

CITY OF ALTON
ALTON CITY COUNCIL

June 23, 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 Corporation Counselor Schrempf to lead the Pledge to the Flag.

At this time, Mayor Hoechst made the following announcements:

Several cooling centers have been established in Alton: Alton Square Mall Food Court (7 a.m. to 9:30 p.m. and 6 p.m. on Sundays); Salvation Army (9 a.m. to 4 p.m., Monday-Friday); Senior Services Center (8 a.m. to 9 p.m., Monday-Friday); Two City of Alton Fire Stations (as a last resort).

Thank you to all of the employees who volunteered at the concert at The Amphitheater last week.

The Clark Bridge will be closed on July 2, 2010 at approximately 9:20 p.m. for the annual fireworks display. There will be a concert at the Amphitheater before and after the fireworks.

The Clerk read the following Notice of Public Hearing.

NOTICE

Pursuant to Illinois Revised Statutes, 65 ILCS 5/11-91-1, and Alton City Code 6-1-8, be advised that the City Council of the City of Alton, Illinois, shall conduct a hearing at 7:30 p.m., on June 23, 2010, in the City Council Chambers located at Alton City Hall, 101 E. Third Street, Alton, Illinois, at which place and time all interested persons shall be heard concerning the vacation of a portion of Alton Street and a portion of Fifth Street, located within the City of Alton, Illinois.

Dated this 27th day of May, 2010.

Boulds

s/Mary T.

Mary Boulds, City Clerk
City of Alton
101 E. Third Street
Alton, IL 62002

Mr. Ryan made a motion, seconded by Mr. Boulds, that the Public Hearing be approved. The motion passed by the following vote:

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

NAYS: None – 0

The Public Hearing opened at 7:34 p.m.

Mayor Hoechst asked if there were any questions or comments from the Aldermen.

Alderman Fleming asked what the Simmons Law Firm intended to do with the additional parcels of property.

Director of Development and Housing Roggio responded by saying the parking lot will be extended over the acquired property.

Mayor Hoechst asked if there were any questions or comments from the Public.

There were no questions or comments from the Public.

Mr. Ryan made a motion, seconded by Mrs. Martin, that the Public Hearing adjourn at 7:35 p.m. The motion passed by the following vote:

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

NAYS: None – 0

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of June 9, 2010 and the following Communications: United States Department of Commerce, Economics and Statistics Administration, U.S. Census Bureau, re: Thank you for the City of Alton's participation in the 2010 Decennial Census Local Update of Census Addresses (LUCA) Program; Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for May, 2010; Illinois Department of Transportation, re: Permission granted to temporarily close a portion of the Clark Bridge for the annual Fireworks Display on July 2, 2010; Illinois Department of Financial and Professional Regulation, re: Request for communities around the State of Illinois to review the local rules and construction permit processes regarding state licenses of roofing contractors; Stifel Nicolaus, re: \$2,505,000 City of Alton, Illinois Refunding Bonds, Series 2010; Noor Ahmed, M.D., re: Suggestion of a plaque next to the bench in the Oriental Garden acknowledging the

committee members and volunteers who contributed many hours of labor and the following Report of Officers: Liquor Control Commissioner, Mayor Tom Hoechst, re: Public Hearing to be held on July 15, 2010 regarding a fine, suspension or revocation of the retail license issued to The Pub Room; Mayor Tom Hoechst, re: June 2010 Mayor's Report; City Treasurer, re: Monthly Report for May, 2010. Mr. Fleming made a motion, seconded by Mr. Boulds, 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

Chairman Ryan presented the following Committee of the Whole Meeting Report for June 21, 2010; Resolution, re: Discount and Special Bills paid; Resolution, re: Consider an ordinance concerning City Code clarification on noise ordinances; Resolution, re: Consider an ordinance vacating a portion of Alton St. and a portion of Fifth St.; Resolution, re: Annual Greater Madison County Federation of Labor Parade on August 28, 2010; Bid Report and Resolution, re: Bid #2010-6, Re-sealing the Parking lot at the Law Enforcement Center. Mr. Ryan made a motion, seconded by Mr. Boulds, that said report be placed on file. The Chair so ordered.

Mr. Ryan 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 June 21, 2010, be allowed and payment be made for same. Mr. Ryan made a motion, seconded by Mr. McCahill, 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. Ryan presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance Concerning City Code Clarification on Noise Ordinances be considered. Mr. Ryan 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. Ryan presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached ordinance vacating a portion of Alton Street and a portion of Fifth Street be considered. Mr. Ryan 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. Ryan presented the following resolution:

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

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

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such purposes.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Alton that permission to close off Illinois Route 140 from Brown St. to College Ave. and from Washington Ave. to Clawson St. as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 10:00 A.M. and 11:30 A.M. on August 28th, 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 Illinois Route 140 east on Brown Street to Clawson Street then north on Clawson Street to Illinois Route 140 (College Ave.) for north/east bound traffic and south on Clawson Street from Illinois Route 140 then west on Brown Street to Illinois Route 140 (Washington Ave.) for south/west bound traffic.

*To be used when appropriate.

BE IT FURTHER RESOLVED, that the City of Alton assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that Police officers or authorized flaggers shall at the expense of the City of Alton be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that Police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

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

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways, pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when no detour is required.)

BE IT FURTHER RESOLVED, that the Greater Madison County Federation of Labor hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Greater Madison County Federation of Labor shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000.00 per person and \$500,000.00 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

ADOPTED by the City Council of the City of Alton this _____ day of _____, 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. Ryan 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. Ryan presented the following resolution:

BE IT RESOLVED, By the City Council of the City of Alton, Illinois, that the best proposal of Barnhart Construction Inc. in the amount of \$7,426.00 (Option 1: One Coat Sealer) is hereby awarded for Bid #2010-6 Re-sealing Parking Lot at the LE Center for the Police Department of the City of Alton. Mr. Ryan 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. 7207. An Ordinance establishing load restrictions on certain parking lots near the Alton Riverfront. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be LAID OVER. The Chair so ordered.

Mayor Pro Tem Ryan made a motion, seconded by Mr. Boulds, that the Rules of the Council be Suspended in order to request the first and second readings of Ordinance No. 7208. The motion passed by the following vote:

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

NAYS: None – 0

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

Ordinance No. 7208. An Ordinance vacating a portion of Alton Street and a portion of Fifth Street.

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

Ordinance No. 7208. An Ordinance vacating a portion of Alton Street and a portion of Fifth Street. Mr. Ryan made a motion, seconded by Mr. Boulds, that said ordinance be adopted. 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. 7203. An Ordinance amending Ordinance 7072, authorizing permit parking for residents of Downtown Alton. Mr. Ryan made a motion, seconded by Mr. Fleming, that said ordinance be adopted. The motion passed by the following vote:

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

NAYS: None – 0

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

Ordinance No. 7204. An Ordinance concerning parking on the north side of Broadway in front of #10 East Broadway. 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

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

Ordinance No. 7205. An Ordinance granting a special use at 2404 Bloomer Drive for the installation of a cell tower. 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 June 8, 2010. Mr. Ryan made a motion, seconded by Mr. Fleming, that said minutes be placed on file. The motion passed by the following vote:

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

NAYS: None – 0

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

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

1. Be it resolved that the Mayor and appropriate City officials are hereby authorized and directed to execute on behalf of the City of Alton the attached Customer Service Agreement with United Communication Systems, Inc. d/b/a Call One.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Fiscal Year 2010 budget allocation of Community Development Block Grant funding be hereby approved.

3. WHEREAS, the City of Alton, Madison County, Illinois, finds that the economic stability of the municipality directly depends upon stable, integrated, and balanced living patterns; and

WHEREAS, it further finds that stable, integrated and balance living patterns are threatened by discriminatory acts and unlawful housing practices; and

WHEREAS, it further finds that discriminatory acts and unlawful housing practices contribute to the formation and preservation of segregated neighborhoods, thereby affecting the quality of daily life of the citizens of Alton; and

WHEREAS, it further finds that discriminatory acts and unlawful housing practices interfere with the achievement of stable, integrated and balanced living patterns, thereby depriving the citizens of the benefits of interracial, interreligious and intercultural association.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the findings hereinabove stated are hereby incorporated by reference and made a part of the foregoing FY 2010 CDBG budget allocation resolution; and

That discriminatory and unlawful housing practices as defined by the Dept. of Housing and Urban Development pursuant to the Community Development Block Grant Regulations, are hereby specifically against the policy and practices of the City of Alton. Furthermore, the City of Alton will not participate in or allow the expenditure of government funds for housing projects which are not consistent with HUD rules and regulations. 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 attached Ordinance pertaining to parking restrictions at 220 and 224 Big Arch Road be considered. Mr. McCahill made a motion, seconded by Mr. Velloff, that said resolution be referred to the Committee of the Whole. The Chair so ordered.

Mr. Boulds presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance Providing a Fee Related to Non Tap-on Sewer

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

Mr. Boulds presented the following four (4) resolutions:

1. WHEREAS, Alderwoman Martin has requested that Locust Street between Washington Avenue and Humbert Street be closed on Sunday, July 11, 2010, to facilitate a car show sponsored by the Parks and Recreation Commission; and

WHEREAS, the City Council has considered the request 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 Locust Street between Washington Avenue and Humbert Street on Sunday, July 11, 2010, from 10:00 a.m. until 6:30 p.m. to facilitate a car show sponsored by the Parks and Recreation Commission.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Alton Marina be and is hereby authorized to purchase 10 Jet Ports at a cost not to exceed \$10,000 with said funding coming from the Marina Riverfront \$0.10 restricted account.

3. WHEREAS, Alderman Ryan has requested that the 100 and 200 Blocks of West Third Street and the 300 Block of Belle Street be closed on Sunday, June 27, 2010, to facilitate a car show sponsored by Alton Marketplace; and

WHEREAS, the City Council has considered the request 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 100 and 200 Blocks of West Third Street and the 300 Block of Belle Street on Sunday, June 27, 2010, from 7:00 a.m. until 5:00 p.m. to facilitate a car show sponsored by Alton Marketplace.

4. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor and appropriate City officials are hereby authorized and directed to execute on behalf of the City of Alton the attached EXTENSION AGREEMENT allowing the former "The Boat at the Riverbend" to remain in its current location until September 30, 2010.

Mr. Boulds made a motion, seconded by Mr. Fleming, that the Rules of the Council be Suspended in order to act upon said four (4) 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 fore-
going four (4) 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)