

CITY OF ALTON
SPECIAL INAUGURAL MEETING

May 27, 2009

A Special Inaugural 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 8:00 p.m. on the above date.

The meeting was called to order by Mayor Hoechst.

The Council Members present on call of the roll:

PRESENT: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7

ABSENT: None - 0

Mayor Hoechst led the Pledge to the Flag.

Mayor Hoechst addressed the Council and the audience in attendance. He offered introductory remarks, explaining the purpose of the special inaugural meeting. He extended thanks and gratitude to retiring Mayor Sandidge, Alderman Hanrahan and Alderman Maher for their many years of service to the City of Alton.

At this time, Mayor Hoechst called for the election of a Mayor Pro Tem.

Mr. Brake made a motion, seconded by Mr. Fleming, that Jim Ryan be nominated as Mayor Pro Tem. The motion passed by the following vote:

AYES: McCahill, Velloff, Martin, Brake, Fleming, Boulds – 6

NAYS: None – 0

PRESENT: Ryan – 1

RESIGNATIONS

Mayor Hoechst presented the resignation of Richard B. Sebold as Deputy Fire Chief. Mr. Ryan made a motion, seconded by Mr. Fleming, that said resignation be approved. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7

NAYS: None - 0

APPOINTMENTS

Mayor Hoechst presented the following appointments:

Comptroller – Stephanie J. Elliott

Director of the Department of Development & Housing – Phil Roggio

Park & Recreation Director – Brad Cunningham

Associate Director Park & Recreation – Rhonda Lewis

Personnel Director – David Miles
Corporation Counselor – James E. Schrempf
Assistant Corporation Counselor – Matthew W. Kelly
City Attorney – Matthew W. Kelly
Assistant City Attorney – Allan L. Napp
Ethics Officer – James E. Schrempf
Fire Chief – Gregory A. Bock
Deputy Fire Chief – Mark Harris
Deputy Director of Community Development & Housing – Gregory Caffey
Department of Development & Housing/Electrical Inspector – William E. Parker, Jr.
Department of Development & Housing/Electrical Inspector – Vic Walter
Plumbing Inspectors (2) – Steve Rynders & Scott Smith
Property Maintenance Inspector – Mark Plunkett
Safety, Building Code and Business Inspector – Mike Harvey
Mayor’s Secretary – Mary Pat Darr
Associate Director of Public Relations/City Council Liaison – Matthew Asselmeier
Personnel Administrative Assistant – Claudia N. Kane
Civil Service Commission Attorney – Julie N. Harper
Temporary Police Chief – Chris Sullivan
Deputy Police Chief – David Hayes
Temporary Public Works Director – James Hernandez

Mr. Boulds made a motion, seconded by Mr. Fleming, that the above and foregoing appointments be approved. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

Mayor Hoechst presented the appointment of Greg Mossman to the Park and Recreation Commission. Mr. Boulds made a motion, seconded by Mr. Ryan, that said appointment be approved. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

Mr. Ryan presented the following five (5) resolutions:

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Sarah J. Gentelin d/b/a Gentelin’s on Broadway be and hereby is approved and the Mayor is authorized to execute the agreement.
2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance Concerning the Reorganization of the Public Works Department and Other Issues be considered.

3. WHEREAS, Mayor Hoechst has proposed a Code of Conduct for Appointed and Non-Union Employees to establish minimum guidelines for employees of the City of Alton in connection with their employment; and

WHEREAS, Mayor Hoechst has asked for the review and approval of said guidelines by the City Council of the City of Alton.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Code of Conduct for Appointed and Non-Union Employees is approved.

4. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor be and is hereby authorized to execute the attached redevelopment agreement with Warren Initiatives, Inc., pursuant to the terms of the Alton Tax Increment Finance Grant Program.

5. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor be and is hereby authorized to execute the attached redevelopment agreement with Warren Initiatives, Inc., pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program.
Mr. Ryan made a motion, seconded by Mr. Fleming, that the above and foregoing five (5) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mrs. Martin presented the following resolution:

BE IT RESOLVED by the City Council of the City of Alton, Madison County, Illinois, that the City Council adopt a Budget and Appropriation Ordinance #7146 for fiscal year commencing on the 1st day of April, 2009 and ending on the 31st day of March, 2010. Mrs. Martin made a motion, seconded by Mr. Fleming, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

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

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City authorize a public hearing to be held on behalf of the City by engineers of Sheppard, Morgan & Schwaab, Inc., concerning the Combined Sewer Overflow – Long Term Control Plan as set forth in the attached NOTICE OF PUBLIC HEARING and that the City Clerk cause said NOTICE OF PUBLIC HEARING to be published in the legal notice section of the Alton Telegraph on June 12, 2009.

2. RESOLUTION AUTHORIZING A
REPRESENTATIVE TO SIGN
LOAN DOCUMENTS

Whereas, application provisions for loans from Water Pollution Control Revolving Fund for construction of sewage treatment works require that the City of

Alton, Illinois authorize a representative to sign the loan application forms and supporting documents; therefore, be it resolved by the City of Alton, Illinois that _____ is hereby authorized to sign all loan application forms and documents.

3. RESOLUTION OF INTENT REGARDING NATIONAL FLOOD INSURANCE

Whereas application provisions for loans from the Water Pollution Control Revolving Fund require compliance with the National Flood Insurance Act of 1968, as amended, and

Whereas the costs of securing and maintaining flood insurance are eligible for loan participation during the approved construction period, and

Whereas failure to secure flood insurance for eligible construction located in designated flood hazard areas will cause this construction to become ineligible for loan funds:

Now therefore, be it resolved that the City of Alton will cooperate and coordinate with the National Flood Insurance Program to acquire and maintain any flood insurance made available for Project L17#3591, 2920, 3592 for the entire useful life of the insurable construction pursuant to the Flood Insurance Act of 1968, as amended, and that it will secure said flood insurance for each insurable structure, as soon as said insurance is available and will notify the Illinois Environmental Protection Agency in writing that the National Flood Insurance requirement has been satisfied.

4. CERTIFICATION REGARDING PROJECT PERFORMANCE STANDARDS

Whereas, the application provisions for loans from the Water Pollution Control Revolving Fund requires that the City of Alton certify one year after the date of initiation of operation of the project whether the project can meet the applicable performance standards, and

Whereas, before the said certification can be made and before project construction is initiated, the applicable project performance standards must be established;

Therefore, the City of Alton hereby certifies that the performance standards applicable for the useful life of the project shall be as listed below, as well as the enforceable requirements of the Clean Water Act. In addition, the project shall be built in accordance with the approved plans and specifications.

1. For load limits computed on a design average flow (DAF) of 10.5 MGD and a design maximum flow (DMF) of 26.25 MGD, the effluent for discharge number(s) 001 shall be limited as identified in NPDES Permit

#IL 0027464 (reference the final water quality and effluent standards and limitations);

and/or

2. Under design conditions, there shall be no overflows, surcharges, or backups associated with the separate sanitary collection system.
Mr. Brake made a motion, seconded by Mr. Fleming, that the above and foregoing four (4) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Fleming presented the following five (5) resolutions:

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that a yield sign be established on Alben St. at Oak St.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that a yield sign be established on Ladd St. at Oak St.

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that a yield sign be established on Longfellow at Oak St.

4. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that a "No Parking" be established in front of 2663 N. Rodgers.

5. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor be and is hereby authorized to execute the attached redevelopment agreement with Worley Allen, LP, pursuant to the terms of the Alton Tax Increment Finance Grant Program.

Mr. Fleming made a motion, seconded by Mr. Ryan, that the above and foregoing five (5) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. Boulds took the floor and yielded it to Mr. Fleming.

Mr. Fleming presented the following resolution:

WHEREAS, Don Sandidge has spent a lifetime in the service of the public, particularly the citizens of the City of Alton; and

WHEREAS, Don Sandidge's service began with service to his country as a member of the United States Marine Corp from 1958 to 1961; and

WHEREAS, following his service in the military, Donald Sandidge served as an Alton police officer from 1962 to 1989, beginning as a patrolman and ending his career as Chief of Police of the City of Alton Police Department; and

WHEREAS, Don Sandidge, after his retirement from the Alton Police Department was elected to serve as Mayor of the City of Alton for three (3) consecutive terms from 1997 to 2009; and

WHEREAS, during his tenure as Mayor of the City of Alton, Don Sandidge led the efforts to construct a new police station and municipal jail, now known as the Alton Law Enforcement Center; and

WHEREAS, due to his outstanding lifetime achievements in public service, particularly in the area of law enforcement, it is fitting and appropriate that the City of Alton honor Donald E. Sandidge.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Alton Law Enforcement Center shall henceforth and forever be known as the “Donald E. Sandidge Law Enforcement Center”. Mr. Fleming made a motion, seconded by Mr. Boulds, 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, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7

NAYS: None – 0

Mary T. Boulds MMC
City Clerk

(Seal of the City of Alton, Illinois)