

CITY OF ALTON  
ALTON CITY COUNCIL

January 28, 2009

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.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of January 14, 2009 and the following Communications: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for December, 2008; Allied Waste Services, re: Solid Waste and Recycling Volumes for December, 2008 and the following Report of Officers: City Treasurer, re: Monthly Report for December, 2008; Comptroller, re: Over-time Analysis (corrected) for December, 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 January 26, 2009; Resolution, re: Discount and Special Bills paid; Resolution, re: Lease Agreement between the City of Alton and The Pub Room, Inc.; Resolution, re: City Clerk be authorized to publish the attached notice of sale of real property; Resolution, re: Accept the bid proposal of Moore Painting, obtained by Parrott Pointe Marina; Resolution, re: Lease Agreement between the City of Alton and John T. Gineris d/b/a Town Club; Resolution, re: Demolition of 2932 Werges; Resolution, re: Bid #2008-39, Roofing Project for the Treatment Plant. 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 January 26, 2009, be allowed and

payment be made for same. 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 attached Lease Agreement between the City of Alton and The Pub Room, 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:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City Clerk be hereby authorized and directed to publish the attached notice of sale of real property. 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 bid proposal of Moore Painting, as obtained by Parrott Pointe Marina, be and is hereby accepted to correct damage caused by the 2008 flood. 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 the attached Lease Agreement between the City of Alton and John T. Gineris d/b/a Town Club, be and hereby is approved and the Mayor is authorized to execute the agreement. 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:

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:

2932 Werges

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 best bid of Lakeside Roofing Co. is hereby awarded for Bid #2008-39, Contract for Roofing Project for Treatment Plant of the City of Alton. 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

#### FIRST READING OF ORDINANCES

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

Ordinance No. 7122. An Ordinance regulating parking at 200 E. Broadway. Mr. Hanrahan made a motion, seconded by Mr. Ryan, that said ordinance be LAID OVER. The Chair so ordered.

#### SECOND READING OF ORDINANCES

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

Ordinance No. 7119. An Ordinance approving Redevelopment Agreement between the City of Alton and Coyote Alton Mall, L.P. Mr. Hanrahan made a motion, seconded by Mr. Brake, 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. 7120. An Ordinance granting a special use permit at 920 E. 5th Street, Alton, Illinois, for the installation of a “Telecommunications Facility, Disguised Support Structure”. 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, Boulds – 5

NAYS: Brake, Fleming – 2

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

Ordinance No. 7121. An Ordinance approving an Annexation Agreement between the City of Alton and Fosterburg-255, LLC. Mr. Hanrahan made a motion, seconded by Mr. Boulds, 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 RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Appearance Review Commission, re: Public Hearing Minutes of November 26, 2008. Mr. Maher made a motion, seconded by Mr. Hanrahan, 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

#### APPOINTMENTS

Mayor Sandidge presented the following reappointment of George Carter to the Historical Commission. Mr. Hanrahan made a motion, seconded by Mr. Ryan, that said reappointment 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. Ryan 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 Tony’s Lounge, Inc., be and hereby is approved and the Mayor is authorized to execute the agreement. Mr. Ryan made a motion, seconded by Mr. Hanrahan, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

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

1. 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:

913 Humboldt Ct.

2. 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:

709 E. 4th

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor and appropriate City officials are hereby authorized and directed to execute the attached agreement for services of Scheffel & Company, P.C., for the years 2009, 2010 and 2011.

Mr. Maher made a motion, seconded by Mr. Hanrahan, that the above and foregoing three (3) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Fleming presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the number of authorized pawn shops allowed in the City of Alton be reduced by one (1) from the currently permitted number. Mr. Fleming made a motion, seconded by Mr. Brake, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Boulds presented the following resolution:

Be it resolved that the Mayor and appropriate officials are authorized and directed to sign the agreement to begin use of MoneyVue in cooperation with Liberty Bank per the attached agreement. 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

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Mary T. Boulds MMC  
City Clerk

(Seal of the City of Alton, Illinois)