

ALTON CITY COUNCIL
AGENDA

SEPTEMBER 8, 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.

PRESENT NOTICE OF PUBLIC HEARING - VACATION OF A PORTION
OF AN UNNAMED AND UNIMPROVED ALLEY ADJACENT TO AND
IMMEDIATELY WEST OF 3528 GILLHAM AVENUE.

QUESTIONS OR COMMENTS FROM THE ALDERMEN.

QUESTIONS OR COMMENTS FROM THE PUBLIC.

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BID OPENING – PROPOSAL/SALE OF INTEREST IN REAL PROPERTY  
LOCATED IN THE 4100 BLOCK OF COLLEGE AVENUE, ALTON,  
ILLINOIS.

CONSIDERATION OF BIDS.

MOTION TO ACCEPT THE BEST BID.

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 25, 2010. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Transportation, re: Permission granted to temporarily close a portion of IL Route 140 on August 28, 2010 for the Labor Day Parade; Bluff City Minerals, re: Mining Lease, Notice of Exercise of Option to Renew; Illinois Municipal League, re: City of Alton Risk Management; Charter Communications, re: New Broadcast TV Surcharge effective on October 1, 2010 and a change in the installation, reconnection and change of service prices to be implemented on November 1, 2010; Madison County Government Planning and Development Department, re: 1190105263 – Madison, Alton/Rock Springs Golf Course, Compliance File; Madison County Government Planning and Development Department, re: Violation Notice #1-2010-MD-022, 1190105263 – Madison, Alton/Rock Spring Golf Course, Compliance File; Diane White of White’s Greenhouses, re: Thank you to all the business districts of Alton for the great job of maintaining the blooming baskets; Mayor Tom Hoechst, re: Thank you to Jimmy John’s for the sandwiches for the volunteers at the Alton River Festival on August 19, 2010. (PLACE ON FILE)
7. PETITIONS. (Mayor Pro Tem)
  - a. Stephen Jones & Associates, LLC requests a rezoning from R-3 to C-1 for property located at 518 Henry Street for the purpose of establishing a law office. (REFER TO PLAN COMMISSION)
8. REPORT OF OFFICERS: City Treasurer, re: Annual Treasurer’s Report for the fiscal year ending March 31, 2010; Department of Building and Zoning, re: Monthly Report for August, 2010. (PLACE ON FILE)
9. REPORT OF STANDING COMMITTEE.
  - A. Committee of the Whole Meeting Report of September 7, 2010.  
(Place on File) (Ryan)
  - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
  - b. 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.
  - c. Resolution, re: That “No Parking” be established on the east side of Olmstead beginning at Werges St. for a distance of \_\_\_\_\_ ft.

- d. Resolution, re: That the Public Works Department, Police Department, and Fire Department are authorized to effectuate the temporary closure of Third Street from State to Piasa, State Street from Broadway to Fourth Street and Belle Street from Third to Fourth Streets be closed on Sunday, September 12, 2010, from 7:00 a.m. until 6:00 p.m. to facilitate a car show, Blues and BBQ Event.
  - e. Resolution, re: That the attached email policy be adopted as a policy of the City of Alton.
  - f. Resolution, re: That one handicap parking space be established in front of 1224 East Fourth Street, Alton, Illinois.
  - g. Resolution, re: That no parking be established on the north side of 900 block of Fountain Street from its intersection with Spring Street east until it dead-ends.
  - h. 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:  
256 Herbert.
  - i. Bid Report and Resolution, re: Bid #2010-12, New North Wall – Sears Building for the Building & Zoning Department.
10. RESIGNATIONS.
11. APPOINTMENTS.
12. 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.
13. PUBLIC FORUM ADDRESSING CITY BUSINESS.

14. COMMENTS OR RESOLUTIONS FROM THE COUNCIL.
15. 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.
16. ADJOURN.