

ALTON CITY COUNCIL
AGENDA

January 14, 2009

Mayor – Don Sandidge

City Clerk – Mary T. Boulds

Treasurer – Cynthia A. Roth

ALDERMEN

Ward 1 – Jim Ryan

Ward 2 – Phil Hanrahan

Ward 3 – Joe Maher

Ward 4 – Alice Martin

Ward 5 – Charles Brake

Ward 6 – Gary Fleming

Ward 7 – David Boulds

1. CALL TO ORDER.
2. ROLL CALL.
3. PLEDGE TO THE FLAG.
4. READING OF PROCLAMATIONS.
5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 17, 2008. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois State Police, re: Forfeiture check; Mark A. Von Nida, Madison County Clerk, re: 2008 Levy Confirmation for the City of Alton; American Federation of State, County and Municipal Employees, Council 31, re: Fair share fee currently being deducted should be decreased to 76% of the appropriate local union's dues per the January 1, 2009 payroll period; Alton Regional Convention & Visitors Bureau, re: Resignation of Mike Castelli from the CVB Board; Allied Waste Services, re: Completion of the merger between Republic Services, Inc. and Allied Waste Services; RiverBend Growth Association, re: Introduction of the RiverBend Growth Association's Young Adults Committee. (PLACE ON FILE)
7. REPORT OF OFFICERS: Comptroller, re: Overtime Analysis for December, 2008; Department of Building and Zoning, re: Monthly Report for December, 2008; Department of Building and Zoning, re: Annual Report for 2008; Alton Fire Department, re: Estimated Fire Loss for December, 2008; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for December, 2008; Alton Fire Department, re: Estimated Fire Loss for the Year ending

December 31, 2008; Animal Control Department, re: Monthly Report for December, 2008; Animal Control Department, re: Annual Report for 2008.
(PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report of January 12, 2009.
(Place on File) (Brake)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That the Fire Chief be and is hereby authorized to enter into an agreement with Alton Steel to provide a special rescue team, either on the scene or with the ability to be on the scene within four (4) minutes of notification of an emergency in compliance with OSHA 29CFR 1910.146.
- c. Resolution, re: That the parking lot located at 200 E. Broadway (adjacent to Sam's Loans) be limited to 3 hour parking and that appropriate signs be installed.

9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)

- a. Ordinance No. 7119. An Ordinance approving Redevelopment Agreement between the City of Alton and Coyote Alton Mall, L.P. (LAY – OVER)
- b. Ordinance No. 7120. An Ordinance granting a special use permit at 920 E. 5th Street, Alton, Illinois, for the installation of a “Telecommunications Facility, Disguised Support Structure”. (LAY – OVER)
- c. Ordinance No. 7121. An Ordinance approving an Annexation Agreement between the City of Alton and Fosterburg-255, LLC. (LAY – OVER)

10. RESIGNATIONS.

11. APPOINTMENTS.

12. PUBLIC FORUM ADDRESSING CITY BUSINESS.

13. COMMENTS OR RESOLUTIONS FROM THE COUNCIL.

14. EXECUTIVE SESSION. (optional)

- a. To consider information regarding appointment, employment or dismissal of an employee;
- b. Collective negotiation matters; and

c. Litigation presently pending or matters where litigation is probable or imminent;

d. Other.

15. ADJOURN.