

ALTON CITY COUNCIL  
AGENDA

April 22, 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  
APRIL 8, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: United States Bankruptcy Court for the District of  
Delaware, re: Cable & Wireless USA, Inc., et al., Debtors; Illinois Department  
of Transportation, re: Motor Fuel Tax Allotment and Transactions for March,  
2009; Federal Emergency Management Agency, re: Case No. 09-05-1581A;  
Community, City of Alton, Madison County, Illinois, Community No. 170437;  
at&t, re: AT&T Illinois First Annual Consumer Video Services Report; Charter  
Communications, re: Charter Communications, Inc. Restructuring; Allied Waste  
Services, re: Solid Waste and Recycling Volumes for March, 2009. (PLACE  
ON FILE)
7. PETITIONS. (Mayor Pro Tem)
  - a. James T. Belote and Sandra L. Belote request a text amendment and special  
use permit for property located at 1106, 1108 and 1110 George St. for the  
purpose of enabling a 3-unit residential building to be used as a guest house.  
(REFER TO PLAN COMMISSION)
8. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for March, 2009;

Alton Fire Department, re: Estimated Fire Loss for March, 2009; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for March, 2009. (PLACE ON FILE)

9. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report of April 20, 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 Russ Smith d/b/a Bossanova Lounge be and hereby is approved.
- c. Resolution, re: That an ordinance be considered for revisions in the user charges required to maintain the sanitary sewer system of the City of Alton.
- 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: 915 E. 7th.
- e. Resolution, re: That an Ordinance be considered establishing the requirement to pay prevailing wages as required by the State of Illinois.
- f. Bid Report & Resolution, re: 2009 MFT Maintenance Material Letting.

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

- a. Ordinance No. 7133. An Ordinance establishing one handicap parking space in the City owned parking lot at Broadway and Easton. (LAY – OVER)
- b. Ordinance No. 7134. An Ordinance concerning business licenses. (LAY – OVER)

11. SECOND 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. (ADOPT – ROLL CALL)
- b. Ordinance No. 7130. An Ordinance amending the Traffic Code of the City of Alton, Illinois, to eliminate the 5-minute parking limitation at 2336 State Street. (ADOPT – ROLL CALL)

12. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
  - a. Appearance Review Commission, re: Public Hearing Minutes of March 25, 2009.  
(PLACE ON FILE)
13. RESIGNATIONS.
14. APPOINTMENTS.
15. OTHER BUSINESS.
  - a. Laid Over 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.
16. PUBLIC FORUM ADDRESSING CITY BUSINESS.
17. COMMENTS OR RESOLUTIONS FROM THE COUNCIL
18. 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.
19. ADJOURN.