

CITY OF ALTON
ALTON CITY COUNCIL

September 23, 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 Fleming to lead the Pledge to the Flag.

Mayor Hoechst presented a proclamation declaring full support and participation in the overwhelming success of Census 2010 through the formulation of a COMPLETE COUNT COMMITTEE.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of September 9, 2009 and the following Communications: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for August, 2009; Illinois State Police, re: Forfeiture check; Alton Halloween Parade Committee, re: Requests the use of certain City streets for the annual Halloween Parade on October 31, 2009 and the following Report of Officers: Mayor Tom Hoechst, re: September 2009 Mayor's Report; Comptroller, re: Overtime Analysis for June, 2009 and July, 2009; Alton Fire Department, re: Estimated Fire Loss for August, 2009; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for August, 2009. Mr. Ryan made a motion, seconded by Mr. Fleming, 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 September 21, 2009; Resolution, re: Discount and Special Bills paid; Resolution, re: Alton Marketplace requests the use of Downtown area streets for the annual Challenge of the Bluffs Run on October 3, 2009; Resolution, re: Consider an ordinance to amend various sections of the business regulations of the City regarding changes in fees; Resolution, re: Temporary closure of portions of Front Street and Market Street on October 9, 2009 to accommodate upcoming news broadcasts by KMOV television with feature

stories highlighting the City of Alton; Resolution, re: Temporary closure of a portion of McKinley Blvd. on October 24, 2009 to facilitate a neighborhood party; Resolution, re: Demolition of 109 E. 9th and 910 Market; Resolution, re: That the City Council approve a leave of absence requested by Berkley F. York as approved by Brad Cunningham as set forth in an agreement dated July 31, 2009; Resolution, re: Approve the final Right-of-Way Dedication Plat of “Cpl. Chris Belchik Memorial Expressway”; Resolution, re: Temporary closure of a portion of Gold Street on October 3, 2009 to facilitate a neighborhood party; Resolution, re: Lease Agreement between the City of Alton and Raymond Sinclair regarding farm property at Gordon Moore Park; Resolution, re: That the City Council expresses its support of H.R. 3415 to suspend flood insurance rate map updates in geographic areas in which certain levees are being repaired. 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 resolution:

BE IT RESOLVED that the Discount and Special Bills Paid; also all Expenditure Detail Bills as listed in the Comptroller’s report dated September 21, 2009 be allowed and payment be made for same. 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, City of Alton, Illinois, that Alton Marketplace requests the use of Downtown Area Streets and help of the Alton Police Department be used for the Annual Challenge of the Bluffs Run on October 3, 2009 from 7:30 A.M. until 11:30 A.M. 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 amending various sections of the business regulations of the City to conform with recent changes in fees be considered. 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, Mayor Hoechst has requested that certain streets be closed to accommodate upcoming news broadcasts by KMOV television news from the City of Alton in

conjunction with a series of feature stories to be done KMOV news highlighting the City of Alton and various attractions of the City; and

WHEREAS, the City Council has considered the requests, which have been 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 the following streets on the time and dates specified below:

1. Front Street west of Alby Street on Friday, October 9, 2009, from 10:00 a.m. until 8:00 p.m.

2. Market Street south of Broadway on Friday, October 9, 2009, from 10:00 a.m. until 8:00 p.m.

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 that a portion of McKinley Street be closed on Saturday, October 24, 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 McKinley Street from its intersection with Lincoln Avenue and extending to the west to the end of the City limits of the City of Alton on Saturday, October 24, 2009, from 3:00 p.m. to 12:01 a.m. to facilitate a neighborhood party. 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, 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:

109 E. 9th
910 Market

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, Berkley F. York, has requested and was granted a voluntary leave of absence (without pay and without benefits accruing) from his employment with the City of Alton until the earlier of (a) Berkley F. York obtains driver's license privileges from the State of Illinois sufficient to enable him to meet the license requirement specified in the job description, dated 03-24-04, of the Grade 5 Park and Recreation Maintenance Employee; or (b) the expiration of twelve (12) months from the date of July 31, 2009; and

WHEREAS, Brad Cunningham, Director of the Park and Recreation Department of City of Alton, did accept the voluntary leave of absence without pay as requested by City of Alton employee Berkley F. York; and

WHEREAS, the Illinois Municipal Retirement Fund Officials require verification of City Council approval of a leave of absence affecting a City of Alton employee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the leave of absence of requested by City of Alton, Berkley F. York as approved by Brad Cunningham, Executive Director of the Parks and Recreation Department of the City of Alton, and set forth in an agreement dated July 31, 2009, executed by said Berkley F. York and said Brad Cunningham, (attached hereto and made a part hereof) is hereby ratified, approved, and confirmed by the City Council of the City of Alton, Illinois. 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 Final Right-of-Way Dedication Plat of "CPL. CHRIS BELCHIK MEMORIAL EXPRESSWAY" a copy of which is attached hereto, be and is hereby

approved. Mr. Fleming made a motion, seconded by Mr. Velloff, 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, Alderwoman Alice Martin has requested that a portion of Gold Street be closed on Saturday, October 3, 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 Gold Street from its intersection with Pearl Street to the intersection of Highland Avenue on Saturday, October 3, 2009, from 11:00 a.m. to 10:00 p.m. to facilitate a neighborhood party. 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 Mayor and appropriate City officials are hereby authorized and directed to execute a Lease Agreement by and between the City of Alton, Illinois, as Lessor, and Raymond Sinclair, as Lessee, with regard to farm property at Gordon Moore Park, Alton, Illinois, upon the terms and conditions as set forth in the Lease Agreement which is attached hereto and made a part hereof. 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:

A RESOLUTION SUPPORTING H.R. 3415 INTRODUCED BY CONGRESSMAN JERRY COSTELLO TO SUSPEND FLOOD INSURANCE RATE MAP UPDATES

WHEREAS, U.S. Congressman Jerry F. Costello has introduced legislation, H.R. 3415, that prevents changes to the current Federal Emergency Management Agency (FEMA) flood insurance rate maps from being implemented in areas where there is an active effort underway to repair flood levees; and

WHEREAS, the recent decertification of levees in the Metro East for 100 year flood protection means that when new flood maps are finalized, which is estimated to occur around August 2010, flood insurance will have to be purchased for the developed properties located in certain geographic areas subject to potential flooding risks that are now protected by levees, and which have mortgages issued by federally regulated banking institutions; and

WHEREAS, the passage of said bill would result in the suspension of flood insurance rate map updates in certain geographic areas in the United States, preventing the requirement for said mandatory purchase of flood insurance from being implemented; and

WHEREAS, occupants of developed properties located in such geographic areas of potential flooding risks will still be afforded the opportunity to purchase federal flood insurance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that its support of H.R. 3415, as introduced by U.S. Congressman Jerry F. Costello to suspend flood insurance rate map updates in geographic areas in which certain levees are being repaired, is hereby expressed. 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

SECOND READING OF ORDINANCES

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

Ordinance No. 7157. An Ordinance amending Ordinance No. 3378, being the Traffic Code of the City of Alton, prohibiting parking in front of 3423-3425 Yost Street. Mr. Ryan made a motion, seconded by Mr. Fleming, that said ordinance be adopted.

Mr. Fleming presented the following amendment:

That “No Parking Zone” on that portion of Yost Street be established adjacent to and in front of 3423 – 3425 Yost Street on Tuesday, Thursday and Saturday. Mr. Fleming made a motion, seconded by Mr. Boulds, that said amendment be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Fleming made a motion, seconded by Mr. Boulds, that the above and foregoing ordinance as amended be adopted. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, 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 August 12, 2009 and the following Historical Commission, re: Public Hearing Minutes of January 6, 2009; January 20, 2009; February 3, 2009; March 3, 2009; March 17, 2009; April 7, 2009; April 8, 2009; June 2, 2009; June 16, 2009; July 21, 2009; August 4, 2009; August 18, 2009 and September 1, 2009. Mr. Fleming made a motion, seconded by Mr. Boulds, 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

APPOINTMENTS

Mayor Hoechst presented the following appointment of Darrell McGibany to the St. Louis Regional Airport Authority. 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

PUBLIC FORUM ADDRESSING CITY BUSINESS

Mayor Pro Tem Ryan presented the following requests for the floor from Michael Holliday, Jr., Brett Stawar and Dale Kelley. Mr. Ryan made a motion, seconded by Mr. Fleming, that said requests be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Holliday took the floor and spoke, re: Job Corps, Youth Involvement, Health Care, Loss of Eunice and Ted Kennedy, Address the new members of the City Council and Mayor Hoechst.

Mr. Stawar took the floor and spoke, re: Tourism update.

Mr. Kelley took the floor and spoke, re: Proposed changes in procurement of the City's electric supply.

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

Mr. Ryan 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:

600 Emerald

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Deputy Comptroller be and is hereby authorized to purchase a Saturn Vue Hybrid for the Building and Zoning Department utilizing a grant from Conoco-Phillips to the City of Alton in the amount of \$26,955.

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached ordinance pertaining to occupancy permits be and is hereby approved.

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

Mr. McCahill presented the following resolution:

BE IT RESOLVED, by the City Council of the City of Alton, Illinois, that the contract for the purchase of liquid chlorine for the Treatment Plant of the City of Alton be and hereby is extended for one additional year with the same pricing and terms; thereby making the termination date of the contract October 31, 2010.

Vendor: DPC Enterprises
Crystal City, MO

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

Mr. Velloff presented the following resolution:

WHEREAS, the East End Improvement Association is sponsoring a Halloween Parade in the City of Alton which event constitutes a public purpose(s);

WHEREAS, this Halloween Parade will require the temporary closure of IL Route 140 and IL Route 67, a State Highway in the City of Alton from Main Street to Piasa Street (IL Route 140) and from 9th Street to Henry Street (IL Route 67);

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 IL Route 140 from Washington Avenue to the Broad-

way Connector and IL Route 67 from East Broadway to 9th Street 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 5:00 p.m. and 10:00 p.m. on October 31, 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, Southbound IL Route 67 at IL Route 3 will reroute East/South at IL Route 3 to IL Route 143, West to Southbound IL Route 67. Local traffic will reroute West on 9th Street to Henry Street, South on Henry Street to IL Route 67 South. Northbound traffic will reroute East on IL Route 143 to North/West IL Route 3 to IL Route 67 North. Local traffic will reroute North on Henry Street to 9th Street, West on 9th Street to IL Route 67 North. IL Route 140 will be closed from Washington Avenue to the Broadway Connector.

*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 East End Improvement Association 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 East End Improvement Association 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 East End Improvement Association 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 _____, _____ A.D.

MUNICIPAL CLERK

APPROVED by the Mayor of the City of Alton, Illinois this ____ day of _____, _____ A.D.

ATTEST: _____

MUNICIPAL CLERK

MAYOR

Mr. Velloff made a motion, seconded by Mr. Ryan, 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:

2413 Washington

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

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

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance Abating Sewer and Refuse Fees for Services Provided to Dwellings Under Certain Circumstances be considered.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance requiring an occupancy permit prior to the provision of utility services to residential dwelling units be considered.

Mr. Brake made a motion, seconded by Mr. Fleming, that the above and foregoing two (2) 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 City of Alton, Illinois that "No Parking" be established in front of 3300 Sherman St. to accommodate a handicap ramp at this location. Mr. Fleming made a motion, seconded by Mr. Boulds, that said resolution be referred to the Committee of the Whole and the Police Department. The Chair so ordered.

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

1. WHEREAS, the Simmons Law Firm has offered to pay for the design and landscaping of the Donald E. Sandidge Law Enforcement Facility as specified in the attached "Landscape Package" from Gateway Landscapes and Sprinkler Systems; and

WHEREAS, the future maintenance of the landscaping improvements is dependent upon the installation of an irrigation system and that cost is not included in the cost proposed to be paid for by the Simmons Law Firm; and

WHEREAS, the City Council desires to accept the generous donation offered by the Simmons Law Firm for the landscaping of the Donald E. Sandidge Law Enforcement Facility and also to have an appropriate irrigation system installed at the same time.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, as follows:

1. That the Mayor is authorized and directed to accept the donation of Landscape Package, as proposed by Gateway Landscapes and Sprinkler Systems, to be paid by the Simmons Law Firm, in the manner detailed in the attached proposal dated September 4, 2009; and

2. That the Mayor is authorized and directed to accept the proposal for purchase and installation of a sprinkler system consisting of 143 rotors, 74 sprayheads, electric valves, controller and backflow preventer at a total cost to the City of \$23,725.00 from Gateway Landscapes and Sprinkler Systems dated September 4, 2009, without the necessity of competitive bids due to the need to coordinate the installation of the sprinkler system with the landscaping improvements to be performed by Gateway Landscapes and Sprinkler Systems to be paid by the Simmons Law Firm immediately following the approval of this resolution.

2. WHEREAS, Mike Velloff has requested that various streets be closed to accommodate the various events; and

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

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 the following streets on the times and dates indicated:

1. Langdon Street between Third Street and Fourth Street from Friday, October 9, 2009, from 3:00 p.m. through Sunday, October 11, 2009, at 9:00 p.m. to accommodate the St. Mary's Octoberfest celebration.

2. Third Street between Langdon Street and Henry Street from Friday, October 9, 2009, from 3:00 p.m. through Sunday, October 11, 2009, at 9:00 p.m. to accommodate the St. Mary's Octoberfest celebration.

3. Fourth Street between Langdon Street and Henry Street on October 10, 2009, from 8:00 a.m. through noon to accommodate the St. Mary's Octoberfest celebration.

4. Twelfth Street from Henry Street to Langdon Street on September 27, 2009, from 3:00 p.m. to 7:00 p.m. to accommodate a block party.

5. Fifteenth Street from Henry Street to Liberty Street on October 24, 2009 from 3:00 p.m. until 12:00 a.m. to accommodate a block party.

3. WHEREAS, special event liquor licenses are required under the Alton Liquor Code for the sale or distribution of alcoholic liquors at appropriate activities which are approved by the Alton City Council; and

WHEREAS, certain events require a variance from the Alton City Council for sale or distribution of alcoholic liquors by a not-for-profit organization; and

NOW THEREFORE, BE IT RESOLVED by the City Council of Alton, Illinois that the following special event be approved pursuant to Alton Code 4-4-9 and a variance is hereby granted for sale or distribution of alcoholic liquors in a public park:

Hope Animal Rescues will sponsor the Yappy Hour Special Event at Riverfront Park on September 29, 2009.

4. Be it resolved by the City Council of the City of Alton, Illinois, that the fire chief be allowed to apply for and initiate upon award the Illinois Environmental Protection Association Clean Diesel Grant. This \$33,000.00 grant is a 100% reimbursed IEPA grant to retrofit 5 pieces of fire apparatus with more efficient exhaust systems thereby substantially reducing diesel emissions from these apparatus.

5. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor is hereby authorized and directed to execute the attached Joint Funding Agreement by and between the City of Alton, Illinois and the Illinois Department of Transportation regarding the Great Rivers Flood Memorial Plaza.

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said five (5) 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. Fleming, that the above and foregoing five (5) 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)