CITY OF ALTON
ALTON CITY COUNCIL

JULY 8, 2026

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 6:30 P.M. on the above date.

The meeting was called to order by Mayor Goins.

The Council Members present on the call of the roll:
PRESENT: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7
ABSENT: None – 0

Mayor Pro Tem called upon Alderwoman Brown to lead the Pledge to the Flag.

PROCLAMATIONS

Mayor Pro Tem presented a proclamation and declared Wednesday, July 1, 2026 as Duke Bakery Day in the City of Alton, Illinois.

PRESENTATION

Megan Tyler, Executive Director of Scared Spaces, gave an update on services and allocation of funds to the Alton City Council.

PUBLIC FORUM ADDRESSING CITY BUSINESS

Alderwoman Brown presented the following request for the floor from Sherry Hobson, Mary Norman and Denise Sparks. Mrs. Brown made a motion, seconded by Mr. Meehan, that said requests be approved. The motion passed by the following vote:
AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7
NAYS: None – 0

Ms. Hobson took the floor and spoke, re: 845 Danforth.

Ms. Norman took the floor and spoke, re: Opposing any zoning changes to 845 Danforth.

Ms. Sparks took the floor and spoke, re: The upcoming municipal trash contract.

COUNCIL MINUTES

The Clerk presented the following Council Meeting Minutes of June 24, 2026. Mr. Meehan made a motion, seconded by Mrs. Brown, that said Minutes be Placed on File. The Chair so ordered.

COMMITTEE REPORT

Chairman Meehan presented the following Committee of the Whole Meeting Report for July 6, 2026; Resolution, re: Discount and Special Bills Paid; Amended Resolution, re: Approving the attached Fiscal Year 2026 budget allocation of the Community Development Block Grant funding; Resolution, re: Approving a request to sell and or serve alcohol to the City of Alton for the F1 Powerboat Nationals Meet and Greet Block Party; Resolution, re: Authorizing the approval and execution of the first amendment to the Alton site agreement by and between the City of Alton, Cuttell Motorsports, LLC (DBA IHRA), and Seebold Sports Inc.; Resolution, re: To consider an Ordinance amending Title 1, Chapter 13 Finance, Purchases and Contracts Section 9 Purchasing and Contracts; Resolution, re: Authorizing the disbursement of American Rescue Plan Act funds for the 40 Days of Soccer Event; Resolution, re: Authorize the application for solar credits on the City of Alton's Ameren electric bills through Solar on Earth; Resolution, re: Authorizing the disbursement of American Rescue Plan Act funds for Parks & Recreation equipment; Resolution, re: Approving a request to sell and or serve alcohol at the Greater Madison County Federation of Labor's Labor Day Picnic and Softball Tournament at Gordon Moore Park. Mr. Meehan made a motion, seconded by Mrs. Brown, that said Committee of the Whole Report for July 6, 2026 be Placed on File. The Chair so ordered.

Chairman Meehan 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 7, 2026 be allowed and payment be made for same. Mr. Meehan made a motion, seconded by Mrs. Brown, that said resolution be approved. The motion passed by the following vote:

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7
NAYS: None – 0

Chairman Meehan presented the following Amended Resolution:

Be it resolved by the City Council of the City of Alton, Illinois that the attached Fiscal Year 2026 budget allocation of Community Development Block Grant funding be hereby approved.

City of Alton, IL

Fiscal Year 2026 CDBG Allocation

FY26 Allocation: $644,428.00*

I. Public Facilities

Parks & Infrastructure $644,428.00

* FY22 CDBG formula allocation of $805,535.00 less the 20% administrative fee to Madison County

Program Descriptions:

Ward	Street(s)	Length (Feet)
1	State St. from W 9th to Bluff St.	2,000’
2	Big Arch Rd. from Alby to E. Center Dr.	1,100’
4	Pearl St. from Central Ave. to Brown St.	1,900’
3	Liberty St. from Quincy Ct. to Union St.	1,375’
5	Pebble Creek Dr. (All)	3,750’
6	Fernwood Ave. (All)	2,800’
7	Wickenhauser Ave. (All)	1,900’

Storyland Mobile Home Park:

Ward	Street(s)	Length (Feet)
7	Tara Ave. (All)	2,000’
7	Tara Ct. (All)	700’
7	Thumper Ct. (All)	1,200’
7	Alice Ln. (All)	800’
7	Happy Ct. (All)	820’
7	Rainbow Dr. (All)	1,460’
7	Gretel Ct. (All)	670’
7	Hansel Ct. (All)	450’
7	Droopy Dr. (All)	375’

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

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7

NAYS: None – 0

Chairman Meehan presented the following Resolution:

WHEREAS, the City of Alton, Illinois (the “City”) is a municipal corporation and a home rule unit of local government pursuant to Article VII, Section 6, of the Illinois Constitution of 1970; and

WHEREAS, The City of Alton has submitted a Special Event Liquor License application for the authorization of liquor sales at the F1 Powerboat Nationals Meet and Greet Block Party on Friday, July 17, 2026; and

WHEREAS, Section 4-4-9 of the City Code of Ordinances requires a not-for-profit non-license holder receive a special event permit before serving alcoholic beverages; 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, Madison County, Illinois, the Special Event Liquor License is approved for the City of Alton for the F1 Powerboat Nationals Meet and Greet Block Party, condition upon:

The event will take place on Friday, July 17, 2026 from 6:30pm to 8:30pm; and

The location of the event is Belle Street between Third Street and Fourth Street, Third Street between State Street and Piasa Street, State Street starting at Sugar Alley ending at Fourth Street in Alton, Illinois; and

The City of Alton will submit a Special Event Form to Illinois Municipal League Risk Management Association notifying them of the event.

Mr. Meehan made a motion, seconded by Mr. Bohn, that said resolution be approved. The motion passed by the following vote:
AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7
NAYS: None – 0

Chairman Meehan presented the following Resolution:

WHEREAS, the City of Alton (the "Site") and Seebold Sports Inc. ("Race Producer") previously entered into the Alton Site Agreement for the purpose of organizing, administering, promoting, and producing competitive powerboat racing events; and

WHEREAS, Cuttell Motorsports, LLC, dba IHRA ("IHRA"), purchased certain assets of Sport Racing, LLC, an affiliate of the Race Producer; and

WHEREAS, in connection with said asset purchase, Race Producer desires to assign all of its rights, privileges, duties, and obligations under the Agreement to IHRA, and IHRA desires to assume the same; and

WHEREAS, the First Amendment explicitly provides that the City of Alton consents to this assignment and assumption of the Agreement; and

WHEREAS, it is in the best interest of the City of Alton to formally approve this First Amendment to ensure the continuity of competitive powerboat racing events within the City.

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

Approval: The First Amendment to the Alton Site Agreement, a copy of which is attached hereto and incorporated herein by reference, is hereby approved.
Authorization: The Mayor (or authorized City official) and the City Clerk are hereby authorized and directed to execute the First Amendment to the Alton Site Agreement on behalf of the City of Alton.
Effective Date: This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law.

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

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7
NAYS: None – 0

Chairman Meehan presented the following Resolution:

WHEREAS, the City of Alton, Illinois (the "City") is a municipal corporation and a home-rule unit of local government pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, the City of Alton, pursuant to law, presently has in effect certain provisions with regards to Purchasing and Contracts within the City Code in Title 1, Chapter 13, Section 9; and

WHEREAS, the City deems it to be in the best interest of the citizens of the City and the public in general that said provisions regarding Purchasing and Contracts be amended as provided in a subsequent ordinance.

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

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7
NAYS: None – 0

Chairman Meehan presented the following Resolution:

WHEREAS, the City of Alton, Illinois (the "City") is a municipal corporation and a home-rule unit of local government pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, the City of Alton received substantial financial assistance from the American Rescue Plan Act to assist the city with the financial burdens it has experienced and will experience due to the unusual circumstances presented by the COVID pandemic; and

WHEREAS, the City Council of the City of Alton, Illinois passed a Resolution on November 10, 2021 to determine it was in the best interest of public health, safety, general welfare, and economic welfare to request, receive, and spend ARPA funds according to the ARPA Eligible Spending guidelines; and

WHEREAS, the City Council of the City of Alton, Illinois passed a Resolution on December 8, 2021, designating that the City Council shall determine the appropriate needs to be addressed by the ARPA funds allocated to the City within the allowable uses of those funds as determined by the ARPA Eligible Spending guidelines; and

WHEREAS, the City Council of the City of Alton, Illinois passed a Resolution on April 12, 2023, which determined there are several projects of priority need and authorizes the Mayor and/or their designee to furnish to the City Council of Alton, Illinois a proposal for the following projects ("Projects") to be paid by the City of Alton from the American Rescue Plan Act Funds and that these projects meet the requirements and standards under eligibility for payment under ARPA guidelines:

1. Up to $1,000,000.00 on projects that will help address affordable housing and homelessness in the City of Alton.
2. Up to $1,000,000.00 on projects that will support young people's learning, growth and recovery through youth programming and skills development in the City of Alton.
3. Up to $1,000,000.00 on economic development and support for small businesses in the City of Alton that were adversely affected by the pandemic.

WHEREAS, the City Council of the City of Alton, Illinois finds that youth-focused educational programming that provides hands-on learning opportunities promotes skill development, work experience, responsibility, structure, positive community engagement, and long-term personal growth; and

WHEREAS, the City Council further finds that Student Athletes Leading Tomorrow (SALT), is a sports-based youth development nonprofit that leverages the platform of sports as a means to be present in the lives of children. and positive enrichment opportunities for participating youth; and

WHEREAS, the City Council further finds that SALT will partner with St. Louis City Soccer Club to host a 40 Days of Soccer event in Alton on July 10, 2026 at Rock Springs Park; and

WHEREAS, the City Council finds that the program includes educational components focused on soccer instruction, teamwork, and community involvement; and

WHEREAS, the City Council of the City of Alton, Illinois authorizes the following project ("Project") to be paid by the City of Alton from the American Rescue Plan Act Funds and finds that this project meets the requirements and standards under eligibility for payment under ARPA guidelines:

1. Funding to the SALT up to one thousand dollars ($1,000.00) to support the 40 days of Soccer event for snacks and drinks for participants; 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, Madison County, Illinois, as follows:

SECTION 1: That the City Council of the City of Alton, Illinois authorizes the allocation of the Project to be paid from ARPA funds in adherence to all applicable rules and regulations.

SECTION 2: The City Council finds that the Mayor of the City of Alton should be authorized and directed, on behalf of the City, and as ARPA Authorized Representative, to execute any documents associated with the disbursement of the funds.

SECTION 3: The Office of the Comptroller shall prepare and file any reports related to this expenditure, as required by law.

Mr. Meehan made a motion, seconded by Mrs. Brown, that said resolution be approved. The motion passed by the following vote:

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7
NAYS: None – 0

Chairman Meehan presented the following Resolution:

WHEREAS, the City of Alton, Illinois (the "City") is a municipal corporation and a home-rule unit of local government pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, it is the desire of the City Council to be good stewards of city funds by saving on the city's electric bills; and

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 apply for, and if approved, enter into an agreement with Solar on Earth for solar credits through the Community Solar program after completing the necessary legal reviews prior to signing.

Mr. Meehan made a motion, seconded by Mrs. Brown, that said resolution be approved. The motion passed by the following vote:

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7
NAYS: None – 0

Chairman Meehan presented the following Resolution:

WHEREAS, the City Council of the City of Alton, Illinois, has identified certain projects ("Projects") to be funded through the American Rescue Plan Act (ARPA); and

WHEREAS, the Parks & Recreation Department has a remaining balance of $142,308.70 in ARPA funds previously allocated to the department, and is requesting authorization to utilize these remaining funds for the purchase of the equipment listed below; and

WHEREAS, the following Projects meet the eligibility requirements and standards for payment under ARPA guidelines: • 1-Ton Dump Truck – $73,000 • Weed Eaters, Leaf Blowers, Hedge Trimmers, and Push Mowers – $11,600 • F150 Pickup Truck– $48,000 • Golf Cart – $9,400

WHEREAS, the City Council has reviewed and considered the request and finds it to be in the best interest of the City to approve said Projects;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alton, Madison County, Illinois, as follows:

SECTION 1: The City Council hereby authorizes the allocation and disbursement of ARPA funds for the above-listed Projects, in accordance with all applicable rules and regulations.

SECTION 2: The Public Works Director is hereby authorized and directed, on behalf of the City and as the ARPA Authorized Representative, to execute any and all documents necessary to carry out the disbursement of these funds.

SECTION 3: The Office of the Comptroller is hereby authorized and directed to prepare and submit any required reports related to this expenditure in compliance with all applicable laws and regulations.

Mr. Meehan made a motion, seconded by Mrs. Brown, that said resolution be approved. The motion passed by the following vote:

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7

NAYS: None – 0

Chairman Meehan presented the following Resolution:

WHEREAS, the City of Alton, Illinois (the "City") is a municipal corporation and a home rule unit of local government pursuant to Article VII, Section 6, of the Illinois Constitution of 1970; and

WHEREAS, The Greater Madison County Federation of Labor has submitted a Special Event Liquor License application for the authorization of liquor sales at their 2026 Labor Day Picnic and Softball Tournament on Saturday, August 29, 2026; and

WHEREAS, Section 4-4-9 of the City Code of Ordinances requires a not-for-profit non-license holder receive a special event permit before serving alcoholic beverages; 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, Madison County, Illinois, will allow the Greater Madison County Federation of Labor to sell and/or serve alcohol at its Labor Day Picnic and Softball Tournament, conditioned upon:

1. The special event will take place on August 29, 2026; and
2. The location of the event is Gordon Moore Park, 4550 College Ave, Alton, Illinois 62002; and
3. Individual food vendors serving, if any, are required to obtain a license from the Madison County Health Department; and
4. The Greater Madison County Federation of Labor is required to submit a certificate of insurance to the City of Alton by end of business on August 24, 2026; and
5. The Greater Madison County Federation of Labor is required to provide written approval of park use from the Parks & Recreation Commission by end of business on August 24, 2026; and
6. If additional police supervision is required, The Greater Madison County Federation of Labor will cover this expense.

Mr. Meehan made a motion, seconded by Mrs. Ford, that said resolution be approved. The motion passed by the following vote:

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7

NAYS: None – 0

FIRST READING OF ORDINANCES

Alderwoman Brown presented the following Ordinances for first reading.

Ordinance No. 8002. An Ordinance amending Title 1, Chapter 13 Finance, Purchases and Contracts Section 6 Payment of Claims; Liability for Unauthorized Payments.

Ordinance No. 8003. An Ordinance amending Title 11 Zoning Regulations of the City Code regarding the Regulation of Short-Term Rental Units.

Mrs. Brown made a motion, seconded by Mrs. Elliott, that said Ordinances be Laid Over. The Chair so ordered.

SECOND READING OF ORDINANCES

Alderwoman Brown presented the following four (4) Ordinances for second reading.

Ordinance No. 7998. An Ordinance establishing a Festival and Event Micro Grant to support events in Alton and providing for the appropriation of Food and Beverage Tax Revenue.

Mrs. Brown made a motion, seconded by Mr. Velloff, that said Ordinance be approved. The motion passed by the following vote:

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7
NAYS: None – 0

Ordinance No. 7999. An Ordinance amending Title 1, Chapter 11, Section 17 of the Alton City Code regarding residency requirements for non-represented city employees. Mr. Velloff made a motion, seconded by Mr. Bohn, that said Ordinance be amended by adding the following language "*Section 1-11-17 does not apply to Corporation Counsel as Corporation Counsel is not subject to residency requirements. Section 3 Effective Date, this ordinance shall be in full force and effect after its passage, approval, and publication as provided by law. Due to the preceding changes the Alton City Code, on the next Council meeting attended by the mayor, the mayor shall submit names for all City positions subject to mayoral appointment as all prior appointments are deemed null and void. The city Council may then either approve or reject the appointments. For the legal counsel appointments, an engagement letter from all counsel is required."* The motion passed by the following vote:

AYES: Bohn, Pfister, Velloff, Meehan, Ford – 5
NAYS: Brown, Elliott – 2

Mr. Velloff made a motion, seconded by Mr. Bohn, that said amended Ordinance be approved. The motion passed by the following vote:

AYES: Bohn, Pfister, Velloff, Meehan, Ford – 5
NAYS: Brown, Elliott – 2

Ordinance No. 8000. An Ordinance revising Parking Regulations at city buildings. Mrs. Brown made a motion, seconded by Mr. Velloff, that said Ordinance be approved. The motion passed by the following vote:

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7
NAYS: None – 0

Ordinance No. 8001. An Ordinance amending Title 4, Chapter 3 Municipal Occupation and Business Taxes Section 12 Municipal Cannabis Retailers' Occupation. Mrs. Brown made a motion, seconded by Mr. Meehan, that said Ordinance be approved. The motion passed by the following vote:

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7
NAYS: None – 0

REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

The Clerk presented the following Haskell Playhouse Committee, re: Meeting Minutes of June 24, 2026. Mr. Meehan made a motion, seconded by Mrs. Brown, that said minutes be placed on file. The Chair so ordered.

APPOINTMENTS

Mayor Pro Tem presented the following appointment of Libby Reuter to the Alton Riverfront Commission. Mrs. Brown made a motion, seconded by Mrs. Pfister, that said Appointment be approved. The motion passed by the following vote:

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7

NAYS: None – 0

Mayor Pro Tem presented the following appointment of Sara McGibany to the Alton Riverfront Commission. Mr. Meehan made a motion, seconded by Mrs. Brown, that said Appointment be approved. The motion passed by the following vote:

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7

NAYS: None – 0

APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING

The Clerk presented the following resolution:

WHEREAS, the City of Alton desires to provide parking accommodations for City employees in connection with the city of 250 on the Mississippi Rotary Park Celebration scheduled for July 2, 2026; and

WHEREAS, Waterfront Properties I, LLC has agreed to grant the City of Alton a license to use the parking lot located directly east of the Stratford Hotel at the corner of East 3rd Street and Alby Street, Alton, Illinois (PPN 23-2-07-202-002.001); and

WHEREAS, the Parking Lot License Agreement provides for the use of the parking lot by City employees on July 2, 2026, from 9:00 a.m. until 11:00 p.m.; and

WHEREAS, the License Fee and Security Deposit required under the Agreement have been waived by Waterfront Properties I, LLC; and

WHEREAS, the City Council finds that entering into the Parking Lot License Agreement is in the best interests of the City and will facilitate the safe and orderly operation of the City of Alton 250 on the Mississippi Event.

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

SECTION 1. The Parking Lot License Agreement between the City of Alton and Waterfront Properties I, LLC, attached hereto and incorporated herein by reference, is hereby approved.

SECTION 2. The Mayor is hereby authorized and directed to execute the Parking Lot License Agreement and any related documents necessary to carry out the intent of this Resolution.

SECTION 3. The City Clerk is authorized to attest to the Mayor's signature and to maintain the executed Agreement among the official records of the City.

SECTION 4. This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law.

Mrs. Brown made a motion, seconded by Mrs. Ford, that said resolution be approved. The motion passed by the following vote:

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7

NAYS: None – 0

COMMENTS OR RESOLUTION FROM THE CITY COUNCIL

Alderman Bohn presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the petition of Olivia Saboff, applicant, on behalf of owners of record, Samantha Ursch and Trevor Hartwig, for a special use permit to operate a 'Type B' Short-Term Rental Unit at 409 E. 3rd Street, Alton, Illinois, PPN 23-2-07-14-08-202-009, is hereby referred to the Alton Plan Commission for public hearing and consideration.

Mr. Bohn made a motion, seconded by Mrs. Pfister, that said Resolution be referred to the Alton Plan Commission. The Chair so ordered.

Alderwoman Pfister presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the petition of the James Hodge, applicant, on behalf of owner of record, Steven Honaker, for a special use permit to operate a Tree Services Business (NAICS 561730) at 4101 Alby St., PPN 23-2-07-02-08-201-017, is hereby referred to the Alton Plan Commission.

Mrs. Pfister made a motion, seconded by Mr. Velloff that said Resolution be referred to the Alton Plan Commission. The Chair so ordered.

Alderman Velloff presented the following resolution:

WHEREAS, the City of Alton, Illinois is municipal corporation and a home rule unit of local government pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, it is the policy of the City of Alton, Illinois to maintain strong internal security controls; and

WHEREAS, it is in the best interests of the City of Alton, Illinois that to ensure the continuous operation of government services and transparent public communications, login credentials and passwords for all official City websites, application administration accounts, government accounts, and social media platforms must be securely shared with the City Clerk and Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alton, Illinois, that the City Clerk or Treasurer will be provided with the login credentials and passwords for all official City websites, application administration accounts, government accounts, and social media platforms.

Mr. Velloff made a motion, seconded by Mr. Bohn, that said Resolution be referred to the Committee of the Whole. The Chair so ordered.

Alderwoman Elliott presented the following resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS, that the petition of PROtect, LLC for a text amendment to the Alton City Code amending Title 11 Zoning Ordinance to allow Architectural, Engineering, and Related Services (NAICS 5413) and Management, Scientific, and Technical Consulting Services (5416) as permitted uses within the C-5 Heavy Commercial District is hereby referred to the Alton Plan Commission for public hearing.

Mrs. Elliott made a motion, seconded by Mrs. Brown, that said Resolution be referred to the Alton Plan Commission. The Chair so ordered.

Alderwoman Ford presented the following resolution:

WHEREAS, the City Council of the City of Alton, Illinois, has identified certain projects ("Projects") to be funded through the American Rescue Plan Act (ARPA); and

WHEREAS, the ARPA funds previously allocated for the purpose of Economic Development and Small Business Support has a remaining balance of $590,000; and

WHEREAS, the development of a comprehensive citywide wayfinding program will improve navigation and access to commercial and tourism destinations, parks, and cultural and historic sites, while reinforcing the City's brand identity and supporting economic development objectives; and

WHEREAS, the Planning & Development Department has solicited and received a proposal from RVi Planning + Landscape Architecture to provide professional planning and design services for the Alton Wayfinding Program; and

WHEREAS, the proposed Professional Services Agreement includes the following services:

Preliminary Services – $4,500
Schematic Design Services – $34,000
for a total lump sum contract amount of $38,500.00; and

WHEREAS, the City Council has reviewed and considered the proposed Professional Services Agreement and finds that the project serves a public purpose by advancing the City's

economic development goals and that the expenditure of ARPA funds for these professional services is in the best interest of the City;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alton, Madison County, Illinois, as follows:

SECTION 1: The City Council hereby approves the Professional Services Agreement between the City of Alton and RVi Planning + Landscape Architecture for the Alton Wayfinding Program in the amount of Thirty-Eight Thousand Five Hundred Dollars ($38,500.00).

SECTION 2: The City Council hereby authorizes the allocation and disbursement of American Rescue Plan Act (ARPA) funds previously designated for economic development initiatives to fund the Professional Services Agreement.

SECTION 3: The Mayor is hereby authorized and directed to execute the Professional Services Agreement and any other documents necessary to carry out the intent of this Resolution.

Mrs. Ford made a motion, seconded by Mrs. Elliott, that said Resolution be referred to the Committee of the Whole.

There being no further business to come before the Council at this time, Mrs. Brown made a motion, seconded by Mr. Meehan, that the meeting adjourn. The motion passed by the following vote:

AYES: Bohn, Pfister, Velloff, Brown, Meehan, Elliott, Ford – 7
NAYS: None – 0

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Lauren Wilson
City Clerk

(Seal of the City of Alton, Illinois)