

ALTON CITY COUNCIL  
AGENDA

January 28, 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 JANUARY 14, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for December, 2008; Allied Waste Services, re: Solid Waste and Recycling Volumes for December, 2008. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for December, 2008; Comptroller, re: Overtime Analysis (corrected) for December, 2008. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
  - A. Committee of the Whole Meeting Report of January 26, 2009. (Place on File) (Brake)
    - a. Resolution, re: Finance Committee Bills be allowed and payment be made.

- b. Resolution, re: That the attached Lease Agreement between the City of Alton and The Pub Room, Inc. be and hereby is approved.
  - c. Resolution, re: That the City Clerk be hereby authorized and directed to publish the attached notice of sale of real property.
  - d. Resolution, re: That the attached bid proposal of Moore Painting, as obtained by Parrott Pointe Marina, be and is hereby accepted to correct damage caused by the 2008 flood.
  - e. Resolution, re: That the attached Lease Agreement between the City of Alton and John T. Gineris d/b/a Town Club be and hereby is approved.
  - f. Resolution, re: That the officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 2932 Werges.
  - g. Bid Report & Resolution, re: Bid #2008-39, Contract for Roofing Project for Treatment Plant of the City of Alton.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7122. An Ordinance regulating parking at 200 E. Broadway. (LAY – OVER)
10. SECOND 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. (ADOPT – ROLL CALL)
  - 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”. (ADOPT – ROLL CALL)
  - c. Ordinance No. 7121. An Ordinance approving an Annexation Agreement between the City of Alton and Fosterburg – 255, LLC. (ADOPT – ROLL CALL)
11. REPORTS AND RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Appearance Review Commission, re: Public Hearing Minutes of November 26, 2008. (PLACE ON FILE)
12. RESIGNATIONS.

13. APPOINTMENTS.
14. PUBLIC FORUM ADDRESSING CITY BUSINESS.
15. COMMENTS OR RESOLUTIONS FROM THE COUNCIL.
16. 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.
17. ADJOURN.