

ALTON CITY COUNCIL  
AGENDA

July 8, 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.

PRESENT NOTICE OF PUBLIC HEARING – Concerning the renaming of the Alton Law Enforcement Center to the “Donald E. Sandidge Law Enforcement Center”.

QUESTIONS OR COMMENTS FROM THE ALDERMEN.

QUESTIONS OR COMMENTS FROM THE PUBLIC.

ADJOURN.

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 24, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois State Police, re: Forfeiture check; Illinois Department of Transportation, re: Permission to close The Clark Bridge for a Fireworks Display. (PLACE ON FILE)
7. REPORT OF OFFICERS: Department of Building and Zoning, re: Monthly Report for June, 2009. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report of July 6, 2009.

(Place on File)

(Fleming)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That the attached Contract for Professional Services between the City of Alton and Peckham, Guyton, Albers and Viets, Inc. be approved.
- c. 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 Landlord, and Robert Armstead, as Tenant, with regard to the property located at 1 East 11th Street, Alton, Illinois.
- d. Resolution, re: That the Public Works Department and the Police Department are hereby authorized and directed to effectuate the temporary closure of that portion of East Fifth Street from its intersection with Central Avenue to the crosswalk halfway to Oak Street on August 1, 2009, from 7:00 a.m. until 8:00 p.m. to facilitate an event to be held at said location by Bethesda Temple.
- e. Resolution, re: That the following described street(s) be improved under the Illinois Highway Code:

<u>Name of Thoroughfare</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Cpl Chris Belchik Memorial Expressway	FAU 8966	East Broadway	IL 143
- f. Resolution, re: That Maupin St. from its intersection with Hampton St. to 1600 Maupin St. be closed from noon until 8:00 p.m. on July 11, 2009, for a family reunion.
- g. Resolution, re: That the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of Taylor Street on July 11, 2009, from 6:00 p.m. until 8:00 p.m. to facilitate a neighborhood watch event.
- h. Resolution, re: That the Public Works Department, Police Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of Phinney Street on July 18, 2009, from 6:00 p.m. until 8:00 p.m. to facilitate a local residents block party.
- i. Resolution, re: That one handicap parking space be established in front of 1109 Central Avenue.

- j. Resolution, re: That the Mayor is hereby authorized to execute the attached Grant Agreement for the receipt of \$120,000 from the IHDA Housing Trust Fund.
- k. Resolution, re: That the attached Irrevocable Letter Standby Letter of Credit be and is hereby revoked and that a new letter of Letter of Credit in the amount of \$21,000 which shall not expire prior to June 13, 2011 be provided in its place.
- l. Resolution, re: That the definition of “chronic nuisance property” as set forth in Section 2 of Chapter 7 of Title 9 of the City Code shall be amended.
- m. Resolution, re: That the Mayor or other appropriate City Officials are hereby authorized to enter into a Habitat Development Partnership Agreement with the U.S. Fish and Wildlife Service and The Nature Institute.
- n. Resolution, re: That a Special Event Liquor License be granted for the Alton/Wood River Chapter of the Greater Madison County Federation of Labor annual picnic at Gordon F. Moore Park on August 29, 2009.
- o. Resolution, re: That under the Illinois-American Water Company franchise agreement with the City of Alton, that a fire hydrant be installed in the following locations, with the specific location to be determined by the Fire Chief:
 

2204 Gillis	1802 Muny Vista
2410 Gillis	1707 Muny Vista
Jackson & Lucille	145 W. Broadway
Main & Sidney	Hy-Vista & Overhill
Main & Edwards	S. Rodgers & California
- p. Resolution, re: That the Mayor be and is hereby authorized to request the installation of approximately 300-400 feet of water main running from Wickenhauser to Hy-Vista pursuant to the City’s franchise agreement with the Illinois-American Water Company.

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

- a. Ordinance No. 7149. An Ordinance amending Ordinance No. 3378, being the Traffic Code of the City of Alton, by eliminating all parking restrictions in the 100 block of Easton Street between Front Street and East Broadway.  
(LAY-OVER)

10. SECOND READING OF ORDINANCES (Mayor Pro Tem)
  - a. Ordinance No. 7147. An Ordinance amending Ordinance No. 3378, being the Traffic Code of the City of Alton, by establishing Yield signs at various intersections on Oak Street (ADOPT-ROLL CALL)
  - b. Ordinance No. 7148. An Ordinance amending Ordinance No. 3378, being the Traffic Code of the City of Alton, prohibiting parking in front of 2663 North Rodgers. (ADOPT-ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
  - a. Appearance Review Commission, re: Public Hearing minutes of June 3, 2009. (PLACE ON FILE)
  - b. Alton Plan Commission, re: Public Hearing Minutes of June 30, 2009. (PLACE ON FILE)
  - c. Resolution, re: That 2600 and 2620 Brown Street, Alton, Illinois, be rezoned from R-2 (Single Family Residential) to C-2 (General Commercial) for parking lot expansion be approved. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
12. RESIGNATIONS.
13. APPOINTMENTS.
14. OTHER BUSINESS.
  - a. Laid Over Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to execute on behalf of the City of Alton the attached agreement allowing the former “The Boat at the Riverbend” to remain in its current location upon the terms and conditions as set forth in the attached agreement.
15. PUBLIC FORUM ADDRESSING CITY BUSINESS.
16. COMMENTS OR RESOLUTIONS FROM THE COUNCIL.
17. 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.

18. ADJOURN.