

ALTON CITY COUNCIL
AGENDA

June 9, 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 MAY 26, 2010. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Transportation, re: Approval of the agreement for preliminary engineering services with Planning Design Studio for the Great Rivers Flood Memorial; Curry & Associates Engineers, re: Notice of Application for Permit to Manage Waste (LPC-PA16); Elijah P. Lovejoy Memorial, re: Newsletter for May, 2010; Allied Waste Services, re: Solid Waste and Recycling Volumes for April, 2010. (PLACE ON FILE)
7. REPORT OF OFFICERS: Comptroller, re: Overtime Analysis for May, 2010; Department of Building and Zoning, re: Monthly Report for May, 2010; Animal Control Department, re: Monthly Report for May, 2010; Alton Fire Department, re: Estimated Fire Loss for May, 2010; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for May, 2010; Alton Fire Department, re: Largest Single Fire Loss for May, 2010. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report of June 7, 2010.
(Place on File) (Ryan)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.

- b. Resolution, re: That an Ordinance be considered to prohibit parking of tractor-trailers or trucks in excess of 10,000 pounds gross weight in the parking lots within or serving Riverfront Park.
 - c. Resolution, re: That the following special event be approved pursuant to City of Alton Code 4-4-9 and a variance is granted for the sale and distribution of alcoholic liquors on public property: Alton Marketplace shall be entitled to sell alcoholic liquor at the Amphitheater on July 24, 2010 for the Big Gig event to be held on that date.
 - d. Resolution, re: That the following special event be approved pursuant to City of Alton Code 4-4-9 and a variance is granted for the sale and distribution of alcoholic liquors on public property: Alton Marketplace shall be entitled to sell alcoholic liquor at the Amphitheater on September 18, 2010 for the Mississippi Earthtones Festival to be held on that date.
 - e. Resolution, re: That the Mayor is authorized to execute a contract to purchase the properties known as the Millman Lumber Company property consisting of 5.18 acres and the Cornerstone Bank & Trust property consisting of 1.88 acres for the total price of \$1,300,000 with said funding coming from the TIF Project Account #1 (Riverfront).
 - f. Resolution, re: That officials of the Department of Development & Housing are authorized to purchase property commonly known as 223 McClure Ave. with Community Development Block Grant funds at a cost not to exceed \$8,000.00.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7203. An Ordinance amending Ordinance 7072, authorizing permit parking for residents of Downtown Alton. (LAY – OVER)
 - b. Ordinance No. 7204. An Ordinance concerning parking on the north side of Broadway in front of #10 East Broadway. (LAY – OVER)
 - c. Ordinance No. 7205. An Ordinance granting a special use at 2404 Bloomer Drive for the installation of a cell tower. (LAY – OVER)
10. SECOND 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. (ADOPT – ROLL CALL)

- 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 (ADOPT – ROLL CALL)
 - 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”. (ADOPT – ROLL CALL)
- 11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Appearance Review Commission, re: Public Hearing Minutes of May 5, 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.