

ALTON CITY COUNCIL  
AGENDA

October 14, 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 SEPTEMBER 23, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Corrections, re: Annual inspection by the Department of Corrections on the federal detainee lockup area; Illinois State Police, re: Forfeiture check; Al Stamborski, managing editor of *The Regional Economist*, re: Thank you to Mayor Hoechst for the help extended to Sue Thomson on her profile about the Alton area; Housing Authority City of Alton, re: Thank you to Mayor Hoechst and Interim Public Works Director, Bob Jones, for the completion of the demolition of Joesting Terrace; Madison County Planning and Development Department, re: 1190100002 – Madison, Alton/Alton Municipal Landfill, Compliance File. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for August, 2009; Department of Building and Zoning, re: Monthly Report for September, 2009; Alton Fire Department, re: Estimated Fire Loss for September, 2009; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for September, 2009. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report of October 12, 2009.  
(Place on File) (Fleming)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. 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: 600 Emerald.
- c. Resolution, re: That the Deputy Comptroller is authorized to purchase a Saturn Vue Hybrid for the Building and Zoning Department utilizing a grant from ConocoPhillips to the City of Alton in the amount of \$26,955.
- d. Resolution, re: That the attached ordinance pertaining to occupancy permits be and is hereby approved.
- e. Resolution, re: That the contract for the purchase of liquid chlorine for the Treatment Plant of the City of Alton is extended for one additional year with the same pricing and terms thereby making the termination date of the contract October 31, 2010; Vendor: DPC Enterprises, Crystal City, MO.
- f. Resolution, re: That the East End Improvement Association requests permission from the Illinois Department of Transportation to temporarily close off IL Route 140 from Washington Avenue to the Broadway Connector and IL Route 67 East Broadway to 9th Street between the time period 5:00 p.m. and 10:00 p.m. on October 31, 2009 for the annual Halloween Parade.
- g. 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: 2413 Washington.
- h. Resolution, re: That the attached Ordinance Abating Sewer and Refuse Fees for Services Provided to Dwellings Under Certain Circumstances be considered.
- i. Resolution, re: That the attached Ordinance requiring an occupancy permit prior to the provision of utility services to residential dwelling units be considered.
- j. Resolution, re: That "No Parking" be established in front of 3300 Sherman St. to accommodate a handicap ramp at this location.

9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
  - a. Ordinance No. 7158. An Ordinance concerning Business Regulation Certificate Fees. (LAY – OVER)
10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
  - a. Appearance Review Commission, re: Public Hearing Minutes of September 9, 2009. (PLACE ON FILE)
  - b. Building Board of Appeals Commission, re: Public Hearing Minutes of September 23, 2009. (PLACE ON FILE)
  - c. Historical Commission, re: Public Hearing Minutes of September 15, 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.