

CITY OF ALTON
ALTON CITY COUNCIL

APRIL 13, 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 City Council Coordinator Clark to lead the Pledge to the Flag.

At this time, Stacy Williams spoke on behalf of the Mississippi River Network and stated she was excited for the proclamation that was forthcoming that it shows the City's commitment to protecting and restoring the River and fostering relationships between municipalities and the river is the main goal of the Mississippi River Network.

Mayor Walker presented a proclamation declaring April 13, 2016 as "Mississippi River Day" in the City of Alton.

COUNCIL MINUTES AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of March 23, 2016 and the following Report of Officers: Animal Control Department, re: Yearly Report for year of 2015; Department of Building and Zoning, re: Monthly Report for March, 2016; Alton Fire Department, re: Estimated Fire Loss for March, 2016; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for March, 2016; Alton Fire Department, re: Largest Single Fire Loss for March, 2016. Mr. Ryan made a motion, seconded by Mr. Boulds, that said Minutes and Report of Officers be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

COMMITTEE REPORT

Chairman Brake presented the following Committee of the Whole Meeting Report for April 11, 2016; Resolution, re: Discount and Special Bills paid; Laid Over Resolution, re: Fees to be charged by the office of the City Clerk in connection with birth certificates and death certificates shall be equal the fees charged by Madison County; Resolution, re: Additional tax or fee of \$1.00 per night on hotel rooms, motel rooms and bed and breakfast facilities in the City of Alton; Amended Resolution, re: Notice of Sale concerning 708 Mechanics Street, Alton, Illinois; Resolution, re: The Lewis & Clark Community College YouthBuild Program; Resolution, re: Mayor be authorized to sign grant program sought by the Salvation Army; Resolution, re: Mayor

and appropriate officials are authorized to execute on behalf of the City of Alton the attached “Intergovernmental Agreement for Contract Police Services”; Resolution, re: All Purpose Erectors is authorized to remove the old light poles laying in the parking lot behind field 8 at Gordon Moore Park; Bid Report and Resolution, re: State Street Sewer project; Bid Report and Resolution, re: Bid #2016 – 11, Asbestos Abatement at 1120 Long Avenue for the Building and Zoning Department. Mr. Brake made a motion, seconded 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 April 11, 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 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. Mr. Brake made a motion, seconded by Mr. Ryan, that said resolution be approved.

The motion Lost by the following vote:

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

Mr. Brake presented the following amended resolution:

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. 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, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

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 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. 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, Boulds - 7

NAYS: None – 0

Mr. Brake presented the following resolution:

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. 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 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. 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, 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. 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 State Street Sewer Separation project; and,

WHEREAS, the low bid received for this project was submitted by Kamadulski Excavating and Grading Company, Inc., 4336 Hwy 162, Granite City, IL in the amount of \$767,768.55, which was 28% below the engineer’s estimate of \$1,066,440.00;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the contract for the State Street Sewer Separation project be awarded to the low bidder, Kamadulski Excavating and Grading Company, Inc. 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 IL, that the best bid of CENPRO Services, Inc. for Asbestos Abatement at 1120 Long Avenue in the amount of \$5,250.00 be awarded for Bid #2016 – 11 for the Building & Zoning Department. 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

FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following seven (7) ordinances for first reading.

Ordinance No. 7513. An Ordinance amending Chapter 1 of Title 7 of the City Code pertaining to Animal Control.

Ordinance No. 7514. An Ordinance establishing no parking in the alley that runs westerly off of Hayden Street.

Ordinance No. 7515. An Ordinance establishing temporarily closing the 2700 block of Amelia Street.

Ordinance No. 7516. An Ordinance amending Chapter 4 of Title 1 of the City Code pertaining to maximum penalty.

Ordinance No. 7517. An Ordinance granting a Special Use Permit to operate a child day care center at 935 Tremont, Alton, Illinois.

Ordinance No. 7518. An Ordinance amending the Zoning Ordinance concerning Special Uses Motion Picture and Sound Recording Industries.

Ordinance No. 7519. An Ordinance granting a Special Use Permit to allow the operation of Motion Picture and Sound Recording Studio at the property located at 115 Market Street, Alton, Illinois.

Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinances be Laid Over. The Chair so ordered.

SECOND READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following ordinance for second 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. Brake, that said ordinance be adopted.

Mrs. MacAfee presented the following amendment:

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. Mrs. MacAfee made a motion, seconded by Mrs. Martin, that said amendment be approved. The motion passed by the following vote:

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

Mr. Ryan made a motion, seconded by Mr. Boulds, that Ordinance No. 7511 as amended be adopted. The motion passed by the following vote:

AYES: Ryan, MacAfee, Martin, Brake, Fleming, Boulds – 6
NAYS: None – 0
ABSTAIN: Velloff – 1

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Alton Amphitheater Commission, re: Minutes of October 19, 2015 and Minutes of February 16, 2016; Appearance Review Commission, re: Minutes of March 16, 2016; Civil Service Commission, re: Minutes of March 16, 2016; Community Relations Commission, re: Minutes of February 14, 2016; Climate Protection and Energy Efficiency Committee, re: Minutes of March 1, 2016 and Alton Historic Commission, re: Minutes of March 1, 2016 and March 8, 2016 and Alton Historical Commission Sub-Committee, re: Minutes of March 17, 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

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING

The Clerk presented the following five (5) resolutions and one (1) ordinance.

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.

5. 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.

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

Mr. Ryan made a motion, seconded by Mr. Boulds, that said five (5) resolutions and one (1) ordinance be approved. The motion passed by the following vote:

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

NAYS: None – 0

PUBLIC FORUM ADDRESSING CITY BUSINESS

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

Ms. Brewster took the floor and spoke, re: Septic tank and a Sewer bill.

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

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

1. WHEREAS, Mac Lenhardt has requested, that a portion of certain streets be closed on Saturday, May 7, 2016 and Sunday, July 3, 2016 to facilitate certain special events being conducted in downtown Alton in the vicinity of Mac's Time Out Lounge; and

WHEREAS, the City Council has considered the requests and does hereby approve said requests.

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 Belle Street from Third Street to Fourth Street on Saturday, May 7, 2016 from 6:00 a.m. until Sunday, May 8, 2016 at 6:00 a.m. and on Sunday, July 3, 2016 from 6:00 a.m. until Monday, July 4, 2016 at 6:00 a.m.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that any extra labor costs incurred by the City as it relates to the implementation of this Resolution shall be reimbursed by Mac's Timeout Lounge.

2. WHEREAS, Bishop Arts Group has desires to hold an art show on June 11, 2016 from 11:00 a.m. until 8:00 p.m. on the City of Alton property in the parking lot located between 101 W. Third Street and 117 W. Third Street, Alton, Illinois; and

WHEREAS, the City Council has considered the requests and does hereby approve said requests.

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 the parking lot located between 101 W. Third Street and 117 W. Third Street, Alton, Illinois on June 11, 2016 from 11:00 a.m. until 8:00 p.m. to facilitate an art show.

3. Be it resolved that the attached ordinance establishing a reserve parking spot on the City Hall parking lot for the duly appointed City Council Coordinator be considered.

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

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

1. WHEREAS, the East End Improvement Association, Inc. and Upper Alton Association, Inc. are sponsoring a Memorial Day Parade in The City of Alton which event constitutes a public purpose(s);

WHEREAS, this Memorial Day Parade will require the temporary closure of IL Route 140, a State Highway in the City of Alton from Brown Street to College Avenue and from Washington Avenue to Clawson Street;

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 Brown Street to College Avenue and from Washington Avenue to Clawson 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 10:00 A.M. and 11:30 A.M. on May 30, 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: over marked routes under police supervision off IL. Route 140 east on Brown Street to Clawson Street then north on Clawson Street to IL. Route 140 (College Avenue) for north/east bound traffic and south on Clawson Street from IL. Route 140 then west on Brown Street to IL. Route 140 (Washington Avenue) for south/west bound traffic. (*To be used as appropriate)

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, the 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, Inc. and Upper Alton Association, Inc. as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Alton.

BE IT FURTHER RESOLVED, 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, Inc. and Upper Alton Association, Inc. 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, Inc. and Upper Alton association, Inc. 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, Inc. and Upper Alton Association, Inc. shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$1,000,000.00 per person and \$2,000,000.00 aggregate which has the City of Alton and its officials, employees, and agents as insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

2. 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 ALTON HOUSING AUTHORITY AGREEMENT FOR THE PROVISION OF SUPPLEMENTAL POLICE SERVICES.

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the ordinance attached hereto providing for the annual approval of the prevailing rate of wages for laborers, workmen, and mechanics employed on public works for the City of Alton, Illinois, be considered.

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

Mr. Boulds presented the following resolution:

WHEREAS, for a number of years the City of Alton has maintained a non-exclusive agreement for engineering services with Sheppard, Morgan & Schwaab, Inc. for design and construction engineering services for capital improvement projects and miscellaneous engineering services; and

WHEREAS, the City of Alton has been satisfied with the services of Sheppard, Morgan and Schwaab, Inc. and desires to renew the Agreement which covers engineering and surveying services on an as requested basis for various projects, except for projects that may require separate or specific contracts;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL THE CITY OF ALTON ILLINOIS, that the Mayor is hereby authorized and directed to execute the attached letter dated March 29, 2016 extending the agreement between Sheppard, Morgan and Schwaab Inc., and the City of Alton, for an additional one year period. Mr. Boulds made a motion, seconded by Mr. Ryan, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

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

1. WHEREAS, Alderwoman Alice Martin has requested, that a portion of certain streets be closed on Sunday, April 17, 2016 from 2:00 p.m. until 4:00 p.m. for the purpose of shooting a music video; and

WHEREAS, the City Council has considered the requests and does hereby approve said requests.

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 Elliott Street at its intersection with Central and Highland on Sunday, April 17, 2016 from 2:00 p.m. until 4:00 p.m. to facilitate the shooting of a music video.

2. WHEREAS, the police department in consultation with Jarvis Swope, the City of Alton Information Technology Officer, has requested permission to purchase on an emergency basis a radio communications system assessment at a total cost of \$8,160.00; and

WHEREAS, the funding for said purchase is included in the proposed budget for the police department of the City of Alton for fiscal year 2016-2017; and

WHEREAS, the Police Chief has recommended the immediate acceptance of the radio System Assessment Proposal obtained from Wireless USA.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL THE CITY OF ALTON ILLINOIS, that Police Chief of the City of Alton is hereby authorized and directed to execute on behalf of the City of Alton the acceptance of the System Assessment Proposal from Wireless USA dated March 2, 2016, a copy of which is attached hereto and made a part hereof.

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON IL, that the best bid of RCS Construction, Inc., for the Alton Regional Multimodal Transportation Center, Work Package #2 "Final Construction", in the amount of \$14,356,841.00, be and is hereby approved for award for Department of Development and Housing.

4. WHEREAS, bids were received by the City of Alton for the College Avenue Sewer Replacement project, which runs from State House Square through the intersection of Johnson Street; and,

WHEREAS, the low bid received for this project was submitted by Stutz Excavating, Inc., 3837 Fosterburg Road, Alton, IL in the amount of \$342,142.40;

WHEREAS, the Council approved a resolution allowing appropriate city officials, including the Mayor, Public Works Director and Comptroller, to accept and award a contract to the lowest responsible bidder for the project without further action by the Council;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the contract for the College Avenue Sewer Replacement project is awarded to the low bidder, Stutz Excavating, Inc., is hereby approved by the City Council.

5. WHEREAS, the police department of the City of Alton is mandated by statutory requirements to record certain telephone conversations, including 911 calls; and

WHEREAS, the equipment that has served the City recording set calls for number of years is now failing and has very limited and unpredictable life left; and

WHEREAS, the proposed budget for the police department for the fiscal year 2016-2017 has included sufficient funding to replace said system; and

WHEREAS, it is now necessary to purchase that digital recording system on an emergency basis.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL THE CITY OF ALTON ILLINOIS, that police department is hereby authorized and directed to purchase a digital recording system from Nelson Systems at a total cost of \$13,875.50, which includes installation, training, project management, and a service agreement for 12 months as more detailed in a proposal from Nelson Systems attached hereto and made a part hereof.

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

EXECUTIVE SESSION

Mr. Boulds made a motion, seconded by Mrs. Martin, that the Council go into closed session and request the Attorneys, Personnel Director, Fire Chief, Comptroller, City Council Coordinator and City Treasurer to be present to discuss a matter which will impact a collective bargaining agreement requiring negotiations with a collective bargaining unit of the City of Alton. The motion passed by the following vote:

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

NAYS: None – 0

The Council adjourned into Executive Session at 8:13 p.m.

The Council reconvened to open session at 9:14 p.m.

The Council Members present on call of the roll:

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

ABSENT: 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)

