

ALTON CITY COUNCIL
AGENDA

JANUARY 14, 2015

Mayor – Brant Walker

City Clerk – Mary T. Boulds

Treasurer – Cynthia A. Roth

ALDERMEN

Ward 1 – Jim Ryan

Ward 2 – Carolyn MacAfee

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 DECEMBER 17, 2014 AND THE SPECIAL COUNCIL MEETING OF JANUARY 5, 2015. (PLACE ON FILE)
6. COMMUNICATIONS: AFSCME, Council 31, re: Increase in the Fair Share-Full time and Fair Share-Part time fees for Local 3388; Office of Mayor Walker, re: 2014 FOIA and ADA requests. (PLACE ON FILE)
7. PETITIONS. (Mayor Pro Tem)
 - a. Petition, re: Joe Siddle requests a special use permit to operate a bed and breakfast at the property located at 510 Seminary Square. (REFER TO PLAN COMMISSION)
8. REPORT OF OFFICERS: Comptroller, re: Overtime Analysis for November, 2014 and December, 2014; Alton Fire Department, re: Estimated Fire Loss for December, 2014; Alton Fire Department, re: Largest Single Fire Loss for December, 2014; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for December, 2014; Department of Building and Zoning, re: Monthly Report for December, 2014; Department of Building and Zoning, re: Annual Report for 2014. (PLACE ON FILE)

9. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report for January 12, 2015.
(Place on File) (Velloff)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That the attached ordinance amending fees within the city code be considered.
- c. Resolution, re: That the attached ordinance adding a fee for an appeal to the Building Board of Appeals be considered.
- d. Resolution, re: That the attached ordinance eliminating the Weed and Seed Strategy Department of the City of Alton be considered.
- e. Resolution, re: That the attached ordinance be considered regarding the Minority Housing Committee of the Citizens Urban Development Advisory Commission of the City of Alton.
- f. Resolution, re: That it is deemed advisable for the City of Alton to amend the city regulations for compliance with the Freedom of Information Act in accordance with said Illinois Public Act 98-1129 and that the attached ordinance be considered.

10. REPORTS AND RESOLUTIONS OF SPECIAL COMMITTEES.

- a. Building Board of Appeals, re: Public Hearing Minutes of December 17, 2014. (PLACE ON FILE)
- b. Civil Service, re: Minutes of December 3, 2014 and December 17, 2014. (PLACE ON FILE)

11. RESIGNATIONS.

12. APPOINTMENTS.

13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.

- a. Ordinance No. 7436. An Ordinance establishing an Enterprise Zone within the City of Alton said Enterprise Zone being a portion of a larger Enterprise Zone encompassing contiguous portions of the City of Alton, the Village of Bethalto, the Village of East Alton, the Village of Hartford, the Village of Roxana, the Village of South Roxana, the City of Wood River, and the County of Madison.

- b. Ordinance No. 7437. An Ordinance adding Section 18 to Chapter 11 of Title 1 of the Code of the City of Alton pertaining to establishing procedures for determining eligibility for benefits under Illinois PSEBA.
 - c. Ordinance No. 7438. An Ordinance amending the text of the Zoning and Subdivision Ordinances.
 - d. Resolution, re: That the Mayor and appropriate city officials are authorized and directed to execute on behalf of the City of Alton the attached Reciprocal Agreement on Exchange of Information between Alton and the Illinois Department of Revenue.
14. PUBLIC FORUM ADDRESSING CITY BUSINESS.
15. COMMENTS OR RESOLUTIONS FROM THE CITY 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.

* If prospective attendees require an interpreter or other access accommodation needs, please contact the Alton City Clerk's Office at 618-463-3522 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.