

CITY OF ALTON
ALTON CITY COUNCIL

SEPTEMBER 23, 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 Public Works Director Barnhart to lead the Pledge to the Flag.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of September 9, 2015 and the following Communications: Republic Services, re: Solid Waste and Recycle Volumes for the month of August, 2015 and the following Report of Officers: City Treasurer, re: Monthly Report for August, 2015; Annual Treasurer's Report for Fiscal Year Ending March 31, 2015; Comptroller, re: Overtime Analysis for August, 2015; Alton Fire Department, re: Estimated Fire Loss for August, 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for August, 2015; Alton Fire Department, re: Largest Single Fire Loss for August, 2015. Mr. Ryan made a motion, seconded by Mr. Boulds, that said reports 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 21, 2015; Resolution, re: Discount and Special Bills paid; Resolution, re: Racemaker Productions is sponsoring a triathlon in the City of Alton; Amended Resolution, re: Portion of certain streets be closed on October 17, 2015 to facilitate a Lincoln commemorative event; Resolution, re: 4th Street between George Street and Langdon Street be closed on September 26, 2015 to facilitate the Marquette Raffle Party; Resolution, re: Attached Ordinance pertaining to establishing a handicapped parking space in front of 2404 Sanford be considered; Resolution, re: A public hearing be scheduled to allow comments and questions concerning the proposed Transition Plan; Bid Report and Resolution, re: Bid #2015-19, Asbestos Surveys for the Building and Zoning Department; Bid Report and Resolution, re: Bid #2015-20 Contract for Pest Control Services Various Departments of the City of Alton; Bid Report and Resolution, re: Alton – Dynegy Midwest Force Main Relocation Project. Mrs. Martin made a motion, seconded by Mr. Ryan, that said reports 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 Bills as listed in the Comptroller's report dated September 21, 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:

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. 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 amended resolution:

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. 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, 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. 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 attached Ordinance pertaining to establishing a handicapped parking space in front of

2404 Sanford be considered. 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 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 (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. 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 three (3) resolution:

1. BE IT RESOLVED, By the City Council of the City of Alton, Illinois, that the best bid of EnviroLife, in the amount of \$ 40.00 inspection per hour; \$ 6.00 bulk sample each; and \$ 0.00 (zero) for EPA notification is hereby awarded for Bid #2015-19, Asbestos Surveys for the Building and Zoning Department.

2. BE IT RESOLVED, By the City Council of the City of Alton, Illinois, that the best bid of Bush Termite & Pest Control is accepted for Bid #2015-20, Contract for Pest Control Services for Various Departments of the City of Alton.

3. WHEREAS, Dynegy Midwest Generation, LLC (“Dynegy”) has requested that the City of Alton relocate an existing 24” sanitary sewer force main line (the “Force Main”) that carries wastewater from the south side interceptor pumping station to the Alton wastewater treatment plant over an existing easement granted to the City of Alton crossing the property now owned by Dynegy at the Wood River power station; and

WHEREAS, The Force Main is located underneath several ash storage lagoons at Dynegy’s Wood River power station; and

WHEREAS, the officials of the City of Alton has agreed to relocate the Force Main along a mutually acceptable alternative route on the condition that Dynegy shall pay all costs incurred for the design, bidding process, and construction costs related to the relocation of the Force Main.

WHEREAS, bids were received by the City of Alton for the Dynegy Midwest 24” Force Main Relocation project; and,

WHEREAS, the low bid received for this project was submitted by Haier Heating and Plumbing, Inc., 301 N. Elkton Street, Okawville, IL in the amount of \$860,000 which was 10% below the engineer's estimate of \$954,000;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the contract for the Dynege Midwest 24" Force Main Relocation project be awarded to the low bidder, Haier Heating and Plumbing, Inc.

Mrs. Martin made a motion, seconded by Mr. Ryan, that the above and foregoing three (3) resolutions be approved. 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. 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 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

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Civil Service Commission, re: Minutes of August 19, 2015; Appearance Review Commission, re: Minutes of August 26, 2015; Alton Historic Commission, re: Minutes of September 1, 2015 and Park and Recreation Commissions, re: Minutes of August 18, 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

RESIGNATIONS

Mayor Walker presented the following resignation of Mary P. Darr from the position as Deputy Personnel Director. 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, Fleming, Boulds – 7

NAYS: None – 0

APPOINTMENTS

Mayor Walker presented the following appointment of Rachael Lomelino to the Deputy Personnel Director and the following reappointment of Mary Anderson to the Historical Commission; reappointment of Barbara Gearing to the Appearance Review Commission and the

reappointment of Alfred Reams to the Alton Beautification and Clean City Committee. Mr. Boulds made a motion, seconded by Mrs. Martin, that said appointment and three (3) reappointments be approved. The motion passed by the following vote:

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

Mayor Walker presented the following appointment of Attorney Jeff Berkbigler to serve as the City of Alton Hearing Officer in administrative hearings to determine the eligibility of City of Alton employees for benefits as enumerated under the Public Safety Employee Benefits Act of Illinois. Mr. Boulds made a motion, seconded by Mr. Ryan, that said appointment 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 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 said resolution be approved. The motion passed by the following vote:

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

COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

Mr. Ryan presented the following five (5) resolutions:

1. WHEREAS, it has been requested that a portion of Broadway Street between Broadway Connector and U.S. 67 be closed on October 31, 2015 from 5:00 p.m. until 10:00 p.m., to facilitate a Halloween parade; and

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 a portion of Broadway Street between Broadway Connector and U.S. 67 on October 31, 2015 from 5:00 p.m. until 10:00 p.m., to facilitate a Halloween parade.

2. WHEREAS, the East End Improvement Association is sponsoring a Halloween Parade in The City of Alton which event constitutes a public purpose(s);

WHEREAS, this Halloween Parade will require the temporary closure of IL Route 140 and IL Route 67, a State Highway in the City of Alton from Main Street to Piasa Street (IL Route 140) and from 9th Street to Henry Street (IL Route 67);

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 IL Route 140 from Washington Avenue to the Broadway Connector and IL Route 67 from East Broadway to 9th 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 5:00 p.m. and 10:00 p.m. on October 31, 2015.

BE IT FURTHER RESOLVED that traffic from that closed portion of highways 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, Southbound IL Route 67 at IL Route 3 will reroute East/South at IL Route 3 to IL Route 143, West to Southbound IL Route 67. Local traffic will reroute West on 9th Street to Henry Street, South on Henry Street to IL Route 67 South. Northbound traffic will reroute East on IL Route 143 to North/West IL Route 3 to IL Route 67 North. Local traffic will reroute North on Henry Street to 9th Street, West on 9th Street to IL Route 67 North. IL Route 140 will be closed from Washington Avenue to the Broadway Connector.

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 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 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 East End Improvement Association 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 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 format request for the permission sought in this resolution and to operate as part of the conditions of said permission.

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with Jason and Julie Harper, pursuant to the terms of the Alton Tax Increment Finance Grant Program.

4. WHEREAS, Alderman James Ryan has requested, that a portion of certain streets be closed on December 5, 2015, to facilitate the Arthritis Foundation Run sponsored by the Arthritis Foundation; 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 December 5, 2015, of the portions of the following streets as specified below:

Fourth Street between Easton and George Street from 7:00 A.M. until 10:00 A.M.

Court Street from Fourth Street to Fifth Street from 7:00 A.M. until 10:00 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 the Arthritis Foundation is the sponsor of this event and will be responsible for any labor costs incurred by the City as it relates to this event.

5. WHEREAS, the Alton Road Runners Club is sponsoring a road race in The City of Alton which event constitutes a public purposes(s);

WHEREAS, this road race will require the temporary closure of the eastbound lanes of McAdams Highway (IL. RTE 100). a State Highway in the City of Alton from 7:30 AM to 12:00PM (Noon) November 28, 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 eastbound lanes of McAdams Hwy. (IL. Rte. 100) from East Broadway and U.S. Rte. 67 to the city limits as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 7:30AM and 12:00PM (Noon) on November 28, 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 two (2) west bound lanes of McAdams Hwy. will be divided into two-way traffic lanes (one lane West and one lane east) from East Broadway and U.S. RTE. 67 to Stanka Lane.

BE IT FURTHER RESOLVED, that the Alton Road Runners Club 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 Alton Road Runners club be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that Police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Alton Road Runners Club as may be approved by the Illinois Department of Transportation. These items shall be provided by the Alton Road Runners Club.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways, pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when no detour is required).

BE IT FURTHER RESOLVED, that the Alton Road Runners Club hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Alton Road Runners Club shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000.00 per person and \$500,000.00 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insureds and which protects them from all claims arising from the requested road closing.

BE IF FURTHER RESOLVED, that the Alton Road Runners Club shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$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.

Mr. Ryan made a motion, seconded by Mr. Velloff, that the above and foregoing five (5) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Ryan presented the following petition of Steve and Dee Gehrs and James, Rita, Marion, and Anita Velloff to amend Section 3 D of Chapter 5 of Title 11 by adding Limited Service Restaurants (a use within NAICS Code 722513) and Caterers (a use within NAICS Code 722320) to the list of special uses within the R-2 Single-Family Residential Zoning District and for a special use permit to operate a limited service restaurant and catering business at the property identified by Parcel ID Number 23-2-07-02-17-301-019 more commonly known as 1801 State, Alton, IL. Mr. Ryan made a motion, seconded by Mr. Boulds, that said petition be referred to the Plan Commission. The Chair so ordered.

Mrs. MacAfee presented the following resolution:

WHEREAS, the State of Illinois has limited the abilities of municipalities to address chronic nuisance properties as have been previously defined by various city ordinances with the passage of Illinois P.A. 99-441; and

WHEREAS, it is the desire of the City Council of the City of Alton, Illinois to comply with the provision of P.A. 99-441.

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. Velloff, that said resolution be referred to the Committee of the Whole. The chair so ordered.

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the bid from Industrial Measurement Co. in the amount of \$12,549.00 be accepted to replace (1) existing non-functioning and (1) additional Thermal Mass Flowmeters.

NOW, THEREFORE, BE IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that funding will come from the Sewer Fund (2908/9710). Mr. Brake made a motion, seconded by Mr. Boulds, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Fleming presented the following resolution:

BE IT RESOLVED by the City Council of the City of Alton, that the speed limit on Glenn Drive be reduced to twenty five (25) MPH from thirty (30) MPH. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be referred to the Committee of the Whole and the Alton Police Department. The Chair so ordered.

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

1. WHEREAS, the City Council of the City of Alton, Illinois has previously approved moving forward with the improvements to North Rodgers Avenue, including the repair or replacement of the road bridge over the tributary of the West Fork of Wood River Creek; and

WHEREAS, the Illinois Department of Transportation requires a Local Public Agency Agreement for Federal Participation between the Illinois Department of Transportation and the City of Alton.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor, Public Works Director, and other appropriate City officials are hereby authorized and directed to sign on behalf the City of Alton the attached a Local Public Agency Agreement for Federal Participation with regard to Job Number C-98-311-13, Project Number BRM-5011(399) and to execute any related and necessary documents associated therewith.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with the Mississippi Landing Condominium Homeowners Association, pursuant to the terms of the Alton Tax Increment Finance Grant Program.

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

WHEREAS, the Comptroller of the City of Alton has requested certain changes to the current budget of the City of Alton previously approved by the City Council of the City of Alton; and

WHEREAS, those changes appear to be necessary and appropriate to perform the functions of the City of Alton.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached FOURTH AMENDMENT TO ORDINANCE NO. 7459 be considered. Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the City Council be Suspended in order to act upon said resolution and request first and second reading of Fourth Amendment to Ordinance No. 7459. 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.

Fourth 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 presented the following ordinance for second reading.

Fourth 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 ordinance be adopted. The motion passed by the following vote:

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

NAYS: 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, Fleming, Boulds – 7

NAYS: None – 0

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)

