

CITY OF ALTON
ALTON CITY COUNCIL

April 28, 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.

At this time, Mayor Hoechst recognized Quincy Hamilton, who was recently called back to the Alton Fire Department from lay-off status.

Mayor Hoechst and Alton Police Chief Hayes presented letters of commendation to Public Works Director Kerr regarding two Public Works Sewer Maintenance employees, Rick Messinger and Billy McCane, for their quick actions in helping the Alton Police Department apprehend a stolen van, which had been parked in front of an Alton business during the early morning hours of March 25, 2010.

At this time Mayor Hoechst made the following announcements:

The City of Alton had a successful City-wide Spring Litter Cleanup on Saturday, April 17, 2010. There were over 376 bags of littered collected by the Madison County SWAP Program and various volunteers throughout the City of Alton.

The Animal Control Department held a Clinic on Saturday, April 24, 2010 at the Public Works Building. Seventy City animal tags were sold and 78 rabies vaccinations occurred.

The Census Office has reported that the response for the City of Alton is at 75%.

Mayor Hoechst congratulated Cynthia A. Roth, Alton City Treasurer, recipient of a Woman of Distinction award from the Alton YWCA.

COUNCIL MINUTES AND COMMUNICATIONS

The Clerk presented the following Council Meeting Minutes of April 14, 2010 and the following Communications: Illinois Commerce Commission, re: Cancellation of the April 20, 2010 hearing on the following – 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; at&t, re: Annual Consumer Video Services Report; Mark Von Nida, Madison County Clerk, re: Tax Computation Report for the Alton Riverfront Tax Increment Financing District (TF200); Mark Von Nida, Madison County Clerk, re: Changes listed for some of the parcels in the Alton Riverfront TIF District and an amended certification of the initial equalized assessed Valuation of the TIF District; Mayor Tom Hoechst, re: Letter to the Illinois Department of Transportation concerning the City of Alton, Piasa Street (U.S. Route 67), Broadway to 9th Street, Traffic Study. Mr. Ryan made a motion, seconded by Mr. Brake, 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: Enjoy Church d/b/a New Testament Fellowship requests a rezoning of the church property to Commercial and a Special Use Permit for the purpose of accommodating the use of an electronic message board for property located at 3303 Homer Adams Parkway. Mr. Ryan made a motion, seconded by Mr. Boulds, that said petition be referred to the Plan Commission. The Chair so ordered.

REPORT OF OFFICERS

The Clerk presented the following Report of Officers: Alton Police Department, re: Overtime Analysis for the 4th Quarter of 2009 and the 1st Quarter of 2010. Mr. Ryan made a motion, seconded by Mr. Fleming, 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 26, 2010; Resolution, re: Discount and Special Bills paid; Laid Over 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: Marquette Catholic High School requests the closure of a portion of certain streets to facilitate their Annual 5K Fun Run/Walk and Mega Raffle; Amendment, re: Grant a special event liquor license to Marquette Catholic High School for May 8, 2010; Resolution, re: Lease Agreement between the City of Alton and Gentelin's on Broadway, LLC; Resolution, re: Consent to Assignment and Lease Agreement between the City of Alton and Giant City Properties, LLC; Resolution, re: Agreement for Professional Services passed by the City Council on April 25, 2007 be modified to amend the engineer's compensation not to exceed \$313,400.00; Resolution,

re: Consider an ordinance adjusting the fees for collection of garbage and refuse; Resolution, re: Consider an ordinance establishing traffic and parking restrictions on Hill Road; Resolution, re: Consider an ordinance to increase the number of Class C-2 liquor licenses from one to three; Resolution, re: Demolition of 717 E. 4th and 904 Washington; Resolution, re: Agreement with Central States Fireworks to provide a fireworks display on July 2, 2010; Resolution, re: Alton Exposition Commission is sponsoring a fireworks display on July 2, 2010 and requests temporary closure of the Clark Bridge; Resolution, re: City officials are authorized to open an account with the Madison County Recorder's Office to permit prompt recording of City documents; Resolution, re: Demolition of 1110 Putnam and 1714 Maupin; Resolution, re: Annual Memorial Day Parade to be held on May 31, 2010; Resolution, re: Alton Housing Authority Agreement for the Provisions of Supplemental Police Services; Resolution, re: Approve an ordinance to transfer the City's Volume Cap to the Southwestern Illinois Development Authority; Resolution, re: Demolition of 2821 Viewland and 2823 Viewland; Bid Report and Resolution, re: Bid #2010-3, Asbestos Removal at 305 McClure, 918 Humboldt Court and 1805 Main. Mr. Boulds made a motion, seconded by Mr. Fleming, that said report 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 that the Discount and Special Bills Paid; also all Expenditure Detail Bills as listed in the Comptroller's report dated April 26, 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 amended resolution:

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.

BE IT FURTHER RESOLVED that a special event liquor license shall be granted, upon proper application, to Marquette Catholic High School, so as to permit the sale of alcoholic liquor by Marquette Catholic High School on City owned property, that being Fourth Street between Court Street and Langdon Street, between the hours of 3:00 p.m. and 11:00 p.m. on Saturday, May 8, 2010. Mr. Boulds 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. 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 Gentelin's on Broadway, LLC, be and hereby is approved and the Mayor is authorized to execute the agreement. 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, 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. 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 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 \$279,000.00 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. 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 Ordinance Adjusting the Fees for Collection of Garbage and Refuse 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, Brake, Fleming, Boulds – 6

NAYS: Martin - 1

Mr. Boulds presented the following resolution:

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. 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, 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. 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, 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

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 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. Mr. Boulds 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. Boulds presented the following resolution:

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. Boulds 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. Boulds presented the following resolution:

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. 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:

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

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:

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. 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 ALTON HOUSING AUTHORITY
AGREEMENT FOR THE PROVISION OF SUPPLEMENTAL 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

Mr. Boulds presented the following resolution:

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. 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:

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. 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 best bid of US Environmental for 305 McClure in the amount of \$615.00, Universal Abatement for 918 Humboldt Court in the amount of \$1,740.00, US Environmental for 1805 Main in the amount of \$1,659.00 is hereby awarded for Bid #2010-3, Asbestos Removal for Building & Zoning Department. 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

FIRST READING OF ORDINANCES

Mayor Pro Tem Ryan presented the following two (2) ordinances for first reading.

Ordinance No. 7193. An Ordinance establishing the Alton Amphitheater Commission.

Ordinance No. 7194. An Ordinance establishing one handicap parking space in front of 2524 Clawson Street, Alton, Illinois.

Mr. Ryan made a motion, seconded by Mr. Brake, that the above and foregoing two (2) 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. 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 Mrs. Martin, 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 Tax Increment Financing – Joint Review Board (JRB), re: Public Hearing minutes of April 14, 2010. 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

PUBLIC FORUM ADDRESSING CITY BUSINESS

Mayor Pro Tem Ryan presented the following request for the floor from Michael Storey. Mr. Ryan made a motion, seconded by Mr. Boulds, that said request be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Storey took the floor and spoke, re: Ordinances.

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

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

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance Amending Ordinance 7072, Authorizing Permit Parking for Residents of Downtown Alton be considered.

2. BE IT RESOLVED by the City Council of the City of Alton, Madison County, Illinois, that the City Council adopt a Budget and Appropriation Ordinance #7196 for fiscal year commencing on the 1st day of April, 2010 and ending on the 31st day of March, 2011.

Mr. Ryan 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. McCahill presented the following two (2) resolutions:

1. BE IT RESOLVED BY the City Council of the City of Alton, Illinois, that the Mayor or other appropriate City Officials are hereby authorized to enter into a contract with Triple Jam Productions for the production and/or booking of amphitheater concerts.

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:

227 W. Delmar

Mr. McCahill 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.

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

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Corporation Counselor and appropriate city officials are hereby authorized and directed to execute a lease agreement by and between the City of Alton, Illinois and St. Anthony's Health Center.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Corporation Counselor and appropriate city officials are hereby authorized and directed to execute a lease agreement by and between the City of Alton, Illinois and William Maher, Jr.

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that an Ordinance be considered establishing the requirement to pay prevailing wages as required by the State of Illinois.

Mr. Velloff made a motion, seconded by Mr. Brake, 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 resolution:

BE IT RESOLVED BY the City Council of the City of Alton, Illinois, that Ordinance No. 7120 be amended to extend until January 28, 2011 a special use permit for a disguised telecommunication facility at 920 E. 5th Street. 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. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to request the first and second readings of Ordinance No. 7195. 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 following ordinance for first reading.

Ordinance No. 7195. An Ordinance approving the transfer of Volume Cap in connection with Private Activity Bond Issues, and related matters.

Mr. Boulds presented the following ordinance for second reading.

Ordinance No. 7195. An Ordinance approving the transfer to Volume Cap in connection with Private Activity Bond Issues, and related matters. 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, 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)