

CITY OF ALTON  
ALTON CITY COUNCIL

SEPTEMBER 14, 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 Wastewater Treatment Operations Supervisor Gibson to lead the Pledge to the Flag.

COUNCIL MINUTES AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of August 24, 2016 and the following Report of Officers: Alton Fire Department, re: Estimated Fire Loss for August, 2016; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for August, 2016; Alton Fire Department, re: Largest Single Fire Loss for August, 2016; Department of Building and Zoning, re: Monthly Report for August, 2016. Mr. Ryan made a motion, seconded by Mr. Boulds, that said reports 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 September 12, 2016; 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: Marquette Catholic High School has requested, that 4<sup>th</sup> Street in front of the KC Hall be closed to facilitate the Marquette Catholic High School homecoming; Resolution, re: The City Council has examined the minutes of closed sessions and determines that there is no continuing need for confidentiality; Resolution, re: St. Mary's Catholic Church has requested, that 3<sup>rd</sup> Street between Langdon Street and Henry Street and Langdon Street between 3<sup>rd</sup> and 4<sup>th</sup> Streets be closed to facilitate St. Mary's Oktoberfest; Resolution, re: Mayor and appropriate city officials are hereby authorized and directed to execute on behalf of the City of Alton the attached Customer Certification of Intrastate Circuits and Data Networking Service Agreement; Amended Resolution, re: That Webster Street between Highland Street and Hampton Street be closed to facilitate the Wester Church Family Fall Festival; Resolution, re: Bid #2016 – 22, Stainless Steel Rolling Doors for the Waste Water Treatment Plant; Resolution, re: Bid #2016 – 23; Demolition

of 1109, 1120 and 1141 Long Avenue for the Building and Zoning Department; Resolution, re: Bid #2016 – 24; Demolition of 1209 Garden Street and 2308 Sunset Street for the Building and Zoning Department. 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 September 12, 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, Marquette Catholic High School has requested, that 4<sup>th</sup> Street in front of the KC Hall be closed on Friday, September 23, 2016, from 8:00 a.m. until Sunday, September 25, 2016 at 8:00 a.m. to facilitate the Marquette Catholic High School homecoming.

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 4<sup>th</sup> Street in front of the KC Hall on Friday, September 23, 2016, from 8:00 a.m. until Sunday, September 25, 2016 at 8:00 a.m. on the condition that Marquette Catholic High School 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:

BE IT RESOLVED by the City Council of the City of Alton, Illinois that said Council has examined the minutes of all closed executive sessions to the date hereof, not previously made public, and determines that there is no continuing need for confidentiality with request to the minutes of those close executive sessions occurring on:

April 23, 2014  
June 23, 2014  
June 25, 2014

July 23, 2014  
December 10, 2014  
January 5, 2015  
February 11, 2015  
May 27, 2015  
June 24, 2015  
July 8, 2015  
August 10, 2015  
August 26, 2015  
January 13, 2016  
February 10, 2016  
April 13, 2016  
April 27, 2016  
May 25, 2016

There is no continuing need to protect the privacy of any individual or of any public interest and the said minutes are approved and shall be made available to the public within seven (7) days from the date of the adoption of this Resolution, and

BE IT FURTHER RESOLVED that the City Clerk is authorized to destroy the verbatim record of each of the above referenced executive sessions not less than eighteen months after the completion of each respective meeting recorded. 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, St. Mary's Catholic Church has requested, that 3<sup>rd</sup> Street between Langdon Street and Henry Street and Langdon Street between 3<sup>rd</sup> and 4<sup>th</sup> Streets be closed beginning October 7, 2016 from 7:00 a.m. until October 10, 2016 at 3:00 p.m. to facilitate St. Mary's Oktoberfest.

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 3<sup>rd</sup> Street between Langdon Street and Henry Street and Langdon Street between 3<sup>rd</sup> and 4<sup>th</sup> Streets beginning October 7, 2016 from 7:00 a.m. until October 10, 2016 at 3:00 p.m. on the condition that St. Mary's 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. 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, THE City of Alton Information Technology Director has recommended that the City enter into an agreement with Charter Communications for internet/video communications for the train station for a term of 5 years.

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 CUSTOMER CERTIFICATION OF INTRASTATE CIRCUITS and DATA NETWORKING SERVICE AGREEMENT. Mr. Fleming made a motion, seconded by Mr. Velloff, that said resolution be approved.

Mr. Velloff presented the following amendment:

WHEREAS, the City of Alton Information Technology Director has recommended that the City enter into an agreement with Charter Communications for internet/video communications for the train station for a term of 5 years.

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 CUSTOMER CERTIFICATION OF INTRASTATE CIRCUITS, DATA NETWORKING SERVICE AGREEMENT AND VOICE TRUNK SERVICE AGREEMENT. Mr. Velloff made a motion, seconded by Mr. Ryan, that said amendment be approved. The motion passed by the following vote:

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

Mr. Velloff made a motion, seconded by Mrs. MacAfee, that the above and foregoing resolution as amended 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 amended resolution:

WHEREAS, a citizen of the City of Alton has requested that Webster Street between Highland Street and Hampton Street be closed on October 8, 2016, from 9:00 a.m. until 5:00 p.m. to facilitate the Webster Church Family Fall Festival.

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 Webster Street between Highland Street and Hampton Street on October 8, 2016, from 9:00 a.m. until 5:00 p.m. Mr. Fleming made a motion, seconded by Mr. Boulds, that said amended 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 best bid of Overhead Door of St. Louis in the amount of \$35,940.00 is hereby awarded for Bid #2016 – 22, Stainless Steel Rolling Doors for the Waste Water Treatment Plant. 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 IL that the best bid of G L Warren Construction, Inc. for demolition of 1109, 1120 and 1141 Long Avenue in the amount of \$17,200.00 be awarded for Bid #2016 – 23 for the Building & Zoning Department. 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 IL, that the best bid of S. Shafer Excavating LLC for demolition of 1209 Garden Street in the amount of \$6,400.00, and for 2308 Sunset Street in the amount of \$5,200.00 be awarded for Bid #2016 – 24 for the Building & Zoning Department. 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

FIRST READING OF ORDINANCES

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

Ordinance No. 7535. An Ordinance amending Section 4(B) of Chapter 4 of Title 4, of the City Code of Alton, Illinois by amending the number of Class A, Class B and Class D Liquor Licenses authorized in the City of Alton. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be adopted.

Mayor Pro Tem Ryan presented the following amendment:

Ordinance No. 7535. An Ordinance amending Section 4(B) of Chapter 4 of Title 4, of the City Code of Alton, Illinois by amending the number of Class B, Class C-1 and Class D Liquor Licenses authorized in the City of Alton. Mr. Ryan made a motion, seconded by Mr. Boulds, that said amendment be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 1

Mr. Ryan made a motion, seconded by Mr. Boulds, to approve Amended Ordinance No. 7535.

Mayor Pro Tem Ryan requested the second reading of Amended Ordinance No. 7535. Mr. Ryan made a motion, seconded by Mr. Boulds, that the Rules of the Council be Suspended in order to act upon said Amended Ordinance No. 7535. 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 Amended Ordinance No. 7535 for second reading.

Amended Ordinance No. 7535. An Ordinance amending Section 4(B) of Chapter 4 of Title 4, of the City Code of Alton, Illinois by amending the number of Class B, Class C-1 and Class D Liquor Licenses authorized in the City of Alton. Mr. Ryan made a motion, seconded by Mr. Boulds, that said amended ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

ABSENT: Martin – 1

Mayor Pro Tem Ryan presented the following three (3) ordinances for first reading:

Ordinance No. 7536. An Ordinance rezoning property commonly known as 433 Foulds Avenue, Alton, Illinois, from CR (Conservation/Recreation District) to R-2 (Single-Family Residential District).

Ordinance No. 7537. An Ordinance rezoning property commonly known as 1623 Main Street, Alton, Illinois, from C-2 (General Commercial District) to R-2 (Single-Family Residential District).

Ordinance No. 7538. An Ordinance providing a Text Amendment to the Zoning Regulations of the City of Alton, Illinois, relating to Home Kitchen Operation.

Mr. Ryan made a motion, seconded by Mr. Boulds, that said three (3) ordinances be LAID OVER. The Chair so ordered.

### SECOND READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following ordinance:

Ordinance No. 7534. An Ordinance adopting and approving of rules of the Civil Service Commission. Mr. Ryan made a motion, seconded by Mr. Boulds, 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 Alton Historical Commission, re: Minutes of August 16, 2016; Alton Amphitheater Commission, re: Minutes of July 18, 2016 and Minutes of August 15, 2016; Haskell Playhouse Committee, re: Minutes of August 6, 2015; Alton Plan Commission, re: Minutes of September 6, 2016. Mr. Ryan made a motion, seconded by Mr. Boulds, that said minutes be placed on file. The Chair so ordered.

At this time Mayor Pro Tem Ryan presented the following request for the floor from Scott Pulaski. Mr. Ryan made a motion, seconded by Mr. Fleming, that said request be approved.

Mr. Pulaski took the floor and spoke, re: Availability for questions regarding Special Use Permit request.

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, for a text amendment 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, BE AND HEREBY IS APPROVED. Mr. Boulds made a motion, seconded by Mr. Fleming, 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

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 gun store and gun range business at the property identified by permanent parcel number 23-1-08-17-03-301-016, Section 17, Township 5 North, Range 9 West of the Third Principal Meridian, also known as 3685 E. Broadway, Alton, Illinois, BE AND HEREBY IS APPROVED. Mr. Boulds 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

#### APPOINTMENTS

Mayor Walker presented the following appointment of Dick Alford to the Parks and Recreation Commission and the reappointment of Mary T. Boulds to the Police Pension Fund and the reappointment of Monica Bristow to the Alton Lakefront Advisory Committee and the reappointment of Matt Asselmeier to the Historical Commission. Mr. Ryan made a motion, seconded by Mr. Boulds, that said appointment and 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 two (2) resolutions:

1. 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 MEMORANDUM OF UNDERSTANDING between the City of Alton and the Alton Firefighters Local 1255 in the form as attached hereto and made a part hereof.
2. WHEREAS, the Wood River Drainage and Levee District has requested an easement by the City of Alton with regard to ongoing repairs of the Wood River Drainage and Levee protecting the City of Alton.

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 DEPARTMENT OF THE ARMY

RIGHT-OF-ENTRY FOR CONSTRUCTION. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolutions be approved. The motion passed by the following vote:

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

NAYS: Fleming – 1

ABSENT: Martin – 1

PUBLIC FORUM ADDRESSING CITY BUSINESS

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

Mr. Young took the floor and spoke, re: Open-meetings act violation;

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

Mr. Ryan presented the following resolution:

WHEREAS, representatives of EnviroLife Consulting LLC have requested the renewal of their existing contract with the City of Alton; and

WHEREAS, the City Council of the City of Alton, Illinois finds that it is in the best interest of the City of Alton to agree to the renewal of the existing contract between the City of Alton and EnviroLife Consulting LLC upon the terms and conditions as set forth therein.

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 any and all appropriate documents to extend the existing contract between the City and EnviroLife Consulting LLC as requested by EnviroLife Consulting LLC in their letter of July 21, 2016. Mr. Ryan made a motion, seconded by Mr. Velloff, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Velloff presented the following three (3) resolution:

1. WHEREAS, the City of Alton holds the Lucy Haskell Playhouse Committee Fund; and

WHEREAS, the Lucy Haskell Playhouse Committee at its August 30, 2016 meeting recommended approval of a payment to Barrett Heating & Cooling in the amount of \$412.00 for a dehumidifier and condensate pump and the installation of this equipment. The Committee also voted to approve an invoice from George Alarm Co, Inc. in the amount of \$243.59 for the installation of leased security equipment alarming the front and back doors of the playhouse, the girls and boys restrooms, smoke detector, motion detector and keypad. Included on this invoice is the prorated monthly lease/monitoring fee from 8/18/16-9/30/16.

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 payments from the Lucy Haskell Playhouse Committee Fund to: Barrett Heating & Cooling, Inc. in the

amount of \$412.00 and to George Alarm Co, Inc. in the amount of \$243.59 pursuant to the minutes and invoices attached hereto.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the attached Ordinance pertaining to establishing a yield sign on Muny Vista Drive at its intersection of Muny Vista Court be considered.

3. WHEREAS, Alderman Velloff has requested, that E. 15<sup>th</sup> Street from Henry Street to Liberty Street be closed on Saturday, October 8, 2016 from 5:00 p.m. until 10:00 p.m., to facilitate a neighborhood block party; 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 (contingent upon all required IDOT approvals where applicable) to effectuate the temporary closure of E. 15<sup>th</sup> Street from Henry Street to Liberty Street on Saturday, October 8, 2016 from 5:00 p.m. until 10:00 p.m. Mr. Velloff made a motion, seconded by Mr. Ryan, that said resolutions be referred to the Committee of the Whole. The Chair so ordered.

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

1. WHEREAS, the East End Improvement Association is sponsoring a Halloween Parade in the City of Alton which event constitutes a public purposes(s);

WHEREAS, this Halloween Parade will require the temporary closure of IL Route 140 and IL Route 67, a State Highway in the City of Alton from Main Street to Piasa Street (IL Route 140) and from 9<sup>th</sup> Street to Henry Street (IL Route 67);

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 Washington Avenue to the Broadway Connector and IL Route 67 from East Broadway to 9<sup>th</sup> 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 5:00 p.m. and 10:00 p.m. on October 31, 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, Southbound IL Route 67 at IL Route 3 will reroute East/South at IL Route 3 to IL Route 143, West to Southbound IL Route 67. Local traffic will reroute West on 9<sup>th</sup> Street to Henry Street, South on Henry Street to IL Route 67 South. Northbound traffic will reroute East on IL Route 143 to North/West IL Route 3 to IL Route 67 North. Local traffic will reroute North on Henry Street to 9<sup>th</sup> Street, West on 9<sup>th</sup> Street to IL Route 67 North, IL Route 140 will be closed from Washington Avenue to the Broadway Connector.

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 East End Improvement Association 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 East End Improvement Association 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 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 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 sold permission.

2. BE IT RESOLVED by the City Council of the City of Alton Illinois, that a public hearing be scheduled to allow comments and questions concerning the proposed Transition Plan drafted by the officials of the City of Alton pursuant to Title II of the Americans with Disability Act (ADA) on October 26, 2016, at 6:30 pm, in the City Council Chambers, 101 East Third Street, Alton, Illinois 62002 and that the City Clerk is hereby authorized and directed to publish notice of said hearing substantially in the form as attached hereto, not less than fourteen (14) days prior to the public hearing.

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

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

1. WHEREAS, the City Council previously authorized the Comptroller to request local financial institutions for quotes so as to provide a line of credit to be used for the purchase of ambulances; and

WHEREAS, the quotes have now been received.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the Comptroller Mayor and appropriate other City Officials are hereby authorized and directed to draw down on a line of credit with Liberty Bank so as to provide necessary funds to purchase ambulances to be used by the Fire Department of the City of Alton with the terms of said loan being an annual percentage rate of 1.85 with a five (5) year maximum payout and with ten equal semi-annual payments being due on the 15<sup>th</sup> day of April of each year commencing with April, 2017.

2. WHEREAS, the City of Alton has a Lease Agreement as Lessor with Bluff City Minerals, LLC as Lessee; and

WHEREAS, Bluff City Minerals, LLC as a affiliate of Fred Weber, Inc., is considering further borrowing of funds from a lender; and

WHEREAS, the lender shall require the establishment of a security interest in the rights of Bluff City Minerals, LLC as tenant with regard to the aforesaid Lease.

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 and deliver to Bluff City Minerals, LLC a LANDLORD CONSENT AND

ESTOPPEL AGREEMENT in substantially the form as previously approved by the City Council with regard to a prior borrowing.

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 two (2) resolutions:

1. WHEREAS, Racemaker Productions is sponsoring a triathlon in The City of Alton which event constitutes a public purpose(s);

WHEREAS, this triathlon will require the temporary closure of the outside lane of northbound U.S. 67 (crossing the Clark Bridge into Illinois from Missouri) and the outside lane of eastbound Illinois Route 143, from the Clark Bridge to Discovery Parkway, State Highways in the City of Alton from 8:00 AM to 5:00 PM, September 25, 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 outside lane of northbound U.S. 67 (crossing the Clark Bridge into Illinois from Missouri) and the outside lane of eastbound Illinois Route 143, from the Clark Bridge to Discovery Parkway 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 8:00 AM and 5:00 PM on September 25, 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. 67 and the inside lane of eastbound Illinois Route 143.

BE IT FURTHER RESOLVED, that Racemaker Productions assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in affect.

BE IT FURTHER RESOLVED, that Police officers or authorized flaggers shall at the expense of Racemaker Productions 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 Racemaker Productions as may be approved by the Illinois Department of Transportation. These items shall be provided by Racemaker Productions and 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 Racemaker Productions 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 Racemaker Productions 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 Racemaker Productions 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 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. WHEREAS, Alderman Ryan has requested that Belleview Avenue between Angle Street and Summit be closed on September 18, 2016 from 2:00 p.m. until 12:00 a.m. to facilitate the Riverview Park Celebration.

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 Belleview Avenue between Angle Street and Summit on September 18, 2016 from 2:00 p.m. until 12:00 a.m. to facilitate the Riverview Park Celebration.

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

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

1. WHEREAS, Alton Main Street desires to hold a special event on September 17, 2016, on Broadway between Alton Street and Henry Street, which event shall include the outdoor sale of food and alcoholic beverages to benefit the Mississippi Earthtones Festival Event; and

WHEREAS, the sale of alcoholic beverages on the City of Alton property, 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:

Alton Main Street shall be entitled to sell alcoholic liquor on Broadway between Alton Street and Henry Street on September 17, 2016, to benefit the Mississippi Earthtones Festival Event to be held on that date.

2. WHEREAS, Alderman Ryan has requested that Broadway between Alton Street and Henry Street be closed beginning September 17, 2016 from 10:00 a.m. until 11:00 p.m. to facilitate the Mississippi Earthtones Festival.

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 Broadway between Alton Street and Henry Street beginning September 17, 2016 from 10:00 a.m. until 11:00 p.m. to facilitate the Mississippi Earthtones Festival.

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

Mr. Boulds presented the following resolution:

WHEREAS, the City of Alton is presented with substantial challenges with regard to managing its information technology; and

WHEREAS, it has been determined that it is appropriate to provide greater stability and effectuate cost savings to the City of Alton by establishing an information technology technician within the City of Alton information technology department employing a person qualified by training and experience to assist the information technology director of the City of Alton with those efforts.

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 seconded reading of the ordinance. 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 resolution be adopted. The motion passed by the following vote:

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

Mr. Boulds presented the following ordinance for first reading:

Ordinance No. 7539. An Ordinance establishing an Information Technology Technician Position.

Mr. Boulds presented the following ordinance for second reading:

Ordinance No. 7539. An Ordinance establishing an Information Technology Technician Position. Mr. Boulds made a motion, seconded by Mr. Ryan, 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

Mr. Boulds requested first and second reading of Ordinance No. 7540 and Ordinance No. 7541. Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said Ordinances. 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 presented the following two (2) Ordinances for first reading.

Ordinance No. 7540. An Ordinance amending the Zoning Ordinance concerning Gun Shops.

Ordinance No. 7541. An Ordinance granting a Special Use Permit to allow a Gun Shop at the property located at 3685 E. Broadway Alton, Illinois.

Mr. Boulds presented the following two (2) Ordinances for second reading.

Ordinance No. 7540. An Ordinance amending the Zoning Ordinance concerning Gun Shops.

Ordinance No. 7541. An Ordinance granting a Special Use Permit to allow a Gun Shop at the property located at 3685 E. Broadway, Alton, Illinois.

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

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

Mr. Boulds presented the following resolution:

WHEREAS, the Comptroller of the City of Alton has requested certain changes to the current budget of the City of Alton previously approved by the City Council of the City of Alton; and

WHEREAS, those changes appear to be necessary and appropriate to perform the functions of the City of Alton.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Third Amendment to Ordinance No. 7520 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 seconded reading of ordinance. 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 resolution be adopted. The motion passed by the following vote:

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

Mr. Boulds presented the following ordinance for first reading:

Third Amendment to Ordinance No. 7520. An Ordinance making an Annual Appropriation for the City of Alton, in the County of Madison, State of Illinois, for the Fiscal Year beginning April 1, 2016, and ending March 31, 2017.

Mr. Boulds presented the following ordinance for second reading:

Third Amendment to Ordinance No. 7520. An Ordinance making an Annual Appropriation for the City of Alton, in the County of Madison, State of Illinois, for the Fiscal Year beginning April 1, 2016, and ending March 31, 2017. Mr. Boulds made a motion, seconded by Mr. Ryan, 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

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

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Mary T. Boulds MMC  
City Clerk

(Seal of the City of Alton, Illinois)

