

ALTON CITY COUNCIL
AGENDA

AUGUST 25, 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 AUGUST 11, 2010. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Environmental Protection Agency, re: Report of inspection of the Alton Wastewater Treatment Plant on March 24, 2010; Illinois Department of Transportation, re: Motor Fuel Tax Allotment and Transactions for July, 2010; Charter Communications, re: Relocation of the Customer Sales and Service Center from 508 Niagara, East Alton, IL to 317 Homer Adams Parkway, Alton, IL; Madison County Government Planning and Development Department, re: 1190100002 – Madison, Alton/Alton Municipal Landfill, Compliance File; Michael R. Storey, re: Letter to the City Council Members asking that Ordinance No. 7211 not be adopted. (PLACE ON FILE)
7. PETITIONS. (Mayor Pro Tem)
 - a. Petition from 32 signers in opposition to the \$50.00 fee for non tap-on sewer inspections for recreational vehicles specified in Ordinance No. 7211. (PLACE ON FILE)

- b. Petition from 44 signers in opposition to Ordinance No. 7211. (PLACE ON FILE)
8. REPORT OF OFFICERS: Alton Police Chief, David H. Hayes, re: Invitation to the Downtown Liquor License Holders to a meeting in Mayor Hoechst's office on August 19, 2010; City Treasurer, re: Monthly Report for July, 2010; Alton Fire Department, re: Estimated Fire Loss for July, 2010; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for June, 2010; Alton Fire Department, re: Largest Fire Loss for July, 2010; Animal Control Department, re: Monthly Report for July, 2010. (PLACE ON FILE)
9. REPORT OF STANDING COMMITTEE
- A. Committee of the Whole Meeting Report of August 23, 2010.
(Place on File) (Ryan)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Laid Over Resolution, re: That the Lease Agreement between the City of Alton and Spirits-Temple Banquet Center be and hereby is approved and the Mayor is authorized to execute the agreement.
 - c. 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: 15th Street between Henry and Liberty Streets on Saturday, September 25, 2010 from 3:00 p.m. until Midnight to facilitate a block party.
 - d. 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: Maupin Street in the 1600 block on Saturday, September 18, 2010 from 10:00 a.m. until 5:00 p.m. on the condition that any obstructions such as vehicles or other personal property temporarily permitted in the street shall be immediately removed upon the request of any member of the City of Alton Police, Fire or Public Works Departments in the event of an emergency.
 - 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: 904 Brown.
 - f. Resolution, re: That "No Parking" be established on the east side of Olmstead beginning at Werges St. for a distance of _____ ft.

- 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:
1209 Milton Road.
- 10. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
 - a. Ordinance No. 7212. An Ordinance amending Ordinance No. 3378, being the Traffic Code of the City of Alton, by establishing two-hour parking on the north side of Bond Street in front of 500 Bond Street.(ADOPT – ROLL CALL)
- 11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Alton Amphitheater Commission, re: Public Hearing Minutes of July 12, 2010. (PLACE ON FILE)
 - b. Appearance Review Commission, re: Public Hearing Minutes of July 28, 2010. (PLACE ON FILE)
- 12. RESIGNATIONS.
- 13. APPOINTMENTS.
- 14. OTHER BUSINESS.
 - a. Laid Over Resolution, re: That the one-lot subdivision located along Homer Adams Parkway south of North Rodgers Avenue located at 3303 Homer Adams Parkway, Alton, Illinois be and is hereby approved.
 - b. Laid Over Resolution, re: That a portion of the property commonly known as 3303 Homer Adams Parkway, Alton, Illinois shall be rezoned from its present zoning classification of R-2 to a new zoning classification of C-2 and that a special use permit so as to allow the maintenance and operation of an Electronic Message Center Sign be and is hereby approved.
 - c. Laid Over 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.
- 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.