

CITY OF ALTON  
ALTON CITY COUNCIL

MARCH 11, 2015

A Regular Meeting of the City Council of the City of Alton, Illinois was held in the City Council Chambers, City Hall Building, Alton, Illinois at the hour of 7:30 p.m. on the above date.

The meeting was called to order by Mayor Walker.

The Council Members present on call of the roll:

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

ABSENT: None – 0

Mayor Walker called upon Alderman Velloff to lead the Pledge to the Flag.

At this time, Mayor Walker announced that he and fellow Mayors attended a meeting with Governor Rauner in Greenville on March 10, 2015. At this meeting, Governor Rauner stated his plans for the next year, which include his proposal to cut municipalities' share of the Local Government Distributive Fund by 50%. This reduction will greatly affect the services that the City provides.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of February 25, 2015 and the following Communications: AFSCME, Council 31, re: New semi-monthly rates effective March 1, 2015 and the following Report of Officers: Alton Fire Department, re: Estimated Fire Loss for February, 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for February, 2015; Alton Fire Department, re: Largest Single Fire Loss for February, 2015; Department of Building and Zoning, re: Monthly Report for February, 2015; Animal Control Department, re: Monthly Report for February, 2015; Animal Control Department, re: Annual Report for 2014. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said Minutes, Communications and Report of Officers be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

COMMITTEE REPORT

Chairman Velloff presented the following Committee of the Whole Meeting Report for March 9, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: Consider an ordinance concerning Animal Licenses; Resolution, re: Demolition of 118 W. 15<sup>th</sup>; Resolution, re: Demolition of 209-211 W. 16<sup>th</sup>; Resolution, re: Transfer and convey a 2007 John Deere Walk Behind Mower to the City of Venice Park Department; Resolution, re: Honorarily designate the portion of Salu St. between Washington Ave. and Humbert St. to be "James M. Bailey, Sr.

Memorial Way”; Resolution, re: Consider an ordinance to amend the City Code concerning the regulation of burglary and robbery alarm systems; Amendment, re: Amend the city code concerning the regulation of burglary and robbery alarm systems. Mr. Velloff made a motion, seconded by Mr. Ryan, that said report be placed on file. The Chair so ordered.

Mr. Velloff 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 9, 2015 be allowed and payment be made for same. Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

Mr. Velloff presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance Concerning Animal Licenses be considered. Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

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

1. 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:

118 W. 15<sup>th</sup>

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:

209-211 W. 16<sup>th</sup>

Mr. Velloff made a motion, seconded by Mr. Ryan, that said two (2) resolutions be approved.

The motion passed by the following vote:

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

NAYS: None – 0

Mr. Velloff presented the following resolution:

WHEREAS, the City Council of the City of Alton, Illinois, finds and determines that a certain 2007 John Deere – Walk Behind mower, ID #TC7H9C30005 Serial #10C002451 is no longer necessary or appropriate for the use of the City of Alton and it is declared to be surplus property; and

WHEREAS, the Park District of the City of Venice, Illinois, has expressed an interest in the aforesaid mower and can provide a suitable use for said equipment to the benefit of the public; and

WHEREAS, the City of Venice Park District has requested to purchase same; and

WHEREAS, upon the recommendation of the Director of Public Works of the City of Alton, the City of Alton does hereby determine a fair compensation to be charged to the City of Venice Parks Department, for the 2007 John Deere – Walk Behind mower, ID #TC7H9C30005 Serial #10C002451 is One Dollar (\$1.00).

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 transfer and convey the 2007 John Deere – Walk Behind mower, ID #TC7H9C30005 Serial #10C002451, to the City of Venice Parks Department, Venice, Illinois, for One Dollar (\$1.00) consideration, and upon the condition and understanding that said mower is transferred without any warranties of any nature, including any warranty of fitness for any particular purpose, except the warranty as to title. Mr. Velloff made a motion, seconded by Mrs. MacAfee, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Velloff presented the following resolution:

*WHEREAS, James M. Bailey, Sr.* was born on May 5, 1915, in Trenton, Tennessee, and he lived in Alton, Illinois, for over 71 years; and

*WHEREAS, James M. Bailey, Sr.* attended Vashon High School and was inducted into the Vashon High School Hall of Fame; and

*WHEREAS, James M. Bailey, Sr.* earned his Bachelor's Degree in 1939 from Lincoln University Missouri where he was the first person to pledge Eta Sigma Chapter of Omega Psi Phi

Fraternity, was inducted into the Lincoln University Alumni Hall of Fame, and was inducted into Lincoln University Distinguished Alumni;

*WHEREAS, James M. Bailey, Sr.* earned his Master’s Degree in 1948 from the University of Illinois; and

*WHEREAS, James M. Bailey, Sr.* worked for 38 years as an educator with the Alton Community Unit School District in the following capacities: Junior High School Teacher, Junior High School Basketball Coach, Principal at Lovejoy Elementary School, Principal at Central High School, first African American Assistant Principal at Alton High School, Supervisor of Principals of all the Elementary Principals, and first African American Superintendent of Schools; and

*WHEREAS, James M. Bailey, Sr.* was the first African American elected to the Alton City Council, serving for 10 years, and the first African American City Comptroller; and

*WHEREAS, James M. Bailey, Sr.,* in addition to his work in education and with the City of Alton, chaired the Steering Committee that founded Lewis and Clark Community College, formed the Steering Committee that founded SIUE, co-founded the Elijah P. Lovejoy Memorial Scholarship, assisted in planning and implementing a school desegregation program, served as a community volunteer registering voters in Alton, organized and was the first Board Chair of Madison County EEOC, and served on the Board and as Chairman of the Hayner Public Library District; and

*WHEREAS, James M. Bailey, Sr.* received numerous honors and recognitions throughout his life including: the Alton Human Relations Award, Brotherhood Award, Alton Community Citizens Award, Lovejoy Human Rights Award, NAACP’s Outstanding Citizen Award, Madison County Urban League Award, 100 Black Men Award, Illinois Association of Club Women, Inc.’s “Man of the Year” Award, Kimmel Leadership Award, and the Alton High School Library bears his name; and

*WHEREAS, James M. Bailey, Sr.* was married to Mary Louise (Simmons) Bailey and they raised both sons, Dr. James M. Bailey, Jr. and Judge Duane Bailey, on Salu Street; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the portion of Salu Street between Washington Avenue and Humbert Street be honorarily designated “**James M. Bailey, Sr. Memorial Way**” and that the Public Works Department is hereby authorized and directed to erect appropriate signage reflecting this designation. Mr. Velloff made a motion, seconded by Mrs. Martin, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Velloff presented the following resolution:

WHEREAS, it is appropriate and necessary to amend the city code concerning the regulation of burglary and robbery alarm systems.

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

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

#### FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan made a motion, seconded by Mr. Boulds, that the Rules of the Council be Suspended in order to request the first and second readings of Ordinance No. 7449. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds,  
Mayor Walker – 8  
NAYS: None – 0

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

Ordinance No. 7449. An Ordinance regulating Burglary and Robbery Alarm Systems.

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

Ordinance No. 7449. An Ordinance regulating Burglary and Robbery Alarm Systems. 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, 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. 7446. An Ordinance establishing one handicap parking space in front of 642 ½ East Broadway Street, Alton, Illinois and removing one handicap parking space in front of 655 East Broadway Street, Alton, Illinois. Mr. Ryan made a motion, seconded by Mr. Velloff, that said ordinance be adopted. The motion passed by the following vote:

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

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

Ordinance No. 7447. An Ordinance amending Chapter 3 of Title 2 of the City Code establishing a Community Relations Commission. 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, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

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

Ordinance No. 7448. An Ordinance granting a special use permit for a bed and breakfast at 510 Seminary Square, Alton, Illinois. Mr. Ryan made a motion, seconded by Mr. Velloff, that said ordinance be adopted. The motion passed by the following vote:

AYES: Ryan, MacAfee, 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 February 11, 2015; Civil Service Commission, re: Minutes of February 4, 2015 and the Alton Plan Commission, re: Public Hearing Minutes of February 24, 2015 and March, 3, 2015. 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, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

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 for DanMar Subdivision, a tract of land being part of Subdivision No. 1 of WM Feldwisch Heirs Plat Book 13, Page 25 within the Northeast Quarter of Section 13, Township 5 North, Range 10 West of the Third Principal Meridian identified by parcel numbers 23-1-07-13-12-201-033 and 23-1-07-13-08-203-025, also known 1800 – 1822 E. Broadway, Alton, Illinois, BE AND IS HEREBY IS APPROVED, and that waivers to the following sections of the City Code are also approved:

- 12-4-1 (Street and Alley Width)
- 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)
- 12-5-9 (Installation of Lighting of Public Ways)
- 11-9-5 (C) (17) (Reducing the number of required parking spaces from 46 to 30)

Mr. Ryan made a motion, seconded by Mr. Fleming, that said resolution be approved.

Mayor Pro Tem Ryan presented the following request for the floor from Larry Walker of Bax Engineering.

Mr. Ryan made a motion, seconded by Mr. Boulds, that said request be approved.

Mr. Walker took the floor and spoke, re: Preliminary and Final Plats of DanMar Subdivision.

The vote for approval of the above and foregoing resolution was as follows:

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

NAYS: None – 0

The Clerk presented the following resolution:

WHEREAS, the City of Alton (City) executed Grant/Cooperative Agreement FR-TII-0017-13-01-11 (TIGER) Grant) with Federal Railroad Administration (FRA), dated July 26, 2013, to design and construct the new Alton Regional Multimodal Transportation Center (RMTC), and to provide adequate access to said RMTC, on land formerly known as the Robert P. Wadlow Municipal Golf Course (Site); and

WHEREAS, since execution of the TIGER Grant the City has worked jointly with the FRA, Madison County Mass Transit District (MCT) and the Illinois Department of Transportation (IDOT) to develop both Preliminary Engineering and Final Design Documents (Plans) for the RMTC and access roads; and

WHEREAS, the scope of work of RMTC project shall include site preparation and grading, site utilities, multimodal access and signage, parking, bus terminal and landscaping; and

WHEREAS, simultaneous to the design and construction of the RMTC, the City and IDOT are jointly undertaking the design and construction of the new Alton Intercity Passenger Rail Station (Station) under the terms of the High Speed Intercity Passenger Rail Program and subject to an Intergovernmental Agreement (IDOT Agreement) between the City and IDOT executed on December 3, 2014; and

WHEREAS, under the terms of the IDOT Agreement, the City must submit to IDOT “90% contract documents, specifications and construction cost estimate on or before March 31, 2015”; and

WHEREAS, under the terms of the TIGER Grant, the City must submit the final Plans for the RMTC to FRA by June 1, 2015. However, in an effort to better coordinate and expedite the RMTC and Station projects, the City desires to submit the final Plans of the RMTC to FRA by March 31, 2015; and

WHEREAS, the City adopted Ordinance #7332 on October 24, 2012, which amended the Comprehensive Plan and Future Land Use Map in preparation for the development of high speed

rail service within the City and to accommodate unique development opportunities in close proximity to the RMTC; and

WHEREAS, the City adopted Ordinance #7333 on October 24, 2012, which created a new Mixed Use Transportation District (MUT District) to permit mixed use activities in association with mixed mode transportation systems, including high speed rail, light rail, bus transit, and other intercity or commuter transportation systems; and

WHEREAS, the City adopted Ordinance #7334 on October 24, 2012, which rezoned the Site to MUT District to allow for the design and construction of the RMTC and Station at said site; and

WHEREAS, under the requirements of the MUT District, the preparation of a development area plan and adoption by the City Plan Commission and City Council shall be required before any development may commence in the MUT District; and

WHEREAS, on March 4, 2014, the City Plan Commission adopted a resolution approving a preliminary site plan, preliminary architectural renderings, and that public comments be considered in the preparation of a final development area plan; and

WHEREAS, on March 12, 2014, the Alton City Council adopted same resolution forwarded by the Alton Plan Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE ALTON CITY PLAN COMMISSION THAT the required Development Area Plan, as exhibited in the attached set of documents and in accordance with Section 11-5-15 of the Alton City Code, be and is hereby approved. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved.

Mayor Pro Tem Ryan presented the following request for the floor from Virginia Woulfe-Beile. Mr. Ryan made a motion, seconded by Mr. Velloff, that said request be approved.

Ms. Woulfe-Beile took the floor and spoke, re: Maintenance Plan for the site of the Multi-Modal and plan for removing existing trees.

The vote for approval of the above and foregoing resolution was as follows:  
AYES: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES  
AT PRIOR MEETING

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Director be authorized to request estimates and to select a vendor to remove sedimentation in approximately 1,600 feet of sewer line in the Downtown area of Piasa

and Landmarks. 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, 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 Joshua Young. Mr. Ryan made a motion, seconded by Mr. Boulds, that said request be approved.

Mr. Young took the floor and spoke, re: We are committed grass roots platform.

#### COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

Mr. Ryan 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 the attached RENEWAL OF PROFESSIONAL SERVICES AGREEMENT FOR ALARM REGISTRATION AND FALSE ALARM MANAGEMENT with Municipal Dynamics, LLC. Mr. Ryan made a motion, seconded by Mr. Velloff, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Ryan presented the following resolution:

WHEREAS, the City Council is aware that drafting the budget for our next fiscal year commencing April 1, 2015 the City faces significant financial challenges, including potentially devastating cuts in revenue collected and disbursed to the City by the State of Illinois.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that no new persons shall be added as employees of the City of Alton to fill any new positions paid from the General Fund or to replace any vacancies which may arise in such positions without a vote of approval by the City Council with regard to each such position until the fiscal 2015-2016 budget is approved by the City Council.

BE IT FURTHER RESOLVED, that this resolution is not applicable to temporary seasonal workers or part-time workers hired in the normal and traditional course of performing City business. Mr. Ryan made a motion, seconded by Mr. Fleming, 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, Martin, Brake, Fleming, Boulds,

Mayor Walker – 8

NAYS: None – 0

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

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

Mrs. MacAfee presented the following resolution:

WHEREAS, a new City budget will not be ready for final approval by March 31, 2015,  
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, that all everyday expenses of the City including payroll shall continue to be paid until a new annual budget can be approved. Mrs. MacAfee made a motion, seconded by Mr. Velloff, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Velloff presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that Parrot Pointe Marine, Inc. as operator of the Alton Marina, is hereby authorized and directed to solicit bids for dredging services at the Alton Marina. Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

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

1. 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:

2116 Washington

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:

1914 Washington

Mr. Brake made a motion, seconded by Mrs. Martin, 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 three (3) resolutions:

1. WHEREAS, the City of Alton (Village, City, Township or Park Board) proposes to apply for PEP funds for the following project(s):

SEE ATTACHED

\_\_\_\_\_ ; and

WHEREAS, the funding for the projects may exceed the actual amount granted from PEP funds in which the Village, City, Township or Park Board of Alton agrees to fund the completion of the project from another source;

NOW, THEREFORE, BE IT RESOLVED that the Official Board of the Village, City, Township or Park Board of Alton authorizes the filing of the above listed applications to Madison County in adherence to all applicable rules and regulations of the PEP program; and

BE IT FURTHER RESOLVED that the Official Board of the Village, City, Township or Park Board of Alton hereby directed and designates the Chief Elected Official to act as the authorized representative in connection with the filing of the aforementioned applications and all concurrent meetings and hearings associated with the project approval process.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached Amendment to a Cell Tower Lease be approved on the recommendation of the Recreation Director of the City of Alton.

3. WHEREAS, the Park and Recreation Director has requested, that a portion of certain streets be closed on May 16, 2015, to facilitate Power of the Giraffe 5K/1 mile fund walk; 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 (contingent upon all required IDOT approvals where applicable) to effectuate the temporary closure on May 16, 2015, from 8:00 a.m. until 10:00 a.m. portions of the following streets as specified below:

Riverfront Drive from its intersection with Riverfront Park Drive (east parking lot at Amphitheater) to the intersection of Henry Street and Boat Launch Road pursuant to the attached map

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

Mr. Boulds presented the following six (6) resolutions:

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 accept the bid of Camp Electric and Heating to install an existing light pole on the Hutson Engineering parking lot and patch area where asphalt was removed in the amount of \$8,850.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that funding will come from Street Maintenance Fund (1520/9720).

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works/Park Maintenance Director be allowed to recycle the used fencing on various fields at Gordon Moore Park, with the proceeds used to offset the cost of new backstop material.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that remaining funding will come from Park and Recreation.

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Illinois Environmental Protection Agency Permit Application for the replacement of the Alton Seminary Street Sanitary Sewer, as required to construct and complete the Illinois High Speed Rail Project, is hereby authorized for signature and submittal.

4. WHEREAS, the City of Alton has received enhancement and scenic byway grants (*SBIL-TE-00D8(151); 10-00229-01-LS*) through the Illinois Dept. of Transportation for landscaping and streetscape improvements to Landmarks Blvd. (*US 67/IL 143; FAP 0304 and FAP 2*) in the sum total amount of \$1,105,170.00; and

WHEREAS, the City of Alton is required to provide twenty percent (20%) of the total project costs as the local share;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that \$276,293.00 is hereby appropriated as the local share with said funds coming from the Tax Increment Finance (TIF #1) project account.

5. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the execution by the Mayor and appropriate city officials of the attached Construction Engineering Services Agreement is hereby confirmed as approved by the City Council of the City of Alton, Illinois.

6. WHEREAS, the City of Alton has had a long standing lease agreement with a tenant farmer for some of the lands owned by the City in or near Gordon Moore Park; and

WHEREAS, the City is desirous of entering into a similar lease agreement with a new tenant to farm those lands; and

WHEREAS, the City Council authorized the City Comptroller to solicit proposals from qualified farmers interested in becoming the tenant for some of the lands owned by the City in or near Gordon Moore Park; and

WHEREAS, the City Comptroller received multiple proposals on the 10<sup>th</sup> day of March, 2015; and

WHEREAS, the City Comptroller has recommended approval of the best proposal received by the City of Alton, being the one received from James E. Dempsey in the amount of \$201.00 per acre per year.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS THAT the Mayor and appropriate city officials as may be designated by the Mayor are hereby authorized and directed to execute on behalf of the City of Alton the attached Lease Agreement with James E. Dempsey.

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said six (6) resolutions. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds,  
Mayor Walker – 8

NAYS: None – 0

Mr. Boulds made a motion, seconded by Mr. Ryan, that the above and foregoing six (6) resolutions be approved. The motion passed by the following vote:

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

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 pertaining to a removing the handicapped parking space in front of 1131 Greene Street be considered. Mr. Boulds made a motion, seconded by Mrs. Martin, that the Rules of the Council be Suspended in order to act upon said resolution and request the first and second readings of Ordinance No. 7450. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds,  
Mayor Walker – 8

NAYS: None – 0

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, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

Mr. Boulds presented the following ordinance for first reading.

Ordinance No. 7450. An Ordinance repealing Ordinance Number 6050, an Ordinance that established one handicapped parking space in front of 1131 Greene Street.

Mr. Boulds presented the following ordinance for second reading.

Ordinance No. 7450. An Ordinance repealing Ordinance Number 6050, an Ordinance that established one handicapped parking space in front of 1131 Greene Street. Mr. Boulds made a motion, seconded by Mrs. Martin, that said ordinance be adopted. The motion passed by the following vote:

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

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Mary T. Boulds MMC  
City Clerk

(Seal of the City of Alton, Illinois)