

ALTON CITY COUNCIL
AGENDA

August 12, 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 22, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: UMB, re: City of Alton, Madison County Illinois Hospital Facility Revenue Refunding Bonds (St. Anthony's Hospital) Series 1996; National Railroad Passenger Corporation, re: Alton, IL Rail Station; American Federation of State, County and Municipal Employees, Council 31, re: Thank you to Mayor Hoechst and the City for the manner in which the negotiations with AFSCME Local 3388 were handled; Teresa Langford, re: Request to withdraw her application for a potential salon at 2624 Walnut Street. (PLACE ON FILE)
7. REPORT OF OFFICERS: Mayor Tom Hoechst, re: July Mayor's Report; Mayor Tom Hoechst, re: PACUP Protocol; Alton Fire Department, re: Estimated Fire Loss for July, 2009; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for July, 2009; Department of Building and Zoning, re: Monthly Report for July, 2009; Animal Control Department, re: Monthly Report for July, 2009. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report of August 10, 2009.
(Place on File) (Fleming)

a. Resolution, re: Finance Committee Bills be allowed and payment be made.

b. Bid Report and Resolution, re: Bid #2009-14, Sidewalk, Driveway Approaches and Curb & Gutter Project for the Public Works of the City of Alton.

c. Resolution, re: That the Alton Road Runners Club is sponsoring a road race in the City of Alton and requests the temporary closure of the eastbound lanes of the McAdams Highway (IL RT 100), a State Highway, from 7:30 AM to 12:00 PM (Noon) on November 28, 2009.

d. 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 concerning an Option Agreement for Purchase of Real Property with Hood Co., Inc.

e. Resolution, re: That the Mayor is hereby authorized to execute the attached contract with SWT for a sum not to exceed \$7,500 funding to come from the TIF Project Account, for the purpose of designing a pocket park on City of Alton property next to the Jacoby Art Center.

f. Resolution, re: That the officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below: 2300 E. Broadway.

g. Resolution, re: That the Greater Madison County Federation of Labor is sponsoring a parade in the City of Alton and requests the temporary closure of Illinois Route 140, a State Highway, from Brown St. to College Ave. and from Washington Ave. to Clawson Street from 10:00 A.M. to 11:30 A.M. on August 29, 2009.

h. Bid Report and Resolution, re: Bid #2009-15, Asbestos Removal at 1207 Coppinger Road for the Building and Zoning Department.

i. Bid Report and Resolution, re: Bid #2009-16, Asbestos Removal at 1305 Alby, 1722 Market and 4100 College for the Building and Zoning Department.

9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
 - a. Ordinance No. 7154. An Ordinance renaming the Alton Law Enforcement Center as the “Donald E. Sandidge Law Enforcement Center”. (SUSPEND RULES – ADOPT)
10. SECOND 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. (ADOPT – ROLL CALL)
 - 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. (ADOPT – ROLL CALL)
 - 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). (ADOPT – ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Appearance Review Commission, re: Public Hearing Minutes of July 1, 2009. (PLACE ON FILE)
 - b. Building Board of Appeals Commission, re: Public Hearing Minutes of August 5, 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.