

CITY OF ALTON  
ALTON CITY COUNCIL

November 25, 2008

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 Sandidge.

The Council Members present on call of the roll:

PRESENT: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

ABSENT: None – 0

Mayor Sandidge led the Pledge to the Flag.

Mayor Sandidge presented a proclamation declaring the month of December, 2008 to be “Drunk and Drugged Driving (3D) Prevention Month” in the City of Alton, Illinois.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of November 12, 2008 and the following Communications: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for October, 2008; Illinois Department of Transportation, re: Permission to close a portion of IL 100 for the annual River Road Run on November 29, 2008; U.S. Cellular, re: Removal of Option, U.S. Cellular Site Name/ Number: 852733/ Alton DT; U.S. Department of Homeland Security, Fema Region V, re: FEMA will delay the flood risk mapping process for the Metro East Illinois counties of Madison, Monroe and St. Clair; Planning and Development Department, Madison County Government, re: Feedback on the 2008 Tire Recycling Effort held in October, 2008; Planning and Development Department, Madison County Government, re: Results of the E-Waste Recycling event held in October, 2008; Northbridge Capital, LLC, re: Notice to exercise the option to extend the lease of a site on the Alton Riverfront for the vessel now known as “Waterfront”; Village of Roxana, re: Notice of a Public Hearing concerning the request for site approval of the expansion proposed by Roxana Landfill, Inc.; Allied Waste Services, re: Solid Waste and Recycling Volumes for October, 2008; Alton Police Pension Fund, re: Annual Statement for the fiscal year 4/1/2007 through 3/31/2008 and the following Report of Officers: City Treasurer, re: Monthly Report for October, 2008; Comptroller, re: Overtime Analysis for October, 2008. Mr. Maher made a motion, seconded by Mr. Hanrahan, that said Minutes, Communications and Report of Officers be placed on file. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

## COMMITTEE REPORT

Mr. Brake presented the following Committee of the Whole Meeting Report for November 24, 2008; Resolution, re: Discount and Special Bills paid; Resolution, re: Lease Agreement between the City of Alton and Catdaddy's, Inc.; Resolution, re: Demolition of 1207 Coppinger Road; Resolution, re: Amend Ordinance #5018 establishing an Enterprise Zone within the City of Alton; Resolution, re: Department of Development & Housing to purchase property known as 1400 E. 4th St. with Community Development Block Grant funds; Resolution, re: Consider an ordinance concerning lewd behavior in premises licensed to serve alcoholic liquor; Resolution, re: Public Works Director be authorized to sell a 1996 Dodge van to Union Baptist Church; Resolution, re: Dept. of Development & Housing to purchase property known as 1232 E. 7th St. with Community Development Block Grant funds; Resolution, re: That Humbert Road Route FAU 8996 From Bridge – Structure No. 060-3023; Resolution, re: Establish one handicap parking place in front of 615 Brookside St.; Resolution, re: That the City Clerk be authorized to publish a Notice of Public Hearing on Annexation Agreement in The Telegraph relating to property located at the intersection of Fosterburg Road and IL-255; Bid Report & Resolution, re: Bid #2008-33, Asbestos Removal at 1207 Marshall. Mr. Brake made a motion, seconded by Mr. Fleming, that said report be placed on file. The Chair so ordered.

Mr. Brake presented the following resolution:

BE IT RESOLVED that the Discount and Special Bills Paid; also all Expenditure Detail Bills as listed in the Comptroller's report dated November 24, 2008, be allowed and payment be made for same. Mr. Brake made a motion, seconded by Mrs. Martin, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Catdaddy's, Inc., be and hereby is approved and the Mayor is authorized to execute the agreement. Mr. Brake made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake 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:

1207 Coppinger Road

Mr. Brake made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached ordinance amending Ordinance #5018, “An Ordinance Establishing an Enterprise Zone within the City of Alton”, be hereby approved. Mr. Brake made a motion, seconded by Mr. Maher, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that officials of the Department of Development & Housing are hereby authorized to purchase property identified by Parcel Index Number(s): 23-2-07-13-11-201-010, commonly known as 1400 E. 4th St., with Community Development Block Grant funds at a cost of \$22,000.00. Mr. Brake made a motion, seconded by Mr. Maher, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Boulds – 6

NAYS: Fleming – 1

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance concerning lewd behavior in premises licensed to serve alcoholic liquor be considered. Mr. Brake made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Director be and is hereby authorized to sell a 1996 Dodge Van, Serial #2B7HB21Y7TK119843 to Union Baptist Church for and in consideration of the sum of One Dollar (\$1.00). Mr. Brake made a motion, seconded by Mr. Fleming, that said resolution be approved.

Mr. Fleming presented the following amendment:

WHEREAS, the City Council of the City of Alton, Illinois, finds and determines that the below listed vehicle is no longer necessary to appropriate for the use of the City of Alton and it is declared to be surplus property; and

WHEREAS, Union Baptist Church 320 East Seventh Street, Alton, Illinois, has a suitable use for said below listed automobile and has requested to purchase same; and

WHEREAS, upon recommendation of the Mayor of the City of Alton and Director of Public Works of the City of Alton, the City Council does hereby determine a fair compensation to be charged Union Baptist Church, for the below listed vehicle is One Dollar (\$1.00).

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 transfer and convey a 1996 Dodge Van, bearing Vehicle Identification No. 2B7HB21Y7TK119843, to Union Baptist Church, for One Dollar (\$1.00) and upon the condition and understanding that said vehicle is transferred “as is” without any warranties of any nature, including any warranty of fitness for any particular purpose, except warranty as to title. Mr. Fleming made a motion, seconded by Mr. Brake, that said amendment be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

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

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that officials of the Dept. of Development & Housing are hereby authorized to purchase property identified by Parcel Index Number(s): 23-2-07-13-06-101-020, commonly known as 1232 E. 7th St., with Community Development Block Grant funds at a cost not to exceed \$10,000.00. Mr. Brake made a motion, seconded by Mr. Fleming, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED, by the City Council of the City of Alton, Illinois that the following described street(s) be improved under the Illinois Highway Code:

<u>Name of Thoroughfare</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Humbert Road	FAU8996	Bridge –	Struct. No. 060-3023

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Replacement of a bridge deck and bridge approach pavement reconstruction for the bridge carrying Humbert Road over Black Creek and shall be constructed 64' wide and be designated as Section 05-00221-00-BR
2. That there is hereby appropriated the (additional Yes No) sum of Twenty Thousand Dollars (\$20,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.
3. That work shall be done by contract; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation. Mr. Brake made a motion, seconded by Mr. Fleming, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

Mr. Brake presented the following resolution:

Be It Resolved by the City Council, City of Alton, IL, that one (1) handicap parking place be established in front of 615 Brookside St. Mr. Brake made a motion, seconded by Mr. Fleming, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City Clerk is hereby authorized and directed to publish in *The Telegraph* one time, not less than fifteen (15) days nor more than thirty (30) days prior to December 17, 2008, the attached NOTICE OF PUBLIC HEARING ON ANNEXATION AGREEMENT relating to property located at the intersection of Fosterburg Road and IL-

255. Mr. Brake made a motion, seconded by Mr. Boulds, that said resolution be approved.

Mr. Boulds presented the following amendment:

NOTICE OF PUBLIC HEARING ON ANNEXATION AGREEMENT  
CITY COUNCIL  
ALTON, ILLINOIS

Mr. Boulds stated that this amendment simply corrects the legal description to reflect the property actually owned by Fosterburg 255 LLC. Mr. Boulds made a motion, seconded by Mr. Brake, that said amendment be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

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

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

Mr. Brake presented the following resolution:

BE IT RESOLVED, By the City Council of the City of Alton, Illinois, that the best bid of TriState Abatement Group in the amount of \$2,300.00 is hereby awarded for Bid Number 2008-33, Asbestos Removal at 1207 Marshall for the Building & Zoning Department of the City of Alton. Mr. Brake made a motion, seconded by Mr. Hanrahan, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

FIRST READING OF ORDINANCES

Mayor Pro Tem Hanrahan presented the following two (2) ordinances for first reading.

Ordinance No. 7109. An Ordinance providing a liquor license classification for Banquet Facilities.

Ordinance No. 7110. An Ordinance amending the Traffic Code of the City of Alton, Illinois, with regard to parking on the north side of Russell Avenue. Mr. Hanrahan made a motion, seconded by Mr. Brake, that the above and foregoing two (2) ordinances be LAID OVER. The Chair so ordered.

SECOND READING OF ORDINANCES

Mayor Pro Tem Hanrahan presented the following ordinance for second reading.

Ordinance No. 7102. An Ordinance amending Ordinance No. 6555 moving a handicap parking space on the south side of Fourth Street between Easton Street and Alton Street, Alton, Illinois. Mr. Hanrahan made a motion, seconded by Mr. Ryan, that said ordinance be adopted. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mayor Pro Tem Hanrahan presented the following ordinance for second reading.

Ordinance No. 7103. An Ordinance providing for the issuance of not to exceed \$\_\_\_\_\_ Taxable General Obligation Pension Funding Bonds, Series 2008, of the City of Alton, Madison County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds. Mr. Ryan made a motion, seconded by Mr. Hanrahan, that said ordinance be TABLED at this time to return for second reading at the regular meeting of February 11, 2009. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mayor Pro Tem Hanrahan presented the following ordinance for second reading.

Ordinance No. 7104. An Ordinance of the City of Alton, Madison County, Illinois, abating a portion of the 2008 Tax Levy for \$4,315,000 General Obligation Bonds, Series 2006A. Mr. Hanrahan made a motion, seconded by Mr. Maher, that said ordinance be adopted. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mayor Pro Tem Hanrahan presented the following ordinance for second reading.

Ordinance No. 7105. An Ordinance abating the tax heretofore levied for the year 2008 to pay debt service on \$5,675,000 General Obligation Bonds, Series 2006B, of the City of Alton, Madison County, Illinois. Mr. Hanrahan made a motion, seconded by Mr. Maher, that said resolution be adopted. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mayor Pro Tem Hanrahan presented the following ordinance for second reading.

Ordinance No. 7106. An Ordinance abating the tax heretofore levied for the year 2008 to pay debt service on \$7,140,000 General Obligation Refunding Bonds, Series 2004, of the City of Alton, Madison County, Illinois. Mr. Hanrahan made a motion, seconded by Mr. Maher, that said ordinance be adopted. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

Mayor Pro Tem Hanrahan presented the following ordinance for second reading.

Ordinance No. 7107. An Ordinance abating the tax heretofore levied for the year 2008 to pay debt service on \$8,500,000 General Obligation Bonds, Series 2000, of the City of Alton, Madison County, Illinois. Mr. Hanrahan made a motion, seconded by Mr. Ryan, that said ordinance be adopted. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

Mayor Pro Tem Hanrahan presented the following ordinance for second reading.

Ordinance No. 7108. An Ordinance abating the tax heretofore levied for the year 2008 to pay debt service on \$4,395,000 General Obligation Bonds (Alternate Revenue Source), Series 1998, of the City of Alton, Madison County, Illinois. Mr. Hanrahan made a motion, seconded by Mr. Maher, that said ordinance be adopted. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

#### REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Alton Plan Commission, re: Public Hearing Minutes of November 18, 2008. Mr. Hanrahan made a motion, seconded by Mr. Ryan, that said minutes be placed on file. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, pursuant to recommendation to the City Planning and Zoning Commission, that the attached Ordinance providing an allowable special use of RV parks and campgrounds in an R-6 Zoning District be considered. Mr. Boulds made a motion, seconded by Mr. Brake, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Martin, Brake, Boulds – 5  
NAYS: Maher, Fleming – 2

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance providing a special use permit for 1000 Stanley

Road so as to permit an RV park be considered. Mr. Boulds made a motion, seconded by Mr. Brake, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Martin, Brake, Boulds – 5

NAYS: Maher, Fleming – 2

### FIRST READING OF ORDINANCES

Mr. Boulds presented the following ordinance for first reading.

Ordinance No. 7111. An Ordinance providing text amendments to the Zoning Regulations of the City of Alton, Illinois, pertaining to RV parks and campgrounds. Mr. Boulds made a motion, seconded by Mr. Brake, that the Rules of the Council be Suspended in order to act upon said ordinance. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Martin, Brake, Boulds, Mayor Sandidge – 6

NAYS: Maher, Fleming – 2

Mr. Boulds presented the following ordinance for second reading.

Ordinance No. 7111. An Ordinance providing text amendments to the Zoning Regulations of the City of Alton, Illinois, pertaining to RV parks and campgrounds. Mr. Boulds made a motion, seconded by Mrs. Martin, that said ordinance be adopted. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Martin, Brake, Boulds – 5

NAYS: Maher, Fleming – 2

Mr. Boulds presented the following ordinance for first reading.

Ordinance No. 7112. An Ordinance granting a special use permit to allow an RV park or campground at 1000 Stanley Road in the City of Alton. Mr. Boulds made a motion, seconded by Mr. Brake, that the Rules of the Council be Suspended in order to act upon said ordinance. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Martin, Brake, Boulds, Mayor Sandidge – 6

NAYS: Maher, Fleming – 2

Mr. Boulds presented the following ordinance for second reading.

Ordinance No. 7112. An Ordinance granting a special use permit to allow an RV park or campground at 1000 Stanley Road in the City of Alton. Mr. Boulds made a motion, seconded by Mr. Brake, that said ordinance be adopted. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Martin, Brake, Boulds – 5

NAYS: Maher, Fleming – 2

## APPOINTMENTS

Mayor Sandidge presented the following six (6) reappointments to the Alton Lakefront Advisory Committee: Mike Drake, Mark Hackworth, Jack Jacoby, Mark Kratchmer, Bob St. Peters and Brett Stawar. Mr. Hanrahan made a motion, seconded by Mr. Ryan, that said six (6) reappointments be approved. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

## COMMENTS OR RESOLUTIONS FROM THE COUNCIL

Mr. Hanrahan 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:

1005-1007 Alby Street

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

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

1. BE IT RESOLVED, by the City Council of the City of Alton, Illinois, that the lease of two copy machines from Oce Imagistics is hereby authorized for the City Clerk's Office and Building & Zoning Departments.

Funding General Fixed Asset Replacement Reserve

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached ordinance providing for the annual tax levy upon the real estate situated within the corporate limits of the City of Alton, in the County of Madison, State of Illinois, subject to taxation for the fiscal year commencing on the 1st day of April, 2008, and ending on the 31st day of March, 2009 be considered.

Mr. Maher made a motion, seconded by Mr. Hanrahan, that the above and foregoing two (2) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Boulds presented the following resolution:

BE IT RESOLVED, by the City Council of the City of Alton, Illinois, that the Repair of a Pump and Motor for the Waste Water Treatment Plant is hereby authorized.

Vendor: Progress Environmental  
Chesterfield, MO

Funding: Sewer Budget  
Total Cost: \$3,425.00

Mr. Boulds made a motion, seconded by Mr. Brake, 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, Hanrahan, Maher, Martin, Brake, Fleming, Boulds – 7  
NAYS: None – 0

---

Mary T. Boulds MMC  
City Clerk

(Seal of the City of Alton, Illinois)