

ALTON CITY COUNCIL
AGENDA

February 11, 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 28, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois State Police, re: Forfeiture check. (PLACE ON FILE)
7. PETITIONS. (Mayor Pro Tem)
 - a. Petition, re: Suzanne Rice, d/b/a It's Gourmet, requests a rezoning from R-2 to C-2 for the property located at 1400 Main Street, Alton, Illinois (Main Street United Methodist Church) for the purpose of operating a catering business from the kitchen (food preparation and delivery). (REFER TO PLAN COMMISSION)
8. REPORT OF OFFICERS: Department of Building and Zoning, re: Monthly Report for January, 2009; Animal Control Department, re: Monthly Report for January, 2009. (PLACE ON FILE)

9. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report of February 9, 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 Tony's Lounge, Inc. be and hereby is approved.
- c. 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: 913 Humboldt Ct.
- d. 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: 709 E. 4th.
- e. Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to execute the attached agreement for services of Scheffel & Company, P.C. for the years 2009, 2010 and 2011.
- f. Resolution, re: That the number of authorized pawn shops allowed in the City of Alton be reduced by one (1) from the currently permitted number.
- g. Resolution, re: That the Mayor and appropriate officials are authorized and directed to sign the agreement to begin use of MoneyVue in cooperation with Liberty Bank per the attached agreement.

10. SECOND READING OF ORDINANCES. (Mayor Pro Tem)

- a. Ordinance No. 7122. An Ordinance regulating parking at 200 E. Broadway. (ADOPT – ROLL CALL)
- b. Ordinance No. 7103. An Ordinance providing for the issuance of not to exceed \$_____ Taxable General Obligation Pension Funding Bonds, Series 2008, of the City of Alton, Madison County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds. (MOTION TO REMOVE FROM TABLE DONE NOVEMBER 25, 2008 – MOTION) (PLACE ON FILE)

11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.

- a. Appearance Review Commission, re: Public Hearing Minutes of January 14,

2009. (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.