

ALTON CITY COUNCIL  
AGENDA

August 26, 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 AUGUST 12, 2009. (PLACE ON FILE)
6. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for July, 2009. (PLACE ON FILE)
7. COMMUNICATIONS: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for July, 2009; Sheppard, Morgan & Schwaab, Inc., re: FAU 9002 (Fosterburg Road), Section 09-00218-05-RS, Madison County, City of Alton; Sheppard, Morgan & Schwaab, Inc., re: Alton, Illinois – Sanitary Sewer Overflow; Susan C. Thomson, re: Alton, Ill., By the Numbers. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
  - A. Committee of the Whole Meeting Report of August 24, 2009. (Place on File) (Fleming)
    - a. Resolution, re: Finance Committee Bills be allowed and payment be made.

- b. Resolution, re: That the Simmons Law Firm has requested that the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of that portion of Fourth Street from its intersection with Court Street to its intersection with George Street on Saturday, September 26, 2009, from 7:00 a.m. to 11:00 a.m. to facilitate a 5K run event.
  - c. Resolution, re: That the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of that portion of Easton Street from its intersection with Third Street to its intersection with Fourth Street on Thursday, October 8, 2009, from 2:30 p.m. to 6:30 p.m. to facilitate a party hosted by Egisure Insurance.
  - d. Resolution, re: That the attached Ordinance Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for Such Registries be considered.
  - e. Resolution, re: That officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 2517 Salu.
  - f. Resolution, re: That the attached Ordinance Concerning Delinquency Penalties on Late Sewer Fees be considered.
  - g. Resolution, re: That “No Parking” be established in front of 3425-3423 Yost Street.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7155. An Ordinance of the City of Alton, Illinois authorizing the establishment of Tax Increment Financing “Interested Parties” Registries and adopting Registration Rules for Such Registries. (LAY – OVER)
  - b. Ordinance No. 7156. An Ordinance concerning delinquency penalties on late sewer fees. (LAY – OVER)
10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Appearance Review Commission, re: Public Hearing Minutes of July 15, 2009 and July 29, 2009. (PLACE ON FILE)
11. RESIGNATIONS.
12. APPOINTMENTS.
13. PUBLIC FORUM ADDRESSING CITY BUSINESS.

- 14 COMMENTS OR RESOLUTIONS FROM THE COUNCIL.
15. 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.
16. ADJOURN.