

CITY OF ALTON
ALTON CITY COUNCIL

OCTOBER 26, 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: None – 0

Mayor Walker called upon Alderman Boulds to lead the Pledge to the Flag.

APPOINTMENT

Mayor Walker presented the following appointment of Tammy Smith to Fourth Ward Alderwoman. Mr. Ryan made a motion, seconded by Mr. Boulds, that said appointment be approved. The motion passed by the following vote:

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

NAYS: None – 0

At this time, the Clerk swore in Fourth Ward Alderwoman Tammy Smith.

Ms. Smith thanked the Mayor and Aldermen for her appointment to fill the unexpired term of Mrs. Alice Martin, Fourth Ward Alderwoman. Ms. Smith also thanked the Community and Mrs. Martin for believing in her.

PUBLIC HEARING

The Clerk read the following Notice of Public Hearing.

NOTICE OF PUBLIC HEARING

Notice is hereby given that, pursuant to Title II of the Americans with Disabilities Act (ADA), the City Council of the City of Alton, Illinois, shall hold a public hearing on the proposed Transition Plan on October 26, 2016, at 6:30 P.M., in the City Council Chambers, 101 E. Third Street, Alton, Illinois 62002.

The City Council is soliciting public comment from its citizens to ensure that the city does not discriminate against qualified individuals with disabilities in its services, programs/activities, or employment practices and that the city complies with all regulations required by ADA.

A copy of the proposed Transition Plan may be viewed during normal business hours at the City Clerk's Office located at 101 E. Third Street, Alton, Illinois, or on the City's website at <https://www.cityofaltonil.com/page/grievance-procedure-under-the-americans-with-disabilities-act/>. Persons desiring copies of the proposed Transition Plan in alternative formats should contact Matthew H. Asselmeier, ADA Coordinator, at 618-463-3532 or masselmeier@cityofaltonil.com.

If prospective attendees require an interpreter or other accommodations for the public hearing, please contact the Alton City Clerk's Office at 618-463-3522 no later than 48 hours prior to the commencement of the public hearing to arrange the accommodations.

The Council Members present on call of the roll to open the Public Hearing:
PRESENT: Ryan, MacAfee, Velloff, Smith, Brake, Fleming, Boulds – 7
ABSENT: None – 0

The Public Hearing opened at 7:40 P.M.

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

There were no questions or comments from the Aldermen.

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

There were no 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, Smith, Brake, Fleming, Boulds – 7
NAYS: None – 0

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of October 12, 2016 and the following Communications: Republic Services, re: Solid Waste and Recycle Volumes for the month of September, 2016; Illinois Department of Transportation, re: Parade Permit and the following Report of Officers: City Treasurer, re: Monthly Report for September, 2016; Matthew H. Asselmeier Deputy Director of Development and Housing, re: Variance Request Bax Engineer Company. 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, Smith, Brake, Fleming, Boulds – 7
NAYS: None – 0

COMMITTEE REPORT

Chairman Fleming presented the following Committee of the Whole Meeting Report for October 24, 2016; Resolution, re: Discount and Special Bills paid; Resolution, re: That the

Mayor is hereby authorized to execute the Intergovernmental Agreement between Madison County Mass Transit District and the City of Alton regarding the Alton Regional Multi-Modal Transportation Center; Resolution, re: The Mayor is hereby directed to execute the attached redevelopment agreement with The Brown Bag Bistro, LLC; Resolution, re: The Alton Road Runners Club is sponsoring a road race in the City of Alton on November 26, 2016; Resolution, re: That the Public Works Director be authorized to purchase one 2016 Ford F250 Regular cab 4x4 using State bid pricing and the Public Works Department is also authorized to trade in the following vehicle: 2003 Ford F450; Amended Resolution, re: That the City is authorized to publish the attached Notice of Sale of Real Property for three (3) consecutive weeks; Resolution, re: That its officials and agents are authorized to pursue appropriate legal action against such properties in the Circuit Court; Resolution, re: The City of Alton has received notification that a CMAQ Grant has been awarded to the City of Alton for the improvements to the entrance and exit of Gordon Moore Park; Resolution, re: The City of Alton has been granted federal Congestion Mitigation and Air Quality (CMAQ) funds for improvements at the intersection of Park Road and IL Route 140 (entrance to Gordon Moore Park); Resolution, re: The City of Alton has been granted federal Congestion Mitigation and Air quality (CMAQ) funds for improvements at the intersection of Park Road and IL Route 140 (entrance to Gordon Moore Park); Resolution, re: Bid #2016 – 25, Asbestos Abatement; Resolution, re: Bid #2016 – 26, Demolition 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 October 24, 2016 be allowed and payment be made for same. 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, Smith, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Fleming 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. Fleming made a motion, seconded by Mr. Velloff, that said resolution be approved.

Mr. Velloff presented the following amendment:

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. Boulds, that said amendment be approved. The motion passed by the following vote:

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

NAYS: None – 0

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

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

NAYS: None – 0

Mr. Fleming 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 redevelopment agreement with The Brown Bag Bistro, LLC, pursuant to the terms of the Alton Tax Increment Finance Grant Program. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

ABSTAIN: Velloff - 1

Mr. Fleming presented the following resolution:

WHEREAS, the Alton Road Runners Club is sponsoring a road race in The City of Alton which event constitutes a public purpose(s);

WHEREAS, this road race will require the temporary closure of the eastbound lanes of McAdams Highway (IL. RTE 100), a State Highway in the City of Alton from 7:30 AM to 12:00 PM (Noon) November 26, 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 eastbound lanes of McAdams Hwy. (IL. RTE. 100) from East Broadway and U.S. Rte. 67 to the city limits as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 7:30 AM and 12:00 PM (Noon) on November 26, 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 two (2) west bound lanes of McAdams Hwy. will be divided into two-way

traffic lanes (one lane West and one lane East) from East Broadway and U.S. RTE 67 to Stanka Lane.

BE IT FURTHER RESOLVED, that the Alton Road Runners Club 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 Alton Road Runners Club 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 officer, 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 IF FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Alton Road Runners Club as may be approved by the Illinois Department of Transportation. These items shall be provided by the Alton Road Runners Club.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways, pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when no detour is required).

BE IT FURTHER RESOLVED, that the Alton Road Runners Club hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Alton Road Runners Club 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 Alton Road Runners Club 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. 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, Smith, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Fleming 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 one 2016 Ford F250 Regular Cab 4x4 using State bid pricing, Contract #4018237, in the amount of \$27,260.00. The Public Works Department is also hereby authorized to trade in the following vehicle:

2003 Ford F450 (5-035), VIN 1FDXF46F23EB14925 for the amount of \$2,500.00 (Treatment Plant)

Net Price: \$24,760.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that funding will come from Treatment Plant Fund (1712/9760). 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, Smith, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Fleming presented the following amended resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City Clerk is hereby authorized and directed to publish the attached Notice of Sale of Real Property for three (3) consecutive weeks with the date of initial publication on or about October 28, 2016. Mr. Fleming made a motion, seconded by Mr. Ryan, that said amended resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Fleming presented the following resolution:

WHEREAS, it is necessary to effect the demolition of certain structures deemed unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or refuses to perform required demolition.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:

619-621 Ridge
918 E 6th
610 Anderson
221 Brookside
1925 Gross
1910 Central
1127 Highland
3028 Glenwood

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, Smith, Brake, Fleming, Boulds – 7
NAYS: None – 0

Mr. Fleming presented the following resolution:

WHEREAS, the City of Alton has received notification that a CMAQ Grant has been awarded to the City of Alton for the improvements to the entrance and exit of Gordon Moore Park which will in part establish additional turn lanes; and

WHEREAS, the City of Alton is required by the terms of said grant to provide matching local funds for said project in the amount of twenty percent (20%) of the costs of said project, total project costs estimated to be \$871,500.00; and

WHEREAS, at this time the City of Alton needs to demonstrate a commitment of its local fund matching of \$24,800.00 of the \$124,000.00 estimate from IDOT for the preliminary and design engineering associated with the CMAQ Grant awarded with regard to the entrance and exit of Gordon Moore Park.

NOW THEREFORE, be it resolved by the City Council of the City of Alton, Illinois that the expenditure of \$24,800.00 from line item 1901-8030 of the current budget year for the costs as set forth above is hereby approved with payouts to be commensurate with project progress.

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, Smith, Brake, Fleming, Boulds – 7
NAYS: None – 0

Mr. Fleming presented the following resolution:

WHEREAS, the City of Alton has been granted federal Congestion Mitigation and Air Quality (CMAQ) funds for improvements at the intersection of Park Road and IL Route 140 (entrance to Gordon Moore Park) known as Section 16-00239-00-PV; and

WHEREAS, the city must enter into an agreement with the Illinois Department of Transportation (IDOT) in order to use a portion of the funds for preliminary engineering for the project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that upon receipt of the final version, the Mayor is hereby authorized to execute the “Local Public Agency Agreement for Federal Participation” between the Illinois Department of Transportation and the City of Alton for the above described project, a draft copy of which is attached hereto. 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, Smith, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Fleming presented the following resolution:

WHEREAS, the City of Alton has been granted federal Congestion Mitigation and Air Quality (CMAQ) funds for improvements at the intersection of Park Road and IL Route 140 (entrance to Gordon Moore Park) known as Section 16-00239-00-PV; and

WHEREAS, the preliminary engineering for the project is eligible for reimbursement at 80% with CMAQ funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the “Preliminary Engineering Services Agreement for Federal Participation” between Sheppard, Morgan and Schwaab, Inc. and the City of Alton, a copy of which is attached hereto, be and is hereby approved, and the Mayor and City Clerk are hereby authorized to sign said agreement. 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, Smith, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON IL, that the best bid of AbatePro, Inc. for Asbestos Abatement at 3516 Hoover Drive in the amount of \$1,920.00 for 1315 – 1317 State Street in the amount of \$350.00, for 6 Knoll Drive in the amount of \$500.00, and for 2502 Krum Street in the amount of \$1,600.00 be awarded for Bid #2016 – 25 for the Building & Zoning Department. Mr. Fleming made a motion, seconded by Mr. Brake, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

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, Inc. for demolition of 2421 Clawson Street in the amount of

\$6,200.00, and for 240 West 19th Street in the amount of \$5,300.00, and of Supreme Trucking & Excavating, LLC for demolition of 2121 Country Club Drive in the amount of \$9,500.00 and of 306 West 13th Street in the amount of \$9,600.00 be awarded for Bid #2016 – 26 for the Building & Zoning Department. 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, Smith, Brake, Fleming, Boulds – 7

NAYS: None – 0

FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following two (2) ordinances for first reading:

Ordinance No. 7543. An Ordinance establishing no parking on Franklin Street, Beall Street, and East 20th Street.

Ordinance No. 7544. An Ordinance amending Ordinance No. 3378, being the Traffic Code of the City of Alton, by establishing the speed limit of 25 miles per hour on Fullerton Avenue and that appropriate signs be placed.

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

Mayor Pro Tem Ryan requested first and second reading of Ordinance No. 7545. 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, Smith, Brake, Fleming, Boulds, Mayor Walker – 8

NAYS: None – 0

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

Ordinance No. 7545. An Ordinance setting the salaries for elected officials of the City of Alton, Illinois, whose terms of office commence after April, 2017.

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

Ordinance No. 7545: An Ordinance setting the salaries for elected officials of the City of Alton, Illinois, whose terms of office commence after April, 2017.

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, Smith, Brake, Fleming, Boulds – 7

NAYS: None – 0

SECOND READING OF ORDINANCES

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

Ordinance No. 7542. An Ordinance amending the Traffic Code of the City of Alton, Illinois, to establish a yield sign on Muny Vista Drive at its intersection with Muny Vista Court. Mr. Ryan made a motion, seconded by Mr. Velloff, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Civil Service Commission, re: Minutes of September 21, 2016; Alton Amphitheater Commission, re: Minutes of September 26, 2016; Park and Recreation Commission, re: Minutes of September 20, 2016; Alton Historical Commission, re: Minutes of October 4, 2016; Oriental Garden Committee, re: Minutes of September 15, 2016; Alton Zoning Board of Appeals, re: Minutes of October 12, 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, Smith, Brake, Fleming, Boulds – 7

NAYS: None – 0

APPOINTMENTS

Mayor Walker presented the following reappointment of Jeff Dale to the Climate Protection and Energy Efficiency Committee. Mr. Boulds made a motion, seconded by Mr. Ryan, that said reappointment be approved. The motion passed by the following vote:

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

NAYS: None – 0

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING

The Clerk presented the following three (3) resolutions:

1. WHEREAS, Sheppard, Morgan & Schwaab, Inc. has recommended that the City grant an temporary easement to the Wood River Levee District over certain City owned property to assist in the mission of the Wood River Levee District; and

WHEREAS, the temporary easement is needed to allow an improvement project being performed by the Wood River Levee District to continue.

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 TEMPORARY CONSTRUCTION LEVEE EASEMENT DEED, together with all appropriate ancillary documents, in favor of the Wood River Levee District and that any prior execution of same is hereby ratified and confirmed.

2. WHEREAS, Jarvis Swope has recommended that the City sell its used desktop computers which have now been replaced by more advanced desktop computers; and

WHEREAS, Second Chance IT in Minnesota has offered to purchase the used computers at \$15.00 each.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that Jarvis Swope and other appropriate city officials are hereby authorized and directed to sell 86 Hewlett Packard DC7800 desktops computers with 4GB of memory and no hard disk drive for the sum of \$15.00 each to Second Chance IT in Minnesota.

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

WHEREAS, the Lucy Haskell Playhouse Committee at its September 15, 2016 meeting recommended approval of a payment to George Alarm Co in the amount of \$479.40 for 12 months of monitoring.

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 George Alarm Co. Inc. in the amount of \$479.40 pursuant to the minutes and invoices attached hereto.

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, Smith, Brake, Fleming, Boulds – 7

NAYS: None – 0

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

Mr. Ryan presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that officials of the Dept. of Development & Housing are hereby authorized to purchase real property identified by the attached Parcel Index Numbers from the Madison County Tax Agent with said purchases funded by Community Development Block Grant supplemental funds. Mr. Ryan made a motion, seconded by Mr. Velloff, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mrs. MacAfee presented the following resolution:

WHEREAS, representatives of St. Peter's Hardware & Rental 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 St. Peter's Hardware & Rental 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 St. Peter's Hardware & Rental as requested by St. Peter's Hardware & Rental in their letter. Mrs. MacAfee 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 two (2) resolutions:

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Purchasing Agent be and is hereby authorized to advertise for bids for the replacement of two non-functioning 1993 Kawasaki Utility Vehicles and to accept the lowest responsible bid that meets the requirements as determined by the Waste Water Treatment Plant Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the funding will come from the Sewer Fund (510-1710-97600) and the equipment will be for use at the Waste Water Treatment Plant.

2. WHEREAS, the City of Alton is required by law to incorporate a American with Disabilities Act Transition Plan; and

WHEREAS, the City of Alton has established the American with Disabilities Act Committee to develop a Transition Plan appropriate for the City of Alton; City; and

WHEREAS, the American with Disabilities Act Committee has proposed a update to the Transition Plan for the City of Alton; and

WHEREAS, the City Council has examined said Plan and found the American with Disabilities Act Transition Plan as proposed by the American with Disabilities Act Committee to be appropriate for the City of Alton.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City Council does hereby adopt the Americans with Disabilities Act Transition Plan, Fall 2016 Update, in substantially the form attached hereto and made a part hereof.

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 resolution:

WHEREAS, Alton United has agreed to provide improvement to property belonging to the City of Alton located north of Illinois Route 140 and within the confines of the Gordon F. Moore Community Park so as to create two (2) new or substantially improved soccer field.

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 Agreement with Alton United in substantially the form attached hereto and made a part hereof. Mr. Boulds made a motion, seconded by Mr. Fleming, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

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, Smith, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)

