

CITY OF ALTON
ALTON CITY COUNCIL

August 12, 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 Hoechst.

The Council Members present on call of the roll:

PRESENT: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7

ABSENT: None - 0

Mayor Hoechst called upon Alderman Ryan to lead the Pledge to the Flag.

Mayor Hoechst recognized Alton Police Chief Sullivan and presented to him a proclamation declaring August 13, 2009 to be “Chris Sullivan Day” in the City of Alton, Illinois.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of July 22, 2009 and the following Communications: UMB, re: City of Alton, Madison County Illinois Hospital Facility Revenue Refunding Bonds (St. Anthony’s Hospital) Series 1996; National Railroad Passenger Corporation, re: Alton, IL Rail Station; American Federation of State, County and Municipal Employees, Council 31, re: Thank you to Mayor Hoechst and the City for the manner in which the negotiations with AFSCME Local 3388 were handled; Teresa Langford, re: Request to withdraw her application for a potential salon at 2624 Walnut Street and the following Report of Officers: Mayor Tom Hoechst, re: July Mayor’s Report; Mayor Tom Hoechst, re: PACUP Protocol; Alton Fire Department, re: Estimated Fire Loss for July, 2009; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for July, 2009; Department of Building and Zoning, re: Monthly Report for July, 2009; Animal Control Department, re: Monthly Report for July, 2009. Mr. Ryan made a motion, seconded by Mr. Fleming that said Minutes, Communications and Report of Officers be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

COMMITTEE REPORT

Mr. Fleming presented the following Committee of the Whole Meeting Report for August 10, 2009; Resolution, re: Discount and Special Bills paid; Laid Over Bid Report and Resolution, re: Bid #2009-14 for Sidewalk, Driveway and Curb & Gutter Project for

the Public Works Department; Amendment, re: Award the best bid to RCS Construction for MFT Section 09-00000-01-GM and award the best bid to W.C. Beiser Concrete for Bid #2009-14; Resolution, re: Annual Alton Road Runners Race to be held on November 28, 2009; Resolution, re: Agreement concerning an Option Agreement for purchase of real property with Hood Co., Inc.; Resolution, re: Contract with SWT for the purpose of designing a pocket park on City of Alton property next to the Jacoby Art Center; Resolution, re: Demolition of 2300 E. Broadway; Resolution, re: Annual Labor Day Parade sponsored by the Greater Madison County Federation of Labor to be held on August 29, 2009; Bid Report and Resolution, re: Bid #2009-15, Asbestos Removal at 1207 Coppinger Road; Bid Report and Resolution, re: Bid #2009-16, Asbestos Removal at 1305 Alby, 1722 Market and 4100 College. Mr. Fleming made a motion, seconded by Mr. Boulds, that said report be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

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 10, 2009 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, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Fleming presented the following amended resolution:

WHEREAS, bids were solicited and received for MFT SEC. 09-00000-01-GM and publicly reviewed at the Alton Comptroller's Office on May 12, 2009 with the low bid submitted by RCS Construction, Inc. in a total amount of \$239,387.00; and

WHEREAS, bids were solicited and received for non MFT sidewalk, driveway and curb & gutter projects for the Public Works Department and publicly reviewed at the Alton Comptroller's office on July 14, 2009 with the low bid submitted by WC Beiser Concrete in a total amount of \$83,162.50; and

WHEREAS, with concern for budgetary issues existing at the time, the low bid of RCS Construction Inc. was rejected by the City Council on May 27, 2009; and

WHEREAS, the City Council has now approved and adopted a budget for fiscal year 2009-2010 that anticipates expenditures for MFT and non MFT public improvements.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL CITY OF ALTON, ILLINOIS, that the best bid of RCS Construction is awarded for MFT Section 09-00000-01-GM in a total amount of \$239,387.00 and further that the best bid of WC Beiser Concrete is awarded for Bid #2009-14 in the total amount of \$83,162.50. Mr.

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

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

NAYS: None – 0

Mr. Fleming presented the following resolution:

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 7:30AM to 12:00PM (Noon) on November 28, 2009;

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 Stanka Lane 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 7:30AM and 12:00PM (NOON) on November 28, 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: 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.

*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 Alton Road Runners Club 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 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 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 _____, _____ 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. Fleming made a motion, seconded by Mr. Ryan, that said resolution be approved.
The motion passed by the following vote:

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

NAYS: None – 0

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor and appropriate City officials are hereby authorized and directed to execute on behalf of the City of Alton the attached Agreement concerning an Option Agreement for Purchase of Real Property with Hood Co., Inc. Mr. Fleming made a motion, seconded by Mrs. Martin, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor be and is hereby authorized to execute the attached contract with SWT for a sum not to exceed \$7,500, funding to come from the TIF Project Account, for the purpose of designing a pocket park on the City of Alton property next to the Jacoby Art Center. Mr. Fleming made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

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 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:

2300 E. Broadway

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

AYES: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

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 purpose(s);

WHEREAS, this road race 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 29th, 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 of Illinois Route 140 east on Brown Street 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.

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

AYES: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

Mr. Fleming presented the following resolution:

BE IT RESOLVED, By the City Council of the City of Alton, Illinois, that the best bid of Universal Abatement, Inc. in the amount of \$1,410.00 is hereby awarded for Bid #2009-15, Asbestos Removal at 1207 Coppinger Road for 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, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

Mr. Fleming presented the following resolution:

BE IT RESOLVED, By the City Council of the City of Alton, Illinois, that the best bid of Universal Abatement, Inc. for 1305 Alby in the amount of \$660.00; Universal Abatement, Inc. for 1722 Market in the amount of \$1,255.00 and Abatement Management Inc. for 4100 College in the amount of \$1,350.00 are hereby awarded for Bid #2009-16, Asbestos Removal for 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, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan made a motion, seconded by Mrs. Martin, that the Rules of the Council be Suspended in order to request the first and second readings of Ordinance No. 7154. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds,
Mayor Hoechst – 8
NAYS: None – 0

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

Ordinance No. 7154. An Ordinance renaming the Alton Law Enforcement Center as the “Donald E. Sandidge Law Enforcement Center”.

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

Ordinance No. 7154. An Ordinance renaming the Alton Law Enforcement Center as the “Donald E. Sandidge Law Enforcement Center”. Mr. Ryan made a motion, seconded by Mr. Fleming, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

SECOND READING OF ORDINANCES

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

Ordinance No. 7150. An Ordinance establishing one handicap parking space in front of 1109 Central Avenue, Alton, Illinois. Mr. Ryan made a motion, seconded by Mrs. Martin, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

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

Ordinance No. 7151. An Ordinance providing a Text Amendment to Chapter 7 of Title 9 of the City of Alton, Illinois, pertaining to chronic nuisance properties. Mr. Ryan made a motion, seconded by Mr. Fleming, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

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

Ordinance No. 7152. An Ordinance rezoning 2600 and 2620 Brown Street, Alton, Illinois, from R-2 (Single-Family Residential) to C-2 (General Commercial). Mr. Ryan made a motion, seconded by Mr. Brake, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Appearance Review Commission, re: Public Hearing Minutes of July 1, 2009 and the Building Board of Appeals Commission, re: Public Hearing Minutes of August 5, 2009. Mr. Ryan made a motion, seconded by Mr. Fleming, that said minutes be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

APPOINTMENTS

Mayor Hoechst presented the following two (2) appointments: Carolyn Gronemeier to the Alton Beautification & Clean City Committee and William Kerr to the position of Public Works Director/Civil Engineer. Mr. Ryan made a motion, seconded by Mr. Boulds, that said two (2) appointments be approved. The motion passed by the following vote:

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

NAYS: None – 0

OTHER BUSINESS

The Clerk presented the following Laid Over Resolution:

WHEREAS, J & S Real Estate Co., d/b/a Waterfront Ventures, Inc., and Northbridge Capital Corporation purchased the boat formerly owned by American Riverways Company, Inc., said boat being formerly known as “The Boat at the Riverbend”; and

WHEREAS, the new owners of “The Boat at the Riverbend” desire to continue to moor the vessel at the same location until such time as permanent plans for the vessel are finalized; and

WHEREAS, the City of Alton agrees that the vessel can remain in its current location subject to certain additional terms and conditions.

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 AGREEMENT allowing the former “The Boat at the Riverbend” to remain in its current location upon the terms and conditions as set forth in the attached AGREEMENT. Mr. Ryan made a motion, seconded by Mr. Fleming, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

PUBLIC FORUM ADDRESSING CITY BUSINESS

Mayor Pro Tem Ryan presented the following request for the floor from Gary D. Woods.

Mr. Woods took the floor and spoke, re: 1st Annual Community Block Party at St. John on Saturday, August 15, 2009.

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

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

1. WHEREAS, Alderman James Ryan has requested, pursuant to the desire of the Simmons Law Firm, that a portion of Fourth Street be closed on Saturday, September 26, 2009, to facilitate a 5K run event; and

WHEREAS, the City Council has considered the request, which was submitted in a timely manner, and does hereby approve said request.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Department, Police Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of that portion of Fourth Street from its intersection with Court Street to its intersection with George Street on Saturday, September 26, 2009, from 7:00 a.m. to 11:00 a.m. to facilitate a 5K run event.

2. WHEREAS, Alderman James Ryan has requested, pursuant to the desire of Egisure Insurance, that a portion of Easton Street be closed on Thursday, October 8, 2009, to facilitate a party hosted by Egisure Insurance; and

WHEREAS, the City Council has considered the request, which was submitted in a timely manner, and does hereby approve said request.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Department, Police Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of that portion of Easton Street from its intersection with Third Street to its intersection with Fourth Street on Thursday, October 8, 2009, from 2:30 p.m. to 6:30 p.m. to facilitate a party hosted by Egisure Insurance.

Mr. Ryan made a motion, seconded by Mr. McCahill, that the above and foregoing two (2) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. McCahill presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached ORDINANCE AUTHORIZING THE ESTABLISHMENT OF TAX INCREMENT FINANCING "INTERESTED PARTIES" REGISTRIES AND ADOPTING REGISTRATION RULES FOR SUCH REGISTRIES be considered. Mr. McCahill made a motion, seconded by Mr. Ryan, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mrs. Martin presented the following resolution:

WHEREAS, 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:

2517 Salu

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

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance Concerning Delinquency Penalties on Late Sewer Fees be considered. 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. Fleming presented the following resolution:

Be It Resolved, by the City Council of the City of Alton, Illinois, that “No Parking” be established in front of 3425-3423 Yost Street. 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 resolution:

BE IT RESOLVED, by the City Council of the City of Alton, Illinois, that the purchase of the following:

One Ramada Shelter 16’ x 24’ and One Ramada Shelter 20’ x 24’
with all Hardware and Sealed Engineer Drawings per Quotation
Number 12645-R

is hereby authorized for the Park & Recreation Department.

Vendor: Reese Recreation Products, Inc.
Arlington Heights, IL

Funding: OSLAD Grant

Total Cost: \$18,560.00

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said resolution. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds,
Mayor Hoechst - 8

NAYS: None – 0

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

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

NAYS: None – 0

There being no further business to come before the Council at this time, Mr. Boulds made a motion, seconded by Mr. Fleming, that the meeting adjourn. The motion passed by the following vote:

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

NAYS: None - 0

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)