

ALTON CITY COUNCIL  
AGENDA

May 12, 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 APRIL 28, 2010. (PLACE ON FILE)
6. COMMUNICATIONS: Allan L. Napp, Attorney at Law, re: Letter to Mayor Hoechst and Madison County State’s Attorney, William A. Mudge commending the staffs of both offices for their excellent job in dealing with three defendants; Charter Communications, re: Addition of new High Definition Television (“HDTV”) channels and several other important changes to the channel lineup; Alton Memorial Day Parade, re: Invitation to Mayor Hoechst and the Aldermen to participate in the Memorial Day Parade on May 31, 2010. (PLACE ON FILE)
7. REPORT OF OFFICERS: Alton Fire Department, re: Estimated Fire Loss for April, 2010; Alton Fire Department, re: Largest Single Fire Loss for April, 2010; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for April, 2010; Department of Building and Zoning, re: Monthly Report for April, 2010; Animal Control Department, re: Monthly Report for April, 2010. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
  - A. Committee of the Whole Meeting Report of May 10, 2010.  
(Place on File) (Ryan)

- 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 attached Ordinance Amending Ordinance 7072, Authorizing Permit Parking for Residents of Downtown Alton be considered.
- d. Resolution, re: That the Mayor or other appropriate City officials are hereby authorized to enter into a contract with Triple Jam Productions for the production and/or booking of amphitheater concerts for the year 2010.
- e. 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:  
227 W. Delmar.
- f. Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to execute a lease agreement by and between the City of Alton, Illinois and St. Anthony's Health Center.
- g. Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to execute a lease agreement by and between the City of Alton, Illinois and William Maher, Jr.
- h. Resolution, re: That an Ordinance be considered establishing the requirement to pay prevailing wages as required by the State of Illinois.
- i. Resolution, re: That Ordinance No. 7120 be amended to extend until January 28, 2011, a special use permit for a disguised telecommunication facility at 920 E. 5th Street.
- j. Bid Report and Resolution, re: Tulane Ave./Myrle Blvd. Drainage Improvements.
- k. Bid Report and Resolution, re: Clifton Avenue/Piasa Street Improvements.
- l. Bid Report and Resolution, re: Bid #2010-5, Amphitheater Modifications for the City of Alton, Illinois.
- m. Resolution, re: That the City Council adopt a Budget and Appropriation Ordinance #7196 for fiscal year commencing on the 1st day of April, 2010 and ending on the 31st day of March, 2011.

9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
  - a. Ordinance No. 7197. An Ordinance adjusting the fees for collection of garbage and refuse. (LAY – OVER)
  - b. Ordinance No. 7198. An Ordinance amending Traffic Code of the City of Alton, Illinois, in order to improve the flow of traffic on Hill Road. (LAY – OVER)
  - c. Ordinance No. 7199. An Ordinance amending Section 4(B) of Chapter 4 of Title 4 of the City Code of Alton, Illinois by changing the number of C-2 liquor licenses permitted in the City of Alton. (LAY – OVER)
10. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
  - a. Ordinance No. 7193. An Ordinance establishing the Alton Amphitheater Commission. (ADOPT – ROLL CALL)
  - b. Ordinance No. 7194. An Ordinance establishing one handicap parking space in front of 2524 Clawson Street, Alton, Illinois. (ADOPT – ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
  - a. Appearance Review Commission, re: Public Hearing Minutes of March 10, 2010. (PLACE ON FILE)
  - b. Alton Plan Commission, re: Public Hearing Minutes of April 27, 2010. (PLACE ON FILE)
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.