

CITY OF ALTON
ALTON CITY COUNCIL

AUGUST 10, 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 6:30 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 Alderman Velloff to lead the Pledge to the Flag.

COUNCIL MINUTES AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of July 27, 2016 and the following Report of Officers: Department of Building and Zoning, re: Monthly Report for July 1 – 15, 2016; Department of Building and Zoning, re: Monthly Report for July 18 – 31, 2016; Alton Fire Department, re: Estimated Fire Loss for July, 2016; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for July, 2016; Alton Fire Department, re: Largest Single Fire Loss for July, 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 27, 2016; Laid Over Resolution, re: Mayor and appropriate officials are hereby authorized and directed to sign on behalf of the City the proposal received from Andres Medical Billing, LTD; Laid Over Resolution, re: That the Comptroller is hereby authorized to solicit local financial institutions for their respective quotes to provide a line of credit to be used for the purchase of three ambulances; Laid Over Resolution, re: That the Mayor is 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; Resolution, re: Approve the rules of the Civil Service Commission by the City Council by way of ordinance; Resolution, re: The Public Works department has negotiated an agreement with the Snip Alliance sufficient to meet the desires of each party and the attached document labeled "SNIP CONTRACT" is approved; Resolution, re: Appropriate city officials are hereby authorized and directed to execute on behalf of the City of Alton the attached Amended Agreement pertaining to the Oriental Garden Committee. Mr. Fleming made a motion, seconded by Mr. Boulds, that said report be placed on file. The Chair so ordered.

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 August 8, 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, the Chief Examiner for the Civil Service Commission has worked with various City departments and has recommended updates and modifications to the rules of the Civil Service Commission; and

WHEREAS, the Civil Service Commission has reviewed the recommended changes and has approved a proposed comprehensive update of the rules of the Civil Service Commission; and

WHEREAS, it is appropriate to approve the rules of the Civil Service Commission by the City Council by way of ordinance.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached ordinance be considered. 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, the City Council of the City of Alton Illinois has agreed to cooperate with the Snip Alliance and to make available certain city facilities to assist the Snip Alliance in their efforts to promote spaying and neutering of dogs and cats; and,

WHEREAS, the Public Works department has negotiated an agreement with the Snip Alliance sufficient to meet the desires of each party.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL CITY OF ALTON ILLINOIS THAT the attached document labeled "SNIP CONTRACT" is hereby approved and that the Mayor and appropriate city officials are authorized and directed to sign the document on behalf of the City of Alton. 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 – 4
NAYS: Fleming, Boulds – 2
ABSENT: Martin – 1

Mr. Fleming presented the following resolution:

WHEREAS, the request to amend the Agreement between the City and Sadiq Mohyuddin and Talat Mohyuddin concerning the ad hoc committee designated the Oriental Garden Committee; and

WHEREAS, the suggested changes are found to be acceptable.

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 Amended Agreement pertaining to the Oriental Garden Committee. Mr. Fleming made a motion, seconded 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 two (2) ordinances:

Ordinance No. 7532. An Ordinance amending Chapter 6 of Title 2 of the City Code pertaining to the Historic Commission Regulations.

Ordinance No. 7533. An Ordinance annexing certain territory to the City of Alton, Madison County, Illinois.

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

SECOND READING OF ORDINANCES

Ordinance No. 7529. An Ordinance vacating a portion of Front Street. Mr. Ryan made a motion, seconded by Mrs. MacAfee, that said ordinance be adopted. The motion passed by the following vote:

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

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Civil Service Commission, re: Minutes of July 6, 2016; July 20, 2016 and July 29, 2016; Alton Historical Commission, re: Minutes of July 19, 2016. Mr. Ryan made a motion, seconded by Mr. Boulds, that said minutes be placed on file. The Chair so ordered.

RESIGNATIONS/APPOINTMENTS

Mayor Walker presented the following resignation of Kenneth Spells from the Community Relations Commission and the appointment of Mark Cappel to the Community Relations Commission and the appointment of Marquato Rattler to the Community Relations Commission. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resignation and appointments 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) resolutions and two (2) ordinances:

1. WHEREAS, the City of Alton entered into a contract with Kamadulski Excavating and Grading, Inc.; and

WHEREAS, it has been determined necessary and appropriate to authorize a Contract Change Order on said project.

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 sign the attached Contract Change Order.

2. WHEREAS, Alderman Ryan has requested that a “No Parking” zone be established on the north side of Danforth Street beginning at the west corner of the intersection of Danforth Street and an unnamed alley running parallel to and between State Street and Lincoln Avenue and proceeding from such point along the north side of Danforth Street to the west a distance of 25 feet; 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 be considered pertaining to establishing a “No Parking” zone on the north side of Danforth Street beginning at the west corner of the intersection of Danforth Street and an unnamed alley running parallel to and between State Street

and Lincoln Avenue and proceeding from such point along the north side of Danforth Street to the west a distance of 25 feet.

3. Ordinance No. 7530. An Ordinance establishing no parking on the north side of Danforth Street beginning at the intersection of Danforth Street and an unnamed alley running parallel to and between State Street and Lincoln Avenue.

4. WHEREAS, Alderwoman MacAfee has requested that a “No Parking” zone be established on the south side of Boynton Drive from its intersection with Alby Street to the east boundary line of the residence commonly known as 119 Boynton Drive; 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” on the south side of Boynton Drive from its intersection with Alby Street to the east boundary line of the residence commonly known as 119 Boynton Drive be considered.

5. Ordinance No. 7531. An Ordinance establishing no parking on the south side of Boynton Drive from its intersection with Alby Street, to the East Boundary Line of the Residence at 119 Boynton Drive.

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

Acting Mayor Pro Tem Ryan presented the following request for the floor from Robert Mangrum, Joshua Young and Darla Walker. Mr. Ryan made a motion, seconded by Mr. Velloff, that said request be approved.

Mr. Mangrum took the floor and spoke, re: Communication with City Offices & General Taxpayer concerns.

Mr. Young took the floor and spoke, re: Programs involving police to community relationships/Infrastructure and Community oriented assisted programs.

Ms. Walker was not present to speak.

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

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

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached Ordinance amending the number of Class A, Class B and Class D liquor licenses be considered.
2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Fiscal Year 2016 budget allocation of Community Development Block Grant funding be hereby approved.

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

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Director be and is hereby authorized to purchase a used 1999 Sterling Extreme Vac. VIN 49H67FAA3XHA49187, from Best Equipment, Indianapolis, IN in the amount of \$89,900.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that funding will come from Sewer Maintenance Fund (1711/9760). Mr. Brake made a motion, seconded by Mr. Ryan, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL 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 AMENDMENT AND PARTIAL TERMINATION OF EASEMENT with Dynegy Midwest Generation, LLC. 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 of Alton holds the Oriental Garden Fund; and

WHEREAS, the Oriental Garden Committee at its July 14, 2016, meeting recommended approval of a payment to the Schwartzkopf Printing, Inc. in the amount of \$495.00.

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: Schwartzkopf Printing, Inc. in the amount of \$495.00 pursuant to the minutes attached hereto. Mr. Boulds made a motion, seconded by

Mr. Velloff, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Boulds presented the following Petition of Scott Pulaski on behalf of Piasa Armory and Gary Calvert to amend Section 12 D of Chapter 5 of Title 11 by adding Gun Stores (a use within NAICS Code 451110) and Gun Ranges (a use within NAICS Code 713990) to the list of special uses within the C-5 Heavy Commercial District and for a special use permit to operate a gun store and gun range business at the property identified by Parcel ID Number 23-1-08-17-03-301-016 more commonly known as 3685 East Broadway, Alton IL be referred to the Plan Commission. Mr. Boulds made a motion, seconded by Mr. Ryan, that said petition be referred to the Plan Commission. The Chair so ordered.

Mr. Boulds presented the following four (4) resolutions:

1. WHEREAS, Rachel Lomelino is an employee of the City of Alton; and,

WHEREAS, Rachel Lomelino will be going out on short-term disability and has requested to continue as a participant in IMRF while she is out on her short-term disability; and

WHEREAS, the governing body of a municipality is required to approve the request of an employee to continue as a participant in IMRF during a disability leave

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor is hereby authorized and directed to execute on behalf of the City of Alton the attached IMRF BENEFIT PROTECTION LEAVE authorizing Rachel Lomelino to continue as a participant in IMRF while out on disability.

2. 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 GRANT OF UTILITY EASEMENT with regard to a storm water project to be undertaken by the City of Alton in substantially the form as attached hereto and make a part hereof.

3. WHEREAS, Alderman James Ryan has requested that Logan Street, between State Street and the unnamed alley behind Johnson's Corner be closed on August 20, 2016, from 12:00 p.m. until 12:00 a.m. on August 21, 2016, for the Marquette High School Blue-Gray game; 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, and Fire Department are hereby authorized and directed to effectuate the temporary closure of Logan Street, between State Street and the unnamed alley behind Johnson's Corner be closed on August 20, 2016, from 12:00 p.m. until 12:00 a.m. on August 21, 2016, for the Marquette High School Blue-Gray

game on the condition that Marquette High School be responsible for any extra labor costs incurred by the City as it relates to this event.

4. WHEREAS, a citizen has requested that Riley Street between Johnson Street and Della Street be closed on August 20, 2016, from 12:00 p.m. until 4:00 p.m. for a play date for neighborhood kids at Stephanie's Place; 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, and Fire Department are hereby authorized and directed to effectuate the temporary closure of Riley Street between Johnson Street and Della Street on August 20, 2016, from 12:00 p.m. until 4:00 p.m. for a play date for neighborhood kids at Stephanie's Place.

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. The motion passed by the following vote:

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)

