Director of Development & Housing	Greg Caffey
Deputy Director of Development & Housing	Matt Asselmeier
Personnel Director	Amanda Scoggins
Deputy Personnel Director	Rachael Lomelino
Mayor's Secretary	Debbie Collier
City Council Coordinator	Kim Clark
Comptroller	Jeannie Cowan
Deputy Fire Chief	Mark Harris
Public Works Director	Bob Barnhart
Executive Director of Park & Rec	Michael Haynes
Assistant City Attorney	Matt Kelly
Civil Service Commission Attorney	Rodney Caffey
Ethics Officer	Jim Schrempf
City Engineer	John Hales
Safety, Building Code, & Business Inspector	Mike Harvey
Electrical Inspector	John Fitzgerald
Electrical Inspector	William Parker, Jr.
Electrical Inspector	George Stumpe
Plumbing Inspector	Steve Rynders
Plumbing Inspector	Scott Smith
Freedom of Information Act Officer	Matt Asselmeier
Deputy Freedom of Information Act Officer	Kim Clark
Deputy Freedom of Information Act Officer	Jake Simmons
Deputy Freedom of Information Act Officer	Sgt. Gary Cranmer
Open Meetings Act Officer	Matt Asselmeier
Deputy Open Meetings Act Officer	Kim Clark
Americans with Disabilities Act Officer	Matt Asselmeier
PSEBA Hearing Officer	Jeffrey Berkbigler
Deputy Freedom of Information Act Officer	Lt. Seth Stinnett
Deputy Freedom of Information Act Officer	Sgt. Jarrett Ford

Mr. Ryan made a motion, seconded by Mr. Boulds, that said appointments be approved.

The motion passed by the following vote:

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

NAYS: None – 0

Mayor Walker presented the following reappointment of Joe L. Brice to the Zoning Board of Appeals, reappointment of Debbie Rowden to the Alton Beautification and Clean City Committee and the reappointment of Sara McGibany to the Alton Beautification and Clean City Committee. Mr. Ryan made a motion, seconded by Mr. Boulds, that said reappointments 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 Civil Service Commission, re: Minutes of April 20, 2016; Alton Historic Commission, re: Minutes of April 5, 2016 and Oriental Garden Committee, re: Minutes of September 17, 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 – 7

NAYS: None – 0

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES
AT PRIOR MEETING

The Clerk presented the following resolution:

WHEREAS, Alderman Ryan has requested, that Wall Street between firehouse and professional building be closed on May 7, 2016 from 11:00 a.m. until 7:00 p.m. to facilitate Derby Day; 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 effectuate the temporary closure of Wall Street between firehouse and professional building on May 7, 2016 from 11:00 a.m. until 7:00 p.m. 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

PUBLIC FORUM ADDRESSING CITY BUSINESS

Mayor Pro Tem Ryan presented the following request for the floor from Cedric Hampton. Mr. Ryan made a motion, seconded by Mr. Boulds, that said request be approved.

Mr. Hampton was not present to speak.

COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

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

1. 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 Gross Realty, LLC, pursuant to the terms of the Alton Tax Increment Finance Grant Program.

2. WHEREAS, Alderman James Ryan has requested, that the parking lot located between Henry Street and Landmarks Boulevard be used on Wednesday's from 4:00 p.m. until 7:00 p.m. and on Saturday's from 8:00 a.m. until 12:00 p.m. beginning June 4, 2016 and ending October 15, 2016, for the Alton Farmers and Artisans Market; 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 effectuate the temporary use for Alton Farmers and Artisans Market of the parking lot located at the southwest corner of Henry Street and Landmarks Boulevard on the dates and times as specified below:

June 8, 15, 22, 29, 2016 from 4:00 p.m. – 7:00 p.m.
June 4, 11, 18, 25, 2016 from 8:00 a.m. – 12:00 p.m.
July 2, 9, 16, 23, 30, 2016 from 8:00 a.m. – 12:00 p.m.
July 6, 13, 20, 27, 2016 from 4:00 p.m. – 7:00 p.m.
August 6, 13, 20, 27, 2016 from 8:00 a.m. 12:00 p.m.
August 3, 10, 17, 24, 31, 2016 from 4:00 p.m. – 7:00 p.m.
September 3, 10, 17, 24, 2016 from 8:00 a.m. – 12:00 p.m.
September 7, 14, 21, 28, 2016 from 4:00 p.m. – 7:00 p.m.
October 8, 15, 2016 from 8:00 a.m. – 12:00 p.m.
October 5, 12, 2016 from 4:00 p.m. – 7:00 p.m.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that any extra labor costs incurred by the City as it relates to the implementation of this Resolution shall be reimbursed by Alton Main Street.

3. WHEREAS, Alderman James Ryan has requested, that a portion of certain streets be closed on June 12, 2016 from 7:00 a.m. until 4:30 p.m., to facilitate the All Wheels Drive-In Car Show; 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 effectuate the temporary closure on June 12, 2016 from 7:00 a.m. until 4:30 p.m. of the portions of the following streets and City owned properties as specified below:

Third Street from Piasa Street to State Street
State Street from Broadway to Fourth Street
Belle Street from Third Street to Fourth Street
Fourth Street from Piasa to Belle Street

The two parking lots adjacent to Third Street

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that any extra labor costs incurred by the City as it relates to the implementation of this Resolution shall be reimbursed by Alton Main Street.

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

Mr. Velloff 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 Alton Winnelson Co., pursuant to the terms of the Alton Tax Increment Finance Grant Program. 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:

WHEREAS, Alderwoman Martin has requested that College Avenue between Rock Spring Drive and Holman be honorable designated as “Eunice Smith Memorial Drive” and that appropriate signage be placed prior to October 1, 2016; 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 College Avenue between Rock Spring Drive and Holman be honorable named as “Eunice Smith Memorial Drive” and the appropriate signage be placed prior to October 1, 2016. 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 City of Alton holds the Oriental Garden Fund; and

WHEREAS, the Oriental Garden Committee at its April 28, 2016, meeting recommended approval of a payment to the Benjamin Chu in the amount of \$180.00 for work performed at the Oriental Garden.

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 Oriental Garden Fund to: Benjamin Chu in the amount of \$180.00 pursuant to the minutes attached hereto. 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 four (4) resolutions:

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that a public hearing be held before the City Council at its regular meeting of June 8, 2016, pursuant to 65 ILCS 5/11-91-1 and Alton City Code 6-1-8 to consider the vacation of a portion of an unnamed alley between Joesting Avenue and Washington Avenue as legally described on the attached legal description and map, with the real estate to accrue to the adjacent parcel owned by Stonebriar Townhomes LLC; and

BE IT FURTHER RESOLVED that the City Clerk shall publish notice of the public hearing with regard to this matter at the earliest possible date.

2. WHEREAS, Alderwoman Martin has requested that Riley Avenue between Johnson and Della Streets be closed on Saturday, May 28, 2016 from 2:00 p.m. until 5:00 p.m. to facilitate a Unity in the Community function; 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 effectuate the temporary closure of Riley Avenue between Johnson and Della Streets on Saturday, May 28, 2016 from 2:00 p.m. until 5:00 p.m.

3. WHEREAS, SS. Peter & Paul church has requested, that Dry Street from its intersection with State Street to 9th Street be closed on Friday, May 13, 2016 and Saturday May 14, 2016 from 3:00 p.m. until 12:00 a.m. to facilitate the SS Peter & Paul Spring Fling fundraiser.

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 9th Street on Friday, May 13, 2016 and Saturday May 14, 2016 from 3:00 p.m. until 12:00 a.m. to facilitate the SS Peter & Paul Spring Fling fundraiser 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. WHEREAS, the structure currently located on the property commonly known as 1315-1317 State Street, Alton, Illinois is found to constitute a dangerous and unsafe structure necessary or appropriate to be acquired by the City of Alton for the rehabilitation or redevelopment of the area near said property which is currently blighted by the substandard structure located upon said property; and

WHEREAS, the City Council of the City of Alton has determined that it is appropriate to acquire said property and demolish the substandard structure located thereon in an effort to contribute to the viability of the surrounding residential neighborhood; and

WHEREAS, by purchase of the aforesaid property by the City of Alton demolition will be accomplished far more promptly than will the pursuit of a Complaint for Demolition.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor and appropriate city officials are hereby authorized and directed to purchase the property commonly known as 1315-1317 State Street, Alton, Illinois at a total purchase price not to exceed \$10,000.00 together with any appropriate and customary costs incurred by a purchaser in connection with the closing of a real estate transaction in Madison County, Illinois.

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 Mrs. Martin, 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

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)

