

ALTON CITY COUNCIL  
AGENDA

April 8, 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 25, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: ConocoPhillips, re: Environmental Project Funding; Alton Regional Convention & Visitors Bureau, re: Tourism Progress Report – February, 2009; Illinois State Police, re: Forfeiture check. (PLACE ON FILE)
7. REPORT OF OFFICERS: Comptroller, re: Overtime Analysis for March, 2009; Department of Building and Zoning, re: Monthly Report for March, 2009; Animal Control Department, re: Monthly Report for March, 2009. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
  - A. Committee of the Whole Meeting Report of April 6, 2009.  
(Place on File) (Brake)
    - a. Resolution, re: Finance Committee Bills be allowed and payment be made.

- b. Resolution, re: That one handicapped parking space be installed on the west side of the City-owned parking lot at Broadway and Easton.
- c. Resolution, re: That the attached Ordinance concerning Home Rule Municipal Retailers and Service Occupation Taxes be considered.
- d. Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to execute a Lease Agreement by and between the City of Alton, Illinois, as Lessor, and Charles Rawlings and Pamela Rawlings, as Lessees, with regard to property located at 1321 E. Fifth Street.
- e. Resolution, re: That the following described street(s) be improved under the Illinois Highway Code: Cpl. Chris Belchik Memorial Expressway, FAU 8966, from East Broadway to IL 143.
- f. Resolution, re: That \$123,096.00 be transferred from the line item 530-6917 (Treatment Plant Renewal and Replacement – Existing Cash) to the line item 2908-8220 (Treatment Plant Renewal and Replacement Contract Work).
- g. Resolution, re: That Section 4-1-9 of the City Code be amended by the addition of paragraph E.
- h. 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: 2 E. 12th and 1116 Harrison.
- i. Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to execute a Lease Agreement by and between the City of Alton, Illinois, as Lessor, and James Elliott, as Lessee, with regard to Lots 1 and 3 in the 700 Block of Hampton Avenue
- j. Resolution, re: That we commit to purchasing only products and services that are made or performed in the United States of America whenever possible with any economic recovery monies provided to the City of Alton by the American taxpayers.
- k. Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to accept on behalf of the City of Alton the attached easement from Barry and Connie L. Clayton.
- l. Resolution, re: That the “Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax Funds” between Sheppard, Morgan & Schwaab, Inc. and the City of Alton for engineering services pertaining to the improvement of Fosterburg Road from 100 feet north of Stutz Lane north to Drexilius Road, be and is hereby approved.

- m. Resolution, re: That the following described street(s) be improved under the Illinois Highway Code: Fosterburg Road, FAU 9002 from 100' north of Stutz Lane to Drexilius Road.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7129. An Ordinance amending Ordinance No. 3378, being the Traffic Code of the City of Alton with regard to the 30-minute parking restrictions on Easton Street south of Fourth Street. (LAY – OVER)
  - b. Ordinance No. 7130. An Ordinance amending the Traffic Code of the City of Alton, Illinois, to eliminate the 15-minute parking limitation at 2336 State Street. (LAY – OVER)
  - c. Ordinance No. 7131. An Ordinance concerning Home Rule Municipal Retailers and Service Occupation Taxes in the City of Alton. (SUSPEND RULES – ADOPT)
10. SECOND READING OF ORDINANCE. (Mayor Pro Tem)
- a. Ordinance No. 7126. An Ordinance establishing an Amusement Tax. (ADOPT – ROLL CALL)
11. REPORTS AND RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Appearance Review Commission, re: Public Hearing Minutes of February 25, 2009. (PLACE ON FILE)
  - b. Tax Increment Financing – Joint Review Board (JRB), re: Public Hearing Minutes of March 31, 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.