

ALTON CITY COUNCIL
AGENDA

December 16, 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 DECEMBER 9, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Federal Energy Regulatory Commission, re: Project No. 13385-000-IL/MO, Mississippi River Lock & Dam No. 27, Water Power Project, Lock +TM Hydro Friends Fund V, LLC; Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for November, 2009; American Federation of State, County and Municipal Employees, Council 31, re: Notification of new monthly rates effective January 1, 2010; Charter Communications, re: Addition of Big Ten Network (“BTN”) to Channel 414; Charter Communications, re: Completion of Chapter 11 Restructuring of Charter Communications, Inc.; Congressman Jerry F. Costello, re: Letter to the U.S. Army Corps of Engineers to strongly recommend the building of a slurry wall as the best solution to the sand boils at the Wood River Levee; Mark A. Von Nida, Madison County Clerk, re: 2009 Levy Confirmation for Alton Township. (PLACE ON FILE)
7. REPORT OF OFFICERS: Mayor Tom Hoechst, re: December 2009 Mayor’s Report; Mayor Tom Hoechst, re: Letter to the Department of the Army, St. Louis District, Corps of Engineers to express his support for the construction of the slurry wall as a solution to the seepage problem at the Wood River Levee; City Treasurer, re: Monthly Report for November, 2009; Animal Control Department, re: Monthly Report for November, 2009. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report of December 14, 2009.
(Place on File) (Boulds)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That the State of Illinois has passed new laws mandating that the City of Alton post certain information about the Americans with Disabilities Act on the website of the City of Alton and that Matt Asselmeier be and is hereby approved as the Americans with Disabilities Act Coordinator for the City of Alton.
- c. Resolution, re: That the number of Class C-1 liquor licenses authorized by the City Code shall be increased from five (5) to six (6) and the Class G liquor license powers be amended, and a fee for an initial liquor license application be considered as set forth in the attached Ordinance.
- d. Resolution, re: That the attached Ordinance concerning compliance with the new Freedom of Information Act mandates of the State of Illinois shall be considered.
- e. 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:
2304 E. Broadway.
- 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:
2609 Salu.
- g. Resolution, re: That the Maintenance Engineering Agreement between Sheppard, Morgan & Schwaab, Inc. and the City of Alton, for engineering services pertaining to the City of Alton's 2010 MFT Maintenance Program is approved and the Mayor is authorized to execute the agreement.
- h. Resolution, re: That the City Council of the City of Alton appropriate the sum of \$958,830.40 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2010 to December 31, 2010.
- i. Resolution, re: That the Deputy Comptroller is authorized to request bids for the installation of six complete light poles with 26 fixtures for infield and out-field lighting at diamond #3, Gordon F. Moore Community Park; Funding: Madison County Park Enhancement Grant.

9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
 - a. Ordinance No. 7172. An Ordinance rezoning 701 West Delmar, Alton, Illinois, from R-2 (Single-Family Residential) to C-1 (Neighborhood Commercial). (SUSPEND RULES - ADOPT)
 - b. Ordinance No. 7173. An Ordinance amending Chapter 4 of Title 4, of the City Code of Alton, Illinois pertaining to initial liquor license application fees, the number of C-1 liquor licenses permitted and clarifying the privileges of a Class G liquor license. (SUSPEND RULES - ADOPT)
 - c. Ordinance No. 7174. An Ordinance concerning the Freedom of Information Act. (SUSPEND RULES – ADOPT)
10. SECOND 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. (ADOPT – ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Appearance Review Commission, re: Public Hearing Minutes of November 4, 2009 and November 5, 2009. (PLACE ON FILE)
12. RESIGNATIONS.
13. APPOINTMENTS.
14. PUBLIC FORUM ADDRESSING CITY BUSINESS.
15. COMMENTS OR RESOLUTIONS FROM THE COUNCIL.
16. EXECUTIVE SESSION. (optional)
 - a. To consider information regarding appointment, employment or dismissal of an employee;
 - b. Collective negotiation matters; and
 - c. Litigation presently pending of matters where litigation is probable or imminent.
 - d. Other.
17. ADJOURN.