

ALTON CITY COUNCIL
AGENDA

May 26, 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.

BID OPENING – PROPOSAL/SALE OF REAL PROPERTY LOCATED AT
301 PIASA STREET AND 305 PIASA STREET, ALTON, ILLINOIS.

CONSIDERATION OF BIDS.

MOTION TO ACCEPT THE BEST BID.

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PRESENT NOTICE OF PUBLIC HEARING–APPROPRIATION ORDINANCE
FOR THE CITY OF ALTON FOR FISCAL YEAR BEGINNING APRIL 1, 2010
AND ENDING MARCH 31, 2011.

QUESTIONS OR COMMENTS FROM THE ALDERMEN.

QUESTIONS OR COMMENTS FROM THE PUBLIC.

ADJOURN.

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
MAY 12, 2010. (PLACE ON FILE)

6. COMMUNICATIONS: Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for April, 2010; Illinois Department of Transportation, re: Permission to temporarily close certain streets for the annual Memorial Day Parade on May 31, 2010; Madison County Recycling Program and the Madison County Board, re: 2010 Free Household Hazardous Waste Collection to be held on May 22, 2010 in Maryville, Illinois. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for April, 2010; Comptroller, re: Overtime Analysis for April, 2010. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report of May 24, 2010.
(Place on File) (Ryan)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: That the attached Ordinance Amending Ordinance 7072, Authorizing Permit Parking for Residents of Downtown Alton be Considered.
 - c. 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.
 - d. Resolution, re: That the attached Ordinance Concerning Parking on the North Side of Broadway in Front of #10 East Broadway be considered.
 - e. Resolution, re: That a public hearing be held before the City Council at its regular meeting of June 23, 2010 to consider the vacation of a portion of Alton Street and a portion of Fifth Street.
 - f. Resolution, re: That the City of Alton has pursued court action for the demolition of a dangerous and unsafe structure at 708 Mechanic Street; and a neighbor of 708 Mechanic Street has requested to purchase the real estate commonly known as 708 Mechanic Street and has agreed to advance expenses that would be incurred by the City of Alton in connection with the foreclosure of the City's lien for demolition; and that the Corporation Counselor is authorized and directed to cause to be commenced a court proceeding in the nature of foreclosure of the City's lien for expenses and possible retention of additional legal counsel.
 - 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:
3435 Humbert Rd. and 242 W. 19th.

- h. Resolution, re: That the attached Ordinance providing for the issuance of not to exceed \$2,750,000 General Obligation Refunding Bonds, Series 2010, of the City of Alton, Madison County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds be considered.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7196. An Ordinance making an annual Appropriation for the City of Alton, in the County of Madison, State of Illinois, for the fiscal year beginning April 1, 2010 and ending March 31, 2011. (LAY – OVER)
 - b. Ordinance No. 7200. An Ordinance ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on public works for the City of Alton, Illinois. (LAY – OVER)
 - c. Ordinance No. 7201. An Ordinance granting the renewal of a special use permit at 920 E. 5th Street, Alton, Illinois, for the installation of a “Telecommunications Facility, Disguised Support Structure”. (LAY – OVER)
 - d. Ordinance No. 7202. An Ordinance providing for the issuance of not to exceed \$2,750,000 General Obligation Refunding Bonds, Series 2010, of the City of Alton, Madison County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds. (SUSPEND RULES – ADOPT)
10. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7197. An Ordinance adjusting the fees for collection of garbage and refuse. (ADOPT – ROLL CALL)
 - 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. (ADOPT – ROLL CALL)
 - 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. (ADOPT – ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Appearance Review Commission, re: Public Hearing Minutes of April 21, 2010. (PLACE ON FILE)

- b. Alton Plan Commission, re: Public Hearing Minutes of May 18, 2010.
(PLACE ON FILE)
 - c. Resolution, re: That a special use permit on the property known as 2404 Bloomer, Alton, Illinois to construct a new cell tower, remove the old one and enlarge the ground equipment area 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.