

ALTON CITY COUNCIL
AGENDA

November 24, 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 NOVEMBER 12, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for October, 2009; United Way of Greater St. Louis, re: Thank you to the City of Alton Employees for the commitment and outstanding service in supporting the 2009 United Way Campaign. (PLACE ON FILE)
7. REPORT OF OFFICERS: Mayor Tom Hoechst, re: November 2009 Mayor's Report; City Treasurer, re: Monthly Report for October, 2009. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report of November 23, 2009. (Place on File) (Fleming)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. 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.

- c. Resolution, re: That an amended Ordinance Pertaining to the Impoundment of Vehicles be considered.
 - d. Resolution, re: That the attached ordinances pertaining to 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, with regard to the full or partial abatement of various tax levies established by various bond issues be considered.
 - e. Resolution, re: That the Mayor is authorized to execute the attached redevelopment agreement with Russ Smith Properties, pursuant to the terms of the Alton Tax Increment Finance Grant Program.
 - 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: 2510 Bostwick and 1796 Market.
 - g. Bid Report and Resolution, re: Bid #2009-23, Asbestos Removal at 1309 Alby and 2932 Werges for the Building & Zoning Department.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7163. An 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. (LAY – OVER)
 - b. Ordinance No. 7164. An Ordinance providing Rules and Regulations for the impoundment of motor vehicles in the City of Alton, Illinois. (LAY – OVER)
 - c. Ordinance No. 7165. An Ordinance of the City of Alton, Madison County, Illinois, abating a portion of the 2009 Tax Levy for \$5,000,000.00 General Obligation Bonds, Series 2000B. (LAY – OVER)
 - d. Ordinance No. 7166. An Ordinance of the City of Alton, Madison County, Illinois, abating a portion of the 2009 Tax Levy for \$4,315,000.00 General Obligation Bonds, Series 2006A. (LAY – OVER)
 - e. Ordinance No. 7167. An Ordinance abating the tax heretofore levied for the year 2009 to pay debt service on \$4,395,000.00 General Obligation Bonds (Alternate Revenue Source), Series 1998, of the City of Alton, Madison County, Illinois. (LAY – OVER)

- f. Ordinance No. 7168. An Ordinance abating the tax heretofore levied for the year 2009 to pay debt service on \$8,500,000.00 General Obligation Bonds, Series 2000, of the City of Alton, Madison County, Illinois. (LAY – OVER)
 - g. Ordinance No. 7169. An Ordinance abating the tax heretofore levied for the year 2009 to pay debt service on \$7,140,000.00 General Obligation Refunding Bonds, Series 2004, of the City of Alton, Madison County, Illinois. (LAY – OVER)
 - h. Ordinance No. 7170. An Ordinance abating the tax heretofore levied for the year 2009 to pay debt service on \$5,675,000 General Obligation Bonds, Series 2006B, of the City of Alton, Madison County, Illinois. (LAY – OVER)
10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Historical Commission, re: Public Hearing Minutes of October 20, 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.