

CITY OF ALTON
ALTON CITY COUNCIL

MARCH 9, 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 Pro Tem Ryan.

The Council Members present on call of the roll:

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

ABSENT: None – 0

Mayor Pro Tem Ryan called upon City Clerk Boulds to lead the Pledge to the Flag.

COUNCIL MINUTES AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of February 24, 2016 and the following Report of Officers: Animal Control Department, re: Monthly Report for January, 2016 and February, 2016; Department of Building and Zoning, re: Monthly Report for February, 2016; Alton Fire Department, re: 2015 Annual Report; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for February, 2016; Alton Fire Department, re: Estimated Fire Loss for February, 2016; Alton Fire Department, re: Largest Single Fire Loss for February, 2016; Comptroller, re: Overtime Analysis for February, 2016. Mr. Fleming 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

Chairman Brake presented the following Committee of the Whole Meeting Report for March 7, 2016; Resolution, re: Discount and Special Bills paid; Laid Over Resolution, re: City of Alton should amend its animal control ordinance and that the City of Alton should recognize Trap-Neuter-Return as an effective and humane way to reduce the stray cat population; Resolution, re: That no new persons shall be added as employees of the City of Alton to fill any new positions or to replace any vacancies which may arise in such positions without a vote of approval by the City Council with regard to each such position until the fiscal 2016-2017 budget is approved; Resolution, re: That it be a matter of public record that the City of Alton supports and endorses the Alton Regional Convention and Visitor Bureau as the State Certified Bureau for the Alton Metroplex; Resolution, re: That the attached Lease Agreement between the City of Alton and Tony's Lounge, Inc., be and hereby approved; Resolution, re: That the attached Lease Agreement between the City of Alton and Ragin Cajun, be and hereby is approved; Resolution, re: That the attached Lease Agreement between the City of Alton and Chez Marilyn, Inc., be and hereby is approved; Resolution, re: That the attached Lease Agreement between the City of

Alton and Catdaddy's Tavern, be and hereby is approved; Resolution, re: That the attached Lease Agreement between the City of Alton and Bossanova of Alton, Inc. d/b/a Bossanova be and hereby is approved; Resolution, re: That the following street(s) be improved under the Illinois Highway Code: State Street FAU 8994 200 ft. south of Rozier St. north of Delmar Ave; Resolution, re: That its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court 2704 Claire; Resolution, re: That the attached Ordinance increasing the number of Class C-2 liquor licenses authorized by the City Code from two (2) to three (3) be considered; Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Simpson Memorial Tennis Fund. Mr. Brake made a motion, seconded by Mr. Fleming, 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 March 7, 2016 be allowed and payment be made for same. Mr. Brake made a motion, seconded by Mrs. Martin, 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:

WHEREAS, the City Council is aware that in drafting the budget for our next fiscal year commencing April 1, 2016 the City faces significant financial challenges, including potentially devastating cuts in revenue collected and disbursed to the City by the State of Illinois.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that no new persons shall be added as employees of the City of Alton to fill any new positions or to replace any vacancies which may arise in such positions without a vote of approval by the City Council with regard to each such position until the fiscal 2016-2017 budget is approved by the City Council.

BE IT FURTHER RESOLVED, that this resolution is not applicable to the employment of a firefighter currently scheduled to begin employment in March, 2016 and to temporary seasonal workers or part-time workers hired in the normal and traditional course of performing City business. Not included 1 position Street Maintenance Grade 5 for the Public Works Dept. Mr. Brake made a motion, seconded by Mrs. MacAfee, that said resolution be approved. The motion passed by the following vote:

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

NAYS: Boulds – 1

Mr. Brake presented the following resolution:

BE IT RESOLVED by the City Council of the City of Alton, Illinois, that it be a matter of public record that the City of Alton supports and endorses the Alton Regional Convention and Visitor Bureau as the State Certified Bureau for the Alton Metroplex. Mr. Brake made a motion,

seconded by Mr. Fleming, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Brake 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 Tony’s Lounge, 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 Ragin Cajun, 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 Chez Marilyn, Inc., 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 Catdaddy’s Tavern, 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 Bossanova of Alton, Inc. d/b/a Bossanova be and hereby is approved and the Mayor is authorized to execute the agreement. Mr. Brake made a motion, seconded by Mr. Fleming, that said resolutions 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 following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
State Street	FAU 8994	200 ft. south of Rozier St.	300 ft. north of Delmar Ave.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of application fee for federal funding of proposed project as part of federal Surface Transportation Program and shall be constructed ___wide and be designated as Section 16-00900-00-MS.

2. That there is hereby appropriated the (additional ___yes xno) sum of Two Thousand Six Hundred Forty Four and 00/100 Dollars (\$2,644.00) for the improvement of said section from the municipality’s allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation. Mr. Brake made a motion, seconded by Mr. Fleming, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Brake 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:

2704 Claire Ave

Mr. Brake made a motion, seconded by Mrs. Martin, 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:

WHEREAS, there is currently two (2) Class C-2 liquor license authorized by the City Code and there is two (2) Class C-2 liquor license issued by the Liquor Commissioner of the City of Alton; and

WHEREAS, there exists a greater demand for Class C-2 liquor licenses than the number authorized by the City Code; and

WHEREAS, the City Council of the City of Alton finds and determines that it is in the best interest of the City to increase the number of authorized Class C-2 liquor licenses by one (1); and

WHEREAS, the City Council of the City of Alton does specifically find that the increase of the available C-2 liquor licenses as described above will not be detrimental to the health, welfare or public safety of the City of Alton at this time; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance increasing the number of Class C-2 liquor licenses authorized by the City Code from two (2) to three (3) be considered. Mr. Brake 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: None – 0

ABSTAIN – Velloff – 1

Mr. Brake presented the following resolution:

WHEREAS, the City of Alton holds the Simpson Memorial Tennis Fund; and

WHEREAS, the Simpson Memorial Tennis Committee at its February 10, 2016, meeting recommended approval of a payment to the City of Alton in the amount of \$700.00 for reimbursement to the City of Alton for a court core analysis.

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 Simpson Memorial Tennis Fund to: The City of Alton in the amount of \$700.00 pursuant to the minutes attached hereto. 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

SECOND READING OF ORDINANCES

Acting Mayor Pro Tem Fleming presented the following ordinance for second reading.

Ordinance No. 7508. An Ordinance approving the transfer of volume cap in connection with Private Activity Bond Issues, and related matters. Mr. Fleming 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

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Climate Protection and Energy Efficiency Committee, re: Minutes of February 2, 2016; Community Relations Commission, re: Minutes of January 10, 2016; Alton Plan Commission Minutes, re: Minutes of February 23, 2016. Mr. Boulds 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

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, for a text amendment to Sub-Section D of Section 3 of Chapter 5 of Title 11 of the City Code of the

City of Alton “Special Uses” within the R-2 (Single-Family Residential District) adding the following:

Metal Coating, Engraving (except Jewelry and Silverware) and Allied Services to Manufacturers (uses within NAICS Code 332812) including the following:

Enameling, lacquering, and varnishing metals and metal products.
Engraving, chasing or etching metals and metal products (except jewelry; personal goods carried on or about the person, such as compacts and cigarette cases; precious metal products (except precious plated flatware and other plated ware); and printing plates. Powder coating metals and metal products,

BE AND HEREBY IS APPROVED. Mr. Brake made a motion, seconded by Mr. Fleming, that said resolution be approved.

PUBLIC FORUM ADDRESSING CITY BUSINESS

Acting Mayor Pro Tem Fleming presented the following request for the floor from Robert McAfoos and Jason West. Mr. Fleming made a motion, seconded by Mr. Brake, that said request be approved.

Mr. McAfoos took the floor and spoke, re: Special Usage Permit at 2115 College Ave.

Mr. West took the floor and spoke, re: Special Use Permit for 2115 College Ave.

The vote is as follows for the above and foregoing resolution:

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

NAYS: None – 0

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, for a special use permit to operate a Metal Coating, Engraving (except Jewelry and Silverware) and Allied Services to Manufacturer’s shop at the property identified by parcel ID number 23-2-08-07-09-102-001, more commonly known as 2115 College, Alton, Illinois, BE AND HEREBY IS APPROVED. 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

Mayor Pro Tem Ryan asked for a Suspension of Rules in order to request the first and second readings of Ordinance No. 7509 and Ordinance No. 7510.

Mr. Brake made a motion, seconded by Mrs. Martin, that the Rules of the Council be Suspended in order to request the first and second readings of Ordinance No. 7509 and Ordinance No. 7510. The motion passed by the following vote:

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

Acting Mayor Pro Tem Fleming presented the following ordinances for first reading.

Ordinance No. 7509. An Ordinance amending the Zoning Ordinance concerning Special Uses.

Ordinance No. 7510. An Ordinance granting a Special Use Permit to allow the operation of specific uses within NAICS Code 332812 at the property located at 2115 College, Alton, Illinois.

Acting Mayor Pro Tem Fleming presented the following ordinances for second reading.

Ordinance No. 7509. An Ordinance amending the Zoning Ordinance concerning Special Uses.

Ordinance No. 7510. An Ordinance granting a Special Use Permit to allow the operation of specific uses within NAICS Code 332812 at the property located at 2115 College, Alton, Illinois.

Mr. Brake made a motion, seconded by Mrs. Martin, that said ordinances be adopted. 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, the City of Alton Information Technology Director has recommended that the City enter into an agreement with Charter Communications for PRI services, site to site fiber links and internet services for the Alton Police Department for a term of 5 years; and

WHEREAS, these services were previously performed by a different provider, and Charter Communications has agreed to provide the services at a reduced yearly rate.

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 execute on behalf of the City of Alton the attached BUSINESS INTERNET ACCESS VIDEO AND MUSIC SERVICE AGREEMENT, SPECTRUM BUSINESS VOICE TRUNK SERVICE AGREEMENT, and DATA NETWORKING SERVICE AGREEMENT. Mr. Boulds 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

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

Mrs. MacAfee presented the following three (3) resolutions:

1. WHEREAS, a new City budget will not be ready for final approval by March 31, 2016, and

WHEREAS, the City's fiscal year ends on that date; and

WHEREAS, it will be necessary to conduct everyday business of the City of Alton.

NOW THEREFORE, be it resolved by the City Council of the City of Alton, that all everyday expenses of the City including payroll shall continue to be paid until a new annual budget can be approved.

2. WHEREAS, Alderman James Ryan has requested, pursuant to the desire of the Marquette Catholic High School, that Fourth Street from its intersection with Easton Street to its intersection with Langdon Street be closed on Saturday, May 7, 2016 from 7:00 a.m. to 11:00 a.m. to facilitate the Marquette Catholic High School Fun Run & Walk; 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 Fourth Street from its intersection with Easton Street to its intersection with Langdon Street on Saturday, May 7, 2016, from 7:00 a.m. to 11:00 a.m. to facilitate the Marquette Catholic High School Fun Run & Walk. Marquette Catholic High School will be responsible for any labor costs incurred by the City as it relates to this event.

3. WHEREAS, the City Council of the City of Alton, Illinois deems it advisable to establish "No Parking" zones on both sides of the alley that runs in a westerly direction off of Hayden Street; and

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

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance pertaining to establishing a "No Parking" zones on both sides of the alley that runs in a westerly direction off of Hayden Street be considered.

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

Mr. Velloff presented the following one (1) petition and three (3) resolutions:

1. I move that the petition of Matthew Asselmeier, Deputy Director of Development and Housing to amend Section 10 B of Chapter 5 of Title 11 by adding Kidney Dialysis Centers (uses within NAICS Code 621492) to the list of Healthcare and Social Assistance uses allowed as permitted uses within the C-2 General Commercial Zoning District be referred to the Plan Commission.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that officials of the Dept. of Development & Housing are hereby authorized to purchase property identified by Parcel Index Number(s): 23-2-07-13-07-201-041, 23-2-07-13-11-201-006 and -007, commonly known as 1318 E. 4th St., with Community Development Block Grant funds at a cost not to exceed \$17,500.00.

3. BE IT RESOLVED, by the City Council of the City of Alton Illinois that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
E. Broadway	FAU 8972	150 west of Henry St.	Monument St.
E. Broadway	FAU 8983	429 ft east of Belchik Mem.Ex.	Allen St.
Henry Street	FAU 8991	E. Broadway	south 110 feet
Ridge Street	FAU 8993	E. Broadway	south 210 feet

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of pavement patching, pavement milling, hot-mix asphalt resurfacing, removal and replacement of curb and gutter, removal and replacement of sidewalk to upgrade curb ramps and other miscellaneous items of construction and shall be constructed 50 feet wide and be designated as Section 14-00236-00-RS.

2. That there is hereby appropriated the (additional ___ Yes No) sum of Three Hundred Thousand Dollars (\$300,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

4. City of Alton Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds – Section 14-00236-00-RS Sheppard, Morgan and Schwaab, Inc. 215 Market Street, Alton, Illinois. This Agreement is made and entered into this _____day of March, 2016 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above PROJECT. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the “DEPARTMENT”, will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name <u>E. Broadway</u>	Route <u>FAU 8972 & 8983</u>	Length <u>3,653</u> feet	Structure No. <u>N/A</u>
<u>Henry St.</u>	<u>FAU 8991</u>	<u>110</u> feet	
<u>Ridge St.</u>	<u>FAU 8993</u>	<u>210</u> feet	
		Total <u>3,973</u> feet (0.75 miles)	

Termini E. Broadway from 150 ft. west of Henry St. to Monument St. and from 429 ft. east of Belchik Memorial Expwy. to Allen St.; Henry St. from E. Broadway south 110 ft.; Ridge St. from E. Broadway south 210 ft.

Description

Pavement patching, pavement milling, hot mix asphalt resurfacing, removal and replacement of curb and gutter, removal and replacement of sidewalk to upgrade curb ramps and other miscellaneous items of construction.

Mr. Velloff made a motion, seconded by Mr. Fleming, that the one (1) petition be referred to the Plan Commission and the following resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Brake presented the following resolution:

WHEREAS, it has been determined that the 2700 block of Amelia Street is an unused roadway that has no residences on it; and

WHEREAS, the 2700 block of Amelia Street is currently blocked off for safety reasons by the Alton Street Department as the roadway has major sewer and drainage infrastructure problems; and

WHEREAS, the City Council of the City of Alton, Illinois deems it advisable to permanently close off the 2700 block of Amelia Street, with Clawson intersecting to its West, and Seminary intersecting to its East; and

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

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance pertaining to permanently closing the 2700 block of Amelia Street be considered. Mr. Brake made a motion, seconded by Mrs. Martin, 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 that the General Penalty for any person convicted of a violation of the City Code be amended by raising the maximum fine that may be

imposed from \$750.00 to \$1000.00 as established in Section 1 of Chapter 4 of Title 1 of the City Code. Mr. Fleming made a motion, seconded by Mr. Brake, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Boulds presented the following resolution:

WHEREAS, the City of Alton (Village, City, Township or Park Board) proposes to apply for PEP funds for the following project(s): See attached requests; and

WHEREAS, the funding for the projects may exceed the actual amount granted from PEP funds in which the Village, City, Township or Park Board of City of Alton agrees to fund the completion of the project from another source;

NOW, THEREFORE, BE IT RESOLVED that the Official Board of the Village, City, Township or Park Board of City of Alton authorizes the filing of the above listed applications to Madison County in adherence to all applicable rules and regulations of the PEP program; and

BE IT FURTHER RESOLVED that the Official Board of the Village, City, Township or Park Board of City of Alton hereby directs and designates the Chief Elected Official to act as the authorized representative in connection with the filing of the aforementioned applications and all concurrent meetings and hearings associated with the project approval process. Mr. Boulds made a motion, seconded by Mr. Fleming, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

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

1. WHEREAS, the Alton Half Marathon Group is sponsoring a Half Marathon Run in The City of Alton which event constitutes a public purpose(s);

WHEREAS, this Half Marathon Run will require to temporary close a portion of outermost northbound lane of US Route 67 (Clark Bridge) from the Alton city limits to IL Route 143, and the outermost eastbound lane of IL Route 143 from US Route 67 (Clark Bridge) to the Broadway Connector, and the outermost eastbound lane of IL Route 143 from the Broadway Connector to the Melvin Price Lock and Dam Way, 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 outermost eastbound lane of River Heritage Parkway (IL. Route 143) from the Clark Bridge (US RTE 67) to the Melvin Price Lock and Dam Way and from the outermost northbound lane of the Clark Bridge (US Route 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 this 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 inside lanes of northbound U.S. Route 67, and the inside lane of eastbound Illinois Route 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 such signs, flags, barricades, etc., shall be used by the Alton Half Marathon Group, 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 Alton Half Marathon Group 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 Half Marathon Group 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.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the bid from Art's Lawn Mower Shop, Inc. in the amount of \$17,987.04 be accepted for utility vehicle to replace a 1993 nonfunctional utility vehicle.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON ILLINOIS, that funding will come from the Sewer Fund (1710/9760).

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

After some discussion, Mr. Boulds withdrew his motion and Mrs. Martin withdrew her motion for the suspension of rules for the above and foregoing resolutions.

Mr. Boulds made a motion, seconded by Mr. Fleming, that the Rules of the Council be Suspended in order to act upon the above and foregoing resolution regarding the Alton Half Marathon Group sponsoring a Half Marathon Run in the City of Alton. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Boulds made a motion, seconded by Mr. Fleming, 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

Mr. Boulds withdrew his motion and Mrs. Martin withdrew her motion for the Suspension of Rules on the above and foregoing resolution regarding the bid from Art's Lawn Mower Shop, Inc. in the amount of \$17,987.04 for a utility vehicle to replace a 1993 nonfunctional utility vehicle.

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)

