

ALTON CITY COUNCIL  
AGENDA

March 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.

BID OPENING – PROPOSAL/SALE OF REAL PROPERTY LOCATED AT  
225 HAMILTON STREET OF ALTON, ILLINOIS.

CONSIDERATION OF BIDS.

MOTION TO ACCEPT THE BEST BID.

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF  
FEBRUARY 25, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Madison County Government, Planning and Develop-  
ment Department, re: 1190100002 – Madison, Alton/Alton Municipal Landfill,  
Compliance File. (PLACE ON FILE)
7. REPORT OF OFFICERS: Alton Fire Department, re: Estimated Fire Loss for  
February, 2009; Alton Fire Department, re: Monthly Fire Damage Report to  
Assessor's Office for February, 2009; Department of Building and Zoning, re:  
Monthly Report for February, 2009; Animal Control Department, re: Monthly  
Report for February, 2009. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.
  - A. Committee of the Whole Meeting Report of March 9, 2009.  
(Place on File) (Brake)
    - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
    - b. Resolution, re: That the attached Ordinance Establishing an Amusement Tax be considered.
    - c. Resolution, re: That a limited rebate of a portion of the proposed amusement tax be paid to the developer of the new movie theater adjacent to the Alton Square Mall.
    - d. Resolution, re: That officials of Madison County Community Development are hereby authorized to execute a Community Development Block Grant loan, not to exceed \$350,000.
    - e. Resolution, re: That officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below:  
1412 E. 4th; 215 Brookside; 4100 College; 2438 Johnson; 305 McClure; 708 Mechanic; 513 Mildred; 2313 Salu and 2739 Sanford.
    - f. Resolution, re: That an amendment to 4-4-4 (A) of the City Code pertaining to the liquor license to serve the Marina of the City of Alton be considered.
9. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
  - a. Ordinance No. 7123. An Ordinance amending Section 9 of Chapter 10 of Title 4, of the City Code of Alton, Illinois by amending the number of pawn-brokers permitted in the City of Alton. (ADOPT – ROLL CALL)
10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
  - a. Appearance Review Commission, re: Public Hearing Minutes of February 11, 2009. (PLACE ON FILE)
  - b. Alton Plan Commission, re: Public Hearing Minutes of March 3, 2009. (PLACE ON FILE)
11. RESIGNATIONS.
12. APPOINTMENTS.
13. PUBLIC FORUM ADDRESSING CITY BUSINESS.

14. COMMENTS OR RESOLUTIONS FROM THE COUNCIL.
15. 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.
16. ADJOURN.