

ALTON CITY COUNCIL
AGENDA

March 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 FEBRUARY 24, 2010. (PLACE ON FILE)
6. COMMUNICATIONS: Sheppard, Morgan & Schwaab, Inc., re: ICC Order No. T07-0076 (April 9, 2008), City of Alton, Pedestrian Overpass, S.N. 060-6111; Illinois State Police, re: Forfeiture check; Allied Waste Services, re: Solid Waste and Recycling Volumes for January, 2010. (PLACE ON FILE)
7. REPORT OF OFFICERS: Mayor Hoechst, re: Letter to Senator William R. Haine, re: Opposition to Illinois State Senate, SB 3078 Public Labor-Manning Levels and SB 3009 Public Safety Employees Benefits Act Expansion; Comptroller, re: Overtime Analysis for February, 2010; Department of Building and Zoning, re: Monthly Report for February, 2010; Animal Control Department, re: Monthly Report for February, 2010. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report of March 8, 2010.
(Place on File) (Boulds)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.

- b. Resolution, re: That the attached Lease Agreement between the City of Alton and Catdaddy's, Inc. be approved and the Mayor is authorized to execute the agreement.
 - c. Resolution, re: That the Mayor and appropriate officials are authorized and directed to sign on behalf of the City of Alton the attached License Agreement with the American Society of Composers, Authors and Publishers, paying a base fee not to exceed \$305.00 per year.
 - d. Resolution, re: That the sum of \$600,000 be transferred, in the form of a loan, from the TIF Property Tax Account #1 (Riverfront) to a newly created TIF Project Fund #2 (Hunterstown) to meet present and future TIF #2 project obligations.
 - e. Resolution, re: That the attached ordinance amending Chapter 10 of Title 6 of the City Code of the City of Alton, Illinois, Pertaining to the Use of Poly-vinyl Chloride Sewer Pipe be considered.
 - f. Resolution, re: That the City Council has determined that the responsibility for administering the payroll duties as an employer can best be performed in a cost efficient manner for the City of Alton by a local accounting firm; and that the Mayor and appropriate officials are authorized and directed to sign on behalf of the City of Alton the attached agreement with C.J. Schlosser and Company, L.L.C.
 - g. Resolution, re: That the Mayor and appropriate City officials are authorized and directed to sign on behalf of the City of Alton, the attached documents concerning an agreement between "Drug Free Alton" and the City of Alton.
 - h. Bid Report and Resolution, re: 2010 MFT Maintenance Materials Letting Section 10-00000-00-GM.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7187. An Ordinance authorizing neighborhood vehicles. (LAY – OVER)
10. SECOND 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. (ADOPT – ROLL CALL)
 - b. Ordinance No. 7184. An Ordinance concerning the fees in connection with the issuance of Occupancy Permits. (ADOPT – ROLL CALL)

- 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. (ADOPT – ROLL CALL)
 - 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. (ADOPT – ROLL CALL)
- 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.