

CITY OF ALTON
ALTON CITY COUNCIL

AUGUST 24, 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 6:30 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, Brake, Fleming, Boulds – 6

ABSENT: Martin – 1

Mayor Walker called upon Police Chief Simmons to lead the Pledge to the Flag.

COUNCIL MINUTES, COMMUNICATIONS, REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of August 10, 2016 and the Communications: Republic Services, re: Solid Waste and Recycle Volumes for the month of July, 2016; Illinois Department of Transportation, re: Parade Permit Greater Madison County Federation of Labor day parade; Matt Asselmeier, Dept. Director of Development & Housing, re: Notice of Public Comment Period Americans with Disabilities Act proposed Transition Plan; City of Alton and Impact, re: Open House Alton City Hall requesting public input on the proposed Fall 2016 ADA Transition Plan and the following Report of Officers: City Treasurer, Monthly Report for July, 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, Velloff, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin – 1

COMMITTEE REPORT

Chairman Fleming presented the following Committee of the Whole Report for August 10, 2016; Resolution, re: Discount and Special Bills paid; 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; Amended Resolution, re: That the Comptroller is hereby 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 two ambulances; Laid Over Resolution, re: That the Mayor is hereby authorized and directed to execute the attached Intergovernmental Agreement between Madison County Mass Transit District and the City of Alton regarding the Alton Regional Multi-Modal Transportation Center; Resolution, re: Ordinance amending the number of Class A, Class B and Class D liquor licenses be considered; Resolution, re: Fiscal Year 2016 budget allocation of Community Development Block Grant funding; Resolution, re: That the Public Works Director be and is hereby authorized to purchase a used 1999 Sterling Xtreme Vac. from Best Equipment, Indianapolis, IN; Resolution, re: That the Mayor and appropriate city officials execute on behalf of the City of Alton the attached Amendment and Partial Termination

of Easement with Dynegy Midwest Generation, LLC; Resolution, re: That the City Treasurer is authorized and directed to make payment from the Oriental Garden Fund to Schwartzkopf Printing, Inc; Resolution, re: Bid #2016 – 21, Demolition of 1718 Market Street, 232 East Elm Street and 205 West 7th Street 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 August 22, 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, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin – 1

PUBLIC FORUM ADDRESSING CITY BUSINESS

Mayor Pro Tem Ryan presented the following request for the floor from Vince Martinez, Roger D. Campbell and Rick Welle. Mr. Ryan made a motion, seconded by Mr. Boulds, that said request be approved.

Mr. Campbell took the floor and spoke, re: Fire Department Ambulance Service.

Mr. Martinez took the floor and spoke, re: Ambulances.

Mr. Welle took the floor and spoke, re: Ambulance Service.

EXECUTIVE SESSION

Mr. Boulds made a motion, seconded by Mrs. MacAfee, that the Council go into executive session to discuss collective bargaining negotiations and I request that the Fire Chief, Personnel Director, Corporation Counselor, City Treasurer and City Council Liaison be requested to be present. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 1

The Council adjourned into Executive Session at 6:46 p.m.

The Council reconvened to open session at 7:08 p.m.

The Council Members present on call of the roll:

PRESENT: Ryan, MacAfee, Velloff, Brake, Fleming, Boulds – 6

ABSENT: Martin – 1

Mr. Boulds presented the following resolution:

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 MEMORANDUM OF UNDERSTANDING between the City of Alton and the Alton Firefighters Local 1255 in the form as attached hereto and made a part hereof. Mr. Boulds made a motion, seconded by Mrs. MacAfee, 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, Brake, Fleming, Boulds, Mayor Walker – 7

NAYS: None – 0

ABSENT: Martin – 1

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: MacAfee, Velloff, Brake, Boulds – 4

NAYS: Ryan, Fleming – 2

ABSENT: Martin - 1

Mr. Fleming presented the following resolution:

WHEREAS, the City of Alton has determined to move forward with the process to provide an ambulance service to serve within the City of Alton and to be conducted by the members of the Alton Fire Department, and

WHEREAS, in consideration of the problems and burdens of billing individuals for the services rendered with regard to ambulance service, the Fire Chief has recommended that the City contract with an outside billing agency, Andres Medical Billing, Ltd., who will be paid on a contingent basis; and

WHEREAS, the City Council has determined to follow the recommendation of the Fire Chief in implementing a billing procedure.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the Mayor and appropriate officials are hereby authorized and directed to sign on behalf of the City the proposal received from Andres medical Billing, Ltd., in substantially the form as attached hereto and made a part hereof. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: MacAfee, Velloff, Brake, Boulds – 4

NAYS: Ryan, Fleming - 2

ABSENT: Martin – 1

Mr. Fleming presented the following amended resolution:

WHEREAS, the City of Alton has determined to move forward with the process to provide an ambulance service to serve within the City of Alton and to be conducted by the members of the Alton Fire Department; and

WHEREAS, implementation of such a plan will require the purchase of two ambulances to become part of the fleet of fire department of vehicles; and

WHEREAS, it has been determined that it would be appropriate to borrow the sums necessary for the purchase of said ambulances to be repaid within a five (5) year payoff period.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the Comptroller is hereby 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 two ambulances. Said line of credit shall provide a payoff within five (5) years of the first drawn down, a fixed interest rate, the ability to draw down on the line of credit in at least three (3) installments and with payment of principal and interest due annually or semi-annually. The Comptroller is requested to seek quotes for the aforesaid line of credit at an appropriate time to be determined by the Comptroller and Fire Chief sufficiently prior to the anticipated purchase of said ambulances. Mr. Fleming made a motion, seconded by Mr. Boulds, that said amended resolution be approved. The motion passed by the following vote:

AYES: MacAfee, Velloff, Brake, Boulds – 4

NAYS: Ryan, Fleming - 2

ABSENT: Martin – 1

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached Ordinance amending the number of Class A, Class B and Class D liquor licenses be considered. 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, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin – 1

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Fiscal Year 2016 budget allocation of Community Development Block Grant funding be hereby approved. 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, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin – 1

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 purchase a used 1999 Sterling Xtreme Vac. VIN 49H67FAA3XHA49187, from Best Equipment, Indianapolis, IN in the amount of \$89,900.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that funding will come from Sewer Maintenance Fund (1711/9760). 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, Brake, Fleming, Boulds – 6
NAYS: None – 0
ABSENT: Martin – 1

Mr. Fleming presented the following resolution:

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 Amendment and Partial Termination of Easement with Dynegy Midwest Generation, LLC. 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, Brake, Fleming, Boulds – 6
NAYS: None – 0
ABSENT: Martin – 1

Mr. Fleming presented the following resolution:

WHEREAS, the City of Alton holds the Oriental Garden Fund; and

WHEREAS, the Oriental Garden Committee at its July 14, 2016, meeting recommended approval of a payment to the Schwartzkopf Printing, Inc. in the amount of \$495.00.

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: Schwartzkopf Printing, Inc. in the amount of \$495.00 pursuant to the minutes attached hereto. 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, Brake, Fleming, Boulds – 6
NAYS: None – 0
ABSENT: Martin – 1

Mr. Fleming 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 LLC for demolition of 232 East Elm Street in the

amount of \$6,800.00, and G L Warren Construction, Inc. for demolition of 1718 Market Street in the amount of \$5,266.00 and for 205 West 7th Street in the amount of \$8,688.00 be awarded for Bid #2016 – 21 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, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin – 1

FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following ordinance:

Ordinance No. 7534. An Ordinance adopting and approving of rules of the Civil Service Commission. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be LAID OVER. The Chair so ordered.

SECOND READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following ordinance:

Ordinance No. 7532. An Ordinance amending Chapter 6 of Title 2 of the City Code pertaining to the Historic Commission Regulations. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 1

Mayor Pro Tem Ryan presented the following ordinance:

Ordinance No. 7533. An Ordinance annexing certain territory to the City of Alton, Madison County, Illinois. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 1

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Oriental Garden Committee, re: Minutes of July 14, 2016; Community Relations Commission, re: Minutes of June 12, 2016 and July 6, 2016; Climate Protection and Energy Efficiency Committee, re: Minutes of July 5, 2016; Alton Historical Commission, re: Minutes of August 2, 2016; Alton Beautification and Clean City Committee, re: Minutes of May 25, 2016; ADA Committee, re: Minutes of July 13, 2016; Park and Recreation Commission, re: Minutes of June 21, 2016; Appearance Review Commission, re: Minutes of July 6, 2016 and July 20, 2016; Alton Plan Commission, re: Minutes of August 9,

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, Velloff, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin – 1

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, for a text amendment to the Alton Comprehensive Plan, Current Land Use Map, and Future Land Use Map by correcting the designation of the property identified by permanent parcel number 23-2-07-11-17-301-018, Section 11, Township 5 North, Range 10 West of the Third Principal Meridian, also known as 433 Foulds, Alton, Illinois, from Parks and Open Space to Single-Family Residential, BE AND HEREBY IS APPROVED.

At this time Mayor Pro Tem Ryan presented the following request for the floor from Suzan M. Carpenter. Mr. Ryan made a motion, seconded by Mrs. MacAfee that said request be approved.

Ms. Carpenter took the floor and spoke, re: 433 Foulds Zoning issue.

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

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

NAYS: None – 0

ABSENT: Martin – 1

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS to rezone from CR (Conservation/Recreation District) to R-2 (Single-Family Residential District) the property identified by permanent parcel number 23-2-07-11-17-301-018, Section 11, Township 5 North, Range 10 West of the Third Principal Meridian, also known as 433 Foulds, Alton, Illinois, 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, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin – 1

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, for a text amendment to the Alton Comprehensive Plan, Current Land Use Map, and Future Land Use Map by changing the designation of the property identified by permanent parcel number 23-2-08-07-10-102-023, Section 7, Township 5 North, Range 9 West of the Third Principal Meridian, also known as 1623 Main Street, Alton, Illinois, from Commercial to Single-Family

Residential, BE AND HEREBY IS APPROVED. 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, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin – 1

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS to rezone from C-2 (General Commercial District) to R-2 (Single-Family Residential District) the property identified by permanent parcel number 23-2-08-07-10-102-023, Section 7, Township 5 North Range 9 West of the Third Principal Meridian, also known as 1623 Main Street, Alton, Illinois, BE AND HEREBY IS APPROVED. 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, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin – 1

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, for the approval of the preliminary and final plats Alton Commerce Park 1 Subdivision located in part of Sections 4 and 5 of Township 5 North, Range 9 West of the Third Principal Meridian, as currently identified by permanent parcel numbers 23-1-08-04-01-101-003, 23-1-08-05-00-000-007, and 19-1-08-04-01-101-004, also known as 4521 Alton Commerce Parkway, 2920 Fosterburg Road, and an unaddressed property located in the 2900 block of Fosterburg Road, Alton, Illinois, and for waivers to the following sections of the Subdivision Ordinance of the City of Alton: 12-4-2 (Street and Alley Widths), 12-4-7 (Sidewalks), 12-4-8 (Sanitary Sewers), 12-5-3 (Street and Alley Improvements), 12-5-4 (Sidewalks), 12-5-6 (Sanitary Sewers), 12-5-7 (Storm Sewers and Drainage), 12-5-8 (Installation of Fire Hydrants), 12-5-9 (Installation of Lighting of Public Ways), BE AND IS HEREBY IS APPROVED. Mr. Boulds made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 1

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, for a text amendment to Title 11, Chapter 2, Section 2, Title 11, Chapter 7, Section 2(B)(2) and Title 11, Chapter 7, Section 2(B)(3) pertaining to Home Kitchen Operations, 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, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin – 1

RESIGNATIONS/APPOINTMENTS

Mayor Walker presented the following resignation of Bruce A. Malone from the Alton Housing Authority Board and the appointment of Val Harris to the Alton Housing Authority Board. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resignation and appointments be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Brake, Fleming, Boulds – 6
NAYS: None – 0
ABSENT: Martin – 1

APPOINTMENTS

Mayor Walker presented the following appointments of Charles Sheppard, Peggy Tavernier and Wei Lin to the Oriental Garden Committee. 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, Brake, Fleming, Boulds – 6
NAYS: None – 0
ABSENT: Martin - 1

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES
AT PRIOR MEETING

The Clerk presented the following four (4) resolutions:

1. WHEREAS, Rachel Lomelino is an employee of the City of Alton; and,

WHEREAS, Rachel Lomelino will be going out on short-term disability and has requested to continue as a participant in IMRF while she is out on her short-term disability; and

WHEREAS, the governing body of a municipality is required to approve the request of an employee to continue as a participant in IMRF during a disability leave.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor is hereby authorized and directed to execute on behalf of the City of Alton the attached IMRF BENEFIT PROTECTION LEAVE authorizing Rachel Lomelino to continue as a participant in IMRF while out on disability.

2. 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 GRANT OF UTILITY EASEMENT with regard to a storm water project to be undertaken by the City of Alton in substantially the form as attached hereto and made a part hereof.

3. WHEREAS, Alderman James Ryan has requested that Logan Street, between State Street and the unnamed alley behind Johnson’s Corner be closed on August 20, 2016, from 12:00 p.m. until 12:00 a.m. on August 21, 2016, for the Marquette High School Blue-Gray game; 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, and Fire Department are hereby authorized and directed to effectuate the temporary closure of Logan Street, between State Street and the unnamed alley behind Johnson’s Corner be closed on August 20, 2016, from 12:00 p.m. until 12:00 a.m. on August 21, 2016, for the Marquette High School Blue-Gray game on the condition that Marquette High School be responsible for any extra labor costs incurred by the City as it relates to this event.

4. WHEREAS, a citizen has requested that Riley Street between Johnson Street and Della Street be closed on August 20, 2016, from 12:00 p.m. until 4:00 p.m. for a play date for neighborhood kids at Stephanie’s Place; 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, and Fire Department are hereby authorized and directed to effectuate the temporary closure of Riley Street between Johnson Street and Della Street on August 20, 2016, from 12:00 p.m. until 4:00 p.m. for play date for neighborhood kids at Stephanie’s Place. Mr. Boulds made a motion, seconded by Mr. Ryan, that said resolutions be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 1

PUBLIC FORUM ADDRESSING CITY BUSINESS

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

Mr. Young took the floor and spoke, re: Role Malfeasance within Alton Police Dept. and City Administration.

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

Mr. Ryan presented the following resolution:

WHEREAS, Marquette Catholic High School has requested, that 4th Street in front of the KC Hall be closed on Friday, September 23, 2016, from 8:00 a.m. until Sunday, September 25, 2016 at 8:00 a.m. to facilitate the Marquette Catholic High School homecoming.

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 4th Street in front of the KC Hall on Friday, September 23, 2016, from 8:00 a.m. until Sunday, September 25, 2016 at 8:00 a.m. in the condition that Marquette Catholic High School be responsible for any extra labor costs incurred by the City as it relates to this event. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mrs. MacAfee presented the following resolution:

BE IT RESOLVED by the City Council of the City of Alton, Illinois that said Council has examined the minutes of all closed executive sessions to the date hereof, not previously made public, and determines that there is no continuing need for confidentiality with respect to the minutes of those close executive sessions occurring on:

April 23, 2014
June 23, 2014
June 25, 2014
July 23, 2014
December 10, 2014
January 5, 2015
February 11, 2015
May 27, 2015
June 24, 2015
July 8, 2015
August 10, 2015
August 26, 2015
January 13, 2016
February 10, 2016
April 13, 2016
April 27, 2016
May 25, 2016

There is no continuing need to protect the privacy of any individual or of any public interest and the said minutes are approved and shall be made available to the public within seven (7) days from the date of the adoption of this Resolution; and

BE IT FURTHER RESOLVED that the City Clerk is authorized to destroy the verbatim record of each of the above referenced executive sessions not less than eighteen months after the completion of each respective meeting recorded. Mrs. MacAfee made a motion, seconded by Mr. Ryan, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Velloff presented the following two (2) resolution:

1. WHEREAS, St. Mary's Catholic Church has requested, that 3rd Street between Langdon Street and Henry Street and Langdon Street between 3rd and 4th Streets be closed beginning October 7, 2016 from 7:00 a.m. until October 10, 2016 at 3:00 p.m. to facilitate St. Mary's Oktoberfest.

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 3rd Street between Langdon Street and Henry Street and Langdon Street between 3rd and 4th Streets beginning October 7, 2016 from 7:00 a.m. until October 10, 2016 at 3:00 p.m. on the condition that St. Mary's be responsible for any extra labor costs incurred by the City as it relates to this event.

2. WHEREAS, the City of Alton Information Technology Director has recommended that the City enter into an agreement with Charter Communications for internet/video communications for the train station for a term of 5 years.

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 CUSTOMER CERTIFICATION OF INTRASTATE CIRCUITS and DATE NETWORKING SERVICE AGREEMENT. Mr. Velloff made a motion, Mr. Ryan made a motion, that said resolutions be referred to the Committee of Whole. The Chair so ordered.

Mr. Brake presented the following resolution:

WHEREAS, a citizen of the City of Alton has requested that Webster Street from the corner of Hampton Street and Maupin Street to 1600 Maupin Street be closed on October 1, 2016, from 9:00 a.m. until 5:00 p.m. to facilitate the Webster Church Family Fall Festival.

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 Webster

Street from the corner of Hampton Street and Maupin Street to 1600 Maupin Street on October 1, 2016, from 9:00 a.m. until 5:00 p.m. Mr. Brake 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 resolution:

WHEREAS, the Wood River Drainage and Levee District has requested an easement by the City of Alton with regard to ongoing repairs of the Wood River Drainage and Levee protecting the City of Alton.

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 DEPARTMENT OF THE ARMY RIGHT-OF-ENTRY FOR CONSTRUCTION. Mr. Boulds made a motion, seconded by Mrs. MacAfee, 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, Brake, Fleming, Boulds, Mayor Walker – 7

NAYS: None – 0

ABSENT: Martin – 1

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, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin – 1

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, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin – 1

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)

