

ALTON CITY COUNCIL
AGENDA

January 13, 2010

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.

PRESENT NOTICE OF PUBLIC HEARING – CONSIDER A TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT FOR THE PROPOSED HUNTERSTOWN REDEVELOPMENT PROJECT AREA.

QUESTIONS OR COMMENTS FROM THE ALDERMEN.

QUESTIONS OR COMMENTS FROM THE PUBLIC.

ADJOURN.

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 16, 2009. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Transportation, re: Grant to the City of Alton the use of property located on the southwest quadrant of the IL 100/US 67 intersection for the purpose of creating The Great Rivers Flood Memorial Plaza subject to certain conditions; Jim Closson, Illinois Municipal League Risk Management Loss Control Consultant, re: Summary of loss control servicing for Alton for the months of November and December, 2009; Laura Cohen, Director of The Confluence Partnership, re: Invitation to a special preview of Eagle Days at the Old Chain of Rocks Bridge on January 13 and January 15, 2010; State Senator William R. Haine, re: Letter to the Department of the Army, St. Louis

District, Corps of Engineers, Col. Thomas E. O'Hara, Jr., re: Strongly recommends the construction of a "slurry wall" as the solution to the seepage problem at the Wood River Levee; Illinois Commerce Commission, re: The City of Alton, Illinois, by its Mayor, Donald E. Sandidge, Petitioner, v. Norfolk Southern Corporation and State of Illinois Department of Transportation, Respondents; Col. Thomas E. O'Hara, Jr., Department of the Army, St. Louis District Corps of Engineers, re: Update on the status of the underseepage issue in the Wood River Levee; Bi-State Regional Commission, re: Recruitment for a Planner position; Mark A. Von Nida, Madison County Clerk, re: 2009 Levy confirmation for the City of Alton; Madison County Solid Waste Department, re: 1190100002 – Madison, Alton/Alton Municipal Landfill, Compliance File; Charter Communications, re: Price adjustment effective January 4, 2010 to Charter customers who subscribe to their High Speed Data ("HSD") service and lease a modem; United Way of Greater St. Louis, re: Thank you to Mayor Hoechst and the City of Alton Employees for their generosity to the 2009 United Way campaign; Chauffeurs, Teamsters, Warehousemen and Helpers, Local Union No. 525, International Brotherhood of Teamsters, re: Addendum to the Agreement between the City of Alton covering all members of Teamsters Local Union No. 525; American Federation of State, County and Municipal Employees, Council 31, re: Fair Share fee of employees within the bargaining units represented by AFSCME to be increased per the January 1, 2010 payroll period; Allied Waste Systems, re: Solid Waste and Recycling Volumes for November, 2009; Dan Rutherford, re: Tuition waiver available to children of veterans living in Illinois. (PLACE ON FILE)

7. REPORT OF OFFICERS: City Comptroller, re: Overtime Analysis for October, 2009 and November, 2009; Department of Building & Zoning, re: Monthly Report for December, 2009; Department of Building & Zoning, re: Annual Report for 2009; Animal Control Department, re: Annual Report for 2009. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report of January 11, 2010.
(Place on File) (Boulds)

a. Resolution, re: Finance Committee Bills be allowed and payment be made.

b. Resolution, re: That the City Attorney prepare a draft ordinance providing rules and regulations for noise abatement for the consideration of the City Council.

c. Bid Report and Resolution, re: Bid #2009-30, Asbestos Removal at 1010 E. 4th and 2438 Johnson.

9. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Historical Commission, re: Public Hearing Minutes of November 3, 2009.
(PLACE ON FILE)
10. RESIGNATIONS.
11. APPOINTMENTS.
12. PUBLIC FORUM ADDRESSING CITY BUSINESS.
13. COMMENTS OR RESOLUTIONS FROM THE COUNCIL.
14. 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.
15. ADJOURN.