

CITY OF ALTON
ALTON CITY COUNCIL

March 25, 2009

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 Sandidge.

The Council Members present on call of the roll:

PRESENT: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

ABSENT: None - 0

Mayor Sandidge led the Pledge to the Flag.

Mayor Sandidge presented a proclamation declaring the month of April, 2009 to be “Jazz Appreciation Month” in the City of Alton, Illinois.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of March 11, 2009 and the following Communications: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for February, 2009; Illinois Department of Revenue, re: Request to the City of Alton to amend Ordinance No. 7125 regarding the Home Rule Municipal Retailers Occupation Tax and Home Rule Municipal Service Occupation Tax; Allied Waste Services, re: Solid Waste and Recycling Volumes for February, 2009 and the following Report of Officers: City Treasurer, re: Monthly Report for February, 2009; Comptroller, re: Overtime Analysis for February, 2009. Mr. Maher made a motion, seconded by Mr. Hanrahan, that said Minutes, Communications and Report of Officers be placed on file. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

COMMITTEE REPORT

Mr. Brake presented the following Committee of the Whole Meeting Report for March 23, 2009; Resolution, re: Discount and Special Bills paid; Resolution, re: Amend Section Three of Ordinance #7095 by removing the last 30-minute parking space on the west side of Easton Street; Resolution, re: Repeal Ordinance #5945 by removing the 15-minute parking in front of 2336 State Street; Resolution, re: Lease Agreement between the City of Alton and Kafer Café; Amendment, re: Lease Agreement between the Finest Mexican Food Co., Inc. d/b/a Kafer Café; Resolution, re: Deputy Comptroller to advertise for bids for material purchases and contract maintenance work for the City’s MFT Maintenance Program; Resolution, re: That the minutes of certain fifteen (15) Executive

Sessions be made available to the Public and that the City Clerk is authorized to destroy the verbatim record of each of the referenced Executive Session; Resolution, re: Agreement for Professional Services with Sheppard, Morgan & Schwaab, Inc. for engineering services; Resolution, re: Annual Memorial Day Parade; Resolution, re: That a fire hydrant be installed at the corner of Carroll and Beacon St. and at the corner of Bond and William; Resolution, re: That the Fire Chief be allowed to apply for a 2009 Illinois Department of Public Health non-matching monetary EMS grant for the purchase of paramedic equipment; Bid Report & Resolution, re: Bid #2008-43, Stone Wall Repair Project for Park & Recreation; Bid Report & Resolution, re: Bid #2008-49, Asbestos Removal at 620 Atwood; Bid Report & Resolution, re: Bid #2008-50, Asbestos Removal at 1206 Coppinger Road; Bid Report & Resolution, re: Bid #2008-48, Mowing for Building & Zoning. Mr. Brake made a motion, seconded by Mr. Fleming, that said report be placed on file. The Chair so ordered.

Mr. Brake presented the following resolution:

BE IT RESOLVED that the Discount and Special Bills Paid; also all Expenditure Detail Bills as listed in the Comptroller's report dated March 23, 2009, be allowed and payment be made for same. Mr. Brake made a motion, seconded by Mr. Fleming, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that section three of Ordinance #7095 be amended by removing the last 30 minute parking space on the West side of Easton Street immediately south of its intersection with Fourth Street. Mr. Brake made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that Ordinance #5945 be repealed by removing the 5 minute parking in front of 2336 State Street, Alton, Illinois. Mr. Brake made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following amended resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Finest

Mexican Food Co., Inc., doing business as Kafer Café, be and hereby is approved and the Mayor is authorized to execute the agreement. Mr. Brake made a motion, seconded by Mr. Ryan, that said amended resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Deputy Comptroller be and is hereby authorized to advertise for bids for material purchases and contract maintenance work for the City of Alton's 2009 MFT Maintenance Program. Mr. Brake made a motion, seconded by Mr. Maher, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED by the City Council of the City of Alton, Illinois that 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 closed executive sessions occurring on:

December 13, 2006
December 20, 2006
July 11, 2007
July 25, 2007
September 26, 2007
October 10, 2007
November 14, 2007
January 9, 2008
February 13, 2008
February 27, 2008
March 26, 2008
April 9, 2008
May 14, 2008
June 11, 2008
September 24, 2008

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. Mr. Brake made a motion, seconded by Mr. Hanrahan, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that officials of the Dept. of Development & Housing are hereby authorized to execute the attached Agreement for Professional Services with Sheppard, Morgan, & Schwaab, Inc. for engineering services. Mr. Brake made a motion, seconded by Mr. Maher, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

WHEREAS, the Upper Alton Association Inc. is sponsoring a Memorial Day Parade in the City of Alton which event constitutes a public purpose(s);

WHEREAS, this Memorial Day Parade will require the temporary closure of IL 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 IL. Route 140 from Brown Street to College Ave. and from Washington Ave. to Clawson Street 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 May 25, 2009.

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: over marked routes under police supervision off IL. Route 140 east on Brown Street to Clawson Street then north on Clawson Street to IL. Route 140 (College Ave.) for north/eastbound traffic and south

on Clawson Street from IL. Route 140 then west on Brown Street to IL. Route 140 (Washington Ave.) for south/westbound traffic.

*To be used when appropriate.

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 Upper Alton Association Inc. 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 Upper Alton Association Inc. 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 Upper Alton Association Inc. 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 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.

ADOPTED by the City Council of the City of Alton this _____ day of

_____, 2009 A.D.

MUNICIPAL CLERK

APPROVED by the Mayor of the City of Alton of this ___ day of _____
_____ 2009 A.D.

ATTEST: _____

MUNICIPAL CLERK

MAYOR

Mr. Brake made a motion, seconded by Mr. Fleming, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED by the City Council of the City of Alton, Illinois, that under the Illinois-American Water Company Franchise Agreement with the City of Alton that a Fire Hydrant be installed at the following locations with specific locations to be determined by the Fire Chief:

1. Corner of Carroll and Beacon St.
2. Corner of Bond and William.

Mr. Brake made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED by the City Council of the City of Alton, Illinois allow the fire chief to apply for a 2009 Illinois Department of Public Health non-matching monetary EMS grant for the purchase of paramedic equipment. Mr. Brake made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED, By the City Council of the City of Alton, Illinois, that the best bid of Gerald Walker in the amount of \$9,800.00 is hereby awarded for Bid #2008-43, Contract for Stone Wall Repair Project for Park & Recreation of the City of Alton. Mr. Brake made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED, By the City Council of the City of Alton, Illinois, that the best bid of Tri State Abatement in the amount of \$750.00 is hereby awarded for Bid 2008-49 Asbestos Removal at 620 Atwood, for the Building & Zoning Department. Mr. Brake made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED, By the City Council of the City of Alton, Illinois, that the best bid of Universal Abatement in the amount of \$742.00 is hereby accepted for Bid Number 2008-50 Asbestos Removal at 1206 Coppinger Road for the Building & Zoning Department. Mr. Brake made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED, By the City Council of the City of Alton, Illinois, that the best bid of Midwest Mowing is hereby awarded for Bid #2008-48, Contract for Mowing for Building & Zoning of the City of Alton. Mr. Brake made a motion, seconded by Mr. Fleming, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

FIRST READING OF ORDINANCES

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

Ordinance No. 7126. An Ordinance establishing an Amusement Tax. Mr. Hanrahan made a motion, seconded by Mr. Maher, that said ordinance be LAID OVER. The Chair so ordered.

Mayor Pro Tem Hanrahan made a motion, seconded by Mr. Maher, that the Rules of the Council be Suspended in order to act upon Ordinance No. 7127. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds,
Mayor Sandidge – 8

NAYS: None – 0

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

Ordinance No. 7127. An Ordinance concerning the liquor license for the Alton Marina.

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

Ordinance No. 7127. An Ordinance concerning the liquor license for the Alton Marina. Mr. Hanrahan made a motion, seconded by Mr. Ryan, that said ordinance be adopted. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

PUBLIC FORUM ADDRESSING CITY BUSINESS

Mayor Pro Tem Hanrahan presented the following two (2) requests for the floor from Troy S. Vernatti and Cheryl Link. Mr. Hanrahan made a motion, seconded by Mr. Ryan, that said two (2) requests be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Vernatti took the floor and spoke, re: Thanking outgoing public servants for their service.

Ms. Link took the floor and spoke, re: The subject I would like to address is a “club” license for corporation above (formerly Lil’ Corner Pub, Inc.). I would like to open 5 or 6 days per week, 1 day to be used as a “soup kitchen” and/or a day for a “free” clothing drive (childrens/teens).

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

Mr. Ryan presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that one handicapped parking space be installed on the west side of the City

owned parking lot at Broadway and Easton. Mr. Ryan made a motion, seconded by Mr. Hanrahan, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Hanrahan presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance Concerning Home Rule Municipal Retailers and Service Occupation Taxes be considered. Mr. Hanrahan made a motion, seconded by Mr. Maher, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

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

1. 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 a Lease Agreement by and between the City of Alton, Illinois, as Lessor and Charles Rawlings and Pamela Rawlings, as Lessee, with regard to property located at 1321 E. Fifth Street, Alton, Illinois, upon the terms and conditions as set forth in the Lease Agreement which is attached hereto and made a part hereof.

2. BE IT RESOLVED, by the City 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>
Cpl. Chris Belchik Memorial 143 Expressway	FAU8966	East Broadway	IL

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of the third and final phase of construction of the roadway project formerly known as Indiana Avenue. This project includes earthwork, storm sewers, curb and gutters, median, pavement construction, traffic signals, lighting and other miscellaneous items and shall be constructed with 4 lanes at 12 foot wide and be designated as Section 06-00208-02-RP.

2. That there is hereby appropriated the (additional Yes No) sum of One hundred thousand Dollars (\$100,000.00) 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.

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that \$123,096.00 be transferred from the line item 530-6917 (Treatment Plant Renewal and Replacement – Existing Cash) to the line item 2908-8220 (Treatment Plant Renewal and Replacement Contract Work) with regard to the current budget fiscal year to install a blower control system from the vendor, Illinois Electric Works, Granite City, Illinois without the necessity of bidding due to Illinois Electric Works being a sole source vendor for said system, to reduce electricity costs. Illinois Electric Works is the only locally, authorized dealer for Hoffman Blowers.

BE IT FURTHER RESOLVED, The Illinois Department of Commerce and Economic Opportunity will cover approximately half the cost with a rebate check 6 to 8 weeks after the project is completed. The payback period will be 18 months.

BE IT FURTHER RESOLVED, that Joel Schwaab be authorized and directed to sign all contracts and applications necessary to pursue and conclude the installation of said equipment and the related rebate assistance thru the State of Illinois. Mr. Maher made a motion, seconded by Mr. Hanrahan, that the above and foregoing three (3) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Ms. Martin presented the following three (3) resolutions:

1. Be it resolved by the City Council of the City of Alton that 4-1-9 of the City Code be amended by the addition of paragraph E to provide as follows:

“4-1-9 E. The owner, manager or operator of the establishment represents an unreasonable danger to the public health, safety or welfare of the public due to the past criminal or business activities of the owner, manager or operator of the proposed establishment after considering the particular nature or circumstances of the activities proposed to be conducted.”

2. WHEREAS, it is necessary to effect the demolition of certain structures deemed unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or refuses to perform required demolition.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

2 E. 12th
1116 Harrison

3. 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 a

Lease Agreement by and between the City of Alton, Illinois, as Lessor, and James Elliott, as Lessee, with regard to Lots 1 and 3 in the 700 Block of Hampton Avenue, Alton, Illinois, upon the terms and conditions as set forth in the Lease Agreement which is attached hereto and made a part hereof.

Ms. Martin made a motion, seconded by Mr. Fleming, that the above and foregoing three (3) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Brake presented the following resolution:

WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment; and

WHEREAS, those same Americans are the taxpayers that provide the revenue needed to operate essential government services; and

WHEREAS, Congress and President Obama are planning a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated cities and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects and other projects that will require manufactured components; and

WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities; and

WHEREAS, any domestically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy; and

WHEREAS, any economic recovery plan spending should – to every extent possible – include a commitment from the City of Alton to buy materials, goods, and services for projects from companies that are produced within the United States, thus employing the very workers that pay the taxes for the economic recovery plan spending in the first place.

BE IT RESOLVED THAT, we the undersigned will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed.

BE IT FURTHER RESOLVED THAT, we commit to purchasing only products and services that are made or performed in the United States of America whenever possible with any economic recovery monies provided to the City of Alton by the American taxpayers. Mr. Brake made a motion, seconded by Ms. Martin, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

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 accept on behalf of the City of Alton the attached easement from Barry and Connie L. Clayton. Mr. Fleming made a motion, seconded by Mr. Ryan, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

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

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the "Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax Funds" between Sheppard, Morgan & Schwaab, Inc. and the City of Alton, for engineering services pertaining to the improvement of Fosterburg Road from 100 feet north of Stutz Lane north to Drexelius Road, a copy of which is attached hereto, be and is hereby approved and the Mayor is authorized to execute the said agreement.
2. BE IT RESOLVED, by the City 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>
Fosterburg Road	FAU 9002	100' North of Stutz Lane	Drexelius Road

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of patching, resurfacing, culvert repair and other miscellaneous items of construction. The total length of improvements is 1210 feet and shall be constructed 20' wide and be designated as Section 09-00218-05-RS.
2. That there is hereby appropriated the (additional Yes X No) sum of Seventy Five Thousand Dollars (\$75,000.00) 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. Boulds made a motion, seconded by Mr. Fleming, that the above and foregoing two (2) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Boulds presented the following resolution:

WHEREAS, a new City budget will not be ready for final approval by March 31, 2009, and

WHEREAS, the City's fiscal year ends on that date, and

WHEREAS, it will be necessary to conduct everyday business of the City of Alton.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that all everyday normal expenses of the City including payroll shall continue to be paid until a new annual budget can be approved. Mr. Boulds made a motion, seconded by Mr. Brake, that the Rules of the Council be Suspended in order to act upon said resolution. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds,
Mayor Sandidge – 8

NAYS: None – 0

Mr. Boulds made a motion, seconded by Mr. Maher, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None - 0

Mr. Boulds made a motion, seconded by Ms. Martin, that the Rules of the Council be Suspended in order to act upon the following resolution and the first and second readings of Ordinance No. 7128. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds,
Mayor Sandidge – 8

NAYS: None – 0

Mr. Boulds presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached ordinance, an ordinance transferring funds from certain line items within certain departments of the City of Alton, Illinois, be considered. Mr. Boulds made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Boulds presented the following ordinance for first reading.

Ordinance No. 7128. An Ordinance transferring funds from certain line items within certain departments of the City of Alton.

Mr. Boulds presented the following ordinance for second reading.

Ordinance No. 7128. An Ordinance transferring funds from certain line items within certain departments of the City of Alton. Mr. Boulds made a motion, seconded by Mr. Brake, that said ordinance be adopted. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

EXECUTIVE SESSION

Mr. Boulds made a motion, seconded by Mr. Fleming, that the Council move to Executive Session in order to discuss employment with the City Attorneys, City Treasurer, Comptroller and Personnel Director be requested to be present. The motion passed by the following vote:

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

NAYS: Maher – 1

The City Council convened to Executive Session at 8:05 p.m.

Mr. Boulds made a motion, seconded by Mr. Ryan, that the City Council reconvene to open session. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

The City Council reconvened to open Session at 8:44 p.m.

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, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)