

CITY OF ALTON
ALTON CITY COUNCIL

JANUARY 27, 2016

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 Information Technology Jarvis Swope to lead the Pledge to the Flag.

Mayor Walker recognized Larry Ringering, Director of the Madison County Emergency Management Agency and his staff during the recent flooding, and presented a proclamation declaring January 27, 2016 as “Madison County Emergency Management Agency Day” in the City of Alton, Illinois.

At this time Mayor Walker made an announcement that in 2015 one in five cities received the award from the St. Louis Regional Chamber and Missouri Botanical Garden and Alton was one of the cities. The award was for the St. Louis Green Business Challenge Award of Achievement – City of Alton 2015 Green Cities. He recognized the Cool Cities Committee Members and Matt Asselmeier for all of their efforts of the Cool Cities Committee.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of January 13, 2016 and the Communications: Republic Services, re: Solid Waste and Recycle Volumes for the month of December, 2015; AFSCME Council 31, re: Union dues rates for Members and Fair Share rates for AFSCME Local 3388 and the following Report of Officers: City Treasurer, re: Monthly Report for December, 2015; Comptroller, re: Overtime Analysis for December, 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

Chairman Brake presented the following Committee of the Whole Meeting Report for January 25, 2016; Resolution, re: Discount and Special Bills paid; Resolution, re: Mayor be authorized to execute the attached lease between the Union Pacific Railroad and the City of Alton, Illinois; Resolution, re: Public Works Director is authorized to prepare an agreement to

allow the SNIP Alliance to use a trailer owned by the City of Alton; Resolution, re: Approves and supports the efforts of the Fire Chief of the City of Alton to pursue documentation FEMA/DHS Assistance to Firefighters Grant providing 29 self contained breathing apparatus (SCBA) devices; Bid Report and Resolution, re: Bid #2016 – 02, Contract for Drop Off – Car & Truck Tire Service for Various Departments; Bid Report and Resolution, re: Bid #2016 – 03, Contract for Service Calls for Tire Work & Heavy Equipment Tire Service for Various Departments. Mr. Brake made a motion, seconded by Mr. Ryan, that said report be placed on file. The Chair so ordered.

Mr. Brake 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 January 25, 2016 be allowed and payment be made for same. Mr. Brake 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. Brake 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 the attached lease between the Union Pacific Railroad Company and the City of Alton, Illinois for the purpose of constructing, operating and maintaining a passenger boarding platform and associated facilities at the Alton Regional Multimodal Transportation Center. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be Laid Over. The motion passed by the following vote:

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

Mr. Brake presented the following resolution:

BE IT RESOLVED that the Public Works Director of the City of Alton is authorized to prepare an agreement to allow SNIP Alliance to use a trailer owned by the City of Alton for purposes to be detailed in the agreement. Mr. Brake made a motion, seconded by Mr. Fleming, 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

Mr. Brake presented the following resolution:

WHEREAS, the Fire Chief of the City of Alton has requested authority to seek a grant for 29 self contained breathing apparatus (SCBA) devices from a FEMA/DHS Assistance to Firefighters Grant and;

WHEREAS, the City Council fully supports the efforts of the Fire Chief to obtain the FEMA/DHS Assistance to Firefighters 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 FEMA/DHS Assistance to Firefighters Grant providing 29 self contained breathing apparatus (SCBA) devices in the amount of \$236,175.00 on the condition that, if awarded the grant the match amount of \$23,617.50 will be paid out of the 2016-2017 fire department budget. Mr. Brake 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

Mr. Brake presented the following resolution:

BE IT RESOLVED, By the City Council of the City of Alton, Illinois, that the best bid of D&D Tire Service, LLC per tabulation sheet is hereby awarded for Bid #2016 – 02 Contract for Drop-Off Car & Truck Tire Service for Various Departments. Mr. Brake 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: Fleming – 1

Mr. Brake presented the following resolution:

BE IT RESOLVED, By the City Council of the City of Alton, Illinois, that the best bid of D&D Tire Service, LLC per tabulation sheet is hereby awarded for Bid #2016 – 03, Contract for Service Calls for Tire Work & Heavy Equipment Tire Service for Various Departments. Mr. Brake 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: Fleming – 1

FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan requested first and second reading of Ordinance No. 7504, Ordinance No. 7505, Ordinance No. 7506, Ordinance No. 7507. Mr. Ryan made a motion, seconded by Mr. Velloff, that the Rules of the Council be Suspended in order to act upon said Ordinances. The motion passed by the following vote:

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

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

Ordinance No. 7504. An Ordinance dedicating city owned real estate adjacent to Rock Springs Park as public Right-Of-Way.

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

Ordinance No. 7504. An Ordinance dedicating city owned real estate adjacent to Rock Springs Park as public Right-Of-Way. Mr. Ryan made a motion, seconded by Mr. Velloff, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

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

Ordinance No. 7505. An Ordinance amending the Zoning Ordinance concerning Special Uses.

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

Ordinance No. 7505. An Ordinance amending the Zoning Ordinance concerning Special Uses. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be adopted. The motion Lost by the following vote:

AYES: None – 0

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

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

Ordinance No. 7506. An Ordinance amending the Zoning Ordinance concerning Special Uses.

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

Ordinance No. 7506. An Ordinance amending the Zoning Ordinance concerning Special Uses. Mr. Ryan made a motion, seconded by Mr. Velloff, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

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

Ordinance No. 7507. An Ordinance granting a Special Use Permit to allow the operation of a Fitness Center at the property located at 900-918 Union, Alton, Illinois.

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

Ordinance No. 7507. An Ordinance granting a Special Use Permit to allow the operation of a Fitness Center at the property located at 900-918 Union, Alton, Illinois. Mr. Ryan made a motion, seconded by Mr. Velloff, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Alton Beautification and Clean City Committee, re: Minutes of August 6, 2015; Alton Historic Commission, re: Minutes of January 5, 2016; Park and Recreation Commissions, re: Minutes of November 17, 2015. Mr. Ryan made a motion, seconded by Mrs. Martin, 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 resignation of David Goins from the Civil Service Commission. Mr. Ryan made a motion, seconded by Mrs. Martin, 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 reappointment of Gary Doerr and the appointments of James Rogalsky, Eva Perkins, Wade Gibson, to the Plan Commission. Mr. Velloff made a motion, seconded by Mr. Ryan, that said reappointment and appointments be Laid Over. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Fleming – 4

NAYS: Martin, Brake, Boulds – 3

Mayor Walker presented the appointment of Jonas Janek to the Civil Service 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, 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.

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the proposal of SCI Engineering, Inc., a copy of which is attached hereto, be and is hereby accepted for geotechnical engineering services required for the repair of Summit Street.
2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the bid from Hach Flow in the amount of \$6,348.54 be accepted for a flowmeter for Turner Tract CSO.

NOW, THEREFORE, BE IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON ILLINOIS, that funding will come from the Sewer Fund (1712/9712)

3. WHEREAS, representatives of OSF HEALTHCARE SYSTEM, d/b/a OSF Saint Anthony Health Center have requested that Mayor Walker sign on behalf of the City of Alton the attached Memorandum of Understanding as soon as possible; and

WHEREAS, there does not appear to be an opportunity to refer the matter to the Committee of the City Council for further review due to the urgent nature of the matter.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the mayor is authorized to sign on behalf of the City of Alton the attached Memorandum of Understanding between the City of Alton, IL and OSF Healthcare System, d/b/a OSF Saint Anthony's Health Center.

Mr. Boulds made a motion, seconded by Mr. Ryan, that said resolutions 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 three (3) resolutions:

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached ordinance approving the transfer of 2016 bond volume cap allocation to the Southwestern Illinois Development Authority be considered.
2. WHEREAS, Alderman James Ryan has requested, that certain streets be closed on Saturday, March 12, 2016, from 11:00 a.m. to 5:00 p.m. to facilitate a St. Patrick's Day 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 to effectuate the temporary closure on Saturday, March 12, 2016, from 11:00 a.m. to 5:00 p.m. to facilitate a St. Patrick's Day event of the following streets:

- State Street between Wall and Broadway
- W. 3rd Street from State to Piasa
- Belle from 3rd to 4th

3. WHEREAS, the Big River Running Company is sponsoring a Half Marathon Run in the City of Alton which event constitutes a public purposes(s);

WHEREAS, this Half Marathon Run will require the temporary closure of the east bound lanes of Illinois Route 143 and the north bound lanes of US route 67 (the Clark Bridge), a State Highway in the City of Alton from 7:00 A.M. to 1:00 P.M. March 19th, 2016.

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 River Heritage Parkway (IL. RTE 143) from the Clark Bridge (US RTE 67) to the Alton Lock and Dam Way and from the north bound lanes of the Clark Bridge (US RTE 67) to it's City limits with the State of Missouri as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that the closure shall occur during the approximate time period between 7:00 A.M. and 1:00 P.M. on March 19TH, 2016.

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) westbound lanes of River Heritage Parkway (IL. RTE 143) will be divided into two-way traffic lanes (one lane West and one lane East) from Lock and Dam way (Entrance to the Melvin Price Lock and Dam) the route will also facilitate the closure of the outside (eastern most) traffic lane of the Clark Bridge (US RTE 67) from it's beginning at the State border between Illinois and Missouri to its intersection with RiverHeritage Parkway (IL. RTE 143).

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 signs, flags, barricades, etc., shall be used by the Big River Running Company 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 Big River Running Company 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 Big River Running Company 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 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 said three (3) resolutions be referred to the Committee of the Whole. The Chair so ordered.

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

1. WHEREAS, it is necessary to effect the demolition of certain structures deemed unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or refuses to perform required demolition.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

1311 E. 5TH

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 Dan Mar Enterprises, Inc., pursuant to the terms of the Alton Tax Increment Finance Grant Program.

Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Brake presented the following resolution and petition:

1. WHEREAS, it is necessary to effect the demolition of certain structures deemed unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or refuses to perform required demolition.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

2306 Sunset
2305 Amelia

2. I move that the attached petition of Jason West and Robert McAfoos to amend Section 3 D of Chapter 5 of Title 11 by adding Motor Vehicle Custom Shops (a use within NAICS Code 81112) to the list of special uses within the R-2 Single-Family Residential Zoning District and for a special use permit to operate a motor vehicle custom shop at the property identified by Parcel ID Number 23-2-08-07-09-102-001 more commonly known as 2115 College Avenue, Alton, IL.

Mr. Brake made a motion, seconded by Mr. Fleming, that said resolution be referred to the Committee of the Whole and the petition be referred to the Plan Commission. The Chair so ordered.

Mr. Boulds presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON ILLINOIS THAT the Mayor and appropriate city officials as may be designated by the Mayor are hereby authorized and directed to execute on behalf of the City of Alton the attached Software License and Service Agreement. 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)

