

CITY OF ALTON
ALTON CITY COUNCIL

July 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 Personnel Director Miles to lead the Pledge to the Flag.

At this time Mayor Hoechst recognized Police Chief Hayes and Police Detective Mike O'Neill. Mayor Hoechst read a letter from the Child Advocacy Center in Wood River regarding compassionate and respectful dealings by Detective O'Neill with two young brothers whose parents were involved in a murder/suicide.

At this time, Mayor Hoechst made the following announcements:

The National Night Out Kick-Off Event will be on August 2, 2010 from 6:00 p.m. to 9:00 p.m. at the Alton Police Department on Broadway. There will be free food, games and giveaways along with a bicycle raffle and tours of the Law Enforcement Center.

COUNCIL MINUTES, COMMUNICATIONS AND REPORT OF OFFICERS

The Clerk presented the following Council Meeting Minutes of July 14, 2010 and the following Communications: Allied Waste Systems, re: Solid Waste and Recycling Volumes for June, 2010 and the following Report of Officers: Mayor Hoechst, re: Letter to The Telegraph expressing sadness and regret about the July 4th weekend fireworks incident; City Treasurer, re: Monthly Report for June, 2010. Mr. Ryan 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 July 26, 2010; Resolution, re: Discount and Special Bills paid and Spencer T. Olin

Community Golf Course Trust Fund Bill Listing; Resolution, re: Temporary closure of Fifth St. between Market St. and Alby St. on July 31, 2010 for a children's event sponsored by Morningstar Baptist Church; Resolution, re: Consider an ordinance establishing two-hour parking on the north side of Bond St. in front of 500 Bond Street; Resolution, re: Annual Alton Road Runners Club Road Race on November 27, 2010; Resolution, re: Demolition of 820 E. 6th; Resolution, re: Demolition of 1904 Central; Resolution, re: Sheppard, Morgan & Schwaab, Inc. be authorized to advertise for bids for the construction of Brenner Street Sewer Replacement; Resolution, re: Demolition of 1211 Washington; Resolution, re: A public hearing be held at the regular Council meeting of September 8, 2010 to consider the vacation of a portion of a vacant and unnamed alley off of Gillham Ave.; Resolution, re: City officials to pursue an Energy Efficiency and Conservation Block Grant for lighting retrofits at the Public Works building in the amount of \$55,000 and an Energy Efficiency Loan from Madison County in the amount of \$50,000; Resolution, re: City Clerk to publish in The Telegraph a Notice of Sale of Interest in Real Property Owned by the City of Alton and an Invitation to Bid thereon for property located in the 4100 block of College Avenue; Bid Report and Resolution, re: Bid #2010-8, Asbestos Removal at 2609 Salu and 2413 Washington. 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 July 26, 2010, be allowed and payment be made for same.

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized and directed to disburse from the Spencer T. Olin Community Golf Course Trust Fund an amount of \$5,212.56 to the following:

RP Lumber	\$2,468.24
Sunbelt Rentals	110.00
Sunbelt Rentals	1,168.44
Emerald View Sod Farm	1,465.88

TOTAL BILL LISTING \$5,212.56

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

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

NAYS: None – 0

Mr. Ryan presented the following resolution:

WHEREAS, Alderman Ryan has requested that Fifth Street between Market Street and Alby Street be closed on Saturday, July 31, 2010, to facilitate a children's event sponsored by Morningstar Baptist Church; 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 Fifth Street between Market Street and Alby Street on Saturday, July 31, 2010, from 11:00 a.m. until 8:00 p.m. to facilitate children's event sponsored by Morningstar Baptist Church. 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:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Ordinance Amending Ordinance 3378, being the Traffic Code of the City of Alton, by Establishing Two-Hour Parking on the North Side of Bond Street in Front of 500 Bond 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 Alton Road Runners Club is sponsoring a road race in the City of Alton which event constitutes a public purpose(s);

WHEREAS, this road race will require the temporary closure of the eastbound lanes of McAdams Highway (IL. RTE 100), a State Highway in the City of Alton from 7:30AM to 12:00PM (Noon) on November 27, 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 eastbound lanes of McAdams Hwy. (IL. RTE 100) from East Broadway and U.S. Rte. 67 to Stanka Lane 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 7:30AM and 12:00PM (NOON) on November 27, 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: The two (2) west bound lanes of McAdams Hwy. will be divided into two-way traffic lanes (one lane West and one lane east) from East Broadway and U.S. RTE. 67 to Stanka Lane.

*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 Road Runners Club 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 Road Runners Club 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 Road Runners Club 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. 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, 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:

820 E. 6th

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:

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:

1904 Central

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:

WHEREAS, the City of Alton desires to construct the Brenner Street Sewer Replacement, and

WHEREAS, the plans and specifications for said facilities have been completed by the City's Project Engineers, Sheppard, Morgan & Schwaab, Inc.

NOW THEREFORE, be it resolved that the City of Alton does hereby authorize the City's Project Engineers, Sheppard, Morgan & Schwaab, Inc. to advertise for bids for the construction of said Brenner Street Sewer Replacement and to report the results of the bids received to the City Council for their consideration. 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:

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:

1211 Washington

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 a public hearing be held before the City Council at its regular meeting of September 8, 2010, pursuant to 65 ILCS 5/11-91-1 and Alton City Code 6-1-8 to consider the vacation of a portion of a vacant and unnamed alley off of Gillham Avenue, more particularly described as that portion of an unimproved and unnamed alley immediately adjacent to and west of 3528 Gillham Avenue, Alton, Illinois, also referenced as Madison County Tax Parcel ID number 23-1-08-08-14-301-001, and as shown on the attached “Exhibit A”, said exhibit by reference made a part hereof, all being within the City of Alton, Illinois, with the title to said portion of Gillham Avenue passing to and becoming a part of the property to the east, conditioned upon the receipt by the City of Alton of compensation equal to the fair market value of the property vacated, together with the cost incurred by the City of Alton in connection with said vacation, including but not limited to engineering, publication and recording fees.

BE IT FURTHER RESOLVED that the City Clerk shall publish notice of the public hearing with regard to this matter at the earliest possible date. 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:

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 pursue an Energy Efficiency and Conservation Block Grant for lighting retrofits at the Public Works building in the total amount of \$55,000.00; and

BE IT FURTHER RESOLVED that the Mayor and appropriate City officials are authorized and directed to apply for an Energy Efficiency Loan from Madison County, Illinois, in the amount of \$50,000.00 at zero percent (0%) interest per annum on the condition that the loan shall not be finalized or obligation incurred by the City of Alton until and unless the City of Alton receives the aforesaid Energy Efficiency and Conservation Block Grant. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

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

NAYS: None – 0

Mr. Ryan 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 in *The Telegraph* once a week for three consecutive weeks, commencing within one week following the passage of this Resolution, the attached NOTICE OF SALE OF INTEREST IN REAL PROPERTY OWNED BY THE CITY OF ALTON AND AN INVITATION TO BID THEREON relating to property located in the 4100 Block of College Avenue, Alton, Illinois, more particularly described in said Notice. Mr. Ryan made a motion, seconded by Mr. Boulds, that said resolution be approved. The motion passed by the following vote:

AYES: Ryan, Velloff, Martin, Brake, Fleming, Boulds – 6
NAYS: McCahill - 1

Mr. Ryan presented the following resolution:

BE IT RESOLVED, By the City Council of the City of Alton, Illinois, that the best bid of Abatepro/TriState Services in the amount of \$750.00 for 2609 Salu and \$750.00 for 2413 Washington is hereby awarded for Bid #2010-8, Asbestos Removal at 2609 Salu and 2413 Washington for Building & Zoning Department. 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

FIRST READING OF ORDINANCES

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

Ordinance No. 7210. An Ordinance repealing Section 3 of Ordinance No. 5216, an ordinance that prohibited parking in front of 220 & 224 Big Arch Road.

Ordinance No. 7211. An Ordinance providing a fee related to Non Tap-On Sewer Inspections.

Mr. Ryan made a motion, seconded by Mr. Boulds, 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. 7209. An Ordinance concerning City Code clarification on noise ordinances. 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

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Alton Amphitheater Commission, re: Public Hearing minutes of June 7, 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

APPOINTMENTS

Mayor Hoechst presented the following two (2) appointments: Pat Little to the Alton Beautification and Clean City Committee and Dawn Voss to Property Maintenance Inspector. Mr. Ryan made a motion, seconded by Mr. Fleming, that said two (2) appointments be approved. The motion passed by the following vote:

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

NAYS: None – 0

PUBLIC FORUM ADDRESSING CITY BUSINESS

Mayor Pro Tem Ryan presented the following two (2) requests for the floor from Mike Storey and Starla Kutter. Mr. Ryan made a motion, seconded by Mr. Fleming, that said two (2) requests 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: Proposed ordinance for sewer tap-on.

Ms. Kutter was not present to speak.

COMMENTS OR RESOLUTIONS FROM THE COUNCIL

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

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS that the following line items be adjusted in budget Ordinance #7196 as follows:

REVENUES

1912 6680	Rents & Concessions	from \$20,000 to \$30,000
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EXPENDITURES

1912 7920	Resale Merchandise	from \$10,000 to \$15,000
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1912 7927	Irrigation Maintenance	from \$500 to \$1,500
1912 7935	Janitorial Supplies	from \$500 to \$1,500
1912 8220	Contract Work	from #3,300 to \$3,500
1912 8230	Special Events	from \$5,000 to \$77,300
1912 9010	Printing n Binding	from \$500 to \$2,000
1912 9420	Rent of Equipment	from \$1.200 to \$8,000
1912 9575	Sales Tax	from \$0 to \$2,200

Total Adjustments for Amphitheater Expenditure Budget from \$22,500 to \$113,000

0010 7090	Health (EAP)	from \$00 to \$5248.80
0010 7100	Unemployment	from \$60,000 to \$100,000
0010 9965	Other Bond Charges	from \$20,000 to \$00
0010 9990	Transfers Out	from \$54,900 to \$25,000

Total Adjustments for Gen Government Expenditure Budget from \$7,397,800 to \$7,393,148.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor be and is hereby authorized to execute the attached redevelopment agreement with Banyon Ventures, LLS, pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program.

3. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor be and is hereby authorized to execute the attached redevelopment agreement with Banyon Ventures, LLS, pursuant to the terms of the Alton Tax Increment Finance Grant Program.

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 pursue project funding under the 2010 Illinois Transportation Enhancement Program (ITEP) grant solicitation.

5. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the attached Lease Agreement between the City of Alton and Spirits-Temple Banquet Center, be and hereby is approved and the Mayor is authorized to execute the agreement.

Mr. Ryan made a motion, seconded by Mr. Fleming, that the above and foregoing five (5) resolutions be referred to the Committee of the Whole. The Chair so ordered.

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

1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor be and is hereby authorized to execute the attached redevelopment agreement with Evette Osuegbu, pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Mayor be and is hereby authorized to execute the attached redevelopment agreement with Evette Osuegbu, pursuant to the terms of the Alton Tax Increment Finance Grant Program.

Mr. Velloff 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.

Mrs. Martin presented the following resolution:

WHEREAS, Alderwoman Alice Martin has requested that Hampton between Brown and Harrison Streets be closed on Saturday, September 4, 2010, to facilitate a Labor Day 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 the following streets on the time and dates specified below:

1. Hampton between Brown and Harrison Streets on Saturday, September 4, 2010, from Noon until 6:00 p.m. to facilitate a Labor Day event.

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

Mr. Brake presented the following resolution:

WHEREAS, Alderman Brake has requested that Maxey Street from Main Street to Clawson Street be closed on Saturday, August 14, 2010, to facilitate a block party sponsored by the Lee Family Foundation; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Public Works Department, Police Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of that portion of the following streets on the time and dates specified below:

Maxey Street from Main Street to Clawson Street on Saturday, August 14, 2010, from 10:00 a.m. until 4:00 p.m.

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

Mr. Fleming presented the following resolution:

BE IT RESOLVED, by the City Council of the City of Alton, Illinois, that the Police Department is hereby authorized to purchase Three, New 2010 Ford Crown Victoria Police Interceptors from Landmark Ford in the amount of \$67,903.00 with the following vehicles used as "trade-ins":

2008 Ford Crown Victoria Police Interceptor, VIN 2FAFP71V28X115971 - \$5,800.00

2008 Ford Crown Victoria Police Interceptor, VIN 2FAFP71V68X115973 - \$5,800.00

Funding: Federal Prisoner Funds

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

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

1. WHEREAS, the Park Department of the City of Alton has a limited opportunity to purchase a 2010 John Deere 6330 tractor from the Illinois State Equipment Bid Program; and

WHEREAS, said tractor is necessary and appropriate for the performance and the duties of the Park Department and the cost are provided for in the budget of the Park Department.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL, CITY OF ALTON, ILLINOIS, that the Park Director and the appropriate officials are hereby authorized and directed to execute the appropriate documents to purchase a 2010 John Deere 6330 tractor from Shiloh Equipment from the 2010 Illinois State Equipment Bid Program at an initial purchase price not to exceed \$50,000.00 and pursuant to a five (5) year lease purchase agreement between the City of Alton and John Deere, Municipal Leasing, Inc.

2. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the Deputy Comptroller be authorized to advertise for bids for the construction of a new north façade on the partially demolished Sears Building, for the

construction of a municipal parking lot and associated streetscape improvements, and for all associated work to complete the City's portion of the Sears/Snyders' Building Redevelopment Project, with said bids being returned to the Alton City Council for their consideration and approval.

3. WHEREAS, the Greater Alton Community Development, Inc., is an Illinois Not For Profit Corporation organized in part for the improvement of the City of Alton; and

WHEREAS, the City of Alton has adopted the Hunterstown Neighborhood Revitalization Plan (Ordinance #6046) and a Tax Increment Financing District No. 2 to encourage productive re-development of economically distressed areas within the City of Alton; and

WHEREAS, Greater Alton Community Development, Inc. has identified certain parcels within the Hunterstown Revitalization Plan project area and within the Tax Increment Financing District No. 2 of the City of Alton that are suitable for the construction of single-family residential dwellings which will assist in the revitalization of the subject areas; and

WHEREAS, the City of Alton is the owner of the aforesaid parcels identified by Greater Alton Community Development, Inc.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL, CITY OF ALTON, ILLINOIS, that the Mayor and appropriate officials are hereby authorized and directed to execute on behalf the City of Alton the lease agreement with Greater Alton Community Development, Inc. concerning three (3) parcels of real estate owned by the City of Alton with the hope that Greater Alton Community Development, Inc. will be able to cause to be constructed single-family residential structures upon said parcels in which event the City of Alton shall convey one or more of the parcels to Greater Alton Community Development, Inc. or its assignees without further consideration.

Mr. Boulds made a motion, seconded by Mr. Ryan, that the Rules of the Council be Suspended in order to act upon said three (3) resolutions. The motion passed by the following vote:

AYES: Ryan, McCahill, Velloff, Martin, Brake, Boulds, Mayor Hoechst – 7

NAYS: Fleming – 1

Mr. Boulds made a motion, seconded by Mr. Fleming, that the above and foregoing three (3) 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)