

ALTON CITY COUNCIL  
AGENDA

July 22, 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.
5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 8, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for June, 2009; Illinois Department of Transportation, re: Audit Report No. 71 covering the receipt and disbursement of Motor Fuel Tax funds for the period January 1, 2006 through December 31, 2006; Illinois Environmental Protection Agency, re: Notice of Application for Permit to Manage Waste (LPC-PA16); Kurt Mungenast, re: Thank you to Mayor Hoechst for including Alton Toyota-Scion in the Alton Expo Fireworks on the Mississippi event. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for June, 2009; Alton Fire Department, re: Estimated Fire Loss for June, 2009; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for June, 2009; Animal Control Department, re: Monthly Report for June, 2009. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report of July 20, 2009.  
(Place on File) (Fleming)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That 5th Street between Market St. & Alby St. be closed on Aug. 15 & Aug. 16, 2009, from 10 a.m. until 4 p.m. for a block party for St. John Missionary Baptist Church.
- c. Resolution, re: That the attached Fiscal Year 2009 budget allocation of Community Development Block Grant funding be hereby approved.
- 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: 1805 Main.
- e. Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to execute on behalf of the City of Alton the Memorandum of Agreement between the City of Alton and TowerCo Assets LLC.
- f. Resolution, re: That an appropriate ordinance be considered that the "Alton Law Enforcement Center" be renamed and henceforth known as the "Donald E. Sandidge Law Enforcement Center".
- g. Bid Report & Resolution, re: Bid #2009-09, Asbestos Surveys for Building and Zoning Department.
- h. Bid Report & Resolution, re: Bid #2009-10, Uniform Services for Various Departments.
- i. Bid Report & Resolution, re: Bid #2009-14, Sidewalk, Driveway Approaches and Curb & Gutter Project for the Public Works of the City of Alton.

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

- a. Ordinance No. 7150. An Ordinance establishing one handicap parking space in front of 1109 Central Avenue, Alton, Illinois. (LAY – OVER)
- b. Ordinance No. 7151. An Ordinance providing a Text Amendment to Chapter 7 of Title 9 of the City of Alton, Illinois, pertaining to chronic nuisance properties. (LAY – OVER)

- c. Ordinance No. 7152. An Ordinance rezoning 2600 and 2620 Brown Street, Alton, Illinois, from R-2 (Single-Family Residential) to C-2 (General Commercial). (LAY – OVER)
10. SECOND 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. (ADOPT – ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
  - a. Appearance Review Commission, re: Public Hearing Minutes of June 17, 2009. (PLACE ON FILE)
  - b. FY 2009 Community Block Grant (CDBG) Funds, re: Public Hearing Minutes of July 14, 2009. (PLACE ON FILE)
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.