

CITY OF ALTON
ALTON CITY COUNCIL

JULY 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, Brake, Fleming, Boulds – 6

ABSENT: Martin - 1

Mayor Walker called upon Corporation Counselor Schrempf to lead the Pledge to the Flag.

PUBLIC HEARING

The Clerk read the following Notice of Public Hearing.

Pursuant to Illinois Revised Statutes, 65 ILCS 5/11-91-1, be advised that the City Council for the City of Alton, Illinois, shall conduct a hearing at 7:30 p.m. on July 13, 2016, in the City Council Chambers, City Hall, 101 East Third Street, Alton, Illinois, at which place and time all interested persons shall be heard concerning the proposal for vacation of a portion of Front Street legally described as follows:

A tract of land being part of Lots 1 through 4 inclusive, in Block 1 of Hunter or Russell's Addition to Alton as recorded in Plat Book J, Page 209 of the Madison County records, located in the Northwest Quarter of Section 13, Township 5 North, Range 10 West of the Third Principal Meridian, City of Alton, Madison County, Illinois; described as follows:

Beginning at the southwest corner of said Lot 1, said corner being on the northerly right of way line of Front Street as shown on Illinois Department of Transportation plans for Route F.A.P. 2, Section 406-1, Project F-2, Section 406-1, Project F-2(58), Sheets 8 & 9 of 18 and being a point on a curve to the right having a radius of 868.69 feet; thence Northeasterly along said right of way line and curve with a chord which bears North 89 degrees 19 minutes 09 seconds East (assumed bearing), 147.00 feet, an arc. Distance of 147.18 feet; thence departing said right of way line South 16 degrees 22 minutes 36 seconds West, 39.07 feet to the southerly line of said Block 1, also being the northerly right of way line of vacated Front Street by Ordinance No. 5824; thence North 73 degrees 54 minutes 23 seconds West along said southerly line, 141.53 feet to the Point of Beginning, containing 3,070 square feet, more or less.

Dated this 13th day of June, 2016.

s/Mary T. Boulds, City Clerk
Mary T. Boulds, City Clerk
101 East Third Street
Alton, Illinois 62002

The vote is as follows to open the Public Hearing.

PRESENT: Ryan, MacAfee, Velloff, Brake, Fleming, Boulds – 6

ABSENT: Martin - 1

Public Hearing opened at 7:33 P.M.

Mayor Walker asked if there were any questions or comments from the Aldermen.

Mayor Walker asked if there were any questions or comments from the Public.

Mr. Ryan made a motion, seconded by Mr. Boulds, that the Public Hearing adjourn. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin - 1

The Public Hearing adjourned at 7:35 P.M.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of June 22, 2016 and the following Report of Officers: Department of Building and Zoning Department, re: Monthly Report for June, 2016; Alton Fire Department, re: Estimated Fire Loss for June, 2016; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for June, 2016; Alton Fire Department, re: Largest Single Fire Loss for June, 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, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin – 1

COMMITTEE REPORT

Chairman Fleming presented the following Committee of the Whole Meeting Report for July 11, 2016; Resolution, re: Discount and Special Bills paid; Resolution, re: That East 4th Street between Langdon and George Streets be closed on August 19, 2016 to facilitate a Knights of Columbus Family Night; Resolution, re: The City Clerk was authorized and directed to advertise for sale surplus real property identified as: 3100 Trumbell Ave., 600 Atwood St., 620 Atwood St., Gesche St. and 1 Linnet Ln and that officials of the Dept. of Development & Housing are directed to convey title; Resolution, re: That beginning Friday, July 22, 2016 and Monday, July 25, 2016 Alton City Hall will be closed to the public to allow for the installation of

the new computer software; Resolution, re: That the Mayor be authorized to execute the attached Temporary Construction Easement between the City of Alton and Union Pacific Railroad Company; Resolution, re: That the Redevelopment Agreement between the City of Alton and Alton Winnelson Co. be amended in Section II A so as to change the potential funds provided to the developer in “Redevelopment Assistance”.; Resolution, re: 2016 MFT Concrete Repairs Sidewalk, curb, and Driveway Replacement; Resolution, re: 2016 MFT Maintenance Material Proposal, Group 1-Hot-Mix Asphalt Surface Course; Resolution, re: 2016 MFT Maintenance Material Proposal, Group 2-Liquid Bituminous Materials (Prime Cost). Mr. Fleming made a motion, seconded by Mr. Boulds, that said report be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin - 1

Mr. Fleming 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 July 11, 2016, be allowed and payment be made for same. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin - 1

Mr. Fleming presented the following resolution:

WHEREAS, Alderman Ryan has requested, that East 4th Street between Langdon and George Streets be closed on August 19, 2016, from 4:00 p.m. to 10:00 p.m. to facilitate a Knights of Columbus Family Night.

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 East 4th Street between Langdon and George Streets on August 19, 2016 from 4:00 p.m. to 10:00 p.m. on the condition that Knights of Columbus be responsible for any extra labor costs incurred by the City as it relates to this event. Mr. Fleming made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin - 1

Mr. Fleming presented the following resolution:

WHEREAS, the City Clerk was authorized and directed to advertise for sale surplus real property identified as: 3100 Trumbell Ave., 600 Atwood St., 620 Atwood St., Gesche St., and 1 Linnet Ln.; and

WHEREAS, proposals were received and publicly opened at the regular meeting of the Alton City Council on June 8, 2016;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that officials of the Dept. of Development & Housing are hereby authorized and directed to convey title to the aforementioned surplus property for the expressed consideration of \$5,100.00. Mr. Fleming made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin - 1

Mr. Fleming presented the following resolution:

WHEREAS, the Alton City Hall building located at 101 E. Third Street, Alton, Illinois, will not have access to the computer systems due to the installation of the new BS&A computer software beginning on Friday, July 22, 2016 from 12:00 p.m. until 5:00 p.m. and on Monday, July 25, 2016 from 8:00 a.m. until 5:00 p.m.; and

WHEREAS, during the time the computer system is being upgraded, no users will be allowed on the computers therefore it will be impossible to conduct public business during this time in the City Hall building at 101 E. Third Street, Alton, Illinois; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that beginning Friday, July 22, 2016 from 12:00 p.m. until 5:00 p.m. and Monday, July 25, 2016 from 8:00 a.m. until 5:00 p.m. the Alton City Hall located at 101 E. Third Street, Alton, Illinois will be closed to the public to allow for the installation of the new computer software;

BE IT FURTHER RESOLVED that the City Clerk of the City of Alton shall post and publish the attached NOTICE in The Telegraph and The Advantage and give notice of same to all persons who have registered to receive notice of meetings with the City Clerk's Office of the City of Alton, Illinois. Mr. Fleming made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin - 1

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor be and is hereby authorized to execute the attached Temporary Construction Easement between the City of Alton (Grantor) and Union Pacific Railroad Company (Grantee) for the purpose of construction related to the high speed rail project. Mr. Fleming made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin - 1

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Redevelopment Agreement between the City of Alton, Illinois and Alton Winnelson Co. be amended in Section II A so as to change the potential funds provided to the developer in “Redevelopment Assistance” from \$3,300.00 or 25% of the total eligible project costs for the redevelopment project, whichever is the lessor amount, to \$25,000.00 or 25% of the total eligible project costs for the redevelopment project, whichever is the lessor amount as shown on the attached Redevelopment Agreement due to the expanded scope of the project and the developers costs related thereto. Mr. Fleming made a motion, seconded by Mr. Velloff, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin - 1

Mr. Fleming presented the following resolution:

WHEREAS, bids were received by the City of Alton on June 29, 2016 for the 2016 MFT Concrete Repairs project, which consists of the removal and replacement of concrete sidewalks, curbs, and driveways at various locations throughout the City of Alton; and,

WHEREAS, the low bid received for this work was submitted by Gillihan Concrete in the amount of \$61,822.90, which was 15.6% below the engineer’s estimate of \$73,283.50.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the low bid received from Gillihan Concrete for the 2016 MFT Concrete Repairs project be and is hereby accepted. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin - 1

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the material proposal submitted by the following company be and is hereby accepted for the 2016 MFT Maintenance Program (Alton MFT 16-00000-00-GM): Group 1 – Hot Mix Asphalt Surface Course: Mahoney Asphalt. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

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

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the material proposal submitted by the following company be and is hereby rejected for the 2016 MFT Maintenance Program (Alton MFT Section 16-00000-00-GM): Group 2 – Liquid Bituminous Materials (Prime Coat): Christ Brothers Asphalt. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

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

FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following ordinance:

Ordinance No. 7527. An Ordinance amending the City Code pertaining to training for alcohol servers in Illinois Bars and Restaurants. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be LAID OVER. The Chair so ordered.

Mayor Pro Tem Ryan requested first and second reading of Ordinance No. 7528. Mr. Ryan made a motion, seconded by Mr. Boulds, that the Rules of the Council be Suspended in order to act upon said ordinance. The motion passed by the following vote:

AYES: Ryan, MacAfee, Velloff, Brake, Fleming, Boulds, Mayor Walker – 7
NAYS: None – 0
ABSENT: Martin – 1

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

Ordinance No. 7528. An Ordinance amending Section 2 of Chapter 5 of Title 1 of the City Code pertaining to the start time of the City Council and Committee Meetings.

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

Ordinance No. 7528. An Ordinance amending Section 2 of Chapter 5 of Title 1 of the City Code pertaining to the start time of the City Council and Committee Meetings. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be adopted.

Mayor Pro Tem Ryan presented the following amendment:

Amended Ordinance No. 7528. An Ordinance amending Section 2 of Chapter 5 of Title 1 of the City Code pertaining to the start time of the City Council and Committee Meetings. Mr. Ryan made a motion, seconded by Mr. Boulds, that said amendment be approved. The motion passed by the following vote:

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

NAYS: Velloff - 1

ABSENT: Martin - 1

Mr. Ryan made a motion, seconded by Mr. Boulds, that said Ordinance No. 7528 as amended be adopted. The motion passed by the following vote:

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

NAYS: Velloff – 1

ABSENT: Martin - 1

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Alton Historic Commission, re: Minutes of June 7, 2016 and June 21, 2016 and Alton Historic Commission Sub-Committee, re: Minutes of May 20, 2016; Park and Recreation Commission, re: Minutes of May 17, 2016; Alton Amphitheater Commission, re: Minutes of June 13, 2016; Appearance Review Commission, re: Minutes of June 8, 2016 and June 22, 2016; Civil Service Commission, re: Minutes of June 1, 2016; Climate Protection and Energy Efficiency Committee, re: Minutes of April 5, 2016, May 3, 2016 and June 7, 2016; Simpson Memorial Tennis Fund Committee, re: Minutes of February 10, 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, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin – 1

APPOINTMENTS

Mayor Walker presented the following reappointment of Vicki L. Searles-Williams to the Civil Service Commission and the reappointment of Robert Stephan to the Alton Amphitheater Commission. Mr. Ryan made a motion, seconded by Mr. Boulds, that said reappointments be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin - 1

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES
AT PRIOR MEETING

The Clerk presented the following three (3) ordinances and two (2) resolutions:

1. Ordinance No. 7524. An Ordinance amending Chapter 11 of Title 1 of the City Code pertaining to sick leave and matrimonial domicile.
2. Ordinance No. 7525. An Ordinance vacating a portion of an unnamed alley between Joesting Avenue and Washington Avenue.
3. WHEREAS, the City of Alton has hosted a fireworks display for many years on or about the 4th of July; and

WHEREAS, for the past several years the fireworks display has been put on by Central States Fireworks Inc. from Athens, Illinois; and

WHEREAS, the City of Alton has been satisfied with the fireworks display put on by Central States Fireworks Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the signature of the Mayor and other appropriate persons to the attached agreement proposed from Central States Fireworks Inc for a fireworks display to occur on July 3, 2016 is hereby ratified and confirmed.

4. WHEREAS, the City of Alton holds the Oriental Garden Fund; and

WHEREAS, the Oriental Garden Committee at its June 9, 2016, meeting recommended approval of a payment to the Amish Country Gazebos in the amount of \$7,717.00 for a 12” octagon white vinyl gazebo at the Oriental Garden.

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 Oriental Garden Fund to: Amish Country Gazebos in the amount of \$7,717.00 pursuant to the minutes attached hereto.

5. Ordinance No. 7526. An Ordinance establishing four handicap parking spaces in the old ball diamond parking lot located at the southwest corner of the intersection of Henry and Landmarks Boulevard in the City of Alton.

Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinances and resolutions be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 1

PUBLIC FORUM ADDRESSING CITY BUSINESS

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

Ms. Roberts took the floor and spoke, re: Possibly have Claddagh Carriage Co. have carriage rides in Rock Springs Park.

COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL

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

1. WHEREAS, the City of Alton has determined to move forward with the process to provide an ambulance service to serve within the City of Alton and to be conducted by the members of the Alton Fire Department, and

WHEREAS, in consideration of the problems and burdens of billing individuals for the services rendered with regard to ambulance service, the Fire Chief has recommended that the City contract with an outside billing agency, Andres Medical Billing, Ltd., who will be paid on a contingent basis; and

WHEREAS, the City Council has determined to follow the recommendation of the Fire Chief in implementing a billing procedure.

NOW THEREFORE 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 sign on behalf of the City the proposal received from Andres medical Billing, Ltd., in substantially the form as attached hereto and made a part hereof.

2. WHEREAS, the City of Alton Historic Commission recommends changes to the Historic Commission Regulations; and

WHEREAS, the City Council of the City of Alton determine that said changes are necessary and appropriate.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached ordinance be considered.

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that they mayor is hereby authorized and directed to execute the attached professional services contract between Heartlands Conservancy and the City of Alton for pedestrian/bicycle master planning services.

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. Ryan presented the following two (2) petitions:

1. Attached proposed ordinance amending various sections of the Zoning Ordinance of the City of Alton related to Home Kitchen Operations be referred to the Plan Commission.
2. Mark and Suzan Carpenter to amend the Alton Comprehensive Plan, Current Land Use Map, and Future Land Use Map by correcting the designation of the property identified by Parcel ID Number 23-2-07-11-17-301-018, more commonly known as 433 Foulds Avenue, Alton, IL from Parks and Open Space to Single-Family Residential and that the same property be rezoned from CR (Conservation/Recreation District) to R-2 (Single-Family Residential District) be referred to the Plan Commission.

Mr. Ryan made a motion, seconded by Mr. Boulds, that said petitions be referred to the Plan Commission. The Chair so ordered.

Mr. Velloff presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the mayor is hereby authorized and directed to execute the attached Intergovernmental Agreement between Madison County Mass Transit District and the City of Alton regarding the Alton Regional Multi-modal Transportation Center. Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Brake presented the following one (1) resolution and one (1) petition:

1. WHEREAS, the Greater Madison County Federation of Labor is sponsoring a Parade in The City of Alton which event constitutes a public purposes(s);

WHEREAS, this Parade will require the temporary closure of Illinois Route 140, a State Highway in the City of Alton from Brown Street to College Ave. and from Washington Ave. 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 Illinois Route 140 from Brown St. to College Ave. and from Washington Ave. to Clawson St. 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 august 27th, 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, east on Brown Street from Illinois Route 140 to Clawson Street then north on Clawson Street to Illinois Route 140 (College Ave.) for north/east bound traffic and south on Clawson Street from Illinois Route 140 then west on Brown Street to Illinois Route 140 (Washington Ave.) for south/west bound traffic.

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 Greater Madison County Federation of Labor 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 Greater Madison County Federation of Labor 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 Greater Madison County Federation of Labor 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 Greater Madison County Federation of Labor 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. Attached petition by Frank L. McAtee to amend the Alton Comprehensive Plan, Current Land Use Map, and Future Land Use Map by changing the designation of the property identified by Parcel ID Number 23-2-08-07-10-102-023, more commonly known as 1623 Main Street, Alton, IL from Commercial to Single-Family Residential and that the same property be rezoned from C-2 (General Commercial District) to R-2 (Single-Family Residential District) be referred to the Plan Commission.

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

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

1. WHEREAS, Larry Manns is the owner of certain property contiguous to the City of Alton; and

WHEREAS, there are no electors residing upon said property; and

WHEREAS, Larry Manns has voluntarily petitioned the City of Alton to annex the property to the City of Alton; and

WHEREAS, said property consists of .20 acres more or less located west of Fosterburg Road; and

WHEREAS, said property has no improvements located therein and is adjacent to a public street; and

WHEREAS, the Director of Economic Development has recommended acceptance of the Petition to Annex said property.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached ordinance annexing the aforesaid territory to the City of Alton pursuant to the voluntary Petition of Larry Manns be considered; and

BE IT FURTHER RESOLVED, that the City Clerk, in corporation with the Corporation Counselor, shall send all appropriate notices to public bodies of the consideration of the ordinance annexing said territory as required by Illinois State statues.

2. WHEREAS, Greater Madison County Federation of Laborers desires to hold a special event on August 27, 2016, which event shall include the outdoor sale of food and alcoholic beverages; and

WHEREAS, the sale of alcoholic beverages on the City of Alton property, at Gordon Moore Park, requires a variance from the Alton City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the following special event be and is hereby approved pursuant to City of Alton Code 4-4-9 and a variance is hereby granted for sale and distribution of alcoholic liquors on public property:

Greater Madison County Federation of Laborers shall be entitled to sell alcoholic liquor at the Annual Labor Day Family Picnic on August 27, 2016 at Gordon Moore Park.

3. WHEREAS, the City of Alton and James E. Dempsey entered into a Lease Agreement for farm property for the years 2015 and 2016; and

WHEREAS, the City of Alton and James E. Dempsey desire to enter into a new Lease Agreement for farm property for the years 2017 and 2018; and

WHEREAS, the City of Alton and James E. Dempsey desire to set forth the terms of the Lease Agreement governing the relationship as between them.

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 the attached Lease Agreement. Mr. Boulds 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 attached preliminary and final plats of Alton Commerce Park 1 Subdivision located in part of Sections 4 and 5 of Township 5 North, Range 9 West of the Third Principal Meridian, as currently identified by Parcel ID numbers 23-1-8-04-01-101-003, 23-1-08-05-00-000-007, and 19-1-08-04-01-101-004, also known as 4521 Commerce Parkway, 2920 Fosterburg Road, and an unaddressed property located in the 2900 block of Fosterburg Road, Alton, Illinois, along with the petitioner's request for waivers to the following sections of the Subdivision Ordinance be referred to the Plan Commission:

- 12-4-2 (Street and Alley Widths)
- 12-4-7 (Sidewalks)
- 12-4-8 (Sanitary Sewers)
- 12-5-3 (Street and Alley Improvements)
- 12-5-4 (Sidewalks)
- 12-5-6 (Sanitary Sewers)
- 12-5-7 (Storm Sewers and Drainage)
- 12-5-8 (Installation of Fire Hydrants)
- 12-5-9 (Installation of Lighting of Public Ways)

Mr. Boulds made a motion, seconded by Mr. Ryan, that said preliminary and final plats be referred to the Plan Commission. The Chair so ordered.

Mr. Boulds presented the following resolution:

WHEREAS, the City of Alton has determined to move forward with the process to provide an ambulance service to serve within the City of Alton and to be conducted by the members of the Alton Fire Department;

WHEREAS, implementation of such a plan will require the purchase of three ambulances to become part of the fleet of fire department vehicles; and

WHEREAS, it has been determined that it would be appropriate to borrow the sums necessary for the purchase of said ambulances to be repaid within a five (5) year payoff period.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the Comptroller is hereby authorized to solicit local financial institutions for their respective quotes so as to provide a line of credit to be used for the purchase of three ambulances. Said line of credit shall provide a payoff within five (5) years of the first drawn down, a fixed interest rate, the ability to draw down on the line of credit in at least three (3) installments and with payment of principal and interest due annually or semi-annually. The Comptroller is requested to seek quotes for the aforesaid line of credit at an appropriate time to be determined by the Comptroller and Fire Chief sufficiently prior to the anticipated purchase of said ambulances. Mr. Boulds made 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 two (2) resolutions:

1. WHEREAS, the Sanitary Sewer Plant is in immediate need of a wheel loader; and

WHEREAS, Steve Gibson, Plant Supervisor, working with the office of the Comptroller has solicited three proposals for the immediate purchase of the wheel loader needed for the performance of the duties at the Sanitary Sewer Plant; and

WHEREAS, the low quote received which met the specifications requested by Mr. Gibson was from FABICK CAT; and

WHEREAS, it is necessary due to the urgent need of the Sanitary Sewer Plant to purchase said wheel loader without further efforts of competitive bids.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that Steve Gibson working with the Comptroller, is hereby authorized to purchase the Caterpillar Inc., Model: 926M Wheel Loader, trading in the Deere 444E owned by the City, pursuant to the quote attached hereto and made a part hereof.

2. WHEREAS, Steve Gibson has studied alternatives for the future operation of the Alton Sanitary Sewer Waste Facility; and

WHEREAS, Steve Gibson has recommended that the City consider an alternative that would expand the scope of the operation of the Sanitary Sewer Waste Facility; and

WHEREAS, it is necessary and appropriate to analyze the feasibility of such a major expansion and to retain experts to prepare such a feasibility study.

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 accept the technical proposal presented to the City of Alton dated June 6, 2016 from ECOEngineers of Des Moines, Iowa. 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, Brake, Fleming, Boulds, Mayor Walker – 7

NAYS: None – 0

ABSENT: Martin – 1

Mr. Boulds made a motion, seconded by Mr. Ryan, that the above and foregoing resolutions be adopted.

At this time, Mr. Fleming asked for a separation of vote on the above and foregoing resolutions.

The vote is as follows for the resolution regarding the Fabick Cat wheel loader.

AYES: Ryan, MacAfee, Velloff, Brake, Boulds – 5

NAYS: Fleming – 1

ABSENT: Martin – 1

The vote is as follows for the resolution regarding the technical proposal presented to the City of Alton from ECOEngineers of Des Moines, Iowa.

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

NAYS: None – 0

ABSENT: Martin - 1

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, Brake, Fleming, Boulds – 6

NAYS: None – 0

ABSENT: Martin - 1

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)