

CITY OF ALTON
ALTON CITY COUNCIL

July 22, 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, Boulds – 6

ABSENT: Fleming - 1

Mayor Walker called upon Police Chief Simmons to lead the Pledge of the Flag.

At this time, Mayor Walker announced a moment of silence in memory of Eddie Sholar, Sr. owner of and an Icon to the famous Fast Eddie's Bon-Air.

Mayor Walker announced the City of Alton had received confirmation today that it will receive an unexpected revenue from a reimbursement from the Corps of Engineers. He will ask the City Council to suspend the rules to amend our budget to make the line item adjustments as recommended by the Council, included in those amendments is funding for the Animal Control Department through March 31, 2016.

PUBLIC HEARING

The Clerk read the following Notice of Public Hearing.

NOTICE

Be advised that the City Council of the City of Alton, Illinois shall conduct a hearing at 7:30 P.M. on July 22, 2015, in the City Council Chambers, City Hall, 101 East Third Street, Alton, Illinois, at which place and time all interested persons shall be heard concerning the naming of an unnamed alley running parallel to West Elm Street and West Delmar, to the rear of the 200 block of West Elm Street in the City of Alton, proposed to be named "Mikesway".

Dated this 17th day of June, 2015.

s/Mary T. Boulds
Mary T. Boulds, City Clerk
City of Alton
101 E. Third Street
Alton, IL 62002

The following were present:

PRESENT: Ryan, MacAfee, Velloff, Martin, Brake, Boulds – 6

ABSENT: Fleming – 1

The Public Hearing opened at 7:36 P.M.

Mayor Walker asked if there were any questions or comments from the Aldermen.

Mayor Walker asked if there were any questions or comments from the Public.

Mr. Ryan made a motion, seconded by Mr. Boulds, that the Public Hearing adjourn. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Fleming – 1

The Public Hearing adjourned at 7:38 P.M.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of July 8, 2015 and the following Communications: Republic Services, re: Solid Waste and Recycle Volumes for the month of June, 2015; Dr. James M. Bailey, Jr., re: Thanks for the support and dedication for the “James M. Bailey Sr. Memorial Way” and the following Report of Officers: Animal Control Department, re: Monthly Report for June, 2015; Monthly Fire Damage Report to Assessor’s Office for June, 2015; Alton Fire Department, re: Estimated Fire Loss for June, 2015; Alton Fire Department, re: Largest Single Fire Loss for June, 2015; Department of Building and Zoning, re: Monthly Report for June, 2015; City Treasurer, re: Monthly Report for June, 2015; Comptroller, re: Overtime Analysis for June, 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, Boulds – 6

NAYS: None – 0

ABSENT: Fleming – 1

COMMITTEE REPORT

Chairwoman Martin presented the following Committee of the Whole Meeting Report for July 20, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: Lease Agreement between the City of Alton and Chez Marilyn, Inc.; Resolution, re: Lease Agreement between the City of Alton and Catdaddy’s Tavern; Resolution, re: Lease Agreement between the City of Alton and Rajin Cajun Piano Bar; Resolution, re: Lease Agreement between the City of Alton Bossanova of Alton, Inc. d/b/a Bossanova; Resolution, re: Lease Agreement between the City of Alton and Tony’s Lounge, Inc., Resolution, re: Certain streets be closed on August 15, 2015, to facilitate the Market Street Block Party; Resolution, re: SSM Physical Therapy has requested that a portion of certain streets be closed on November 7, 2015, to facilitate the SSM Physical

Therapy Charity 5K and 15K; Resolution, re: That the bid from Vandevanter Engineering be accepted to replace existing (2) Twenty-Two (22) year old VFD's (Variable Frequency Drive); Resolution, re: Demolition of 230 McClure; Resolution, re: Permission be requested from the Illinois Department Transportation for the Greater Madison County Federation of Labor Parade; Resolution, re: Variance be granted to the Greater Madison County of Federation of Laborers to sell alcoholic liquor at the Annual Labor Day Family Picnic on August 29, 2015; Bid Report and Resolution, re: Bid #2015-10, Demolition of 1501 Sparks; Bid Report and Resolution, re: Bid #2015-11, Asbestos Removal for 3446 Meridocia Street & 1218 Spaulding Street. 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 July 20, 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, Boulds – 6

NAYS: None – 0

ABSENT: Fleming – 1

Mrs. Martin presented the following five (5) resolutions:

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Chez Marilyn, Inc., be and hereby is approved and the Mayor is authorized to execute the agreement.
2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Catdaddy's Tavern, be and hereby is approved and the Mayor is authorized to execute the agreement.
3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Rajin Cajun Piano Bar be and hereby is approved and the Mayor is authorized to execute the agreement.
4. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Bossanova of Alton, Inc. d/b/a Bossanova be and hereby is approved and the Mayor is authorized to execute the agreement.
5. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Tony's Lounge, Inc., be and hereby is approved and the Mayor is authorized to execute the agreement.

Mrs. Martin made a motion, seconded by Mr. Ryan, that said five (5) resolutions be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Fleming – 1

Mrs. Martin presented the following resolution:

WHEREAS, Alderman Ryan has requested, that a portion of certain streets be closed on August 15, 2015, to facilitate the Market Street Block Party; 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 August 15, 2015, the following streets on the condition that Market Street shall be responsible for any extra labor costs incurred by the City as it relates to this event.

1. Fifth Street from Alby Street to Market Street from 9:00 a.m. until 4:00 p.m.

2. Fourth Street from Alby Street to Market Street from 9:00 a.m. until 4:00 p.m.

3. Market Street from Third Street to Sixth Street from 11:00 a.m. until 3:00 p.m.

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, Boulds – 6

NAYS: None – 0

ABSENT: Fleming – 1

Mrs. Martin presented the following resolution:

WHEREAS, SSM Physical Therapy has requested, that a portion of certain streets be closed on November 7, 2015, to facilitate the SSM Physical Therapy Charity 5K and 15K; 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 November 7, 2015, the following streets on the condition that SSM Physical Therapy shall be responsible for any extra labor costs incurred by the City as it relates to this event.

1. Riverfront Drive/Henry Street between Amphitheater and Boat Launch Road from 7:30 a.m. until 11:30 a.m.

2. Boat Launch Road from 7:30 a.m. until 11:30 a.m.

3. Discovery Parkway between Marian Heights Drive and the entrance to MCT Confluence Trail from 7:30 a.m. until 11:30 a.m.

Mrs. Martin made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Fleming – 1

Mrs. Martin presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that bid from Vandevanter Engineering in the amount of \$13,166.00 be accepted to replace existing (2) Twenty-Two (22) year old VFD's (Variable Frequency Drive)

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that funding will come from the Sewer Fund (1712/9710). Mrs. Martin 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, Boulds – 6

NAYS: None – 0

ABSENT: Fleming – 1

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: 230 McClure. 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, Boulds – 6

NAYS: None- 0

ABSENT: Fleming – 1

Mrs. Martin 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 purposes(s);

WHEREAS, this Parade 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 29, 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, east on Brown Street from Illinois Route 140 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.

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, those 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 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 the Greater Madison County Federation of Labor 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 insured's 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 form request for the permission sought in this resolution and to operate as part of the conditions of said permission.

ADOPTED by the City of Alton 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, Boulds – 6
- NAYS: None – 0
- ABSENT: Fleming – 1

Mrs. Martin presented the following resolution:

WHEREAS, Greater Madison County Federation of Laborers desires to hold a special event on August 29, 2015, which event shall include the outdoor sale of food and alcoholic beverages; and

WHEREAS, the sale of alcoholic beverages on the City of Alton property, at Gordon Moore Park, requires a variance from the Alton City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the following special event be and is hereby approved pursuant to City of Alton Code 4-4-9 and a variance is hereby granted for sale and distribution of alcoholic liquors on public property: Greater Madison County Federation of Laborers shall be entitled to sell alcoholic liquor at the Annual Labor Day Family Picnic on August 29, 2015 at Gordon Moore Park. 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, Boulds – 6

NAYS: None – 0

ABSENT: Fleming – 1

Mrs. Martin presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, IL, that because the Office of the Comptroller recommends rejecting all bids for the Demolition of 1501 Sparks Street, Bid #2015-10 for the Building & Zoning Department and because the Office of the Comptroller recommends sending the project out to be re-bid due to irregularities in the bidding process, the Council hereby rejects all bids and directs to Office of the Comptroller to rebid the project. 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, Boulds – 6

NAYS: None – 0

ABSENT: Fleming – 1

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 3446 Meridocia Street for Asbestos Abatement in the amount of \$15,710.00 and of CENPRO Services for 1218 Spaulding Street for Asbestos Abatement in the amount of \$2,400.00, be awarded for Bid #2015-11 for the Building & Zoning Department. Mrs. Martin 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, Boulds – 6

NAYS: None – 0

ABSENT: Fleming – 1

At this time Mr. Ryan presented the following resolution:

BE IT RESOLVED that the attached Second Amendment to Ordinance No. 7459, the Budget Ordinance, in part restoring funding for our Animal Control Officer, be considered. Mr. Ryan made a motion, seconded by Mr. Boulds, that the Rules of the Council be Suspended in order to act on said Resolution and first and second reading of the Ordinance. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, Boulds, Mayor Walker – 7

NAYS: None – 0

ABSENT: Fleming – 1

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, Boulds – 6

NAYS: None – 0

ABSENT: Fleming- 1

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

Second Amendment to Ordinance No. 7459: AN ORDINANCE MAKING AN ANNUAL APPROPRIATION FOR THE CITY OF ALTON, IN THE COUNTY OF MADISON, STATE OF ILLINOIS, FOR THE FISCALYEAR BEGINNING APRIL 1, 2015 AND ENDING MARCH 31, 2016. Mr. Ryan 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, Boulds – 6

NAYS: None – 0

ABSENT: Fleming – 1

FIRST READING OF ORDINANCES

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

Ordinance No. 7470. An Ordinance establishing licenses for Video Gaming Terminals. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be LAID OVER. The Chair so ordered.

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

Ordinance No. 7471. An Ordinance pertaining to taxes imposed in the City.

Mayor Pro Tem Ryan presented the following Amendment:

Ordinance No. 7471. An Ordinance pertaining to taxes imposed in the City. Mr. Ryan made a motion, seconded by Mr. Boulds, that said amendment be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, Boulds – 6
NAYS: None – 0
ABSENT: Fleming – 1

Mr. Ryan made a motion, seconded by Mr. Boulds, that the Rules of the Council be Suspended in order to have second reading of Amended Ordinance No. 7471. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, Boulds, Mayor Walker – 7
NAYS: None – 0
ABSENT: Fleming – 1

Mayor Pro Tem Ryan presented the following Amended Ordinance No. 7471 for seconded reading.

Amended Ordinance No. 7471. An Ordinance pertaining to taxes imposed in the City. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said Amended Ordinance be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, Boulds – 6
NAYS: None – 0
ABSENT: Fleming – 1

SECOND READING OF ORDINANCES

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

Ordinance No. 7469. An Ordinance granting a special use permit for a Tattoo Parlor at 558-560 E. Broadway, Alton, Illinois. Mr. Ryan made a motion, seconded by Mr. Brake, that said ordinance be adopted. The motion passed by the following vote:

AYES: Ryan, MacAfee, Martin, Brake, Boulds – 5
NAYS: Velloff – 1
ABSENT: Fleming – 1

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following ADA Committee, re: Minutes of August 27, 2014; Haskell Playhouse Committee, re: Minutes of July 9, 2015; Alton Historical Commission, re: Minutes of June 16, 2015; Climate Protection and Energy Efficiency Committee, re: Minutes of May 5, 2015; Appearance Review Commission, re: Minutes of June 17, 2015 and July 1, 2015 and Park and Recreation Commissions, re: Minutes of June 16, 2015. Mr. Boulds made a motion, seconded Mr. Ryan, that said minutes be placed on file. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, Boulds – 6
NAYS: None – 0
ABSENT: Fleming – 1

RESIGNATIONS

Mayor Walker presented the following resignation of Jim Dodd to the Parks Committee. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resignation be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Fleming- 1

APPOINTMENTS

Mayor Walker presented the following appointment of Ruth Birmingham to the Alton Amphitheater Commission. Mr. Ryan made a motion, seconded by Mr. Boulds, that said appointment be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Fleming – 1

Mayor Walker presented the following five (5) reappointments:

Earl Brown to the Zoning Board of Appeals

Terry Bristow to the Civil Service Commission

Cynthia A. Roth to the Police Pension Fund

Darlene Walker to the Alton Beautification and Clean City Committee

Carolyn Dooley to the Alton Beautification and Clean City Committee

Mr. Ryan made a motion, seconded by Mr. Boulds, that said five (5) reappointments be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Fleming – 1

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES
AT PRIOR MEETING

The Clerk presented the following two (2) resolutions:

1. WHEREAS, Good Energy,L.P., has proposed to serve as agent for the City of Alton with regard to purchasing utility services for the City of Alton in the performance of its municipal responsibilities; and

WHEREAS, Good Energy, L.P., has already provided significant cost savings to the City of Alton in the purchase of utility services.

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 sign the attached agreement with Good Energy L.P. and any prior execution of same is hereby ratified and confirmed.

BE IT FURTHER RESOLVED, that the Mayor and appropriate City officials are hereby authorized to sign the attached ILLINOIS POWER MARKETING COMPANY D/B/A HOMEFIELD ENERGY ELECTRIC SERVICE AGREEMENT dated July 8, 2015 as recommended by Good Energy L.P.

BE IT FURTHER RESOLVED, that the Corporation Counselor is hereby authorized and directed to give appropriate notice to Dale Kelly that his services as consultant with the City of Alton shall be terminated as soon as possible in accordance with the terms of his current agreement.

2. WHEREAS, the Alton Public Works Director has prepared a “Request for Proposal” for “Animal Control Services for the City of Alton” in the form as attached hereto and made a part hereof; and

WHEREAS, the City Council of the City of Alton desires to issue said Request for Proposal.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City Comptroller shall cause to be published in the Alton Telegraph and on the Riverbender website the attached Notice of Request for Proposals for Animal Control Service.

Mr. Boulds 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, Boulds – 6

NAYS: None – 0

ABSENT: Fleming – 1

PUBLIC FORUM ADDRESSING CITY BUSINESS

Mayor Pro Tem Ryan presented the following nine (9) requests for the floor from Cathy Contarino, Sarah Siatkowski, Gerald Sunderland, Susie Marburger, Samantha Stephens, Jackie Spiker, Elizabeth Scrafford, Melody McGowan and Dyan Campbell. Mr. Ryan made a motion, seconded by Mr. Velloff, that said nine (9) requests be approved.

Ms. Contarino took the floor and spoke, re: In support of the Handicap Enforcement of parking officer Shelia Beasley.

Ms. Siatkowski took the floor and spoke, re: Regarding Animal Control, how do we as Citizens handle no animal control, what will the procedure be?

Mr. Sunderland took the floor and spoke, re: Animal Control situation.

Ms. Marburger took the floor and spoke, re: Animal Control situation.

Ms. Stephens took the floor and spoke, re: Changing the animal control system in Alton.

Ms. Spiker took the floor and spoke, re: Dog shooting.

Ms. Scrafford took the floor and spoke, re: Animal Control.

Ms. McGowan took the floor and spoke, re: Regarding lack of animal control.

Ms. Campbell took the floor and spoke, re: Recent decision to close Animal Control.

COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

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

1. WHEREAS, the City Council would like to prevent fraudulent activity or the mishandling of cash by city employees and to protect city employees of any false accusations and to give guidance to various departments in the city;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the following guidelines should be followed when it comes to the sale of scrap metal, plastic or any other recyclable material with a monetary value:

1. Any sale of scrap metal, plastic or any other recyclable material with a monetary value may only be sold, traded or bartered with the approval of the City Council.
2. All city departments should make every attempt to use a scrap or recycle location/ dealer located in the city limits of Alton. If one is not available, the city will allow department heads to determine the closest business available for such a transaction.
3. After a transaction is made, all monies paid to the city shall be paid in the form of a check or electronic deposit made directly to the City Treasurer's office within 15 days of each transaction.
4. At no time should a department head, his designee or any employee of the city sell, trade or barter city vehicles, machinery, parts, trailers, pipe or any equipment without the approval of the City Council.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Fiscal Year 2015 budget allocation of Community Development Block Grant funding be hereby approved.

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that an Ordinance pertaining to establishing a no parking zone on the east side of State Street adjacent to Olin Park be considered.

4. WHEREAS, Alderman Ryan has requested that certain streets be closed on September 12, 2015 for the dedication of the Miles Davis Statue; 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 3rd Street between Belle and Piasa from 12:00 p.m. to 9:00 p.m. on September 12, 2015.

Mr. Ryan made a motion, seconded by Mr. Velloff, 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:

WHEREAS, the City of Alton has previously established a bail processing fee; and

WHEREAS, upon recommendation of the police department of the City of Alton it is necessary and appropriate to increase the bail processing fee from \$20.00 to \$25.00 due to increasing cost incurred by the City of Alton with regard to the processing of bail for arrested individual.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached Ordinance be considered. Mrs. MacAfee made a motion, seconded by Mr. Ryan, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

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

1. WHEREAS, St. Mary's Catholic Church has requested, that 3rd Street between Langdon Street and Henry Street and Langdon Street between 3rd and 4th Streets be closed beginning October 9, 2015 from 7:00 a.m. until October 12, 2015 at 3:00 p.m. to facilitate St. Mary's Oktoberfest.

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 3rd Street between Langdon Street and Henry Street and Langdon Street between 3rd and 4th Streets beginning October 9, 2015 from 7:00 a.m. until October 12, 2015 at 3:00 p.m. on the condition that St. Mary's be responsible for any extra labor costs incurred by the City as it relates to this event.

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

WHEREAS, the Lucy Haskell Playhouse Committee at its July 9, 2015, meeting recommended approval of a payment to Buhrmasters Paint & Wallpaper in the amount of \$168.51 for primer and paint. The Lucy Haskell Playhouse Committee also voted to reimburse Morrissey Contracting Co. in the amount of \$8,240.00 for the exterior painting of the playhouse (reimbursement includes labor and caulking materials).

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the City Treasurer is hereby authorized and directed to make payment from the Lucy Haskell Playhouse Committee Fund to: Buhrmasters Paint & Wallpaper in the amount of \$168.51 and Morrissey Contracting Co. in the amount of \$8,240.00 pursuant to the minutes and invoices attached hereto.

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

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

1. WHEREAS, Jarvis Swope has recommended the City to enter into the attached agreement with LiftOff LLC for technology services at a total cost of \$15,120.00; and

WHEREAS, said cost was anticipated and included in the budget of the City of Alton for fiscal year 2015-2016.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor and appropriate officials are hereby authorized and directed to sign on behalf of the City of Alton the attached Master Services Agreement for the fees as set forth in the attached quote.

2. WHEREAS, Alderman Ryan has requested, that 4th Street between Langdon Street and George Street be closed on August 14, 2015 from 4:00 p.m. until 10:00 p.m. to facilitate the Knights of Columbus Family Fun Block Party; 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 4th Street between Langdon Street and George Street on August 14, 2015 from 4:00 p.m. until 10:00 p.m. on the condition that the Knights of Columbus be responsible for any extra labor costs incurred by the City as it relates to this event.

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said two (2) resolutions. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, Boulds, Mayor Walker – 7

NAYS: None – 0

ABSENT: Fleming – 1

Mr. Boulds made a motion, seconded by Mr. Ryan, that the above and foregoing two (2) resolutions be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Fleming – 1

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

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

NAYS: None – 0

ABSENT: Fleming – 1

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)

