

CITY OF ALTON
ALTON CITY COUNCIL

MAY 13, 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 City Treasurer Roth to lead the Pledge to the Flag.

The Mayor presented a proclamation to representatives of ABATE declaring the month of May, 2015 to be “Motorcycle Awareness Month” in the City of Alton, Illinois.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of April 22, 2015 and the following Communications: Matthew H. Asselmeier, Deputy Director of Development and Housing, re: Letter to Catherine O’Conner, Illinois Historic Preservation Agency concerning the 2014 GLC Annual Report for the City of Alton’s Historical Commission; Agreement, re: City of Alton and Hope Animal Rescue; Illinois State Police, re: Forfeited funds; Debra D. Ming-Mendoza, Madison County Clerk, re: TIF Tax Computation Report; Debra D. Ming-Mendoza, Madison County, Clerk, re: Hunterstown TIF; Debra D. Ming-Mendoza, Madison County Clerk, re: Alton Riverfront TIF and the following Report of Officers: City Treasurer, re: Monthly Report for April, 2015; Building and Zoning Department, re: Monthly Report for April, 2015. Mr. Ryan made a motion, seconded by Mr. Boulds, 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

Chairwoman Martin presented the following Committee of the Whole Meeting Report for May 11, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: Contract for professional services to complete the design of Phase VIII of Riverfront Park; Resolution, re: Demolition of 3141 Belle; Resolution, re: Consider an ordinance to establish restricted parking in front of the pedestrian bridge entrance on Broadway; Resolution, re: Consider an ordinance to establish a handicapped parking space in front of 307 George Street; Resolution, re: That officials of the Department of Development & Housing are authorized to convey title to 224 Hamilton Street; Resolution, re: Annual Memorial Day Parade on May 25, 2015; Resolution, re:

Public Works Director is authorized to sell a 1991 Kawasaki Mule, K.M.-1, Model KAF540E; Bid Report and Resolution, re: Bid #2015-06, Demolition of 2700 Residence St. and 2931 ½ Werges St. for the Building & Zoning Department; Bid Report and Resolution, re: Bid #2015-07, Asbestos Removal for 1901 Swift St. and 2716 Residence St. Mrs. Martin made a motion, seconded by Mr. Ryan, that said report be placed on file. The Chair so ordered.

Mrs. Martin 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 May 11, 2015 be allowed and payment be made for same. Mrs. Martin 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

Mrs. Martin 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 a contract for professional services to complete the design of Phase VIII of Riverfront Park, including circulation, parking and landscaping, with said funding coming from the Marina/Riverfront \$0.10 Fund. Mrs. Martin 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

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:

3141 Belle

Mrs. Martin 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

Mrs. Martin presented the following resolution:

WHEREAS, the City Council deems it advisable to establish a restricted parking in front of the pedestrian bridge entrance on Broadway; and

WHEREAS, the Police Department of the City of Alton has conducted a traffic study and made recommendations with regard thereto; and

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached ordinance be considered. Mrs. Martin 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

Mrs. Martin presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached Ordinance pertaining to establishing a handicapped parking space in front of 307 George Street be considered. Mrs. Martin 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

Mrs. Martin presented the following resolution:

WHEREAS, the City Clerk was authorized and directed to advertise the sale of surplus real property identified as 224 Hamilton St.; and

WHEREAS, proposal were received and publicly opened at the regular meeting of the Alton City Council on April 8, 2015;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that officials of the Dept. of Development & Housing are hereby authorized and directed to convey title to said surplus property for the expressed consideration of \$1,000. Mrs. Martin 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

Mrs. Martin presented the following resolution:

WHEREAS, the East End Improvement Association, Inc. and Upper Alton Association, Inc. are 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 Avenue and from Washington Avenue 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 public 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 Avenue and from Washington Avenue 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, 2015.

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 Avenue) for north / east bound traffic and south on Clawson Street from IL. Route 140 then west on Brown Street to IL. Route 140 (Washington Avenue) 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 East End Improvement Association, Inc. and 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 East End Improvement Association, Inc. and Upper Alton Association, Inc. hereby agrees to assume all liabilities and pay off all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the East End Improvement Association, Inc. and 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 the East End Improvement Association, Inc. and Upper Alton Association, Inc. 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.

ADOPTED by the City Council of the City of Alton, Illinois this _____ day of _____, 2015 A.D.

MUNICIPAL CLERK

APPROVED by the Mayor of the City of Alton this _____ day of _____, 2015 A.D.

ATTEST: _____

MUNICIPAL CLERK

MAYOR

Mrs. Martin made a motion, seconded by Mr. Brake, 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. Martin 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 sell a 1991 Kawasaki Mule, K.M.-, Model KAF540E that is in disrepair and no longer used to Matthew Halliday in the sum of One Dollar (\$1.00). Mrs. Martin made a motion, seconded by Mr. Ryan, that said resolution be PLACED ON FILE. The motion passed by the following vote:

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

Mrs. Martin presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, IL, that the best bid of Supreme Trucking and Excavating, for 2700 Residence Street in the amount of \$4,750.00 and for 1931 ½ Werges Street in the amount of \$4,050.00, be awarded for Bid #2015-06 for the Building & Zoning Department. Mrs. Martin 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. Martin presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, IL, that the best bid of Universal Abatement, for 1901 Swift Street in the amount of \$5,624.00 and for 2716 Residence Street in the amount of \$4,412.00, be awarded for Bid #2015-07 for the Building & Zoning Department. Mrs. Martin 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

FIRST READING OF ORDINANCES

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

Ordinance No. 7458. An Ordinance establishing No Parking on the north and south side of Henrietta Street at its intersection with North Rodgers. Mr. Ryan made a motion, seconded by Mrs. Martin, that said ordinance be LAID OVER. The Chair so ordered.

SECOND READING OF ORDINANCES

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

Ordinance No. 7455. An Ordinance affecting the flow of traffic on Market Street between 8th Street and 9th Street and on 8th Street between Alby and Market Streets. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

REPORT AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Appearance Review Commission, re: Public Hearing Minutes of March 25, 2015; the Haskell Playhouse Committee, re: Minutes of April 15, 2015; the Building Board of Appeals, re: Public Hearing Minutes of April 22, 2015; Alton Historical Commission, re: Public Hearing Minutes of April 7, 2015 and April 21, 2015; Climate Protection and Energy Efficiency Committee, re: Minutes of April 7, 2015 and the Alton Plan Commission, re: Public Hearing Minutes of April 28, 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:

WHEREAS, the Plan Commission of the City of Alton, Illinois, has recommended to the City Council certain amendments to the text of the Zoning Ordinance of the City of Alton following a public hearing held before the Plan Commission of the City of Alton pursuant to notice; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached ordinance concerning special uses in the C-4 Zoning District be considered.

Mayor Pro Tem Ryan presented the following eleven (11) requests for the floor from Monica Mason, Bill Stoutenborough, Sara McGibany, Felicia Breen, Cody Hinkle, Christine Favilla, Alicia Hawkins, Michael Kelly, Andrea Abbott, Sara Siatkowski and Chris Hinkle. Mr. Ryan made a motion, seconded by Mr. Boulds, that said eleven (11) requests be approved.

Ms. Mason took the floor and spoke, re: The Piasa Body Art Tattoo Place.

Mr. Stoutenborough took the floor and spoke, re: C-4 Zoning regarding tattoo parlor.

Ms. McGibany took the floor and spoke, re: In support of the rezoning for the proposed tattoo parlor.

Ms. Breen took the floor and spoke, re: In favor of Chris Hinkle being able to locate Piasa Body Art to Broadway.

Ms. Hinkle took the floor and spoke, re: Clarify some zoning issues regarding concerns that I've heard.

Ms. Favilla took the floor and spoke, re: Zoning matters.

Ms. Hawkins took the floor and spoke, re: Proposed changes to Zoning which would allow a tattoo parlor.

Mr. Kelly took the floor and spoke, re: Proposed C-4 zoning change.

Ms. Abbott took the floor and spoke, re: In favor of the Grand Piasa Tattoo.

Ms. Siatkowski took the floor and spoke, re: Regarding tattoo business coming to Alton in downtown area.

Mr. Hinkle took the floor and spoke, re: Piasa Body Art issues.

Mr. Ryan made a motion, seconded by Mr. Brake, that the above and foregoing resolution regarding C-4 Zoning District be approved.

At this time Mr. Brake presented the following amendment:

An Ordinance amending the Zoning Ordinance pertaining to special uses in C-4 Zoning. Mr. Brake made a motion, seconded by Mr. Ryan, that said amendment be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Martin, Brake – 4

NAYS: Velloff, Fleming, Boulds – 3

The vote for approval of said resolution as amended was as follows:

AYES: Ryan, MacAfee, Martin, Brake, Mayor Walker – 5

NAYS: Velloff, Fleming, Boulds – 3

The Clerk presented the following resolution:

WHEREAS, the Plan Commission of the City of Alton, Illinois, has recommended to the City Council certain amendments to the text of the Subdivision Ordinance of the City of Alton following a public hearing held before the Plan Commission of the City of Alton pursuant to notice; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached ordinance concerning amendment to the subdivision ordinance pertaining to number and form of plats be considered. 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

The Clerk presented the following resolution:

WHEREAS, the Plan Commission of the City of Alton, Illinois, has recommended to the City Council certain amendments to the text of the Zoning Ordinance of the City of Alton following a public hearing held before the Plan Commission of the City of Alton pursuant to notice; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached ordinance concerning the color used to designate handicapped parking spaces be considered. 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

At this time, Mayor Pro Tem Ryan presented the following twelve (12) requests for the floor from Patricia Davenport, Shane Gibbs, Josh Young, James Gray, Kimberly Brown, Gregory Norris, Denise J. Melchert, Don Diserens, Emily Hejna, Jeff Warr, Rory Rathgeb and Walter Washington. Mr. Ryan made a motion, seconded by Mr. Fleming, that said twelve (12) requests be approved.

Ms. Davenport took the floor and spoke, re: In regards to Alton Police Chief.

Mr. Gibbs took the floor and spoke, re: Reference to Police Chief's appointment.

Mr. Fleming made a motion, seconded by Mr. Ryan, that Mr. Gibbs be granted an additional five (5) minutes to speak. The motion passed by the following vote:

AYES: Ryan, Velloff, Brake, Fleming – 4

NAYS: MacAfee, Martin, Boulds – 3

Mr. Gibbs continued to speak regarding the Police Chief's appointment.

Mr. Young took the floor and spoke, re: Police Dept. malfeasance.

Mr. Gray took the floor and spoke, re: State of the City.

Mr. Fleming made a motion, seconded by Mr. Ryan, that Mr. Gray be granted an additional five (5) minutes to speak. The motion LOST by the following vote:

AYES: Ryan, Brake, Fleming – 3

NAYS: MacAfee, Velloff, Martin, Boulds – 4

Ms. Brown was not present to speak.

Mr. Norris took the floor and spoke, re: Community Involvement, Community Policing.

Ms. Melchert took the floor and spoke, re: Reappointment of Chief of Police.

Mr. Diserens took the floor and spoke, re: Support of Police Chief.

Ms. Hejna took the floor and spoke, re: Police Dept. Chief Appointment.

Mr. Warr took the floor and spoke, re: Police Dept. matters, please keep calm, allow investigation be completed without jumping to conclusions. Chief Simmons has inherited these things and he needs a chance to fix them.

Mr. Rathgeb took the floor and spoke, re: Police Chief.

Mr. Washington took the floor and spoke, re: Support for Chief Simmons.

APPOINTMENTS

Mayor Walker presented the following appointments:

Director of Development & Housing	Greg Caffey
Deputy Director of Development & Housing	Matt Asselmeier
Personnel Director	Amanda Scoggins
Deputy Personnel Director	Mary Pat Darr
Mayor's Secretary	Debbie Collier
City Council Coordinator/Chief of Staff	Dan Herkert
Comptroller	Jeannie Cowan
Fire Chief	Bernie Sebold
Deputy Fire Chief	Mark Harris
Police Chief	Jake Simmons
Public Works Director	Bob Barnhart
Executive Director of Park & Rec	Michael Haynes
Corporation Counselor	Jim Schrempf
City Attorney & Assistant Corporation Counselor	Megan Williams
Assistant City Attorney	Matt Kelly
Civil Service Commission Attorney	Rodney Caffey
Information Technology Director	Jarvis Swope
Ethics Officer	Jim Schrempf
City Engineer	John Hales
Safety, Building Code, & Business Inspector	Mike Harvey
Electrical Inspector	John Fitzgerald
Electrical Inspector	Williams Parker, Jr.
Electrical Inspector	George Stumpe
Plumbing Inspector	Steve Rynders
Plumbing Inspector	Scott Smith
Freedom of Information Act Officer	Matt Asselmeier
Deputy Freedom of Information Act Officer	Dan Herkert
Deputy Freedom of Information Act Officer	Jake Simmons
Deputy Freedom of Information Act Officer	Sgt. Gary Cranmer

Open Meetings Act Officer
Deputy Open Meetings Act Officer
Americans With Disabilities Act Officer

Matt Asselmeier
Dan Herkert
Matt Asselmeier

At this time, Mr. Fleming made a motion, seconded by Mr. Ryan, for a separation for the appointment of the Police Chief.

Mr. Ryan made a motion, seconded by Mr. Boulds, for approval of the remaining appointments. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Boulds made a motion, seconded by Mrs. Martin, that the appointment for Police Chief Simmons be approved.

At this time, Mr. Boulds asked for a reverse roll call.

The vote for approval of the appointment of the Police Chief LOST by the following vote:

AYES: Boulds, Martin, MacAfee – 3

NAYS: Fleming, Brake, Velloff, Ryan – 4

At this time, Mayor Pro Tem Ryan took the Chair.

Mayor Walker took the floor and spoke regarding Police Chief Simmons.

Mayor Walker stated that Police Chief Simmons will be retained.

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES
AT PRIOR MEETING

The Clerk presented the following three (3) ordinances and six (6) resolutions:

1. Ordinance No. 7453. An Ordinance dedicating City owned real estate adjacent to Rock Springs Park as public right-of-way.
2. Resolution, re: That the attached ordinance authorizing execution of an Intergovernmental Agreement to accept the transfer of property from the Alton Community School District #11 in connection with the College Avenue improvement project be considered.
3. Resolution, re: An ordinance be considered regarding the management of the information technology.
4. Ordinance No. 7456. An Ordinance authorizing the execution of an Intergovernmental Agreement between the City of Alton and Alton Community School District #11.

5. Ordinance No. 7457. An Ordinance establishing an Information Technology Department.
6. Resolution, re: That Salu Street between Washington Avenue and Humbert Street be closed to traffic on May 2, 2015 between 1:00 p.m. and 3:00 p.m. to honor the late James Bailey.
7. Resolution, re: That the City of Alton urges the Governor and General Assembly to protect full funding of Local Government Distributive Fund Revenues.
8. Resolution, re: That the Mayor and appropriate city officials are authorized and directed to enter into the attached Agreement for technical support services with Riverbender. com.
9. Resolution, re: That the City Treasurer is authorized and directed to make payments from the Lucy Haskell Playhouse Committee Fund to Rick Trudell and Renaissance Roofing, Inc. pursuant to the minutes and invoice attached.

Mr. Boulds made a motion, seconded by Mrs. Martin, that said three (3) ordinances and six (6) resolutions be approved. 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, re: Lease-Purchase Agreement in the principal amount of \$107,815.46 between the City of Alton and TCF Equipment Finance. Mr. Boulds made a motion, seconded by Mrs. MacAfee, that said resolution be approved. The motion LOST by the following vote:

AYES: None – 0

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

COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

Mr. Ryan presented the following four (4) resolutions:

1. BE IT RESOLVED by the City Council of the City of Alton, Madison County, Illinois, that the City Council consider a Budget and Appropriation Ordinance No. 7459 in substantially the form as attached hereto for the fiscal year commencing on the 1st day of April, 2015 and ending on the 31st day of March, 2016.
2. WHEREAS, Alderman James Ryan has requested, that a portion of certain streets be closed on September 26, 2015, to facilitate the Miles for Meso Walk sponsored by Simmons, Hanley, Conroy; 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 September 26, 2015, of the portions of the following streets as specified below:

Fourth Street between Easton Street and George Street from 7:00 A.M. until Noon

Court Street from Fourth Street to Fifth Street from 7:00 A.M. until Noon

No parking on the north side of Fourth Street from George Street to Henry Street from 8:30 A.M. until 10:30 A.M.

No parking on the west side of Henry Street between Fourth and Fifteenth Streets from 8:30 A.M. until 10:30 A.M.

Barricades (type 3) will block traffic at Eleventh and Twelfth Streets at Alby

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that Simmons, Hanley, Conroy is the sponsor of this event and will be responsible for any labor costs incurred by the City as it relates to this event.

3. WHEREAS, Alderman James Ryan has requested, that a portion of certain streets be closed on October 17, 2015 from 10:00 a.m. until 3:00 p.m., to facilitate a Lincoln commemorative 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 (contingent upon all required IDOT approvals where applicable) to effectuate the temporary closure of Lincoln Douglas Square and Broadway between Market and Piasa Streets on October 17, 2015 from 10:00 a.m. until 3:00 p.m. and that the Alton CVB is the sponsor of this event and will be responsible for any labor costs incurred by the City as it relates to this event.

4. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance pertaining to establishing a No Parking Zone on the east side of Court Street between 4th Street and George Street. Mr. Ryan made a motion, seconded by Mr. Fleming, that the above and foregoing four (4) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mrs. MacAfee presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the ordinance attached hereto providing for the annual approval of the prevailing rate of wages for laborers, workmen, and mechanics employed on public works for the City of Alton,

Illinois, be considered. Mrs. MacAfee made a motion, seconded by Mr. Velloff, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mrs. Martin presented the following two (2) resolutions:

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance pertaining to establishing a right turn only sign, for southbound traffic coming from McClure Street onto east Broadway.
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:

2308 Sunset

Mrs. Martin made a motion, seconded by Mr. Ryan, that the above and foregoing two (2) resolutions be referred to the Committee of the Whole. 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 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:

3310 Mayfield

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 five (5) resolutions:

1. WHEREAS, representatives of the Salvation Army located in Alton, Illinois have requested the assistance of the City of Alton with processing the attached documents and requesting the signature of the Mayor on behalf of the City of Alton in connection with a grant application to be presented by the Salvation Army to the Illinois Department of Commerce and Economic Opportunity and the Illinois Department of Human Services; and

WHEREAS, the Mayor cannot execute such documents without authorization from the City Council of the City of Alton;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached documents related to the Emergency Solution Grant (ESG) Program sought by the Salvation Army of Alton, Illinois be considered and that the Mayor be authorized and directed to sign said documents on behalf of the City of Alton.

2. WHEREAS, the Fire Chief desires to purchase a 1999 Spartan/LTI ladder truck from Adirondack Fire Equipment for \$160,000.00; and

WHEREAS, the Fire Chief desires to sell a 2008 Spartan/Smeal Quint Vin #4S7AX2F977C059166; and

WHEREAS, the Fire Chief desires to list the property for sale with Adirondack Fire Equipment and Brindlee Mountain Fire Apparatus.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Fire Chief is authorized to purchase a 1999 Spartan/LTI ladder truck from Adirondack Fire Equipment for \$160,000.00;

BE IT FURTHER RESOLVED, that the Fire Chief is authorized to negotiate the sale of one 2008 Spartan/Smeal Quint Vin #4S7AX2F977C059166 with the proceeds from the sale being deposited in the vehicle replacement line 9534 of the Fire Department budget.

3. WHEREAS, the Fire Chief of the City of Alton has requested authority to seek a grant for one mobile firefighter training unit from the Homeland Security, Port Security Grant and;

WHEREAS, the City Council being fully informed supports the efforts of the Fire Chief to obtain the Homeland Security, Port Security 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, approves and supports the efforts of the Fire Chief of the City of Alton to pursue with all appropriate documentation a Homeland Security, Port Security Grant providing one mobile firefighter training unit in the amount of \$173,500.00 on the condition that, if awarded the grant the 25% match amount of \$43,375.00 will be paid by Lewis and Clark Community College and that there will be no costs to the City of Alton.

4. WHEREAS, the City of Alton entered into an Intergovernmental Agreement with Alton Community School District No. 11 on or about November 4, 2014 which provided for the replacement of a storm sewer line running from College Avenue to the area near Judson Avenue across the Alton Middle School campus located at 2200 College Avenue, Alton, Illinois; and

WHEREAS, said Intergovernmental Agreement the City of Alton to engage Sheppard, Morgan & Schwaab Inc. to prepare the design specifications and to call for public bids for the replacement of said storm sewer with the cost for said project to be born one-half by the City of Alton and one-half by the Alton Community School District No. 11 subject to approval of the bids by both the City of Alton and Alton Community School District No. 11; and

WHEREAS, the engineers of Sheppard, Morgan & Schwaab Inc. also included in the request for proposals the construction of a replacement storm sewer line by the City of Alton at the same time the storm sewer line replacement project is completed; and

WHEREAS, bids were received from four different qualified bidders; and

WHEREAS, the best bid was from Stutz Excavating Inc. in the total amount of \$430,202.59 (including a bid alternate recommended for acceptance by the city's engineers, Sheppard, Morgan & Schwaab Inc.); and

WHEREAS, of the total cost, Sheppard, Morgan & Schwaab Inc. determined that \$244,133.77 is attributable to the storm sewer replacement cost and \$186,068.82 is attributable to the sanitary sewer replacement cost.

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 accept the best bid of Stutz Excavating Inc. in the total amount of \$430,202.59 for completion of the Alton Middle School storm sewer and sanitary sewer replacement construction project across the property commonly known as 2200 College Avenue, Alton, Illinois on the condition that Alton Community School District No. 11 evidences its concurrence with the acceptance of the best bid of Stutz Excavating Inc. for the replacement of the storm sewer line.

5. WHEREAS, the City Council of the City of Alton previously approved the Lease Purchase Agreement of two mowers by the Public Works Department with the financing for said equipment to be supplied by TCF Equipment Finance, Waterloo, Iowa with an annual interest rate of 3.50%; and

WHEREAS, the City Comptroller contacted commercial banks located in the City of Alton requesting competitive bids to finance the purchase of said mowers upon the same payment schedule as outlined in the original proposal for a Lease Purchase Agreement; and

WHEREAS, Liberty Bank of Alton, Illinois quoted an interest rate for said purchase of 2.45% per annum based on a 60 month amortization schedule.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the previous authorization to enter into a Lease Purchase Agreement is rescinded and that the Public Works Director is authorized to purchase the two mowers from MIT Distributing for the total sum of \$107,815.46 to be financed through a loan secured through Liberty Bank of Alton, Illinois, with principal and interest at the rate of 2.45% per annum to be paid over a 60 month period.

Mr. Boulds made a motion, seconded by Mrs. Martin, that the Rules of the Council be Suspended in order to act upon said five (5) 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 Mrs. Martin, that the above and foregoing five (5) resolutions be approved. 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

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)