

CITY OF ALTON
ALTON CITY COUNCIL

MARCH 23, 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.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of March 9, 2016 and the following Communications: Republic Services, re: Solid Waste and Recycle volumes for the month of February, 2016; Illinois Department of Transportation, re: Grants a Special Event Permit for the Alton Half Marathon Group on March 19, 2016 and the following Report of Officers: City Treasurer, re: Monthly Report for February, 2016. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Minutes, Communications and Report of Officers be placed on file. The motion passed by the following vote: AYES: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

COMMITTEE REPORT

Chairman Brake presented the following Committee of the Whole Meeting Report for March 21, 2016; Resolution, re: Discount and Special Bills paid; Laid Over Resolution, re: City of Alton should amend its animal control ordinance to provide for community cats to be sterilized, vaccinated and returned; Resolution, re: That all everyday expenses of the City including payroll shall continue to be paid until a new annual budget can be approved; Resolution, re: 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, to facilitate the Marquette Catholic High School Fun Run & Walk; Resolution, re: 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; Resolution, re: That officials of the Dept. of Development & Housing are hereby authorized to purchase property commonly known as 1318 E. 4th St. with Community Development Block Grant funds; Resolution,

re: That the following described street(s) be improved under the Illinois Highway Code; Resolution, re: Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds Section 14-00236-00-RS; Resolution, re: That the attached Ordinance pertaining to permanently closing the 2700 block of Amelia Street be considered; Resolution, re: 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; Resolution, re: Authorizing the Mayor/Supervisor/Park Board to Apply for Park Commission Funds from Madison County; Resolution, re: That the contract for the Alton WWTP Preliminary Treatment Building Electrical Upgrades project be awarded to the low base bid bidder, Pointer Electric, Inc. Mr. Brake made a motion, seconded by Mr. Ryan, that said report 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:

BE IT RESOLVED that the Discount and Special Bills Paid; also all Expenditure Detail Bills as listed in the Comptroller’s report dated March 21, 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:

WHEREAS, the City of Alton aspires to be a safe and humane community; and

WHEREAS, less than 2% of cats entering shelters are reclaimed nationally; and

WHEREAS, cats are thirteen times more likely to return home by non-shelter means than by shelter means; and

WHEREAS, 66% of lost cats are found because they return home; and

WHEREAS, a national survey revealed that almost 70% of citizens do not want kittens and cats picked up and killed by animal shelters; and

WHEREAS, Alton Animal Control takes many of the cats from our shelter to Madison County Animal Control; and

WHEREAS, in 2014, 1,542 cats were brought into Madison County Animal Control and 1,154 kittens and cats (75%) were killed; and

WHEREAS, Trap-Neuter-Return (TNR), is the only humane and effect means of reducing community cat populations; and

WHEREAS, scientific evidence and experience in the United States and other countries, demonstrates that TNR is the only way to reduce community cat populations long-term; and

WHEREAS, under the Illinois Public Health and Safety Pet Overpopulation Control Act, funding is available to citizens who live in cities and counties who recognize trap, neuter, and return programs to get cats and kittens sterilized at a reduced cost.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City of Alton should amend its animal control ordinance to provide for community cats to be sterilized, vaccinated and returned; and that the City of Alton should recognize Trap-Neuter-Return as an effective and humane way to reduce the stray cat population. 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, Boulds – 6

NAYS: Fleming – 1

Mr. Brake presented the following resolution:

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. 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:

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. 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:

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

AYES: Ryan, MacAfee, Velloff, Martin, Brake, 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
E. Broadway	FAU8972	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_x___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. Mr. Brake made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Brake presented the following resolution:

Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds Section 14-00236-00-RS. Mr. Brake made a motion, seconded by Mrs. Martin, that said resolution be approved. The motion passed by the following vote:

AYES: MacAfee, Martin, Brake, Fleming, Boulds – 5

NAYS: Ryan, Velloff – 2

Mr. Brake presented the following amended 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 temporarily 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 temporarily closing the 2700 block of Amelia Street be considered. Mr. Brake made a motion, seconded by Mrs. Martin, that said amended 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 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. 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:

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. 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:

WHEREAS, bids were received by the City of Alton for the Alton WWTP Preliminary Treatment Building Electrical Upgrades project; and,

WHEREAS, the low base bid received for this project was submitted by Pointer Electric, Inc., P.O. Box 119, 525 Mound Street, Jerseyville, IL in the amount of \$104,451.00, which was 28% below the engineer's estimate of \$145,000.00;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the contract for the Alton WWTP Preliminary Treatment Building Electrical Upgrades project be awarded to the low base bid bidder, Pointer Electric, Inc. 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

FIRST READING OF ORDINANCES

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

Ordinance No. 7511. An Ordinance amending Section 4(B) of Chapter 4 of Title 4, of the City Code of Alton, Illinois by changing the number of Class C-2 Liquor Licenses permitted in the City of Alton. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be Laid Over. The Chair so ordered.

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Civil Service Commission, re: Minutes of February 3, 2016; Appearance Review Commission, re: Minutes of December 16, 2015; Park and Recreation Commissions, re: Minutes of February 16, 2016; Community Relations Commission, re: Minutes of November 8, 2015 and December 13, 2015; Alton Plan Commission, re: Minutes of March 8, 2016 and March 15, 2016. 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

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 child care center (uses within NAICS Code 6244) at the property identified by parcel ID number 23-2-07-12-06-104-034, more commonly known as 935 Tremont, Alton, Illinois, BE AND HEREBY IS APPROVED, with attached restrictions. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, 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 Section 13 D of Chapter 5 of Title 11 by adding Motion Picture and Sound Recording Industries including only the following:

Motion Picture and Video Production (uses within NAICS Code 51211)

Motion Picture and Video Distribution (uses within NAICS Code 51212)

Postproduction Services and Other Motion Picture and Video Industries (uses within NAICS Code 51219)

Sound Recording Industries (uses within NAICS 5122),

to the list of special uses within the MR Marina Recreation Zoning District, BE AND HEREBY IS APPROVED. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Martin, Brake, 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 motion picture and sound recording business at the property identified by parcel ID number 23-2-07-14-07-203-025, more commonly known as 115 Market Street, Alton, Illinois, with conditions,

1. The owners of the special use permit awarded by this ordinance shall not cause any noise created by the uses allowed by this special use permit to be audible inside any adjoining structure or from the Market Street right-of-way.
2. The owners of the special use permit awarded by this ordinance shall not cause any vibrations created by uses allowed by this special use permit to be felt inside any adjoining structure or from the Market Street right-of-way.
3. The owners of the special use permit awarded by this ordinance shall not record any audio or visual activity allowed by the special use permit outside of the structure located subject parcel.
4. The owners of the special use permit awarded by this ordinance shall not cause any lighting from the uses allowed by this special use permit to be visible outside of the building. The restriction shall not apply to any signage normally

allowed within the MR (Marina Recreation District). This restriction also shall not prevent the owners of the special use permit from using the existing light located inside the front door of the building.

5. The operation of the businesses allowed by this special use permit shall be done in accordance with all applicable Federal, State, and local laws in accordance with the standard operating practices of this type of business.
6. Failure to comply with the above restrictions and conditions may be interpreted as a failure to comply with regulations and restrictions of the special use permit. If this occurs, the City of Alton may revoke the special use permit under the procedures outlined in 11-11-4(B),

BE AND HEREBY IS APPROVED. Mr. Ryan made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:
AYES: Ryan, MacAfee, Velloff, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES
AT PRIOR MEETING

The Clerk presented the following two (2) ordinances and one (1) resolution:

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.

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. Mr. Ryan made a motion, seconded by Mr. Boulds, that said two (2) ordinances and one (1) resolution 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

Acting Mayor Pro Tem Ryan presented the following request for the floor from Beverly Klein. Mr. Ryan made a motion, seconded by Mr. Boulds, that said request be approved.

Ms. Klein took the floor and spoke, re: Sell of your property at 616 Olmstead Way, Alton, IL.

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

Mr. Ryan presented the following resolution:

BE IT RESOLVED by the City Council that the fees to be charged by the Office of the City Clerk in connection with birth certificates and death certificates shall equal the fees charged by Madison County from time to time for similar documents and services without discount to any persons. Mr. Ryan made a motion, seconded by Mr. Velloff, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mrs. MacAfee presented the following four (4) resolutions:

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Corporation Counselor is authorized and directed to prepare an Ordinance for the consideration of the City Council which would establish additional tax or fee of \$1.00 per night on hotel rooms, motel rooms and bed and breakfast facilities in the City of Alton with the proceeds to be reserved and dedicated to fund in equal shares vehicle replacement accounts, one for the Fire Department of the City of Alton and the second for the Police Department of the City of Alton.

2. WHEREAS, the property owned by the City of Alton commonly known as 708 Mechanics, Alton, Illinois is found to be surplus property owned by the City of Alton and is no longer necessary for any public purpose of the City of Alton; and

WHEREAS, it would be advisable to offer said property for sale for private use thus returning the property to a productive purpose and use thereby increasing the tax base available to the City of Alton.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached NOTICE OF SALE concerning 708 Mechanics Street, Alton, Illinois be published by the City Clerk for three consecutive weeks in a qualified newspaper published in the City of Alton.

3. WHEREAS, the Lewis & Clark Community College YouthBuild Program has negotiated with the Director of Development & Housing to make improvements to real property owned by the City of Alton consisting of two (2) single-family residences located at 3230 and 3253 Hawthorne Blvd. in the City of Alton; and

WHEREAS, the aforesaid properties were acquired by the City of Alton by a donation from Wells Fargo Bank; and

WHEREAS, Lewis & Clark's YouthBuild Program will complete the improvements to said properties at no cost to the City of Alton with the City of Alton retaining ownership of said properties; and

WHEREAS, it is the intent of the City of Alton to sell said properties to private parties and return the properties to the tax base of the City of Alton, perhaps with the collaboration of Habitat for Humanity;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Director of Development & Housing, in consultation with the legal department of the City of Alton, is hereby authorized and directed to pursue the completion of the improvements to the aforesaid properties and to enter into any and all agreements or other documentation as deemed necessary and appropriate for the completion of said improvements.

4. WHEREAS, representatives of the Salvation Army located in Alton, Illinois emailed the attached documents to the office of Mayor Walker requesting the signature of the Mayor on behalf of the City of Alton in connection with a grant application to be presented by the Salvation Army to the Illinois Department of Commerce and Economic Opportunity and the Illinois Department of Human Services; and

WHEREAS, the Mayor cannot execute such documents without authorization from the City Council of the City of Alton;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that attached documents relating to a grant program sought by the Salvation Army of Alton, Illinois be considered and that the Mayor be authorized to sign said documents on behalf of the City of Alton.

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

Mr. Fleming presented the following resolutions:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the Mayor and appropriate officials are hereby authorized and directed to execute on behalf of the City of Alton the attached "Intergovernmental Agreement for Contract Police Services". Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Boulds presented the following resolution:

WHEREAS, the City Council of the City of Alton, Illinois, finds and determines that the old light poles laying in the parking lot behind field 8 at Gordon Moore Park are no longer necessary or needed; and

WHEREAS, All Purpose Erectors has offered to haul away the old light poles at no cost to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, All Purpose Erectors is hereby authorized to remove the old light poles laying in the parking lot behind field 8 at Gordon Moore Park. 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 four (4) resolutions:

1. 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.

2. WHEREAS, the Public Works Director of the City of Alton is in the final stages of work necessary to initiate the College Avenue overlay project; and

WHEREAS, it has been determined necessary and appropriate to replace the sewer lines under the area of the College Avenue right-of-way to be improved; and

WHEREAS, it is anticipated that the overlay project on College Avenue will begin in early May of 2016, resulting in the need to repair or replace the sewer lines under that area as soon as possible;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Director of the City of Alton be and is hereby authorized to begin emergency sewer repairs or replacement under College Avenue from its intersection with Holman Street to its intersection with Johnson Street utilizing the resources of the City of Alton, existing time and material contracts and without further public bidding; and,

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Comptroller's Office, in consultation with the consulting engineers of Sheppard, Morgan & Schwaab, Inc., be and is hereby authorized to advertise for bids for sewer line repairs or replacement under College Avenue from State House Square through its intersection with Johnson Street; and,

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that appropriate city officials, including the Mayor, Public Works Director and Comptroller, be and are hereby authorized to accept and award a contract to the lowest responsible bidder on the aforesaid College Avenue sewer line repairs or replacement project from State House Square through its intersection with Johnson Street, as recommended by the consulting engineers of Sheppard, Morgan & Schwaab, Inc. within seven days of the bid opening for said project without further action by the City Council.

3. WHEREAS, Alderman Jim Ryan has requested that Paul Street be closed on March 25, 2016 from 2:00 p.m. until 3:30 p.m. for Bethesda Temple Church to sponsor a community outreach at the Alton Acres Apartments; 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 Paul Street on March 25, 2016 from 2:00 p.m. until 3:30 p.m. to allow Bethesda temple Church to sponsor a community outreach at the Alton Acres Apartments on the condition that the Bethesda Temple Church be responsible for any extra labor costs incurred by the City as it relates to this event.

4. 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): 23-2-08-18-08-201-020, commonly known as 616 Olmstead Way, with Community Development Block Grant funds at a cost not to exceed \$15,000.00.

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 City of Alton is often required to make transfers from various line items within certain departments of the City of Alton; and

WHEREAS, the Comptroller has prepared a list of the line item transfers necessary for the fiscal year ending March 31, 2016.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance be considered. Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said resolution and first and second reading of said ordinance. 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

The Clerk presented the following ordinance for first reading.

Ordinance No. 7512. An Ordinance transferring funds from certain line items within certain Departments of the City of Alton.

The Clerk presented the following ordinance for second reading.

Ordinance No. 7512. An Ordinance transferring funds from certain line items within certain Departments of the City of Alton. Mr. Boulds made a motion, seconded by Mr. Ryan, that said ordinance 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)

