

CITY OF ALTON  
ALTON CITY COUNCIL

May 27, 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.

The Clerk read the following Notice of Public Hearing.

NOTICE

Be advised that the City Council of the City of Alton, Illinois shall conduct a hearing at 7:30 P.M. on May 27, 2009 in the City Council Chambers, City Hall, 101 East Third Street, Alton, Illinois, at which place and time all interested persons shall be heard concerning the renaming of a portion of Riverfront Drive beginning at a point located where the projected center line of Market Street bisects the existing Riverfront Drive and proceeding eastward therefrom a distance of two thousand four hundred thirty four feet to the stop bar located at the intersection of the existing Riverfront Drive and Henry Street along the northernmost route of the existing Riverfront Drive, shall be and is hereby renamed so as to henceforth be known as “Russell Dunham Memorial Drive”.

Dated this 14th day of May, 2009.

s/Mary T. Boulds

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Mary T. Boulds, City Clerk  
City of Alton  
101 E. Third St.  
Alton, IL 62002

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

There were no questions or comments from the Aldermen.

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

There were no questions or comments from the Public.

Mr. Brake made a motion, seconded by Mr. Fleming, that the Public Hearing adjourn at 7:34 p.m. The motion passed by the following vote:

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

NAYS: None – 0

#### COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of May 13, 2009 and the following Communications: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for April, 2009; Illinois State Police, re: Forfeiture check; Madison County Tax Computation Report, re: TF200 – Alton Riverfront TIF; Madison County Clerk, Mark A. Von Nida, re: Levy, Rate & Extension Confirmation; Madison County Clerk, Mark A. Von Nida, re: 2008 TIF Parcel List; Madison County Clerk of the Circuit Court, Matt Melucci, re: Monthly Report for April, 2009; Illinois Department of Transportation, re: Permission to temporarily close certain streets for the purpose of holding the Annual Memorial Day and the following Report of Officers: Comptroller, re: Overtime Analysis for April, 2009. 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 May 26, 2009; Resolution, re: That Mayor Sandidge complete the application to Conoco Phillips for Green Initiative Funding; Resolution, re: Discount and Special Bills and Spencer T. Olin Community Golf Course Trust Fund Bills paid; Resolution, re: Consider an ordinance directing execution of a Theater Development Agreement with Coyote Alton Mall, L.P.; Resolution, re: Consider an ordinance establishing the Russell Dunham Memorial Drive; Amendment, re: Consider an ordinance establishing the TSgt Russell E. Dunham Memorial Parkway; Resolution, re: Consider an ordinance establishing stop signs on the east and west sides of the railroad tracks on Chessen Lane; Bid Report, re: MFT Sec. 09-00000-01-GM; Bid Report & Resolution, re: Bid #2009-02, Annual Contract for Pest Control Services; Bid Report & Resolution, re: Bid #2009-06, Asbestos Removal at 923 Pearl St., 418 Cliff and 511A Winkler; Bid Report & Resolution, re: Bid #2009-01, Contract for Bulk Lubricants. 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 Mayor Sandidge complete the application to Conoco Phillips for Green Initiative Funding as suggested by the Climate Protection and Energy Efficiency Committee in the presentation to the Council of May 26, 2009. Mr. Brake

made a motion, seconded by Mr. Boulds, 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 that the Discount and Special Bills Paid; also all Expenditure Detail Bills as listed in the Comptroller's report dated May 26, 2009, be allowed and payment be made for same.

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized and directed to disburse from the Spencer T. Olin Community Golf Course Trust Fund an amount of \$2,553.20 to Emerald View Turf Farm:

Emerald View Turf Farm	\$2,823.20
Converted Cool Season Tees to Zoysia & Sodded	
Cool Season Grasses Around the Club House	\$ (270.00)

TOTAL BILL LISTING \$2,553.20

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 Ordinance Directing Execution of a Theater Development Agreement with Coyote Alton Mall, L.P., 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 amended resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance Establishing the TSgt Russell E. Dunham Memorial Parkway be considered. Mr. Brake made a motion, seconded by Mr. Fleming, that said amended 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 establishing stop signs on the east and west sides of the railroad tracks on Chessen Lane be considered. Mr. Brake made a motion that said resolution be approved.

Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be PLACED ON FILE. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Brake presented the following Bid Report, re: MFT Sec. 09-00000-01-GM. Mr. Brake made a motion to reject all bids due to current financial considerations.

Mr. Brake presented the following resolution:

BE IT RESOLVED, By the City Council of the City of Alton, Illinois that the best bid of Bush Termite & Pest Control per Tabulation Sheet is hereby awarded for Bid #2009-02 Annual Contract for Pest Control Services for Various Departments of the City of Alton. Mr. Brake made a motion, seconded by Mr. Boulds, 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

Universal Abatement for 923 Pearl in the amount of \$480.00

Abatement Management for 418 Cliff in the amount of \$725.00

Universal Abatement for 511A Winkler in the amount of \$2,114.00

is hereby awarded for Bid Number 2009-06, Asbestos Removal for the Building & Zoning Department of the City of Alton. 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 WOLCO INC – PER TABULATION SHEET is hereby awarded for Bid #2009-01 Contract for Bulk Lubricants for Various Departments of the City of Alton. Mr. Brake made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

At this time Mr. Brake returned to Item 8e (resolution) on the agenda, re: MFT Sec. 09-0000-01-GM. Mr. Brake made a motion, seconded by Mr. Ryan, to REJECT ALL BIDS DUE TO CURRENT FINANCIAL CONSIDERATIONS. 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 made a motion, seconded by Mr. Maher, that the Rules of the Council be Suspended in order to act upon Ordinance No. 7141. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds,  
Mayor Sandidge – 8  
NAYS: None – 0

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

Ordinance No. 7141. An Ordinance directing execution of a Theater Development Agreement between the City of Alton and Coyote Alton Mall, L.P.

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

Ordinance No. 7141. An Ordinance directing execution of a Theater Development Agreement between the City of Alton and Coyote Alton Mall, L.P. 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 made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon Ordinance No. 7142. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds,  
Mayor Sandidge – 8  
NAYS: None - 0

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

Ordinance No. 7142. An Ordinance renaming a portion of Riverfront Drive to TSgt. Russell E. Dunham Memorial Parkway.

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

Ordinance No. 7142. An Ordinance renaming a portion of Riverfront Drive to TSgt. Russell E. Dunham Memorial Parkway. Mr. Ryan 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

### SECOND READING OF ORDINANCES

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

Ordinance No. 7137. An Ordinance ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on Public Works for the City of Alton, Illinois. Mr. Hanrahan made a motion, seconded by Mrs. Martin, 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. 7138. An Ordinance pertaining to the commencement of new terms of Municipal Officials elected at a regular Municipal Election. 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

### REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Alton Plan Commission, re: Public Hearing Minutes of May 19, 2009. 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

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 text amendment pertaining to location of guest houses in the City of Alton be considered. Mr. Maher 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

At this time, Mr. Boulds made a motion, seconded by Mr. Brake, that the Rules of the Council be Suspended in order to act upon Ordinance No. 7144. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds,  
Mayor Sandidge – 8  
NAYS: None – 0

The Clerk presented the following ordinance for first reading.

Ordinance No. 7144. An Ordinance providing Text Amendments to the Zoning Regulations of the City of Alton, Illinois, pertaining to location of Guest Houses.

The Clerk presented the following ordinance for second reading.

Ordinance No. 7144. An Ordinance providing Text Amendments to the Zoning Regulations of the City of Alton, Illinois, pertaining to location of Guest Houses. Mr. Ryan 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

The Clerk presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance creating a special use for a guest house in the 1100 Block of George Street 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

At this time, Mr. Boulds made a motion, seconded by Mr. Brake, that the Rules of the Council be Suspended in order to act upon Ordinance No. 7145. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds,  
Mayor Sandidge – 8  
NAYS: None – 0

The Clerk presented the following ordinance for first reading.

Ordinance No. 7145. An Ordinance granting a special use permit for a Guest House in the 1100 block of George Street, Alton, Illinois.

The Clerk presented the following ordinance for second reading.

Ordinance No. 7145. An Ordinance granting a special use permit for a Guest House in the 1100 block of George Street, Alton, Illinois. Mr. Ryan made a motion, seconded by Mr. Hanrahan, that said ordinance be adopted. 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

At this time Mr. Maher thanked the Mayor, City Council members and the City Hall staff for all their help and assistance through the years. He stated that it was a pleasure working with everyone.

Mr. Boulds presented the following resolution:

BE IT RESOLVED, by the City Council of the City of Alton, Illinois, that the Police Department is hereby authorized to purchase six (6) new 2009 Ford Crown Victoria Police Vehicles per the State of Illinois Contract Number 4015559 with the following vehicles as trade-ins.

2001 Ford Crown Victoria (#207) VIN 2FAFP71W01X169204	\$500.00
2005 Chevrolet Impala (#609) VIN 2 G1WF55KO59334986	\$500.00
2005 Chevrolet Impala (#617) VIN 2G1WF55K759345080	\$1,300.00

Vendor: Landmarks Ford  
Springfield, IL

Net Total: \$130,558.00

Funding: Federal Prisoner Reimbursement

Mr. Boulds made a motion, seconded by Mr. Maher, that the Rules of the Council be Suspended in order to act upon said resolution. The motion passed by the following vote:

AYES: Ryan, Hanrahan, Maher, Martin, Brake, Fleming, Boulds,  
Mayor Sandidge – 8

NAYS: None – 0

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

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

At this time, Mayor Sandidge called upon Phil Hanrahan, 2nd Ward Alderman, and Joe Maher, 3rd Ward Alderman, to approach the front of the Council Chambers. Mayor Sandidge presented plaques to Mr. Hanrahan and Mr. Maher in recognition of their many years of service to the constituents in their respective wards and to the citizens of Alton, Illinois.

Mayor Sandidge then presented bouquets of flowers to his Associate Director Public Relations/City Council Liaison, Vicky Schiber and to his Secretary, Ellen D. Sullivan.

Mayor Sandidge and Mrs. Sandidge recognized the new Mayor, Tom Hoechst and Mrs. Hoechst. Mrs. Sandidge presented flowers to Mrs. Hoechst.

At this time, the members of the City Council approached the front of the Council Chambers and presented a plaque to Mayor Sandidge in recognition of his three terms serving as Mayor of the City of Alton, Illinois.

### INAUGURATION OF NEWLY ELECTED OFFICIALS

The Chair announced that the Oath of Office will be administered to the newly elected officials.

Judge Kyle Napp swore in the newly elected officials as follows:

James M. Ryan – Alderman – First Ward  
Mick McCahill – Alderman – Second Ward  
Michael Velloff – Alderman – Third Ward  
Alice Martin – Alderwoman – Fourth Ward  
Charles Brake – Alderman – Fifth Ward  
Gary Fleming – Alderman – Sixth Ward  
David Boulds – Alderman – Seventh Ward

Judge Kyle Napp swore in the newly elected City Treasurer, Cynthia A. Roth.

Judge Kyle Napp swore in the newly elected City Clerk, Mary T. Boulds.

Judge Kyle Napp swore in the newly elected Mayor, Tom Hoechst.

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 “Sine Die”. 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)