

CITY OF ALTON
ALTON CITY COUNCIL

April 14, 2010

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 recognized Arthur Greenwood, a relative of Maitland Timmermiere, and presented a proclamation declaring April 21, 2010 to be “Maitland A. Timmermiere Day” in the City of Alton, Illinois, which is Mr. Timmermiere’s 95th birthday.

At this time, Mayor Hoechst made the following announcements:

Alton will have a City-wide Spring Litter Cleanup on Saturday, April 17, 2010, sponsored by Alton Caring Corps; Alton Beautification and Clean City Committee; Pride, Inc.; Sierra Club; Alton Marketplace and Upper Alton Business Association.

The City of Alton will sponsor an Animal Clinic on Saturday, April 24, 2010 at the Public Works Building from 1:00 p.m. – 3:00 p.m. Rabies inoculations, distemper inoculations, Madison County Animal Tags and City of Alton animal tags will be available for purchase.

The Census Office has reported that the response for the City of Alton is at 70%.

The Police Department will begin an Overtime Analysis on a quarterly basis which will reflect the reimbursable amount for each quarter.

COUNCIL MINUTES AND COMMUNICATIONS

The Clerk presented the following Council Meeting Minutes of March 24, 2010 and the following Communications: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for March, 2010; Illinois Commerce Commission, re: Hearing scheduled for April 20, 2010 for The City of Alton, Illinois by its Mayor, Donald E. Sandidge, Petitioner, vs. Union Pacific Railroad, Norfolk Southern Railroad, and Department of Transportation of the State of Illinois, Respondents; Illinois Com-

merce Commission, Transportation Division/Rail Safety Section, re: Approval of the FY 2011-2015 Crossing Safety Improvement Program 5-Year Plan; Madison County, re: Tax Computation Report, Taxing District 004-City of Alton; RiverBend Growth Association, re: Invitation to a Business Expo on May 5, 2010 sponsored by the RiverBend Growth Association and ConocoPhillips Wood River Refiner; Charter Communications, re: Addition of *Epix* to the channel lineup as a premium service; Charter Communications, re: Price Adjustments to their equipment and installation charges; Neil F. Flynn, re: T-07-0076, City of Alton v. Union Pacific, Norfolk Southern, et al, no objection to the proposed Supplemental Order; Allied Waste Services, re: Solid Waste and Recycling Volumes for February, 2010 and March, 2010; Madison County Highway Department, Madison County Recycling Program, Madison County Board, re: Madison County 2010 Used Tire Collection on April 16 and April 17, 2010; Alton Caring Corps, Pride, Inc. and Alton Marketplace, re: Alton City-Wide Spring Litter Cleanup to be held on April, 17, 2010; Mayor Hoechst, re: Thank you to Senator John Cullerton for recent comments in opposition to Governor Quinn's proposal to reduce the share of income tax that municipalities receive from 10% to 7%. Mr. Ryan made a motion, seconded by Mr. Fleming, that said Minutes 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

PETITIONS

Mayor Pro Tem Ryan presented the following petition, re: AT&T, c/o Black & Veatch requests a special use permit for property located at 2404 Bloomer Drive, Alton, Illinois for the purpose of increasing the existing fenced lease compound and removing and replacing the existing monopole tower. Mr. Ryan made a motion, seconded by Mr. Brake, that said petition be referred to the Plan Commission. The Chair so ordered.

REPORT OF OFFICERS

The Clerk presented the following Report of Officers: City Treasurer, re: Monthly Report for March, 2010; Comptroller, re: Overtime Analysis for March, 2010; Alton Fire Department, re: Estimated Fire Loss for March, 2010; Alton Fire Department, re: Largest Single Fire Loss for March, 2010; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for March, 2010; Department of Building and Zoning, re: Monthly Report for March, 2010; Animal Control Department, re: Monthly Report for March, 2010. Mr. Ryan made a motion, seconded by Mr. Brake, that said 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. Boulds presented the following Committee of the Whole Meeting Report for April 12, 2010; Resolution, re: Discount and Special Bills paid; Resolution, re: Contract

with Sheppard, Morgan & Schwaab, Inc. to initiate final design of the Alton Riverfront Promenade from its present terminus near the Boat of the Riverbend to the entrance of the Argosy Casino; Resolution, re: Contracts with Sheppard, Morgan & Schwaab, Inc., Environmental Operations, Inc. and Henderson & Associates to commence work for environmental remediation, demolition, architectural enhancements, and engineering for construction of a municipal parking lot around the 300 block of Piasa (east side); Resolution, re: Public Works Department to assist in demolition of the Stratford parking structure (hauling only); Resolution, re: City Clerk to publish a Notice of Sale of Real Property (301 Piasa St.); Resolution, re: Lease Agreement between the City of Alton and Chez Marilyn, Inc.; Resolution, re: Lease Agreement between the City of Alton and Bossanova of Alton, Inc. d/b/a Bossanova; Resolution, re: Simmons Law Firm requests that a portion of Fourth St. be closed to facilitate a 5K run event; Resolution, re: Permit Downtown Alton, Inc. to host their Block Party events on certain six (6) dates in the summer of 2010; Resolution, re: Demolition of 1226 E. 6th and 919 Tonsor; Resolution, re: Consider an ordinance to establish the Alton Amphitheater Commission; Resolution, re: Lease Agreement between the City of Alton and Town Club, Inc. d/b/a Town Club Tavern; Resolution, re: Establish one handicap parking space in front of 2524 Clawson; Resolution, re: Provision of Law Enforcement Services Cooperative Agreement – Amendment No. 17 with the U.S. Army Corps of Engineers. Mr. Boulds made a motion, seconded by Mr. Fleming that said report be placed on file. The Chair so ordered.

Mr. Boulds 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 April 12, 2010, be allowed and payment be made for same. Mr. Boulds made a motion, seconded by Mr. Fleming, 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 resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor be and is hereby authorized to execute appropriate contracts with Sheppard, Morgan & Schwaab, Inc. Environmental Operations, Inc. and Henderson & Associates commence work for environmental remediation, demolition, architectural enhancements and engineering to initiate construction of a municipal parking lot and associated streetscape improvements in and around the 300 Block of Piasa (east side) with said funding coming from the TIF Project Account #1 (Riverfront). 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 resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Department be and is hereby authorized to assist in demolition of the Stratford parking structure (hauling only) consistent with the terms of the attached letter from Moyer Contracting Company. 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 resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City Clerk is hereby authorized and directed to publish the attached Notice of Sale of Real Property for three (3) consecutive weeks with the initial date of publication on or about April 16, 2010. Mr. Boulds made a motion, seconded by Mr. Ryan, that said resolution be approved.

Mr. Boulds presented the following amendment:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City Clerk is hereby authorized and directed to publish the attached Notice of Sale of Real Property for three (3) consecutive weeks with the initial date of publication on or about April 16, 2010. Mr. Boulds made a motion, seconded by Mr. Ryan, 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. Boulds made a motion, seconded by Mr. Ryan, that said resolution as amended 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 two (2) resolutions:

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Chez Marilyn, Inc. be and hereby is approved and the Mayor is authorized to execute the agreement.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Bossanova of Alton, Inc. d/b/a Bossanova be and hereby is approved and the Mayor is authorized to execute the agreement.

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

Mr. Boulds 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 25, 2010, 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 25, 2010, from 7:00 a.m. to 11:00 a.m. to facilitate a 5K run event. 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 resolution:

WHEREAS, the Block Parties in Downtown Alton have been successful in recent years with few complaints; and

WHEREAS, Downtown Alton, Inc., is willing and able to sponsor the Block Parties in Downtown Alton as it did last year; and

WHEREAS, the Block Parties are popular with thousands of Alton residents and visitors; and

WHEREAS, the Block Parties have significantly contributed to the economic well being of the businesses located in Downtown Alton.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, AS FOLLOWS:

Downtown Alton, Inc., is granted permission to host their Block Party events on the following six dates:

May 1, 2010
May 29, 2010
June 26, 2010
July 31, 2010

August 28, 2010
September 25, 2010

subject to the following conditions:

1. State Street from Broadway to Fourth Street, Wall Street from William Street to State Street, Third Street from Piasa Street to State Street, Fourth Street from Piasa Street to Belle Street, and Belle Street from Third Street to Fourth Street shall be closed and appropriately barricaded between the hours of 2:00 p.m. until 6:00 a.m. the following morning.
2. Only one outdoor band or musical presentation shall be allowed, and it shall be located on a stage at the Third Street and Belle Street intersection.
3. All outdoor music presentation shall stop at 10:30 p.m.
4. All outdoor sales of alcoholic liquor shall stop and all outdoor vendors shall be off the streets by 11:30 p.m.
5. Downtown Alton, Inc., shall cause one police officer or security person to be present at each vendor's location to monitor sales of alcoholic liquor, particularly with regard to prohibiting minors from purchasing or consuming alcoholic liquor
6. Downtown Alton, Inc., shall provide at least one off duty police officer to security person to patrol the Christian Hill residential area adjacent to Downtown Alton during all evening hours of the Block Party.
7. Downtown Alton, Inc., shall provide pickup and disposal of all trash or litter in the Block Party area and in the Christian Hill residential area adjacent to the Block Party area throughout the hours of the Block Party and in the morning immediately following the Block Party.
8. Downtown Alton, Inc., shall provide all additional security and cost for security related to the Block Party. It is agreed that as part of the security, the sponsors of the Block Parties shall deliver to the office of the City Treasurer the sum of \$1,120.00 by a check made payable to the "City of Alton" within seven (7) days following each Block Party for deposit to the General Fund of the City as and for partial reimbursement of additional cost to the City of Alton Police Department incurred in connection with Block Parties. Failure to make the aforesaid payment within the time allowed may cause the City of Alton to revoke the permission herein granted for any Block Parties following the failure to timely remit the aforesaid payments.

Mr. Boulds made a motion, seconded by Mr. Ryan, that said resolution be approved.

Mr. Ryan presented the following amendment:

WHEREAS, the Block Parties in Downtown Alton have been successful in recent years with few complaints; and

WHEREAS, Downtown Alton, Inc., is willing and able to sponsor the Block Parties in Downtown Alton as it did last year; and

WHEREAS, the Block Parties are popular with thousands of Alton residents and visitors; and

WHEREAS, the Block Parties have significantly contributed to the economic well being of the businesses located in Downtown Alton.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, AS FOLLOWS:

Downtown Alton, Inc. is granted permission to host their Block Party events on the following six dates:

May 1, 2010
May 29, 2010
June 26, 2010
July 31, 2010
August 28, 2010
September 25, 2010

subject to the following conditions:

1. State Street from Broadway to Fourth Street, Wall Street from William Street to State Street, Third Street from Piasa Street to State Street, Fourth Street from Piasa Street to Belle Street, and Belle Street from Third Street to Fourth Street shall be closed and appropriately barricaded between the hours of 2:00 p.m. until 6:00 a.m. the following morning.
2. Only one outdoor band or musical presentation shall be allowed, and it shall be located on a stage at the Third Street and Belle Street intersection.
3. All outdoor music presentation shall stop at 10:30 p.m.
4. All outdoor sales of alcoholic liquor shall stop and all outdoor vendors shall be off the streets by 11:30 p.m.
5. Downtown Alton, Inc., shall provide pickup and disposal of all trash or litter in the Block Party area and in the Christian Hill residential area adjacent to the Block Party area throughout the hours of the Block Party and in the morning immediately following the Block Party.

6. Downtown Alton, Inc., shall provide all additional security and cost for security related to the Block Party. It is agreed that as part of the security, the sponsors of the Block Parties shall deliver to the office of the City Treasurer the sum of \$1,120.00 by a check made payable to the "City of Alton" within seven (7) days following each Block Party for deposit to the General Fund of the City as and for partial reimbursement of additional cost to the City of Alton Police Department incurred in connection with Block Parties. Failure to make the aforesaid payment within the time allowed may cause the City of Alton to revoke the permission herein granted for any Block Parties following the failure to timely remit the aforesaid payments.

Mr. Ryan 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. Ryan made a motion, seconded by Mr. Boulds, that said resolution as amended 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 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:

1226 E. 6th

919 Tonsor

Mr. Boulds 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. Boulds presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance Establishing the Alton Amphitheater Commission be considered. 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 resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Town Club of Alton, Inc. d/b/a Town Club Tavern, be and hereby is approved and the Mayor is authorized to execute the agreement. Mr. Boulds 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. Boulds presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that one handicap parking space be established in front of 2524 Clawson, Alton, Illinois. Mr. Boulds 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. Boulds presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor and appropriate officials are hereby authorized and directed to sign on behalf of the City of Alton the attached PROVISION OF LAW ENFORCEMENT SERVICES COOPERATIVE AGREEMENT – AMENDMENT NO. 17 with the U.S. Army Corps of Engineers for additional police services. Mr. Boulds made a motion, seconded by Mr. Fleming, 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 ordinance for first reading.

Ordinance No. 7192. An Ordinance amending Section 4 of Chapter 4 of Title 4 of the City Code of Alton, Illinois, concerning Class P liquor licenses. Mr. Ryan made a motion, seconded by Mr. Brake, that said ordinance be LAID OVER. The Chair so ordered.

SECOND READING OF ORDINANCES

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

Ordinance No. 7188. An Ordinance amending Chapter 10 of Title 6 of the City Code of the City of Alton, Illinois, pertaining to the use of polyvinyl chloride sewer pipe. Mr. Ryan made a motion, seconded by Mr. Velloff, 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 Alton Plan Commission, re: Public Hearing Minutes of March 30, 2010. Mr. Ryan made a motion, seconded by Mrs. Martin, 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

The Clerk 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 number 23-2-07-03-20-403-033, Section 3, Township 5 North, Range 10 West of the Third Principal Meridian, also known as 834 McPherson, Alton, Illinois (legal attached), to operate a day care facility, BE AND HEREBY IS APPROVED. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved.

At this time, Mayor Pro Tem Ryan presented the following request for the floor from Pamela Cunningham. Ms. Cunningham was not present to speak.

The motion for approval of the above and foregoing resolution LOST by the following vote:

AYES: None – 0

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

RESIGNATIONS

Mayor Hoechst presented the following resignation of Carolyn Dooley from the Appearance Review Commission. Mr. Boulds made a motion, seconded by Mr. Ryan, that said resignation be approved. The motion passed by the following vote:

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

NAYS: None – 0

APPOINTMENTS

Mayor Hoechst presented the following appointments and reappointments:

Sara McGibany (Alton Marketplace) reappointed to the Alton Beautification and Clean City Committee

Debbie Rowden appointed to the Alton Beautification and Clean City Committee
Debbie Schuneman appointed to the Appearance Review Commission
Margaret Hopkins appointed to the Appearance Review Commission
Scott Darr appointed to the Building Board of Appeals
Jim Siemer appointed to the Historical Commission
Carolyn Dooley appointed to the Park and Recreation Commission
Mr. Ryan made a motion, seconded by Mr. Boulds, that said appointments and reappointments be approved. The motion passed by the following vote:
AYES: Ryan, McCahill, Velloff, Martin, Brake, Fleming, Boulds – 7
NAYS: None – 0

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

Mr. Ryan presented the following six (6) resolutions:

1. WHEREAS, Alderman James Ryan has requested, pursuant to the desire of the Marquette Catholic High School, that a portion of certain streets be closed on Saturday, May 8, 2010, to facilitate the Marquette Catholic High School Annual 5K Fun Run/Walk and Mega Raffle; 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 the portions of the following streets:

4th Street from Court to Henry
Henry from 4th Street to Blair
6th Street from Henry to Langdon
Langdon from 6th Street to 7th Street
7th Street from Langdon to Henry
11th Street from Henry to Easton
Easton from 11th Street to 12th Street
12th Street from Easton to Henry
Blair from Henry to Liberty
Liberty from Blair to 15th Street
15th Street from Liberty to Henry

on Saturday, May 8, 2010, from 7:30 a.m. to 11:00 a.m. to facilitate the Marquette Catholic High School Annual 5K Fun Run/Walk and Mega Raffle.

BE IT FURTHER RESOLVED that Fourth Street from Alton Street to Langdon Street be closed on the same day from 3:00 p.m. to 11:00 p.m. as part of the same event.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Gentelin's on Broadway, LLC, be and hereby is approved and the Mayor is authorized to execute the agreement.

3. WHEREAS, Giant City Properties, LLC, is aggressively pursuing the rehabilitation of the property at 1 Court Street in the City of Alton, formerly known as the Jefferson Smurfit Building; and

WHEREAS, the City of Alton has indicated a willingness to consider the vacation of certain streets and alleys adjacent thereto to facilitate the future utilization of the former Jefferson Smurfit Building; and

WHEREAS, a temporary arrangement to allow the use of certain streets and alleys adjacent to said building is appropriate prior to the consideration of the vacation of said streets and alleys; and

WHEREAS, Giant City Properties, LLC, have also requested the City of Alton to consent to an assignment in connection with the financing to be provided by First Clover Leaf Bank to Giant City Properties.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached CONSENT TO ASSIGNMENT and LEASE AGREEMENT are hereby approved, confirmed and ratified as signed by the Mayor and appropriate City officials.

4. WHEREAS, the City of Alton entered into an Agreement for Professional Services dated May 18, 2007, with Sheppard, Morgan & Schwaab, Inc., Consulting Engineers, to provide engineering services for the preparation of a Long Term Control Plan for the City of Alton Combined Sewer Systems as required by the Illinois Environmental Protection Agency; and

WHEREAS, the upper limit of compensation for the engineering services to be provided pursuant to said Agreement was not to exceed \$279,00.00 without further authorization by the City of Alton; and

WHEREAS, the scope of the engineering services to be provided was substantially expanded by the consideration of a Constructed Wetland Combined Sewer Overflow Treatment Facility within the impoundment area of the Wood River Drainage and Levee District and the U.S. Army Corps of Engineers property, as explained in the attached letter from Charlie Sheppard dated March 11, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Agreement for Professional Services dated May 18, 2007, as approved by Resolution of the City Council of the City of Alton, Illinois, passed April 25, 2007, as R-07-04-25-183 shall be and is hereby modified to amend the

engineer's upper limit of compensation for the engineering services to be provided pursuant to said Agreement so as to not exceed \$313,400.00, rather than the upper limit of compensation of \$279,000.00, as originally stated therein.

5. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance Adjusting the Fees for Collection of Garbage and Refuse be considered.

6. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance establishing traffic and parking restrictions on Hill Road be considered.

Mr. Ryan made a motion, seconded by Mr. Fleming, that the above and foregoing six (6) resolutions be referred to the Committee of the Whole. The Chair so ordered.

Mr. McCahill presented the following resolution;

WHEREAS, there is currently one (1) Class C-2 liquor license authorized by the City Code and there is one (1) Class C-2 liquor license issued by the Liquor Commissioner of the City of Alton; and

WHEREAS, there exists a greater demand for Class C-2 liquor licenses than the number authorized by the City Code; and

WHEREAS, the City Council of the City of Alton finds and determines that it is in the best interest of the City to increase the number of authorized Class C-2 liquor licenses by two (2); and

WHEREAS, the City Council of the City of Alton does specifically find that the increase of the available C-2 liquor licenses as described above will not be detrimental to the health, welfare or public safety of the City of Alton at this time; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance increasing the number of Class C-2 liquor licenses authorized by the City Code from one (1) to three (3) be considered. 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 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:

717 E. 4th
904 Washington

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor and appropriate officials are hereby authorized and directed to sign on behalf of the City of Alton the attached AGREEMENT with Central States Fireworks to provide a fireworks display for the evening of July 2, 2010.

3. WHEREAS, the Alton Exposition Commission is sponsoring a Fireworks display in the City of Alton which event constitutes a public purpose(s);

WHEREAS, this fireworks display will require the temporary closure of the Clark Bridge, a State Highway in the City of Alton from 9:10 P.M. to 9:45 P.M. on July 2nd, 2010;

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 Clark Bridge from 9:10 P.M. to 9:45 P.M. on July 2nd, 2010 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 9:10 P.M. and 9:45 P.M. on July 2nd, 2010.

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: "No rerouting." The Clark Bridge will be closed for approximately 30 minutes during the Mississippi Fireworks Festival Display on July 2nd, 2010.

*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 Exposition Commission 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 Exposition Commission 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 Exposition Commission 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 of this ___ day of _____
_____ A.D.

ATTEST: _____

MUNICIPAL CLERK

MAYOR

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

Mrs. Martin presented the following two (2) resolutions:

1. Be it resolved by the City Council that the Mayor and appropriate city officials are hereby authorized to open an account with the Madison County Recorder's Office to permit the prompt recording of City documents to be billed monthly to the City per the attached form.
2. 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:

1110 Putnam
1714 Maupin

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

Mr. Brake presented the following resolution:

WHEREAS, the Upper Alton Association Inc. is sponsoring a Memorial Day Parade in the City of Alton which event constitutes a public purpose(s);

WHEREAS, this Memorial Day Parade will require the temporary closure of IL 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 IL. Route 140 from Brown Street to College Ave. and from Washington Ave. to Clawson 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 10:00 A.M. and 11:30 A.M. on May 31, 2010.

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 off IL. Route 140 east on Brown Street to Clawson Street then north on Clawson Street to IL. Route 140 (College Ave.) for north/east bound traffic and south on Clawson Street from IL. Route 140 then west on Brown Street to IL. 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 Upper Alton Association Inc. 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 Upper Alton Association Inc. 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 Upper Alton Association Inc. 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 _____, _____ 2010 A.D.

MUNICIPAL CLERK

APPROVED by the Mayor of the City of Alton of this ___ day of _____ 2010 A.D.

ATTEST: _____

MUNICIPAL CLERK

MAYOR

Mr. Brake 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 three (3) resolutions:

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor and appropriate officials are hereby authorized and directed to sign on behalf of the City of Alton the attached ALTON HOUSING AUTHORITY AGREEMENT FOR THE PROVISION OF SUPPLEMENTAL POLICE SERVICES.
2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance, transferring the City's Volume Cap to the South-western Illinois Development Authority be and is hereby approved.

3. 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:

2821 Viewland
2823 Viewland

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

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

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the City of Alton does hereby accept the proposal dated March 30, 2010, from Scheffel & Company, P.C., to provide annual audits for the City of Alton for the years ended March 31, 2010, 2011 and 2012, including the annual audits of the Police and Fire Pension funds for the fees as set forth in said proposal attached hereto and made a part hereof.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Deputy Comptroller is hereby authorized to request bids for the Alton Amphitheater Retrofits for the Park Department.

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. Brake, 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)