

ALTON CITY COUNCIL
AGENDA

August 11, 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 JULY 28, 2010. (PLACE ON FILE)
6. COMMUNICATIONS: Charter Communications, re: Addition of four (4) new FSN Midwest channels called Home Advantage; Illinois Commerce Commission, re: The City of Alton, Illinois by its Mayor, Donald E. Sandidge, Petitioner, vs. Norfolk Southern Corporation and State of Illinois Department of Transportation, Respondents, expiration of authority for reimbursement from the Grade Crossing Protection Fund; Michael R. Storey, re: Sewer tap-on fees charged by the City of Alton. (PLACE ON FILE)
7. REPORT OF OFFICERS: Department of Building and Zoning, re: Monthly Report for July, 2010; Comptroller, re: Overtime Analysis for July, 2010. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report of August 9, 2010. (Place on File) (Ryan)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That the following line items be adjusted in the Budget Ordinance #7196.
- c. Resolution, re: That the Mayor is authorized to execute the attached redevelopment agreement with Banyon Ventures, LLC, pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program.
- d. Resolution, re: That the Mayor is authorized to execute the attached redevelopment agreement with Banyon Ventures, LLC, pursuant to the terms of the Alton Tax Increment Finance Grant Program.
- e. Resolution, re: That the Mayor and appropriate City officials are authorized to pursue project funding under the 2010 Illinois Transportation Enhancement Program (ITEP) grant solicitation.
- f. Resolution, re: That the attached Lease Agreement between the City of Alton and Spirits-Temple Banquet Center be approved and the Mayor be authorized to execute the agreement.
- g. Resolution, re: That the Mayor is authorized to execute the attached redevelopment agreement with Evette Osuegbu, pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program.
- h. Resolution, re: That the Mayor is authorized to execute the attached redevelopment agreement with Evette Osuegbu, pursuant to the terms of the Alton Tax Increment Finance Grant Program.
- i. Resolution, re: That the Public Works Department, Police Department, and Fire Department are authorized to effectuate the temporary closure of that portion of the following streets on the time and dates specified below: Hampton between Brown and Harrison Streets on Saturday, September 4, 2010 from Noon until 6:00 p.m. to facilitate a Labor Day event.
- j. Resolution, re: That the Public Works Department, Police Department, and Fire Department are authorized to effectuate the temporary closure of that portion of the following streets on the time and dates specified below: Maxey Street from Main Street to Clawson Street on Saturday, August 14, 2010 from 10:00 a.m. until 4:00 p.m.
- k. Resolution, re: That the Police Department is authorized to purchase three, new 2010 Ford Crown Victoria Police Interceptors from Landmark Ford in the amount of \$67,903.00 with the following vehicles used as "trade-ins": Two (2) 2008 Ford Crown Victoria Police Interceptors (each \$5,800.00) with funding to come from the Federal Prisoner Funds.

a special use permit so as to allow the maintenance and operation of an Electronic Message Center Sign be and is hereby approved. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)

- g. Ordinance No. 7213. An Ordinance granting rezoning and special use permit to allow for an electronic message center sign for Enjoy Church, formerly known as New Testament Fellowship Church located at 3303 Homer Adams Parkway, Alton, Illinois. (SUSPEND RULES – ADOPT)
- 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.