

ALTON CITY COUNCIL
AGENDA

April 14, 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 MARCH 24, 2010. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for March, 2010; Illinois Commerce Commission, re: Hearing scheduled for April 20, 2010 for The City of Alton, Illinois by its Mayor, Donald E. Sandidge, Petitioner, vs. Union Pacific Railroad, Norfolk Southern Railroad, and Department of Transportation of the State of Illinois, Respondents; Illinois Commerce Commission, Transportation Division/ Rail Safety Section, re: Approval of the FY 2011-2015 Crossing Safety Improvement Program 5-Year Plan; Madison County, re: Tax Computation Report, Taxing District 004-City of Alton; RiverBend Growth Association, re: Invitation to a Business Expo on May 5, 2010 sponsored by the RiverBend Growth Association and ConocoPhillips Wood River Refinery; Charter Communications, re Addition of *Epix* to the channel lineup as a premium service; Charter Communications, re: Price adjustments to their equipment and installation charges; Neil F. Flynn, re: T-07-0076, City of Alton v. Union Pacific, Norfolk Southern, et al, no objection to the proposed Supplemental Order; Allied Waste Services, re: Solid Waste and Recycling Volumes for February, 2010 and March, 2010; Madison County Highway Department, Madison County Recycling Program, Madison County Board, re: Madison County 2010 Used Tire Collection on April 16 and April 17, 2010; Alton Caring Corps, Pride, Inc. and Alton Marketplace, re: Alton City-Wide Spring Litter Cleanup to be held on April 17, 2010; Mayor

Hoechst, re: Thank you to Senator John Cullerton for recent comments in opposition to Governor Quinn's proposal to reduce the share of income tax that municipalities receive from 10% to 7% (PLACE ON FILE)

7. PETITIONS. (Mayor Pro Tem)
 - a. Petition, re: AT&T, c/o Black & Veatch requests a special use permit for property located at 2404 Bloomer Drive, Alton, Illinois for the purpose of increasing the existing fenced lease compound and removing and replacing the existing monopole tower. (REFER TO PLAN COMMISSION)
8. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for March, 2010; Comptroller, re: Overtime Analysis for March, 2010; Alton Fire Department, re: Estimated Fire Loss for March, 2010; Alton Fire Department, re: Largest Single Fire Loss for March, 2010; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for March, 2010; Department of Building and Zoning, re: Monthly Report for March, 2010; Animal Control Department, re: Monthly Report for March, 2010. (PLACE ON FILE)
9. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report of April 12, 2010.
(Place on File) (Boulds)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: That the Mayor is authorized to execute a contract with Sheppard, Morgan & Schwaab, Inc. to initiate final design of the Alton Riverfront Promenade from its present terminus near the Boat of the Riverbend to the entrance of the Argosy Casino with said funding coming from the Marina/Riverfront \$0.10 Restricted Fund.
 - c. Resolution, re: That the Mayor is authorized to execute appropriate contracts with Sheppard, Morgan & Schwaab, Inc., Environmental Operations, Inc. and Henderson & Associates commence work for environmental remediation, demolition, architectural enhancements and engineering to initiate construction of a municipal parking lot and associated streetscape improvements in and around the 300 Block of Piasa (east side) with said funding coming from the TIF Project Account #1 (Riverfront).
 - d. Resolution, re: That the Public Works Department is authorized to assist in demolition of the Stratford parking structure (hauling only) consistent with the terms of the attached letter from Moyer Contracting Company.
 - e. Resolution, re: That the City Clerk is authorized and directed to publish the attached Notice of Sale of Real Property for three (3) consecutive weeks with the initial date of publication on or about April 16, 2010.

- f. Resolution, re: That the attached Lease Agreement between the City of Alton and Chez Marilyn, Inc. is approved and the Mayor is authorized to execute the agreement.
 - g. Resolution, re: That the attached Lease Agreement between the City of Alton and Bossanova of Alton, Inc. d/b/a Bossanova is approved and the Mayor is authorized to execute the agreement.
 - h. Resolution, re: That the Simmons Law Firm requests that a portion of Fourth Street be closed on Saturday, September 25, 2010 to facilitate a 5K run event.
 - i. Resolution, re: That Downtown Alton, Inc. be granted permission to host their Block Party events on the following dates: May 1, 2010; May 29, 2010; June 26, 2010, July 31, 2010, August 28, 2010 and September 25, 2010 subject to certain eight (8) conditions.
 - j. 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: 1226 E. 6th and 919 Tonsor.
 - k. Resolution, re: That the attached Ordinance Establishing the Alton Amphitheater Commission be considered.
 - l. Resolution, re: That the Lease Agreement between the City of Alton and Town Club, Inc. d/b/a Town Club Tavern is approved and the Mayor is authorized to execute the agreement.
 - m. Resolution, re: That one handicap parking space be established in front of 2524 Clawson, Alton, Illinois.
 - n. Resolution, re: That the Mayor and appropriate officials are authorized and directed to sign on behalf of the City of Alton the attached PROVISION OF LAW ENFORCEMENT SERVICES COOPERATIVE AGREEMENT – AMENDMENT NO. 17 with the U.S. Army Corps of Engineers for additional police services.
10. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7192. An Ordinance amending Section 4 of Chapter 4 of Title 4 of the City Code of Alton, Illinois, concerning Class P liquor licenses.
(LAY – OVER)

11. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
 - a. Ordinance No. 7188. An Ordinance amending Chapter 10 of Title 6 of the City Code of the City of Alton, Illinois, pertaining to the use of polyvinyl chloride sewer pipe. (ADOPT – ROLL CALL)
12. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Alton Plan Commission, re: Public Hearing Minutes of March 30, 2010. (PLACE ON FILE)
 - b. Resolution, re: That a special use permit on the property known as 834 McPherson, Alton, Illinois, to operate a day care facility, be and hereby is approved. (PLAN COMMISSION RECOMMENDS A NEGATIVE VOTE)
13. RESIGNATIONS.
14. APPOINTMENTS.
15. PUBLIC FORUM ADDRESSING CITY BUSINESS.
16. COMMENTS OR RESOLUTIONS FROM THE COUNCIL.
17. 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.
18. ADJOURN.