

ALTON CITY COUNCIL  
AGENDA

March 25, 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 MARCH 11, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for February, 2009; Illinois Department of Revenue, re: Request to the City of Alton to amend Ordinance No. 7125 regarding the Home Rule Municipal Retailers Occupation Tax and Home Rule Municipal Service Occupation Tax; Allied Waste Services, re: Solid Waste and Recycling Volumes for February, 2009. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for February, 2009; Comptroller, re: Overtime Analysis for February, 2009. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
  - A. Committee of the Whole Meeting Report of March 23, 2009. (Place on File) (Brake)
    - a. Resolution, re: Finance Committee Bills be allowed and payment be made.

- b. Resolution, re: That section three of Ordinance #7095 be amended by removing the last 30 minute parking space on the West side of Easton Street immediately south of its intersection with Fourth Street.
- c. Resolution, re: That Ordinance #5945 be repealed by removing the 15-minute parking in front of 2336 State Street, Alton, Illinois.
- d. Resolution, re: That the attached Lease Agreement between the City of Alton and Kafer Café be and is hereby approved.
- e. Resolution, re: That the Deputy Comptroller be authorized to advertise for bids for material purchases and contract maintenance work for the City of Alton's 2009 MFT Maintenance Program.
- f. Resolution, re: That the minutes of the following closed Executive Sessions be made available to the public within seven (7) days from the date of the adoption of this Resolution by the City Council of the City of Alton; and that the City Clerk is authorized to destroy the verbatim record of each of the above referenced Executive Sessions not less than eighteen months after the completion of each respective meeting recorded: December 13, 2006; December 20, 2006, July 11, 2007; July 25, 2007; September 26, 2007; October 10, 2007; November 14, 2007; January 9, 2008; February 13, 2008; February 27, 2008; March 26, 2008; April 9, 2008; May 14, 2008; June 11, 2008 and September 24, 2008.
- g. Resolution, re: That officials of the Dept. of Development & Housing are hereby authorized to execute the attached Agreement for Professional Services with Sheppard, Morgan & Schwaab, Inc. for engineering services.
- h. Resolution, re: That permission be requested from the Illinois Department of Transportation to close off IL Rte. 140 from Brown Street to College Ave. and from Washington Ave. to Clawson Street between 10 A.M. and 11:30 A.M. on May 25, 2009 for the Upper Alton Association, Inc. Memorial Day Parade.
- i. Resolution, re: That a fire hydrant be installed at the following locations with specific locations to be determined by the Fire Chief:
  - 1. Corner of Carroll and Beacon St.
  - 2. Corner of Bond and William.
- j. Resolution, re: That the City Council of the City of Alton, Illinois allow the Fire Chief to apply for a 2009 Illinois Department of Public Health non-matching monetary EMS grant for the purchase of paramedic equipment.

- k. Bid Report & Resolution, re: Bid #2008-43, Stone Wall Repair Project for Park & Recreation of the City of Alton.
  - l. Bid Report & Resolution, re: Bid #2008-49, Asbestos Removal at 620 Atwood, for the Building & Zoning Department of the City of Alton.
  - m. Bid Report & Resolution, re: Bid #2008-50, Asbestos Removal at 1206 Coppinger Road.
  - n. Bid Report & Resolution, re: Bid #2008-48, Mowing for Building & Zoning of the City of Alton.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7126. An Ordinance establishing an Amusement Tax. (LAY – OVER)
  - b. Ordinance No. 7127. An Ordinance concerning the liquor license for the Alton Marina. (SUSPEND RULES - ADOPT)
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.