

ALTON CITY COUNCIL
AGENDA

October 28, 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.

PRESENTATION BY RICK WIECKHORST, CHAIRMAN OF THE ALTON/
WOOD RIVER CHAPTER OF THE GREATER MADISON COUNTY
FEDERATION OF LABOR, AFL-CIO.

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
OCTOBER 14, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: FEMA, re: Emergency Planning and Checklists; Charter
Communications, re: Switched Digital Video (“SDV”) platform allowing
additional High-Definition (“HD”) channels to be launched in mid to late
November; Notice of Application for Permit to Manage Waste (LPC-PA16),
re: Supplemental permit application for the submittal of the Assessment
Monitoring Plan for the 2nd Quarter 2009 confirmed exceedences at the East
Alton Municipal Landfill (closed); Allied Waste Services, re: Solid Waste and
Recycling Volumes for September, 2009. (PLACE ON FILE)
7. PETITIONS. (Mayor Pro Tem)
 - a. Petition, re: Stacy Keshner requests rezoning 701 W. Delmar Ave., Alton,
Illinois from R-2 to Commercial for the purpose of relocating the
“White Birch” from 611 W. Delmar, Alton, Illinois. (REFER TO PLAN
COMMISSION)

8. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for September, 2009; Comptroller, re: Overtime Analysis for August, 2009 and September, 2009. (PLACE ON FILE)
9. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report of October 26, 2009.
(Place on File) (Fleming)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. 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.
 - 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: 1312 State, 189 W. 19th and 2817 Viewland.
 - d. 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 Eighth Street from its intersection with Alton Street to the intersection of Easton Street on Saturday, October 31, 2009, from 6:00 p.m. to 11:00 p.m. to facilitate a neighborhood party.
 - e. 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 Tenth Street from its intersection with Burns Street to the intersection of Langdon Street on Saturday, October 31, 2009, from 4:00 p.m. to 12:00 midnight to facilitate a neighborhood party.
 - f. 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: 4 Walnut Ct.
 - g. Resolution, re: That the Police Chief be authorized to purchase the used 2006 Chevrolet Cobalt for \$8,645.00 from Quality of Alton per the attached proposal for the Alton parking enforcement officer, with funding from the federal prisoner fund and without the necessity of competitive bids due to nature of purchasing a used vehicle.
 - h. Resolution, re: That upon receipt of the final version of an agreement from the Illinois Department of Transportation, the Mayor is hereby authorized to Execute the "Local Agency Agreement for Federal Participation" between the Illinois Department of Transportation and the City of Alton for the construction of improvements to Fosterburg Road from 100' north of Stutz Lane northeast to Drexelius Road.

- i. Resolution, re: That the “Construction Engineering Services Agreement for Federal Participation” between Sheppard, Morgan & Schwaab, Inc. and the City of Alton, for construction engineering services for the improvement of Fosterburg Road from 100’ north of Stutz Lane northeast to Drexelius Road.
 - j. Bid Report and Resolution, re: Bid #2009-22, Asbestos Removal at 708 Mechanic for the Building & Zoning Department.
10. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7160. An Ordinance abating sewer and refuse fees for services provided to dwellings under certain circumstances. (LAY – OVER)
 - b. Ordinance No. 7161. An Ordinance requiring an Occupancy Permit prior to the provision of utility services to residential dwelling units. (LAY – OVER)
 - c. Ordinance No. 7162. An Ordinance amending Ordinance No. 3378, being the Traffic Code of the City of Alton, prohibiting parking adjacent to 3300 Sherman Street. (LAY – OVER)
11. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7158. An Ordinance concerning Business Regulation Certificate Fees. (ADOPT – ROLL CALL)
12. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Appearance Review Commission, re: Public Hearing Minutes of September 23, 2009. (PLACE ON FILE)
 - b. Historical Commission, re: Public Hearing Minutes of October 6, 2009. (PLACE ON FILE)
13. RESIGNATIONS.
14. APPOINTMENTS.
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.