

CITY OF ALTON  
ALTON CITY COUNCIL

July 22, 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 Hoechst.

The Council Members present on call of the roll:

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

ABSENT: None - 0

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

Mayor Hoechst recognized several representatives of Argosy and presented to them a proclamation declaring August 3 through August 7, 2009 to be “Responsible Gaming Education Week” in the City of Alton, Illinois.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of July 8, 2009 and the following Communications: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for June, 2009; Illinois Department of Transportation, re: Audit Report No. 71 covering the receipt and disbursement of Motor Fuel Tax funds for the period January 1, 2006 through December 31, 2006; Illinois Environmental Protection Agency, re: Notice of Application for Permit to Manage Waste (LPC-PA16); Curt Mungenast, re: Thank you to Mayor Hoechst for including Alton Toyota-Scion in the Alton Expo Fireworks on the Mississippi event and the following Report of Officers: City Treasurer, re: Monthly Report for June, 2009; Alton Fire Department, re: Estimated Fire Loss for June, 2009; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for June, 2009; Animal Control Department, re: Monthly Report for June, 2009. Mr. Brake made a motion, seconded by Mr. Ryan, that said Minutes, Communications and Report of Officers be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

COMMITTEE REPORT

Mr. Fleming presented the following Committee of the Whole Meeting Report for July 20, 2009; Resolution, re: Discount and Special Bills paid; Resolution, re: Close 5th Street between Market St. and Alby St. for a block party for St. John Missionary Baptist

Church; Resolution, re: Approve the Fiscal Year 2009 budget allocation of Community Development Block Grant funding; Resolution, re: Demolition of 1805 Main; Resolution, re: Memorandum of Agreement between the City of Alton and TowerCo Assets LLC; Resolution, re: Consider an ordinance to rename the “Alton Law Enforcement Center” to the “Donald E. Sandidge Law Enforcement Center”; Bid Report & Resolution, re: Bid #2009-09, Asbestos Surveys for the Building and Zoning Department; Bid Report & Resolution, re: Bid #2009-10, Uniform Services for various departments; Bid Report & Resolution, re: Bid #2009-14, Sidewalk, Driveway Approaches and Curb & Gutter Project for the Public Works 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 July 20, 2009, be allowed and payment be made for same. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, 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 Public Works Dept., Police Dept. & the Fire Dept. are authorized to effectuate the temporary closing of 5th Street between Market St. & Alby St. on Sat. Aug. 15 & Sun. Aug. 16, 2009 from 10 a.m. until 4 p.m. for a block party for St. John Missionary Baptist Church. Mr. Fleming made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, 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 attached Fiscal Year 2009 budget allocation of Community Development Block Grant funding be hereby approved. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, 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:

1805 Main

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

AYES: Ryan, McCahill, Velloff, Martin, 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 and appropriate City officials are hereby authorized and directed to execute on behalf of the City of Alton the Memorandum of Agreement between the City of Alton and TowerCo Assets LLC concerning the assignment of a lease from Nextel West Corp. to TowerCo Assets LLC with regard to the property owned by the City of Alton at 2100 College Avenue on which a cell tower is currently located.

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

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

NAYS: None – 0

Mr. Fleming presented the following resolution:

A public hearing having been held before the City Council as required by City Code, be it resolved that the “Alton Law Enforcement Center” be renamed to be henceforth known as the “Donald E. Sandidge Law Enforcement Center” and that an appropriate ordinance concerning same be considered. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, 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 best bid of Farmer Environmental Services, LLC, per Tabulation Sheet is hereby awarded for Bid #2009-09, Asbestos Surveys for Building and Zoning Department. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, 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 best bid of Clean Uniform Company, per the Tabulation Sheet is hereby awarded for Bid #2009-10 Uniform Services for Various Departments of the City of Alton, IL. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

### FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following three (3) ordinances for first reading.

Ordinance No. 7150. An Ordinance establishing one handicap parking space in front of 1109 Central Avenue, Alton, Illinois.

Ordinance No. 7151. An Ordinance providing a Text Amendment to Chapter 7 of Title 9 of the City of Alton, Illinois, pertaining to chronic nuisance properties.

Ordinance No. 7152. An Ordinance rezoning 2600 and 2620 Brown Street, Alton, Illinois, from R-2 (Single-Family Residential) to C-2 (General Commercial). Mr. Ryan made a motion, seconded by Mr. Fleming, that the above and foregoing three (3) ordinances be LAID OVER. The Chair so ordered.

### SECOND READING OF ORDINANCES

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

Ordinance No. 7149. An Ordinance amending Ordinance No. 3378, being the Traffic Code of the City of Alton, by eliminating all parking restrictions in the 100 block of Easton Street between Front Street and East Broadway. Mr. Ryan made a motion, seconded by Mr. Fleming, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

### REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Appearance Review Commission, re: Public Hearing Minutes of June 17, 2009 and the FY 2009 Community Block Grant (CDBG) Funds, re: Public Hearing Minutes of July 14, 2009. Mr. Brake made a motion, seconded by Mr. Ryan, that said minutes be placed on file. The motion passed by the following vote:

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

### RESIGNATIONS

Mayor Hoechst presented the following three (3) resignations: Jim Hernandez from the Alton Exposition Commission; Bill McCane from the Alton Exposition Commission; Dawn Underhill from the Alton Exposition Commission. Mr. Ryan made a motion, seconded by Mr. Fleming, that said three (3) resignations 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 reappointments to the Alton Beautification and Clean City Committee: Sue Hardin, Carolyn Dooley, Rhonda Lewis and Joe Blair and the following reappointment of Roger Brandt to the Zoning Board of Appeals. Mr. Ryan made a motion, seconded by Mr. Fleming, that the above and foregoing five (5) reappointments be approved. The motion passed by the following vote:

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

### OTHER BUSINESS

The Clerk presented the following Laid Over Resolution:

WHEREAS, J & S Real Estate Co., d/b/a Waterfront Ventures, Inc., and Northbridge Capital Corporation purchased the boat formerly owned by American Riverways Company, Inc., said boat being formerly known as “The Boat at the Riverbend”; and

WHEREAS, the new owners of “The Boat at the Riverbend” desire to continue to moor the vessel at the same location until such time as permanent plans for the vessel are finalized; and

WHEREAS, the City of Alton agrees that the vessel can remain in its current location subject to certain additional terms and conditions.

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 allowing the former “The Boat at the Riverbend” to remain in its current location upon the terms and conditions as set forth in the attached AGREEMENT. Mr. Brake made a motion, seconded by Mr. Fleming, that said resolution be again LAID OVER. 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 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 7:30AM to 12:00PM (Noon) on November 28, 2009;

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 Stanka Lane 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 7:30AM and 12:00PM (NOON) on November 28, 2009.

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.

\*To be used when appropriate.

BE IT FURTHER RESOLVED, that the City of Alton 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 City of Alton 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 officers, 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 IT 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 City of Alton.

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 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.

ADOPTED by the City Council of the City of Alton this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ 2009 A.D.

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\_\_\_\_\_  
MUNICIPAL CLERK

APPROVED by the Mayor of the City of Alton of this \_\_\_ day of \_\_\_\_\_  
\_\_\_\_\_ 2009 A.D.

ATTEST: \_\_\_\_\_  
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MUNICIPAL CLERK

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MAYOR

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

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

1. 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 concerning an Option Agreement for Purchase of Real Property with Hood Co., Inc.

2. 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 contract with SWT for a sum not to exceed \$7,500, funding to come from the TIF Project Account, for the purpose of designing a pocket park on the City of Alton property next to the Jacoby Art Center.

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

Mrs. Martin 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:

2300 E. Broadway

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 resolution:

WHEREAS, the Greater Madison County Federation of Labor is sponsoring a Parade in the City of Alton which event constitutes a public purpose(s);

WHEREAS, this road race will require the temporary closure of Illinois Route 140, a State Highway in the City of Alton from Brown Street to College Ave. and from Washington Ave. to Clawson Street;

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 Illinois Route 140 from Brown St. to College Ave. and from Washington Ave. to Clawson St. 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 10:00 A.M. and 11:30 A.M. on August 29th, 2009.

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: over marked routes under police supervision of Illinois Route 140 east on Brown Street to Clawson Street then north on Clawson Street to Illinois Route 140 (College Ave.) for north/east bound traffic and south on Clawson Street from Illinois Route 140 then west on Brown Street to Illinois Route 140 (Washington Ave.) for south/west bound traffic.

\*To be used when appropriate.

BE IT FURTHER RESOLVED, that the City of Alton 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 City of Alton 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 officers, 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 IT FURTHER RESOLVED, that such signs, flags, barricades, etc..., shall be used by the Greater Madison County Federation of Labor as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Alton.

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 Greater Madison County Federation of Labor 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 Greater Madison County Federation of Labor 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 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.

ADOPTED by the City Council of the City of Alton this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ 2009 A.D.

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\_\_\_\_\_  
MUNICIPAL CLERK

APPROVED by the Mayor of the City of Alton of this \_\_ day of \_\_\_\_\_  
\_\_\_\_\_ 2009 A.D.

ATTEST: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
MUNICIPAL CLERK

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MAYOR

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

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

1. RESOLUTION STATING THE CITY'S INTENT  
TO PREPARE A TAX INCREMENT FINANCING  
REDEVELOPMENT PLAN AND PROJECT FOR  
AN AREA TO BE DESIGNATED AS A  
REDEVELOPMENT PROJECT AREA AND TO  
INDUCE DEVELOPMENT INTEREST WITHIN  
SUCH AREA.

WHEREAS, the City of Alton (the "City") is authorized under the provisions of the Illinois Tax Increment Allocation Redevelopment Act, *65 ILCS 11-74.4-1, et seq.* (the "Act"), to finance redevelopment project costs in connection with redevelopment project areas established in accordance with the conditions and requirements set forth in the Act; and,

WHEREAS, in furtherance of the City's ongoing efforts curb conditions that may lead to blight, the City desires to establish a redevelopment project area (Project Area) and prepare a redevelopment plan for said area in accordance with the provisions of the Act; and,

WHEREAS, the City desires to undertake a study to determine if the proposed Project Area would qualify as a blighted area or a conservation area or a combination thereof as defined in the Act, and other research necessary to document the lack of growth and development through private enterprise; and,

WHEREAS, the exact extent and boundaries of the proposed Project Area are not precisely defined at this time but the area being considered is delineated on Exhibit A, attached hereto, provided that the actual Project Area may contain more less area land than that shown on Exhibit A; and,

WHEREAS, the City has retained Peckham Guyton Albers & Viets, Inc. of Saint Louis Place, 200 North Broadway, Suite 1000, St. Louis, Missouri 63102, to undertake such study to: (a) determine if all or a portion of the area proposed Project Area qualifies under the Act; (b) prepare the requisite Redevelopment Plan (the "Plan"); and (c) assist with the process of review and approval of said Plan; and,

WHEREAS, the City will be expending certain funds to accomplish this Plan; and,

WHEREAS, it is the intent of the City to recover these expenditures from proceeds of the TIF program; and,

WHEREAS, the City wishes to encourage developers and property owners to pursue plans for the redevelopment of the Project Area and make such expenditures as are reasonably necessary in that regard with confidence that said expenditures may be allowable redevelopment project costs under the Plan once adopted and subject to a redevelopment agreement between the City and the developer and/or property owner; and,

WHEREAS, the purpose of the Plan is to generate private investment in the Project Area, thereby eliminating or reducing blighted conditions or conditions that may lead to blight and provide for the long-term sound growth of the community; and,

WHEREAS, tax increment allocation financing utilizes the increase in real estate taxes (“tax increment”) resulting from the increase in value of properties located in a redevelopment project area to pay for certain redevelopment projects costs as provided for in the Act; and,

WHEREAS, at this point in time it is unknown if the Plan may result in the displacement of residents from ten (10) or more inhabited residential units within the Project Area, but at such time when such a determination can be made, then the Plan shall either include a housing impact study as required by paragraph (6) of subsection (n) of Section 11-74.4-4.3 of the Act of the Plan shall certify that not more than nine (9) inhabited residential units will be displaced; now,

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL of the City of Alton, Illinois as follows:

**Section 1.** That the City Council has examined the proposed Project Area boundaries and finds at this time that it is reasonable to believe that the Plan and the Project Area boundary can be designated to include the area identified on Exhibit A, attached hereto, and expenditures of funds in furtherance of the Plan should be eligible redevelopment project costs as defined under the Act, provided that this resolution is not a guarantee that any such Plan will be adopted, but rather an expression of the intent of the City at this time.

**Section 2.** The person to contact for additional information and who should receive all comments and suggestions regarding the proposed Plan and Project Area is:

Phil Roggio  
Director of Development and Housing  
City of Alton  
101 E. Third Street  
Alton, IL 62002  
Telephone: (618) 463-3801

2. WHEREAS, to comply with GASB accounting requirement, an audit of the unfunded liabilities of the City of Alton with regard to the future costs of providing health insurance benefits for active and retired City of Alton employees is required and

WHEREAS, the City Comptroller has recommended QUALIFIED BENEFITS CONSULTANTS, INC. to be retained by the City of Alton for said purpose.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City Comptroller is hereby authorized and directed to retain the services of QUALIFIED BENEFITS CONSULTANTS, INC. of St. Louis, Missouri to conduct an actuarial audit of the unfunded liabilities of the City of Alton with regard to the health insurance benefits provided by the City of Alton for the benefit of its active and retired employees at a cost not to exceed \$11.00 per persons insured.

3. WHEREAS, Monroe Memorial Church and Millenuim Temple has requested that the City Council authorize closure of Old Belle from Madison to 17th Street for a joint block party.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of Old Belle from Madison to 17th Street on Saturday, August 8, 2009, from 10:00 A.M. until 5:00 P.M. to facilitate a block party.

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said three (3) resolutions. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds,  
Mayor Hoechst – 8

NAYS: None – 0

Mr. Boulds made a motion, seconded by Mr. Ryan, that the above and foregoing three (3) resolutions be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act on the Alton Plan Commission minutes, a Resolution for a special use permit for 246 Wonderland and the first and second readings of Ordinance No. 7153. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds,  
Mayor Hoechst – 8

NAYS: None – 0

Mr. Boulds presented the Alton Plan Commission, re: Public Hearing Minutes of July 21, 2009. Mr. Boulds made a motion, seconded by Mr. Ryan, that said Minutes be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Boulds presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that a special use permit on the property identified by permanent parcel

numbers 23-1-08-04-00-000-004 and 23-1-08-03-00-000-006, Section 3 and 4, Township 5 North, Range 9 West of the Third Principal Meridian, also known as 246 Wonderland, Alton, Illinois (legal attached), to place recreational vehicles and manufactured homes in an R-6 zoning, BE AND HEREBY IS APPROVED. Mr. Boulds made a motion, seconded by Mr. Ryan, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Boulds presented the following ordinance for first reading.

Ordinance No. 7153. An Ordinance granting a special use permit to allow an RV park and campground at 246 Wonderland Drive and 1000 Stanley Road in the City of Alton.

Mr. Boulds presented the following ordinance for second reading.

Ordinance No. 7153. An Ordinance granting a special use permit to allow an RV park and campground at 246 Wonderland Drive and 1000 Stanley Road in the City of Alton. Mr. Boulds made a motion, seconded by Mr. Ryan, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: Fleming - 1

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

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Mary T. Boulds MMC  
City Clerk

(Seal of the City of Alton, Illinois)