

ALTON CITY COUNCIL
AGENDA

June 10, 2009

Mayor – Tom Hoechst

City Clerk – Mary T. Boulds

Treasurer – Cynthia A. Roth

ALDERMEN

Ward 1 – Jim Ryan

Ward 2 – Mick McCahill

Ward 3 – Michael Velloff

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.

PRESENTATION – ALTON HISTORICAL COMMISSION – 2009
PRESERVATION AWARDS

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 27, 2009 AND THE SPECIAL INAUGURAL MEETING OF MAY 27, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Scheffel & Company, PC, re: U.S. Office of Management and Budget (OMB) Circular A-133 Single Audit Report, November 30, 2008; Rick Faccin, Madison County Auditor, re: Comprehensive Annual Financial Report for Fiscal Year ended November 30, 2008; Elijah P. Lovejoy Memorial, re: Newsletter for May, 2009; Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for May, 2009. (PLACE ON FILE)
7. PETITIONS. (Mayor Pro Tem)
 - a. Petition, re: Community Counseling Center of Northern Madison County requests a map amendment and rezoning from R2 to C2 for property located at 2600 and 2620 Brown Street for the purpose of creating a parking lot expansion

for the Counseling Center. (REFER TO PLAN COMMISSION)

8. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for April, 2009; Department of Building and Zoning, re: Monthly Report for May, 2009; Animal Control Department, re: Monthly Report for May, 2009. (PLACE ON FILE)
9. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report of June 8, 2009.
(Place on File) (Fleming)
 - 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 Sarah J. Gentelin d/b/a Gentelin's on Broadway be approved.
 - c. Resolution, re: That the attached Ordinance Concerning the Reorganization of the Public Works Department and Other Issues be considered.
 - d. Resolution, re: That the attached Code of Conduct for Appointed and Non-Union Employees be approved.
 - e. Resolution, re: That the Mayor be authorized to execute the attached redevelopment agreement with Warren Initiatives, Inc., pursuant to the terms of the Alton Tax Increment Finance Grant Program.
 - f. Resolution, re: That the Mayor be authorized to execute the attached redevelopment agreement with Warren Initiatives, Inc., pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program.
 - g. Resolution, re: That the City Council adopt a Budget and Appropriation Ordinance #7146 for fiscal year commencing on the 1st day of April, 2009 and ending on the 31st day of March, 2010.
 - h. Resolution, re: That the City authorize a public hearing to held on behalf of the City by engineers of Sheppard, Morgan & Schwaab, Inc., concerning the Combined Sewer Overflow – Long Term Control Plan.
 - i. Resolution, re: That the City of Alton authorize a representative to sign the loan application forms and supporting documents for loans from Water Pollution Control Revolving Fund for construction of sewage treatment works.
 - j. Resolution, re: That the City of Alton will cooperate and coordinate with the National Flood Insurance Program to acquire and maintain any flood insurance made available for Project L17#3591, 2920, 3592 for the entire useful life of

the insurable construction pursuant to the Flood Insurance Act of 1968.

k. Resolution, re: That the City of Alton certify one year after the date of initiation of operation whether the project can meet the applicable performance standards as required by the Water Pollution Control Revolving Fund as well as the enforceable requirements of the Clean Water Act.

l. Resolution, re: That a yield sign be established on Alben St. at Oak St.

m. Resolution, re: That a yield sign be established on Ladd St. at Oak St.

n. Resolution, re: That a yield sign be established on Longfellow at Oak St.

o. Resolution, re: That a “No Parking” be established in front of 2663 N. Rodgers.

p. Resolution, re: That the Mayor be authorized to execute the attached redevelopment agreement with Worley Allen, LP, pursuant to the terms of the Alton Tax Increment Finance Grant Program

q. Resolution, re: That the Alton Law Enforcement Center shall henceforth and forever be known as the “Donald E. Sandidge Law Enforcement Center”.

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

a. Ordinance No. 7143. An Ordinance concerning the reorganization of the Public Works Department and other issues. (SUSPEND RULES – ADOPT)

11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.

a. Appearance Review Commission, re: Public Hearing Minutes of May 6, 2009 and May 20, 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.