

ALTON CITY COUNCIL  
AGENDA

February 24, 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 FEBRUARY 10, 2010. (PLACE ON FILE)
6. COMMUNICATIONS: U.S. Department of Housing and Urban Development, re: Capital Fund Recovery Grant, Congratulations on Meeting the March 17, 2010 Obligation Deadline; Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for January, 2010; Illinois Environmental Protection Agency, re: Update on the State Revolving Fund (SRF) programs administered by the Illinois EPA and providing an ongoing source of financing for wastewater and drinking water infrastructure projects around the state; Madison County Treasurer, Frank Miles, re: Madison County sees 14% decrease in delinquent tax notices; Charter Communications, re: Addition of C-SPAN 3 to the lineup effective March 16, 2010; Anne Lewis, founder of America's Waterway, re: Response to Mayor Hoechst's article entitled *City Awaits Opening of Research Center*; Scott W. Schultz, Attorney, re: Settlement between the City of Alton and Loellke Plumbing, Inc. (PLACE ON FILE)
7. PETITIONS. (Mayor Pro Tem)
  - a. Petition, re: Pamela M. Cunningham requests a special use permit for the purpose of operating a day care center, Monday through Friday from 6 A.M. to 6 P.M. located at 834 McPherson, Alton, Illinois. (REFER TO PLAN COMMISSION)

8. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for January, 2010; Comptroller, re: Overtime Analysis for November, 2009 (corrected), December, 2009 and January, 2010; Alton Police Department, re: Alton 2009 Crime Statistics; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for January, 2010; Alton Fire Department, re: Estimated Fire Loss for January, 2010; Alton Fire Department, re: Incident Type Report – Alarm Date between 1/01/10 and 1/31/10. (PLACE ON FILE)
9. REPORT OF STANDING COMMITTEE.
  - A. Committee of the Whole Meeting Report of February 22, 2010.  
(Place on File) (Boulds)
    - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
    - b. Resolution, re: That it be a matter of public record that the City of Alton supports and endorses the Alton Regional Convention and Visitor Bureau as the State Certified Bureau for the Alton Metroplex.
    - c. Resolution, re: That the best bid of Energy Resources, Inc. be accepted for the dredging of the Alton Marina.
    - d. Resolution, re: That the attached resolution “expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation” passed by the City Council following a suspension of rules at the regular City Council meeting of February 10, 2010 be and the same is reapproved, ratified and confirmed and further any actions in reliance upon the aforesaid resolution approved February 10, 2010 are also specifically approved, ratified and confirmed.
    - e. Resolution, re: That Joesting Terrace and Terra Drive be closed to the public by the erection of a suitable barricade on Joesting Terrace at its intersection with Joesting Avenue, and that Terra Drive be barricaded at its intersection with Washington Avenue, said barricades to be erected by the Public Works Department of the City of Alton, Illinois.
    - f. Resolution, re: That the attached Ordinance Authorizing Neighborhood Vehicles on City streets 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:  
2300 Locust and 2515 1/2 Hazel.

- h. Resolution, re: That the attached Lease Agreement between the City of Alton and Fast Eddie's Bon-Air, Inc. be approved and the Mayor is authorized to execute the agreement.
  - i. Resolution, re: That the City purchase the property at 501 E. Broadway to further the purpose and intent of the TIF plans of the City of Alton.
  - j. Bid Report and Resolution, re: Bid #2009-33, Asbestos Removal at 4100 College for the Building and Zoning Department.
10. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7183. An Ordinance amending the restriction of hours for soliciting, peddling or selling by a resident transient merchant or itinerant vendor. (LAY – OVER)
  - b. Ordinance No. 7184. An Ordinance concerning the fees in connection with the issuance of Occupancy Permits. (LAY – OVER)
  - c. Ordinance No. 7185. An Ordinance repealing Ordinance No. 7157, an ordinance that prohibited parking in front of 3423-3425 Yost Street on Tuesdays, Thursdays and Saturdays. (LAY – OVER)
  - d. Ordinance No. 7186. An Ordinance granting a special use permit to allow the operation of a pet care services facility at 299 E. Elm Street, Alton, Illinois. (LAY – OVER)
11. SECOND 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. (ADOPT – ROLL CALL)
  - 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. (ADOPT – ROLL CALL)
  - c. Ordinance No. 7181. An Ordinance regulating Burglary and Robbery Alarm Systems. (ADOPT – ROLL CALL)
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.