

ALTON CITY COUNCIL
AGENDA

February 10, 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 27, 2010. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Retail Merchants Association, re: Instant rebate program offered by the Illinois Department of Commerce and Economic Opportunity using funds from the American Recovery and Reinvestment Act of 2009; Charter Communications, re: Addition of Universal HD to the channel lineup for the High Definition Television (“HDTV”) HD Ultra View customers effective February 1, 2010; Illinois American Water, re: Accomplishments to support the infrastructure and the communities served from the Alton District during the past year; Fred Ufert, Mayor of Wood River, Illinois, re: Notification requested by the IEPA to surrounding municipalities of a proposed compost facility being constructed in the Envirotech Business Park; Elijah P. Lovejoy Memorial, re: Newsletter for January, 2010; Office of the Attorney General, State of Illinois, re: Certificate of Completion issued to Director of Public Relations/City Council Liaison, Matthew H. Asselmeier – Open Meetings Act. (PLACE ON FILE)
7. REPORT OF OFFICERS: Mayor Tom Hoechst, re: February 2010 Mayor’s Report; Department of Building and Zoning, re: Monthly Report for January, 2010; Animal Control Department, re: Monthly Report for January, 2010; The Alton Marina, re: Annual Budget Tracking 2009 Season. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

- A. Committee of the Whole Meeting Report of February 8, 2010.
(Place on File) (Boulds)
- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: Approve the attached First Amendment to the Lease Agreement between the City of Alton, Illinois and Alton Gaming Company.
 - c. Resolution, re: Consider the attached ordinance pertaining to restricted hours for house to house solicitation.
 - d. Resolution, re: Approve the attached Lease Agreement between the City of Alton and The Pub Room, Inc. and the Mayor is authorized to execute the agreement.
 - e. Resolution, re: Approve the attached Development Agreement between the City of Alton and Giant City Properties, LLC and the Mayor and appropriate officials are authorized and directed to execute the agreement.
 - f. Resolution, re: Consider an ordinance concerning the fees in connection with the issuance of occupancy permits, increasing the fees to more accurately reflect the costs of the City in connection with the necessary inspections and administrative procedures.
 - 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:
1006 Marie.
 - h. Resolution, re: That the agreement between the City of Alton and Dale A. Kelley, d/b/a The Kelley Watch, originally begun in July 2009 be extended for an additional term of 12 months upon the same terms and conditions as the original agreement.
 - i. Resolution, re: Consider the attached Ordinance Regulating Burglary and Robbery Alarm Systems.
 - j. Resolution, re: Approve the attached Professional Service Agreement between the City of Alton and Municipal Dynamics, LLC and the Mayor and appropriate officials are authorized and directed to execute the agreement.
 - k. Resolution, re: Consider the attached Ordinance repealing Ordinance No. 7157, an Ordinance Prohibiting Parking in Front of 3423-3425 Yost Street on Tuesdays, Thursdays and Saturdays.

- l. Bid Report and Resolution, re: Bid #2009-32, Asbestos Removal at 3314 Franor, 8 1/2 East Elm, 720 Washington, 2300-02 East Broadway and 2304 East Broadway for the Building & Zoning Department.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
 - a. Ordinance No. 7179. An Ordinance amending Ordinance No. 3378, being the Traffic Code of the City of Alton, by establishing one-hour parking on the west side of State Street at 1258 State Street. (LAY – OVER)
 - b. Ordinance No. 7180. An Ordinance amending Ordinance No. 3378, being the Traffic Code of the City of Alton, prohibiting parking on a portion of Royal Street. (LAY – OVER)
 - c. Ordinance No. 7181. An Ordinance regulating Burglary and Robbery Alarm Systems. (LAY – OVER)
10. SECOND 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. (ADOPT – ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Historical Commission, re: Public Hearing Minutes of November 3, 2009 and November 17, 2009. (PLACE ON FILE)
 - b. Appearance Review Commission, re: Public Hearing Minutes of December 2, 2009. (PLACE ON FILE)
 - c. Alton Plan Commission, re: Public Hearing Minutes of January 26, 2010. (PLACE ON FILE)
 - d. Resolution, re: That a special use permit on the property identified by permanent parcel number 23-2-07-01-13-301-016, Section 1, Township 5 North, Range 10 West of the Third Principal Meridian, (see attached legal), also known as 299 E. Elm, Alton, Illinois, BE AND HEREBY IS APPROVED. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
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 or matters where litigation is probable or imminent.
 - d. Other.
17. ADJOURN.