

ALTON CITY COUNCIL  
AGENDA

January 27, 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.
5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 13, 2010. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Commerce Commission, re: Originally filed as T97-0050 The City of Alton, Illinois, by its Mayor, Donald E. Sandidge, Petitioner, v. Norfolk Southern Corporation and the State of Illinois Department of Transportation, Respondent; United States Bankruptcy Court, Southern District of New York in re: Charter Communications, Inc., et al., Reorganized Debtors, Chapter 11, Case No. 09-11435 (JMP), Jointly Administered; Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for December, 2009; Office of the Attorney General, State of Illinois, re: Certificate of Completion issued to Director of Public Relations/City Council Liaison, City of Alton; Allied Waste Services, re: Solid Waste and Recycling Volumes for December, 2009. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for December, 2009; Alton Fire Department, re: Estimated Fire Loss for December, 2009; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office, December, 2009; Alton Fire Department, re: Estimated Fire Loss for the Year ending December 31, 2009; Alton Fire Department, re: Largest Single Fire Loss for the year ending December 31, 2009. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report of January 25, 2010.  
(Place on File) (Boulds)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That an ordinance be considered establishing a one hour parking restriction 30 feet on the west side of State Street at 1258 State Street on Tuesdays thru Saturdays starting at 8:00 a.m. and until 6:00 p.m.
- c. Resolution, re: That the attached ordinance approving the Tax Increment Redevelopment Plan and Project for the Hunterstown Redevelopment Project Area be considered.
- d. Resolution, re: That the attached ordinance designating the Hunterstown Redevelopment Project Area be considered.
- e. Resolution, re: That the attached ordinance adopting Tax Increment Financing for the Hunterstown Redevelopment Project Area be considered.
- f. Resolution, re: That the attached ordinance prohibiting parking on the south side of Royal Street from its intersection with Liberty Street west for a distance of 190 feet be considered.
- g. 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:  
219 McClure and 223 McClure.
- h. 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:  
632 Sheppard.
- i. Bid Report and Resolution, re: Bid #2009-31 Diamond #3 Lighting Project for the Park & Recreation Department of the City of Alton.

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

- a. Ordinance No. 7175. An Ordinance providing rules and regulations for Noise Abatement in the City of Alton, Illinois. (LAY – OVER)
- b. Ordinance No. 7176. An Ordinance approving the Tax Increment Redevelopment Plan and Project for the Hunterstown Redevelopment Project Area. (SUSPEND RULES – ADOPT)

- c. Ordinance No. 7177. An Ordinance designating the Hunterstown Redevelopment Project Area. (SUSPEND RULES – ADOPT)
  - d. Ordinance No. 7178. An Ordinance adopting Tax Increment Financing for the Hunterstown Redevelopment Project Area. (SUSPEND RULES – ADOPT)
- 10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
  - a. Building Board of Appeals Commission, re: Public Hearing Minutes of January 20, 2010. (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.