

ALTON CITY COUNCIL
AGENDA

May 13, 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 22, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Alton Memorial Day Parade, re: Annual Memorial Day Parade; Illinois Department of Commerce and Economic Opportunity, re: Certified Ordinances to expand the boundaries of the Riverbend Enterprise Zone Cert. 1309; Illinois Department of Commerce and Economic Opportunity, re: Certified Ordinances to expand the boundaries of the Riverbend Enterprise Zone Cert. 1297; Southwestern Illinois Planning Commission, re: City of Alton Wastewater Treatment Plan Aeration Tank Air Piping Replacement; United States Bankruptcy Court Southern District of New York, re: Charter Communications, Inc., et al, Debtors Case No. 09-11435 (JMP); Charter Communications, re: Charter Communications, Inc. Form 394 Filing; Illinois Environmental Protection Agency, re: Public Notice proposed significant modification to the Clean Air Act Permit Program Permit for Alton Steel, Inc.; United States Bankruptcy Court Southern District of New York, re: Charter Communications, Inc. et al., Debtors Case No. 09-11435. (PLACE ON FILE)
7. REPORT OF OFFICERS: Department of Building and Zoning, re: Monthly Report for April, 2009; Animal Control Officer, re: Monthly Report for April, 2009;

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

8. REPORT OF STANDING COMMITTEE.

- A. Committee of the Whole Meeting Report of May 11, 2009.
(Place on File) (Brake)
- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That an ordinance be considered for revisions in the user charges required to maintain the sewer system of the City of Alton.
- c. Resolution, re: That the following streets be closed on Sunday, June 14, 2009, for the Alton Marketplace Car Show: West 3rd St. from Piasa to State St.; State St. from Broadway to 4th St.; "Sugar Alley" the alley that runs behind the businesses on 3rd St. between Piasa and State St.
- d. Resolution, re: That the City of Alton authorizes the settlement of all claims to Esther Froebel of 903 Logan, Alton, Illinois.
- e. Resolution, re: That a special event liquor license be granted to Alton Exposition Commission for Fireworks on the Mississippi at Riverfront Park on July 3 through July 5, 2009.
- f. Resolution, re: That the City of Alton does hereby approve the Identity Theft Red Flags and Prevention Program of the City of Alton.
- g. Resolution, re: That the attached Ordinance pertaining to the commencement of new terms for elected city officials be considered.
- h. Resolution, re: That permission be requested from the Illinois Department of Transportation for temporary closure of the Clark Bridge from 9:10 P.M. to 9:45 P.M. on July 3, 2009, for the Mississippi Fireworks Festival Display.
- i. Resolution, re: That the existing 10-year Lease Agreement between the City of Alton, Illinois, as Lessor, and Charles Brake, as Lessee, shall be renewed for a new 10-year period, commencing June 1, 2009, and ending May 31, 2019.
- j. 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: 1201 Highland; 2305 Powhatten.

k. Resolution, re: That the attached Ordinance Confirming the Annexation Agreement between the City of Alton and Fosterburg-255 LLC, be considered.

l. Resolution, re: That a public hearing shall be held to consider changing the name of a portion of Riverfront Drive, as shown on the attached aerial photograph, to be known as “Sgt. Russell E. Dunham Memorial Parkway”.

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

a. Ordinance No. 7137. An Ordinance ascertaining the prevailing rate of wages for Laborers, Workmen, and Mechanics employed on Public Works for the City of Alton, Illinois. (LAY-OVER)

b. Ordinance No. 7138. An Ordinance pertaining to the commencement of new terms of Municipal Officials elected at a regular Municipal Election. (LAY-OVER)

c. Ordinance No. 7139. An Ordinance confirming an Annexation Agreement between the City of Alton and Fosterburg-255, LLC. (SUSPEND RULES – ADOPT)

d. Ordinance No. 7140. An Ordinance adjusting the rates and charges for sewer services. (SUSPEND RULES – ADOPT)

10. SECOND 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. (ADOPT – ROLL CALL)

b. Ordinance No. 7134. An Ordinance concerning business licenses. (ADOPT – ROLL CALL)

11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.

a. Appearance Review Commission, re: Public Hearing Minutes of April 8, 2009 and April 22, 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.