

ALTON CITY COUNCIL
AGENDA

December 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 NOVEMBER 24, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: FEMA National Flood Insurance Program (NFIP), re: Southwestern Illinois Information Sessions, December 15 and 16, 2009 concerning changes in FEMA accreditation status of the S.W. Illinois levees in Madison, Monroe and St. Clair counties; Illinois Environmental Protection Agency, Water Pollution Control Permit, re: ALTON – Fosterburg Road SSX, Phase 3 (Alton Sewage Treatment Plant) – Sanitary Sewer Permit; Illinois State Police, re: Forfeiture check; AT&T Illinois, re: Pricing changes for AT&T U-verseSM TV customers; Illinois American Water, re: New self-service website My H2O Online; Charter Communications, re: Adjustments to be made to pricing for customers; Alton Regional Convention & Visitors Bureau, re: Thank you to Argosy Casino Alton for hosting the 5th Annual Tourism Summit on November 18, 2009. (PLACE ON FILE)
7. PETITIONS. (Mayor Pro Tem)
 - a. Petition, re: Jacqueline Spiker requests renewal of the special use permit for Club Paws, Inc. located at 299 E. Elm Street, Alton, Illinois. (REFER TO PLAN COMMISSION)

8. REPORT OF OFFICERS: Mayor Tom Hoechst, re: Letters to Governor Pat Quinn, Congressman Jerry Costello, Senator Roland W. Burris and Senator Richard J. Durbin to ask for support in funding the emergency repairs to the Wood River Levee; Mayor Tom Hoechst, re: Letters to Representative Jerry Costello, Senator Roland W. Burris and Senator Richard J. Durbin to ask for support of the inclusion of a Targeted Fiscal Assistance Program in the jobs bill; Alton Fire Department, re: Estimated Fire Loss for November, 2009; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for November, 2009; Department of Building and Zoning, re: Monthly Report for November, 2009; The Alton Marina, re: Annual Budget Tracking 2009 Season. (PLACE ON FILE)
9. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report of December 7, 2009.
(Place on File) (Boulds)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: That the attached Redevelopment Agreement between the City of Alton, Illinois, and Alton Center Business Park, LLC, to facilitate the expansion of Imperial Sheet Metal, Ltd., be and is hereby approved.
 - 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: 2027 Booker and 1115 Greene.
 - d. Resolution, re: That officials of the Department of Development & Housing are hereby authorized to purchase property commonly known as 209, 221 and 225 McClure Ave. with Community Development Block Grant funds at a cost not to exceed \$29,000.00; and that officials of the Department of Development & Housing are hereby authorized to accept transfer of real property commonly known as 219 and 223 McClure Ave. subject to appropriate title search and review.
 - e. Resolution, re: That the Corporation Counselor develop and present an ordinance authorizing a fee to recover at least part of the cost incurred by the City in processing the posting of cash bonds by defendants with said fee to be collected from the respective defendants.
10. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
 - a. Ordinance No. 7171. An Ordinance amending the Liquor Code to permit catering by liquor license holders from other jurisdictions. (LAY – OVER)

11. SECOND 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. (ADOPT – ROLL CALL)
 - b. Ordinance No. 7164. An Ordinance providing Rules and Regulations for the impoundment of motor vehicles in the City of Alton, Illinois. (ADOPT – ROLL CALL)
 - 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. (ADOPT – ROLL CALL)
 - 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. (ADOPT – ROLL CALL)
 - 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. (ADOPT – ROLL CALL)
 - 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. (ADOPT – ROLL CALL)
 - 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. (ADOPT – ROLL CALL)
 - 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. (ADOPT - ROLL CALL)

12. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.

- a. Joint Review Board, Tax Increment Financing Redevelopment Plan & Project, Proposed Hunterstown Redevelopment Project Area, re: Public Hearing Minutes of December 2, 2009; and the Recommendation of the Joint Review Board regarding the TIF Redevelopment Plan and Project for the Hunterstown

Redevelopment Project Area. (PLACE ON FILE)

- b. Alton Plan Commission, re: Public Hearing Minutes of December 1, 2009.
(PLACE ON FILE)
 - c. Resolution, re: That the property commonly known as 701 W. Delmar, Alton Illinois, be rezoned from R-2 (Single Family Residential) to C-1 (Neighborhood Commercial) to move “White Birch” from 611 W. Delmar into larger accommodations, be and hereby is approved. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
- 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.