

CITY OF ALTON
ALTON CITY COUNCIL

SEPTEMBER 9, 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 Corporation Counselor Schrempf to lead the Pledge of the Flag.

At this time, Mayor Walker recognized Doug Bader, Chairman of the Alton Historical Commission and representatives of the Alton Historical Commission. A presentation of Preservation Awards was made to the owners of the following properties:

St. Mary's Church	525 E. 4 th
Donna Pirrello	917 Alton
Nicole Palen	415 Bluff
Jason & Erica Swagler	1105 Henry
David & Marian Nelson	905 Market
Eric & Linda Shultis	356 Bluff
Gary & Susan Dyer	308 W. 4 th St.
Robert & Tonya Duke	1828 Evergreen
Ronnie & Julia Kohlhaas	727 Langdon
James & Katherine McKeever	1411 Liberty
Jeffrey & Brenda Miller	1501 Liberty

COUNCIL MINUTES AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of August 26, 2015 and the following Report of Officers: Department of Building and Zoning, re: Monthly Report for August, 2015. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Minutes 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 September 8, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: Agreement

dated December 12th, 2013, between the City of Alton and Juneau Associates, Inc., P.C.; Resolution, re: Agreement with the Teamsters collective bargaining unit; Resolution, re: Agreement with the AFSCME collective bargaining unit; Bid Report and Resolution, re: Bid #2015-13, Demolition of 1501 Sparks Street for the Building and Zoning Department. 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 September 8, 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 Agreement dated December 12th, 2013, between the City of Alton and Juneau Associates, Inc., P.C., for work associated with the design and construction of the Alton Regional Multimodal Transportation Center be and is hereby amended by incorporating sections 3.6.1 through 3.6.6 (Construction Phase Services) and modifying Article 11 (Compensation) as provided for in the attached document, "Amendment #2 To Contract". Mrs. Martin made a motion, seconded by Mr. Fleming, that said resolution be approved. The motion passed by the following vote:

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

NAYS: Velloff - 1

Mrs. Martin presented the following resolution:

Be it resolved that the attached agreement with the Teamsters collective bargaining unit be approved. 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 that the attached agreement with the AFSCME collective bargaining unit be approved. 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 IL, that the best bid of Supreme Trucking & Excavating for Demolition 1501 Sparks Street in the amount of \$24,250.00, be awarded for Bid #2015-13 for the Building & Zoning Department. 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

FIRST READING OF ORDINANCES

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

Ordinance No. 7480. An Ordinance repealing Ordinance Number 6744, an Ordinance that established one handicapped parking space in front of 2408 East Broadway. Mr. Ryan made a motion, seconded by Mr. Velloff, 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. 7473. An Ordinance amending Subsection D of Section 10 of Chapter 5 of Title 11 of the Zoning Ordinance of the City of Alton, Illinois. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

ABSTAIN – Velloff - 1

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

Ordinance No. 7474. An Ordinance granting a Special Use Permit to allow a Microbrewery at 1320 Milton Road, Alton, Illinois. Mr. Ryan made a motion, seconded by Mr. Fleming, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

ABSTAIN – Velloff - 1

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

Ordinance No. 7475. An Ordinance amending the Bail Processing Fee. 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. 7476. An Ordinance establishing no parking on the east side of State Street adjacent to Olin Park. 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, Fleming, Boulds – 7

NAYS: None – 0

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

Ordinance No. 7477. An Ordinance pertaining to the selling of scrap materials. 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 – 6

NAYS: Boulds - 1

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

Ordinance No. 7478. An Ordinance adding protection for the reserve account. Mr. Ryan made a motion, seconded by Mr. Brake, 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 ADA Committee, re: Minutes of July 15, 2015; Appearance Review Commission, re: Public Hearing Minutes of August 12, 2015; Alton Historic Commission, re: Public Hearing Minutes of August 4, 2015 and the Alton Historic Sub-Commission Public Hearing Minutes of August 4, 2015 and Climate Protection and Energy Efficiency Committee, re: Minutes of August 4, 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

APPOINTMENTS

Mayor Walker presented the following appointment of Shirley Miller to the Alton Housing Authority and the appointment of Randy Hausmann to the Climate Protection and Energy Efficiency Committee. Mr. Ryan made a motion, seconded by Mrs. Martin, that said appointments be approved. The motion passed by the following vote:

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 three (3) resolutions and two (2) ordinances:

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the best bid of L.W. Contractors, Inc., for the Alton Regional Multimodal Transportation Center, Work Package #1, in the amount of \$1,536,314.00, be and is hereby approved for award for the Department of Development and Housing.
2. 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 221 E. 8th Street be considered.
3. Ordinance No. 7479. An Ordinance establishing one handicap parking space in front of 221 E. 8th Street, Alton, Illinois.
4. WHEREAS, the Public Works Director of the City of Alton has requested certain changes to the current budget of the City of Alton previously approved by the City Council the City of Alton; and

WHEREAS, those changes appear to be necessary and appropriate to perform the functions of the Public Works Department.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached THIRD AMENDMENT TO ORDINANCE NO. 7459 be considered.

5. Third 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 fiscal year beginning April 1, 2015 and ending March 31, 2016.

Mr. Boulds made a motion, seconded by Mr. Ryan, that said three (3) resolutions and two (2) ordinances 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 Guy Favazza. Mr. Ryan made a motion, seconded by Mr. Fleming, that said request be approved.

Mr. Favazza took the floor and spoke, re: The proposed bldg. of a 4 story dorm in the historic district by SIU.

COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

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

1. WHEREAS, Racemaker Productions is sponsoring a triathlon in the City of Alton which event constitutes a public purpose(s);

WHEREAS, this triathlon will require the temporary closure of the outside lane of northbound U.S. 67 (crossing the Clark Bridge into Illinois from Missouri) and the outside lane of eastbound Illinois Route 143, from the Clark Bridge to Discovery Parkway, State Highways in the City of Alton from 8:00 AM to 5:00 PM. October 4, 2015.

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such purposes.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Alton that permission to close off the outside lane of northbound U.S. 67 (crossing the Clark Bridge into Illinois from Missouri) and the outside lane of eastbound Illinois Route 143, from the Clark Bridge to Discovery Parkway 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 8:00 AM and 5:00 PM on October 4, 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: The inside lanes of northbound U.S. 67 and the inside lane of eastbound Illinois Route 143.

BE IT FURTHER RESOLVED, that Racemaker Productions 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 Racemaker Productions 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 Racemaker Productions as may be approved by the Illinois Department of Transportation. These items shall be provided by Racemaker Productions and 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 Racemaker Productions 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 Racemaker Productions 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 Racemaker Productions 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.

2. WHEREAS, Alderman James Ryan has requested, that a portion of certain streets be closed on October 17, 2015 from 7:00 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 on October 17, 2015 from 7:00 a.m. until 3:00 p.m. of portions of the following streets as specified below:

- Broadway from Piasa Street to Alby Street;
- Market Street in front of Lincoln Douglas Square;
- Front Street between Market Street and Alby Street;

BE IT FURTHER RESOLVED 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.

3. WHEREAS, Alderman Ryan has requested, that 4th Street between George Street and Langdon Street be closed on September 26, 2015, from 12:00 p.m. until 12:00 a.m. to facilitate the Marquette Raffle Party.

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 George Street and Langdon Street on September 26, 2015, from 12:00 p.m. until 12:00 a.m. to facilitate the Marquette Raffle Party on the condition that Marquette High School who requested the street closure shall be responsible for any extra labor costs incurred by the City as it relates to this event.

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

Mr. Brake presented the following 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 handicapped parking space in front of 2404 Sanford be considered.

2. BE IT RESOLVED by the City Council of the City of Alton Illinois, that a public hearing be scheduled to allow comments and questions concerning the proposed Transition Plan drafted by the officials of the City of Alton pursuant to Title II of the Americans with Disability Act (ADA) on October 28, 2015 at 7:30 pm, in the City Council Chambers, 101 East Third Street, Alton, Illinois 62002 and that the City Clerk is hereby authorized and directed to publish notice of said hearing, substantially in the form as attached hereto, not less than fourteen (14) days prior to the public hearing.

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

Mr. Boulds presented the following resolution:

WHEREAS, Alton Main Street desires to hold a special event on September 19, 2015, on Broadway from Alton Street to Langdon Street, which event shall include the outdoor sale of food and alcoholic beverages to benefit the Mississippi Earthtones Festival Event; and

WHEREAS, the sale of alcoholic beverages on the City of Alton property, 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:

Alton Main Street shall be entitled to sell alcoholic liquor on Broadway from Alton Street to Langdon Street on September 19, 2015, to benefit the Mississippi Earthtones Festival Event to be held on that date.

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

AYES: Ryan, 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 resolution 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)

