

ALTON CITY COUNCIL
AGENDA

September 9, 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 26, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Transportation, re: Permission granted to the Madison County Federation of Labor to hold the annual Labor Day Parade on August 29, 2009; Sheppard, Morgan & Schwaab, Inc., re: Long Term Control Plan, Combined Sewer Overflows. (PLACE ON FILE)
7. REPORT OF OFFICERS: Mayor Hoechst, re: City of Alton requests that nine parcels which were identified as “Undeveloped” in a draft of the Developed Areas Map for the proposed AR Zone classification be reclassified as “Developed Areas”; City Treasurer, re: Annual Treasurer’s Report for fiscal year ending March 31, 2009; Department of Building and Zoning, re: Monthly Report for August, 2009; Animal Control Department, re: Monthly Report for August, 2009; The Alton Marina, re: Annual Budget Tracking 2009 Season, Year to Date. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report of September 8, 2009.
(Place on File) (Fleming)

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

b. Resolution, re: That the Mayor be authorized to execute the attached redevelopment agreement with Banyon Ventures, LLC, pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program.

c. 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:
301 Lampert.

d. Resolution, re: That the Police Department is authorized to purchase one, new 2010 Ford Crown Victoria Police Interceptor Package from Landmark Ford in the amount of \$22,426.00.

e. Resolution, re: That the Park & Recreation Department is hereby authorized to purchase the following:

Six complete poles with 26 fixtures for infield and outfield lighting requirements

Vendor: Graybar Electric Company, Inc.
Bel Ridge, MO

Funding: Madison County Park Enhancement Grant
Total Cost: \$62,674.42

f. Bid Report and Resolution, re: Bid #2009-19, Asbestos Removal at various locations for the Building & Zoning Department.

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

a. Ordinance No. 7157. An Ordinance amending Ordinance No. 3378, being the Traffic Code of the City of Alton, prohibiting parking in front of 3423-3425 Yost Street. (LAY – OVER)

10. SECOND 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. (ADOPT – ROLL CALL)

b. Ordinance No. 7156. An Ordinance concerning delinquency penalties on late sewer fees. (ADOPT – ROLL CALL)

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.