

CITY OF ALTON
ALTON CITY COUNCIL

JULY 27, 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, Brake, Fleming, Boulds – 5

ABSENT: Velloff, Martin - 2

Mayor Walker called upon Director of Development Housing Caffey to lead the Pledge to the Flag.

The Mayor presented a proclamation to a representative from Argosy Casino declaring the week of August 1 through August 5, 2016 to be “Responsible Gaming Education Week” in the City of Alton, Illinois.

COUNCIL MINUTES, COMMUNICATIONS, PETITIONS, REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of July 13, 2016 and the Communications: Sitton Energy Solutions, re: Proposal – Level 1 Energy Audit, Alton Public Works Building; Republic Services, re: Solid Waste and Recycle Volumes for June, 2016 and the Petition, re: Larry R. Manns, re: Petition to annex property consisting of approximately 0.20 acres more or less and the following Report of Officers: City Treasurer, re: Monthly Report for June, 2016; Comptroller, re: Overtime Analysis for June, 2016. 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, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin - 2

COMMITTEE REPORT

Chairman Fleming presented the following Committee of the Whole Meeting Report for July 25, 2016; Resolution, re: Discount and Special Bills paid; Laid Over Resolution, re: That the Mayor and appropriate officials are authorized to sign on behalf of the City the proposal received from Andres Medical Billing, LTD; Resolution, re: City of Alton Historic Commission recommends changes to the Historic Commission Regulations; Resolution, re: That the Mayor is hereby authorized to execute the attached professional services contract between Heartlands Conservancy and the City of Alton; Laid Over Resolution, re: That the Mayor is authorized to execute the Intergovernmental Agreement between Madison County Mass Transit district and the City of Alton; Resolution, re: That permission be requested from the Illinois Department of

Transportation to temporarily close off certain streets on August 27, 2016 for the Greater Madison County Federation of Labor day parade; Resolution, re: Annexing the aforesaid territory to the City of Alton pursuant to the voluntary Petition of Larry Manns be considered; Resolution, re: Greater Madison County Federation of Laborers desires to hold a special event on August 27, 2016; Resolution, re: The City of Alton and James E. Dempsey desire to enter into a new Lease Agreement for farm property for the years 2017 and 2018; Laid Over Resolution, re: That the Comptroller is authorized to solicit local financial institutions for their respective quotes so as to provide a line of credit to be used for the purchase of three ambulances; Resolution, re: Bid #2016-19; Demolition of 616 Olmstead Way; Resolution, re: Bid #2016-20 Asbestos Abatement at 1914 Washington Ave., 2121 Country Club Drive, 240 W. 19th Street and 2421 Clawson Street. 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 July 25, 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, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

Mr. Fleming presented the following amended resolution:

WHEREAS, the City of Alton Historic Commission recommends changes to the Historic Commission Regulations; and

WHEREAS, the City Council of the City of Alton determines that said changes are necessary and appropriate.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached ordinance be considered. Mr. Fleming made a motion, seconded by Mr. Ryan, that said amended resolution be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin - 2

Mr. Fleming 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 professional services contract between Heartlands Conservancy and the City of Alton for pedestrian/bicycle master planning services. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

Mr. Fleming presented the following resolution:

WHEREAS, the Greater Madison County Federation of Labor is sponsoring a Parade in the City of Alton which event constitutes a public purposes(s);

WHEREAS, this Parade will require the temporary closure of Illinois Route 140, a State Highway in the City of Alton from Brown Street to College Ave. and from Washington Ave. to Clawson Street;

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 Illinois Route 140 from Brown St. to College Ave. and from Washington Ave. to Clawson St. 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 10:00 A.M. and 11:30 A.M. on August 27th, 2016.

BE IT FURTHER RESOLVED that traffic from that closed portion of highways 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: over marked routes under police supervision, east on Brown Street from Illinois Route 140 to Clawson Street then north on Clawson Street to Illinois Route 140 (College Ave.) for north/east bound traffic and south on Clawson Street from Illinois Route 140 then west on Brown Street to Illinois Route 140 (Washington Ave.) for south/west bound traffic.

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 Greater Madison County Federation of Labor 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 Greater Madison County Federation of Labor 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 Greater Madison County Federation of Labor 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 Greater Madison County Federation of Labor 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. Mr. Fleming made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

Mr. Fleming presented the following resolution:

WHEREAS, Larry Manns is the owner of certain property contiguous to the City of Alton; and

WHEREAS, there are no electors residing upon said property; and

WHEREAS, Larry Manns has voluntarily petitioned the City of Alton to annex the property to the City of Alton; and

WHEREAS, said property consists of .20 acres more or less located west of Fosterburg Road; and

WHEREAS, said property has no improvements located therein and is adjacent to a public street; and

WHEREAS, the Director of Economic Development has recommended acceptance of the Petition to Annex said property.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached ordinance annexing the aforesaid territory to the City of Alton pursuant to the voluntary Petition of Larry Manns be considered; and

BE IT FURTHER RESOLVED, that the City Clerk, in corporation with the Corporation Counselor, shall send all appropriate notices to public bodies of the consideration of the ordinance annexing said territory as required by Illinois State statutes. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

Mr. Fleming presented the following resolution:

WHEREAS, Greater Madison County Federation of Laborers desires to hold a special event on August 27, 2016, which event shall include the outdoor sale of food and alcoholic beverages; and

WHEREAS, the sale of alcoholic beverages on the City of Alton property, at Gordon Moore Park, requires a variance from the Alton City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the following special event be and is hereby approved pursuant to City of Alton Code 4-4-9 and a variance is hereby granted for sale and distribution of alcoholic liquors on public property:

Greater Madison Council Federation of Laborers shall be entitled to sell alcoholic liquor at the Annual Labor Day Family Picnic on August 27, 2016 at Gordon Moore Park. Mr. Fleming made a motion, seconded Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

Mr. Fleming presented the following resolution:

WHEREAS, the City of Alton and James E. Dempsey entered into a Lease Agreement for farm property for the years 2015 and 2016; and

WHEREAS, the City of Alton and James E. Dempsey desire to enter into a new Lease Agreement for farm property for the years 2017 and 2018;

WHEREAS, the City of Alton and James E. Dempsey desire to set forth the terms of the Lease Agreement governing the relationship as between them.

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 execute the attached Lease Agreement. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON IL, that the best bid of AMS Contracting of IL for demolition of 616 Olmstead Way in the amount of \$5,745.00 be awarded for Bid #2016 – 19 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, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

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 1914 Washington Avenue in the amount of \$9,800.00, for 2121 Country Club Drive in the amount of \$5,200.00, for 240 W 19th Street in the amount of \$6,900.00, and for 2421 Clawson Street in the amount of \$16,200.00 be awarded for Bid #2016 – 20 for the Building & Zoning Department. Mr. Fleming made a motion, seconded by Mr. Brake, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following ordinance:

Ordinance No. 7529. An Ordinance vacating a portion of Front Street. Mr. Ryan made a motion, seconded by Mr. Fleming, that said ordinance be LAID OVER. The Chair so ordered.

SECOND READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following ordinance:

Ordinance No. 7527. An Ordinance amending the City Code pertaining to Training for Alcohol Servers in Illinois Bars and Restaurants. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said ordinance be adopted. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following ADA Committee, re: Minutes of August 24, 2015; Oriental Garden Committee, re: Minutes of June 9, 2016; Alton Amphitheater Commission, re: Minutes of May 16, 2016; May 19, 2016 and June 27, 2016; Alton Historical Commission, re: Minutes of July 5, 2016. 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, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin -2

RESIGNATIONS/APPOINTMENTS

Mayor Walker presented the following resignation of Benjamin Golley from the Community Relations Commission and the appointment of Al Womack to the Community Relations Commission. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resignation and appointment be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES
AT PRIOR MEETING

The Clerk presented the following one (1) ordinance and two (2) resolutions:

1. Amended Ordinance No. 7528. An Ordinance amending Section 2 of Chapter 5 of Title 1 of the City Code pertaining to the start time of the City Council and Committee Meetings.

2. WHEREAS, the Sanitary Sewer Plant is in immediate need of a wheel loader; and

WHEREAS, Steve Gibson, Plant Supervisor, working with the office of the Comptroller has solicited three proposals for the immediate purchase of the wheel loader needed for the performance of the duties at the Sanitary Sewer Plant; and

WHEREAS, the low quote received which met the specifications requested by Mr. Gibson was from FABICK CAT; and

WHEREAS, it is necessary due to the urgent need of the Sanitary Sewer Plant to purchase said wheel loader without further efforts of competitive bids.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that Steve Gibson, working with the Comptroller, is hereby authorized to purchase the Caterpillar Inc., Model: 926M Wheel Loader, trading in the Deere 444E owned by the City, pursuant to the quote attached hereto and made a part hereof.

3. WHEREAS, Steve Gibson has studied alternatives for the future operation of the Alton Sanitary Sewer Waste facility; and

WHEREAS, Steve Gibson has recommended that the City consider an alternative that would expand the scope of the operation of the Sanitary Sewer Waste Facility; and

WHEREAS, it is necessary and appropriate to analyze the feasibility of such a major expansion and to retain experts to prepare such a feasibility study.

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 accept the technical proposal presented to the City of Alton dated June 6, 2016 from ECOEngineers of Des Moines, Iowa.

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

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

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

1. WHEREAS, the City of Alton entered into a contract with Kamadulski Excavating and Grading, Inc.; and

WHEREAS, it has been determined necessary and appropriate to authorize a Contract Change Order on said project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Director of the City of Alton be and is hereby authorized to sign the attached Contract Change Order.

2. WHEREAS, the Chief Examiner for the Civil Service Commission has worked with various City departments and has recommended updates and modifications to the rules of the Civil Service Commission; and

WHEREAS, the Civil Service Commission has reviewed the recommended changes and has approved a proposed comprehensive update of the rules of the Civil Service Commission; and

WHEREAS, it is appropriate to approve the rules of the Civil Service Commission by the City Council by way of ordinance.

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. Boulds, that the Rules of the Council be Suspended in order to act upon said resolution regarding Contract Change Order with Kamadulski Excavating and Grading, Inc. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds, Mayor Walker – 6

NAYS: None – 0

ABSENT: Velloff, Martin – 2

Mr. Ryan made a motion, seconded by Mr. Boulds, that the above and foregoing resolution regarding Contract Change Order with Kamadulski Excavating and Grading, Inc. be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution regarding to approve the rules of the Civil Service Commission by the City Council by way of ordinance be referred to the Committee of the Whole. The Chair so ordered.

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

1. WHEREAS, the City Council of the City of Alton Illinois has agreed to cooperate with the Snip Alliance and to make available certain city facilities to assist the Snip Alliance in their efforts to promote spaying and neutering of dogs and cats; and,

WHEREAS, the Public Works department has negotiated an agreement with the Snip Alliance sufficient to meet the desires of each party.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL CITY OF ALTON ILLINOIS THAT the attached document labeled “SNIP CONTRACT” is hereby approved and that the Mayor and appropriate city officials are authorized and directed to sign the document on behalf of the City of Alton.

2. WHEREAS, the request to amend the Agreement between the City and Sadiq Mohyuddin and Talat Mohyuddin concerning the ad hoc committee designated the Oriental Garden Committee; and

WHEREAS, the suggested changes are found to be acceptable.

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 execute on behalf of the City of Alton the attached Amended Agreement pertaining to the Oriental Garden Committee.

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

Mr. Boulds presented the following resolution:

WHEREAS, Alderman Ryan has requested that a “No Parking” zone be established on the north side of Danforth Street beginning at the west corner of the intersection of Danforth Street and an unnamed alley running parallel to and between State Street and Lincoln Avenue and proceeding from such point along the north side of Danforth Street to the west a distance of 25 feet; 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 be considered pertaining to establishing a “No Parking” zone on the north side of Danforth Street beginning at the west corner of the intersection of Danforth Street and an unnamed alley running parallel to and between State Street and Lincoln Avenue and proceeding from such point along the north side of Danforth Street to the west a distance of 25 feet. Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said resolution and first and second reading of Ordinance No. 7530. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds, Mayor Walker – 6

NAYS: None – 0

ABSENT: Velloff, Martin – 2

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

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

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

Ordinance No. 7530. An Ordinance establishing no parking on the north side of Danforth Street beginning at the intersection of Danforth Street and an unnamed alley running parallel to and between State Street and Lincoln Avenue.

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

Ordinance No. 7530. An Ordinance establishing no parking on the north side of Danforth Street beginning at the intersection of Danforth Street and an unnamed alley running parallel to and between State Street and Lincoln Avenue.

Mr. Boulds made a motion, seconded by Mr. Ryan, that said Ordinance No. 7530 be adopted. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

Mr. Boulds presented the following resolution:

WHEREAS, Alderwoman MacAfee has requested that a “No Parking” zone be established on the south side of Boynton Drive from its intersection with Alby Street to the east boundary line of the residence commonly known as 119 Boynton Drive; 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” on the south side of Boynton Drive from its intersection with Alby Street to the east boundary line of the residence commonly known as 119 Boynton Drive be considered. Mr. Boulds made a motion, seconded by Mrs. MacAfee, that the Rules of the Council be Suspended in order to act upon said resolution and first and second reading of Ordinance No. 7531. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds, Mayor Walker – 6

NAYS: None – 0

ABSENT: Velloff, Martin – 2

Mr. Boulds made a motion, seconded by Mrs. MacAfee, that the above and foregoing resolution be adopted. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

Mayor Pro Tem presented the following ordinance for first reading.

Ordinance No. 7531. An Ordinance establishing no parking on the south side of Boynton Drive from its intersection with Alby Street, to the east boundary line of the Residence at 119 Boynton Drive.

Mayor Pro Tem presented the following ordinance for second reading.

Ordinance No. 7531. An Ordinance establishing no parking on the south side of Boynton Drive from its intersection with Alby Street, to the east boundary line of the residence at 119 Boynton Drive.

Mr. Boulds made a motion, seconded by Mrs. MacAfee, that said Ordinance No. 7531 be adopted. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

EXECUTIVE SESSION

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Council go into Executive Session to discuss various plans regarding specific employees of Alton Police Department. I also request that the Attorneys, Personnel Director, Comptroller, City Council Coordinator, Police Chief, Captain Waldrup, Sgt. Ford, Sgt. Vambaketes, Lt. Stinnett and Mr. Pierson, the Union Rep, be requested at attend all or part of the Executive Session. The motion passed by the following vote:

AYES: Ryan, MacAfee, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

The Council adjourned into Executive Session at 7:53 P.M.

The Council reconvened to open session at 8:05 P.M.

The Council Members present on call of the roll:

PRESENT: Ryan, MacAfee, Brake, Fleming, Boulds – 5

ABSENT: Velloff, Martin – 2

At this time Sgt. Vambaketes spoke regarding Drug Unit Purchases. Captain Waldrup spoke regarding the Alton Police Department Manpower Proposal.

Corporation Counselor asked if there were any questions or concerns from the Aldermen regarding the Police Department new hires. There were no questions.

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, Brake, Fleming, Boulds – 5

NAYS: None – 0

ABSENT: Velloff, Martin – 2

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)

