

CITY OF ALTON  
ALTON CITY COUNCIL

OCTOBER 12, 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: None - 0

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

At this time Mayor Walker called for a moment of silence for Officer Blake Snyder who was a Police Officer in St. Louis but a native from the Alton-Godfrey Area and a moment of silence for long time Alderwoman Alice Martin who passed away earlier this week.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of September 28, 2016 and the Communications: Illinois Department of Transportation, re: Special Event Permit City of Alton and the following Report of Officers: Alton Fire Department, re: Estimated Fire Loss for September, 2016; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for September, 2016; Alton Fire Department, re: Largest Single Fire Loss for September, 2016; Department of Building and Zoning, re: Monthly Report for September, 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

COMMITTEE REPORT

Chairman Fleming presented the following Committee of the Whole Meeting Report for October 10, 2016; Resolution, re: Discount and Special Bills paid; Scheffel Boyle Audit – City of Alton as of March 31, 2016; Laid Over Resolution, re: Mayor is hereby authorized to execute the attached Intergovernmental Agreement between Madison County Mass transit District and the City of Alton; Resolution, re: That an ordinance be considered establishing salaries for elected officials for the term following the municipal elections in 2017; Resolution, re: That the Public Works Director be and is hereby authorized to salvage scrap metal collected at the WWTP in a 40 yd. recycling dumpster from Alton Materials; Resolution, re: That the Public Works Department is hereby requested to place a "Yield" sign on Alton Street requiring both north and south bound traffic to yield as it approaches East 8<sup>th</sup> Street; Resolution, re: No parking be established on the north side of Franklin Street and that no parking shall be established on the

west side of Beall Street beginning at the northwest corner of the intersection of Beall with Franklin Street and that no parking be established on the west side of Beall Street beginning at the southwest corner of the intersection of East 20<sup>th</sup> Street and Beall Street and that no parking be established on the south side of East 20<sup>th</sup> Street beginning at the southeast corner of the intersection of Beall Street and East 20<sup>th</sup> Street and that Ordinance No. 7483 adopted and approved November 25, 2015 which established no parking on the entire east side of Beall Street be repealed; Resolution, re: That a portion of streets be closed on October 31, 2016 to facilitate a Halloween parade; Resolution, re: That the Public Works Department be authorized and directed to install and maintain a “Slow Down” sign on Brown Street; Resolution, re: An ordinance be considered establishing speed limit of 25 MPH on Fullerton Avenue off South Rogers Avenue; Resolution, re: That the Fire Chief of the City of Alton is hereby authorized to pursue with all appropriate documentation a grant to 2016 FEMA/DHS Assistance to Firefighters Vehicle Grant for one ambulance; Resolution, re: That the following street(s) be improved under the Illinois Highway Code; Resolution, re: That the Public Works be authorized and directed to paint and maintain in the center of the roadway a “double line” on the 3500, 3600, and 3700 blocks of Aberdeen. 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 October 10, 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

Mr. Fleming presented the following Scheffel Boyle – City of Alton – Audit as of March 31, 2016. Mr. Fleming made a motion, seconded by Mr. Boulds, that said audit be accepted and Placed on File. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Fleming presented the following resolution:

WHEREAS, it is necessary and appropriate to establish by ordinance the salaries for elected officials to serve in the term in which will commence following the next municipal election in April 2017; and

WHEREAS, such determination of salaries and benefits for elected officials is required to be made not less than 180 days prior to the commencement of the term of each elected official.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that an ordinance be considered establishing salaries for elected officials for the term following the municipal elections in 2017. 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

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 salvage scrap metal collected at the WWTP, in a 40 yd. recycling dumpster from Alton Materials. Proceeds from this sale will be placed in 510-0000-6935 Sewer fund, Sale of City Property. Payment will be made directly to the City Treasurer. 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

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Department is hereby requested to place a “Yield” sign on Alton Street requiring both north and south bound traffic to yield as it approaches East 8<sup>th</sup> Street. Mr. Fleming made a motion, seconded by Mrs. MacAfee, that said resolution be approved. The motion passed by the following vote:

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

Mr. Fleming presented the following resolution:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that no parking shall be established on the north side of Franklin Street beginning at the northeast corner of the intersection of Franklin Street and Beall Street and extending along the north side of Franklin Street to the east a distance of 35 feet; and

BE IT FURTHER RESOLVED, that no parking shall be established on the west side of Beall Street beginning at the northwest corner of the intersection of Beall Street with Franklin Street and extending along the west side of Beall Street to the north a distance of 35 feet; and

BE IT FURTHER RESOLVED, that no parking be established on the west side of Beall Street beginning at the southwest corner of the intersection of East 20<sup>th</sup> Street and Beall Street and extending along the west side of Beall Street to the south a distance of 35 feet; and

BE IT FURTHER RESOLVED, that no parking be established on the south side of East 20<sup>th</sup> Street beginning at the southeast corner of the intersection of Beall Street and East 20<sup>th</sup> Street and extending from that point along the south side of East 20<sup>th</sup> Street to the east a distance of 35 feet; and

BE IT FURTHER RESOLVED, that Ordinance No. 7483 adopted and approved November 25, 2015 which established no parking on the entire east side of Beall Street be repealed. 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, Brake, Fleming, Boulds – 6  
NAYS: None – 0

Mr. Fleming presented the following resolution:

WHEREAS, it has been requested that a portion of streets be closed on October 31, 2016 from to facilitate a Halloween parade; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL 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 the following streets on October 31, 2016 from 5:00 p.m. until 10:00 p.m., to facilitate a Halloween parade:

Broadway between Main Street and Washington Avenue  
Broadway, from the Broadway Connector to Piasa Street  
Market Street between Sixth Street and Ninth Street

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

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Department be authorized and directed to install and maintain a “Slow Down” sign on Brown Street approximately 15-20 feet south/east of its intersection with Union Street, pursuant to the attached traffic study. Mr. Fleming made a motion, seconded by Mr. Brake, that said resolution be approved. The motion passed by the following vote:

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

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that an ordinance be considered establishing a speed limit of 25 MPH on Fullerton Avenue off South Rogers Avenue; and that one speed limit sign be posted in the 3500 block of Fullerton Avenue and that one speed limit sign be posted in the 3400 block for east bound traffic on Fullerton Avenue, pursuant to the attached traffic study. 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

Mr. Fleming presented the following resolution:

WHEREAS, the Fire Chief of the City of Alton has requested authority to seek a assistance for a Firefighters Vehicle Grant;

WHEREAS, the City Council being fully informed supports the efforts of the Fire Chief to obtain the 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, as follows: that the Fire Chief of the City of Alton is hereby authorized to pursue with all appropriate documentation a grant to 2016 FEMA/DHS Assistance to Firefighters Vehicle Grant for one ambulance, with the understanding that the City of Alton responsible for a 10% matching funding to come from the line of credit established with Liberty Bank to purchase ambulances. 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

Mr. Fleming presented the following amended resolution:

Supplemental Resolution for Improvement by Municipality Under the Illinois Highway Code. BE IT RESOLVED, by the Council of the City of Alton Illinois that the following described street(s) be improved under the Illinois Highway Code:

<u>Name of Thoroughfare</u>	<u>Route</u>	<u>From</u>	<u>To</u>
College Avenue	FAU 8961	Central Avenue	Washington Avenue

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of pavement patching, pavement milling, hot-mix asphalt resurfacing, removal and replacement of curb and gutter, removal and replacement of sidewalk and other miscellaneous items of construction and shall be constructed variable 32 to 38 feet wide and be designated as Section 11-00231-00-RS.
2. That there is hereby appropriated the (additional \_\_\_yes \_\_\_x\_\_\_ No) sum of Fifty thousand Dollars (\$50,000.000) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.
3. That work shall be done by Contract; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation. Mr. Fleming made a motion, seconded by Mr. Brake, that said amended resolution be approved. The motion passed by the following vote:

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

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 Department be authorized and directed to paint and maintain in the center of the roadway a “double line” on the 3500, 3600, and 3700 blocks of Aberdeen. 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

#### FIRST READING OF ORDINANCES

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

Ordinance No. 7542. An Ordinance amending the Traffic Code of the City of Alton, Illinois, to establish a yield sign on Muny Vista Drive at its intersection with Muny Vista Court. Mr. Ryan made a motion, seconded by Mr. Velloff, that said ordinance be Laid Over. The Chair so ordered.

#### REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Alton Amphitheater Commission, re: Minutes of September 7, 2016; Alton Historical Commission, re: Minutes of September 20, 2016; Climate Protection and Energy Efficiency Committee, re: Minutes of September 6, 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

#### APPOINTMENTS

Mayor Walker presented the following reappointment of Wayne Politsch to the Climate Protection and Energy Efficiency Committee; David Boulds, Alderman to the Climate Protection and Energy Efficiency Committee and Debbie Schuneman to the Appearance Review Commission. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said reappointments be approved. The motion passed by the following vote:

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

NAYS: None – 0

#### APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING

The Clerk presented the following resolution:

Whereas, ingress and egress to Gordon F. Moore Park on the south side of IL Rt. 140 is restricted to one (1) entrance/exit; and,

Whereas, the restriction to one (1) entrance/exit to the park on the south side of IL Rt. 140 causes extensive traffic congestion in the park; and,

Whereas, a secondary access point into the park on the south side of IL Rt. 140 would relieve the traffic congestion,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the Park Department is authorized to hire Sheppard, Morgan & Schwaab, Inc. for an amount not to exceed \$15,000.00 for the engineering design for a secondary entrance to Gordon F. Moore Park on the south side of IL Rt. 140. Payment to be made from funds in account 1901-8030. 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

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

Mr. Ryan presented the following two (2) 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 The Brown Bag Bistro, LLC, pursuant to the terms of the Alton Tax Increment Finance Grant Program.

2 WHEREAS, the Alton Road Runners Club is sponsoring a road race in The City of Alton which event constitutes a public purpose(s);

WHEREAS, this road race will require the temporary closure of the eastbound lanes of McAdams Highway (IL. RTE 100), a State Highway in the City of Alton from 7:30 AM to 12:00 PM (Noon) November 26, 2016.

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 the eastbound lanes of McAdams Hwy. (IL. RTE. 100) from East Broadway and U.S. Rte. 67 to the city limits 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 7:30 AM and 12:00 PM (Noon) on November 26, 2016.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway 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: The two (2) west bound lanes of McAdams Hwy. will be divided into two-way traffic lanes (one lane west and one lane east) from East Broadway and U.S. RTE. 67 to Stanka Lane.

BE IT FURTHER RESOLVED, that the Alton Road Runners Club 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 Alton Road Runners Club 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 Alton Road Runners Club as may be approved by the Illinois Department of Transportation. These items shall be provided by the Alton Road Runners Club.

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

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

1. 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 one 2016 Ford F250 Regular Cab 4x4 using State bid pricing, Contract #4018237, in the amount of \$27,260.00. The Public Works Department is also hereby authorized to trade in the following vehicle:

2003 Ford F450 (5-035), VIN: 1FDXF46F23EB14925 for the amount of \$2,500.00 (Treatment Plant)

Net Price: \$24,760.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that funding will come from Treatment Plant Fund (1712/9760).

2. 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 October 28, 2016.

3. That the attached petition of John T. Treefon, and George Siampos to amend Section 12 D of Chapter 5 of Title 11 by adding Antique Stores (a use within NAICS Code 453310) to the list of special uses within the C-5 Heavy Commercial District and for a special use permit to operate an antique store at the property identified by Parcel ID Number 23-2-08-18-09-202-014 more commonly known as 2318-2320 East Broadway, Alton, IL, and for a waiver to Sub-Sections 14 B and 17 D of Section 5 C of Chapter 9 of Title 11 by reducing the number of required off-street parking spaces from five (5) to zero (0) be referred to the Plan Commission. Mr. Brake made a motion, seconded by Mr. Fleming, that said two (2) resolutions be referred to the Committee of the Whole and said petition be referred to the Plan Commission. The Chair so ordered.

Mr. Fleming 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 the 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:

619-621 Ridge  
918 E 6<sup>th</sup>  
610 Anderson  
221 Brookside  
1925 Gross  
1910 Central  
1127 Highland  
3028 Glenwood

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

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

1. WHEREAS, the City of Alton has received notification that a CMAQ Grant has been awarded to the City of Alton for the improvements to the entrance and exit of Gordon Moore Park which will in part establish additional turn lanes; and

WHEREAS, the City of Alton is required by the terms of said grant to provide matching local funds for said project in the amount of twenty percent (20%) of the costs of said project, total project costs estimated to be \$871,500.00; and

WHEREAS, at this time the City of Alton needs to demonstrate a commitment of its local fund matching of \$24,800.00 of the \$124,000.00 estimate from IDOT for the preliminary and design engineering associated with the CMAQ Grant awarded with regard to the entrance and exit of Gordon Moore Park.

NOW THEREFORE, be it resolved by the City Council of the City of Alton, Illinois that the expenditure of \$24,800.00 from line item 1901-8030 of the current budget year for the costs as set forth above is hereby approved with payouts to be commensurate with project progress.

2. WHEREAS, the City of Alton has been granted federal Congestion Mitigation and Air Quality (CMAQ) funds for improvements at the intersection of Park Road and IL Route 140 (entrance to Gordon Moore Park) known as Section 16-00239-00-PV; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that upon receipt of the final version, the Mayor is hereby authorized to execute the “Local Public 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.

3. WHEREAS, the City of Alton has been granted federal Congestion Mitigation and Air Quality (CMAQ) funds for improvements at the intersection of Park Road and IL Route 140 (entrance to Gordon Moore Park) known as Section 16-00239-00PV; and

WHEREAS, the preliminary engineering for the project is eligible for reimbursement at 80% with CMAQ funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the “Preliminary 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. 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 three (3) resolutions:

1. WHEREAS, Sheppard, Morgan & Schwaab, Inc. has recommended that the City grant an temporary easement to the Wood River Levee District over certain City owned property to assist in the mission of the Wood River Levee District; and

WHEREAS, the temporary easement is needed to allow an improvement project being performed by the Wood River Levee District to continue.

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 TEMPORARY CONSTRUCTION LEVEE EASEMENT DEED, together with all appropriate ancillary documents, in favor of the Wood River Levee District and that any prior execution of same is hereby ratified and confirmed.

2. WHEREAS, Jarvis Swope has recommended that the City sell its used desktop computers which have now been replaced by more advanced desktop computers; and

WHEREAS, Second Chance IT in Minnesota has offered to purchase the used computers at \$15.00 each.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that Jarvis Swope and other appropriate city officials are hereby authorized

and directed to sell 86 Hewlett Packard DC7800 desktops computers with 4GB of memory and no hard disk drive for the sum of \$15.00 each to Second Chance IT in Minnesota.

3. WHEREAS, the City of Alton holds the Lucy Haskell Playhouse Committee Fund; and

WHEREAS, the Lucy Haskell Playhouse Committee at its September 15, 2016 meeting recommended approval of a payment to George Alarm Co in the amount of \$479.40 for 12 months of monitoring.

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 payments from the Lucy Haskell Playhouse Committee Fund to George Alarm Co, Inc. in the amount of \$479.40 pursuant to the minutes and invoices attached hereto.

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, Brake, Fleming, Boulds, Mayor Walker – 7

NAYS: None – 0

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

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

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, Brake, Fleming, Boulds – 6

NAYS: None – 0

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Mary T. Boulds MMC  
City Clerk

(Seal of the City of Alton, Illinois)

