

ALTON CITY COUNCIL
AGENDA

November 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 OCTOBER 28, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Commerce and Economic Opportunity, re: Compliance with Audit Requirements, Grantee-City of Alton, Grant Number-00-127379 and 01-20103, Audit Period-00-127379, ended December 31, 2001 and 01-20103, ended June 30, 2001; Illinois State Police, re: Forfeiture check; Illinois Department of Transportation, re: Permission to temporarily close certain streets for the purpose of holding the annual Halloween Parade; Illinois Department of Transportation, re: Permission to temporarily close IL 100 on November 28, 2009 for the purpose of holding the annual River Road Run; Illinois American Water, Michael L. Lawhon (Operations Superintendent), re: Illinois Commerce Commission Hearing for IAW Rate Case Filing to be held at Alton Square Mall on November 9, 2009. (PLACE ON FILE)
7. REPORT OF OFFICERS: Mayor Tom Hoechst, re: Thank you to Allan Cohen of KMOV-TV for highlighting Alton during the “On the Road” feature the week of October 5th; Mayor Tom Hoechst, re: Letter to liquor license holders in the City of Alton; Alton Fire Department, re: Estimated Fire Loss for October, 2009; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for October, 2009; Department of Building and Zoning, re: Monthly Report for October, 2009; Animal Control Department, re: Monthly Report for October, 2009. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report of November 9, 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: Consider the attached ordinance providing for the annual tax levy upon the real estate situated within the corporate limits of the City of Alton, in the County of Madison, State of Illinois, subject to taxation for the fiscal year commencing on the 1st day of April, 2009 and ending on the 31st day of March, 2010.
- d. Resolution, re: That the Public Works Director of the City of Alton is authorized to convey to the Millennium Temple Church of God in Christ for their use, a 2003 Chevy Express vehicle.
- e. Resolution, re: That the Corporation Counselor draft an amendment to the City Code permitting qualified persons or businesses to cater special events within the City of Alton.
- 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:
720 Washington.
- g. Resolution, re: That an amended Ordinance Pertaining to the Impoundment of Vehicles be considered.
- h. Resolution, re: That the Fire Chief be allowed to solicit sealed bids to remodel the kitchen at Station 1 located at 333 E. 20th Street.

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

a. 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. (ADOPT – ROLL CALL)

10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.

a. Appearance Review Commission, re: Public Hearing Minutes of October 7, 2009 and October 21, 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.