

CITY OF ALTON
ALTON CITY COUNCIL

August 26, 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 Velloff to lead the Pledge to the Flag.

COUNCIL MINUTES, REPORT OF OFFICERS AND COMMUNICATIONS

The Clerk presented the following Council Meeting Minutes of August 12, 2009 and the following Report of Officers: City Treasurer, re: Monthly Report for July, 2009 and the following Communications: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for July, 2009; Sheppard, Morgan & Schwaab, Inc., re: FAU 9002 (Fosterburg Road), Section 09-002180950RS, Madison County, City of Alton; Sheppard, Morgan & Schwaab, Inc., re: Alton, Illinois – Sanitary Sewer Overflow; Susan C. Thomson, re: Alton, Ill., By the Numbers. Mr. Brake made a motion, seconded by Mr. Ryan, that said Minutes, Report of Officers and Communications 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 August 24, 2009; Resolution, re: Discount and Special Bills paid and Spencer T. Olin Community Golf Course Trust Fund Bills paid; Amendment, re: Payment for the normal monthly fees for August for Corporation Counselor Schrempf; Resolution, re: Simmons Law Firm has requested the temporary closure of a portion of Fourth Street from Court Street to George Street on September 26, 2009 for a 5K run event; Resolution, re: Egisure Insurance has requested the temporary closure of a portion of Easton Street between Third Street and Fourth Street on October 8, 2009 to facilitate a party; Resolution, re: Consider an ordinance authorizing the establishment of Tax Increment Financing “Interested Parties” Registries and adopting Registration Rules for such Registries; Resolution, re: Demolition of 2517 Salu; Resolution, re: Consider an ordinance concerning delinquency penalties on late sewer fees; Resolution, re: Establish “No Parking”

in front of 3425-3423 Yost Street. Mr. Fleming made a motion, seconded by Mr. Brake, that said report be placed on file. The Chair so ordered.

Mr. Fleming presented the following amended resolution:

BE IT RESOLVED that the Discount and Special Bills Paid; also all Expenditure Detail Bills as listed in the Comptroller's report dated August 24, 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 \$55,800.00 to City of Alton for Loan #2:

Principal	\$44,000.00
Interest	<u>\$11,800.00</u>
Total Bill Listing	\$55,800.00

Mr. Fleming made a motion, seconded by Mr. Ryan, that said amended 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, Alderman James Ryan has requested, pursuant to the desire of the Simmons Law Firm, that a portion of Fourth Street be closed on Saturday, September 26, 2009, to facilitate a 5K run event; and

WHEREAS, the City Council has considered the request, which was submitted in a timely manner, and does hereby approve said request.

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 that portion of Fourth Street from its intersection with Court Street to its intersection with George Street on Saturday, September 26, 2009, from 7:00 a.m. to 11:00 a.m. to facilitate a 5K run event. 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:

WHEREAS, Alderman James Ryan has requested, pursuant to the desire of Egisure Insurance, that a portion of Easton Street be closed on Thursday, October 8, 2009, to facilitate a party hosted by Egisure Insurance; and

WHEREAS, the City Council has considered the request, which was submitted in a timely manner, and does hereby approve said request.

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 that portion of Easton Street from its intersection with Third Street to its intersection with Fourth Street on Thursday, October 8, 2009, from 2:30 p.m. to 6:30 p.m. to facilitate a party hosted by Egisure Insurance. 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 ORDINANCE AUTHORIZING THE ESTABLISHMENT OF TAX INCREMENT FINANCING “INTERESTED PARTIES” REGISTRIES AND ADOPTING REGISTRATION RULES FOR SUCH REGISTRIES 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:

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:

2517 Salu

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:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance Concerning Delinquency Penalties on Late Sewer Fees 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 “No Parking” be established in front of 3425-3423 Yost Street. 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 two (2) ordinances for first reading.

Ordinance No. 7155. An Ordinance of the City of Alton, Illinois authorizing the establishment of Tax Increment Financing “Interested Parties” Registries and adopting Registration Rules for such Registries.

Ordinance No. 7156. An Ordinance concerning delinquency penalties on late sewer fees.

Mr. Ryan made a motion, seconded by Mr. Fleming, that the above and foregoing two (2) ordinances be LAID OVER. The Chair so ordered.

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Appearance Review Commission, re: Public Hearing Minutes of July 15, 2009 and July 29, 2009. Mr. Ryan made a motion, seconded by Mr. Fleming, 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 resignation of Fred Young from the St. Louis Regional Airport Commission. 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 reappointment of Robert Honke to the Zoning Board of Appeals. Mr. Boulds made a motion, seconded by Mr. Ryan, that said reappointment 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 following appointment of David Hayes to the position of Police Chief. Mr. Fleming made a motion, seconded by Mrs. Martin, that said appointment be approved. The motion passed by the following vote;

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

NAYS: None – 0

At this time, Mayor Hoechst recognized Julie Hayes, wife of Police Chief Hayes, to come forward to pin the badge on the newly appointed Police Chief.

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 Mayor be and is hereby authorized to execute the attached redevelopment agreement with Banyon Ventures, LLC, pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program. Mr. Ryan made a motion, seconded by Mrs. Martin, that said resolution 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:

301 Lampert

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. Fleming 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 One, New 2010 Ford Crown Victoria Police Interceptor Package from Landmark Ford in the amount of \$22,426.00.

Funding: D.U.I. Funds

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, by the City Council of the City of Alton, Illinois, that the Park & Recreation Department is hereby authorized to purchase the following:

Six complete poles with 26 fixtures for infield and outfield lighting
Requirements

Vendor: Graybar Electric Company, Inc.
Bel Ridge, MO

Funding: Madison County Park Enhancement Grant

Total Cost: \$62,674.42

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

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

1. WHEREAS, Alderman James Ryan has requested that t a portion of Rodemeyer Street be closed on Saturday, September 5, 2009, to facilitate a neighborhood party; and

WHEREAS, the City Council has considered the request, which was submitted in a timely manner, and does hereby approve said request.

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 that portion of Rodemeyer Street from its intersection with Cliff Street to its intersection with Grand Street on Saturday, September 5, 2009, from 1:00 p.m. to 12:00 midnight to facilitate a neighborhood party.

2. Be it resolved by the City Council of the City of Alton, Illinois, that the Fire Chief be authorized to purchase a 2010 Ford Escape Hybrid 4x4 vehicle and related emergency response accessories for use within the fire department not to exceed \$40,000.00. This purchase is 100% funded through the Conoco Phillips Environmental Project Funding Program.

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said two (2) 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 two (2) resolutions be approved. The motion passed by the following vote:

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

NAYS: None – 0

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)