

ALTON CITY COUNCIL
AGENDA

May 27, 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.

PRESENT NOTICE OF PUBLIC HEARING – RENAMING OF A PORTION OF RIVERFRONT DRIVE TO BE KNOWN AS “RUSSELL DUNHAM MEMORIAL DRIVE”.

QUESTIONS OR COMMENTS FROM THE ALDERMEN.

QUESTIONS OR COMMENTS FROM THE PUBLIC.

ADJOURN.

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 13, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for April, 2009; Illinois State Police, re: Forfeiture check; Madison County Tax Computation Report, re: TF200 – Alton Riverfront TIF; Madison County Clerk, Mark A. Von Nida, re: Levy, Rate & Extension Confirmation; Madison County Clerk, Mark A. Von Nida, re: 2008 TIF Parcel List; Madison County Clerk of the Circuit Court, Matt Melucci, re: Monthly Report for April, 2009; Illinois Department of Transportation, re:

Permission to temporarily close certain streets for the purpose of holding the Annual Memorial Day parade. (PLACE ON FILE)

7. REPORT OF OFFICERS: Comptroller, re: Overtime Analysis for April, 2009. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report of May 26, 2009. (Place on File) (Brake)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: That the attached Ordinance Directing Execution of a Theater Development Agreement with Coyote Alton Mall, L.P., be considered.
 - c. Resolution, re: That the attached Ordinance Establishing the Russell Dunham Memorial Drive be considered.
 - d. Resolution, re: That the attached Ordinance establishing stop signs on the east and west sides of the railroad tracks on Chessen Lane be considered.
 - e. Bid Report, re: MFT Sec. 09-00000-01-GM.
 - f. Bid Report and Resolution, re: Bid #2009-02 Annual Contract for Pest Control Services for Various Departments of the City of Alton.
 - g. Bid Report and Resolution, re: Bid #2009-06, Asbestos Removal at 923 Pearl St., 418 Cliff, 511A Winkler for the Building & Zoning Department of the City of Alton.
 - h. Bid Report and Resolution, re: Bid #2009-01, Contract for Bulk Lubricants for Various Departments of the City of Alton.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
 - a. Ordinance No. 7141. An Ordinance directing execution of a Theater Development Agreement between the City of Alton and Coyote Alton Mall, L.P. (SUSPEND RULES – ADOPT)
 - b. Ordinance No. 7142. An Ordinance renaming a portion of Riverfront Drive to Sgt. Russell E. Dunham Memorial Parkway. (SUSPEND RULES – ADOPT)
 - c. Ordinance No. 7143. An Ordinance amending the Traffic Code of the City of Alton, Illinois, to establish stop signs on Chessen Lane on the east side and the west side of the railroad track. (SUSPEND RULES – ADOPT)

10. SECOND 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. (ADOPT – ROLL CALL)
 - b. Ordinance No. 7138. An Ordinance pertaining to the commencement of new terms of Municipal Officials elected at a regular Municipal Election. (ADOPT – ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Alton Plan Commission, re: Public Hearing Minutes of May 19, 2009. (PLACE ON FILE)
 - b. Resolution, re: That the attached Ordinance providing a Text Amendment pertaining to location of guest houses in the City of Alton be considered. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
 - c. FIRST READING OF ORDINANCE.

Ordinance No. 7144. An Ordinance providing Text Amendments to the Zoning Regulations of the City of Alton, Illinois, pertaining to location of Guest Houses. (SUSPEND RULES – ADOPT)
 - d. Resolution, re: That the attached Ordinance creating a special use for a guest house in the 1100 Block of George Street be considered. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
 - e. FIRST READING OF ORDINANCE.

Ordinance No. 7145. An Ordinance granting a special use permit for a Guest House in the 1100 block of George Street, Alton, Illinois. (SUSPEND RULES – ADOPT)
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. INAUGURATION OF NEWLY ELECTED OFFICIALS.
18. ADJOURN.