

ALTON CITY COUNCIL
AGENDA

JANUARY 28, 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
JANUARY 14, 2015 (PLACE ON FILE)
6. COMMUNICATIONS: Debra D. Ming-Mendoza, Madison County Clerk, re: 2014 Levy Confirmation for City of Alton; Debra D. Ming-Mendoza, Madison County Clerk, re: 2014 Confirmation for City of Alton; Debra D. Ming-Mendoza, Madison County Clerk, re: 2014 Levy Confirmation for Spc. Serv. Area #1-Alton; Debra D. Ming-Mendoza, Madison County Clerk, re: 2014 Levy Confirmation for Alton Township; Joshua Young, re: Request an investigation into the unlawful banned persons procedures within the Alton Police Department; Joshua Young, re: Request an official investigation into the improper management and ownership duties of Belle Manor Apartments; Republic Services, re: Solid Waste and Recycle Volumes for the month of December, 2014.
(PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for December, 2014; Animal Control Department, re: Monthly Report for December, 2014. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report for January 26, 2015.
(Place on File) (Velloff)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That it be a matter of public record that the City of Alton supports and endorses the Alton Regional Convention and Visitor Bureau as the State Certified Bureau for the Alton Metroplex.
- c. Resolution, re: That its officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below: 307 Bluff.
- d. Resolution, re: That its officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below: 240 W. 19th.
- e. Resolution, re: That its officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below: 306 W. 13th.
- f. Resolution, re: That its officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below: 205 W. 7th and 1201 Wesley.
- g. Resolution, re: That the attached Ordinance pertaining to establishing a two way stop with stop signs being placed on Plum Street for northbound and southbound traffic at the intersection of 4th Street be considered.
- h. Resolution, re: That the attached ordinance eliminating the Human Relations Commission of the City of Alton be considered.
- i. Resolution, re: That its officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below: 1141 Long, 1906 Marilla, 1905 Pleasant, 1907 Pleasant, 1718 Market, 1808 Market and 2110 Amelia.
- j. Resolution, re: That its officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below: 1915 Central.
- k. Resolution, re: That the City Council desires to establish a Community Relations Commission and that the attached ordinance be considered.

- l. Resolution, re: That the attached NOTICE OF SALE concerning 2411 Salu Street, Alton, Illinois be published by the City Clerk for three consecutive weeks in a qualified newspaper published in the City of Alton.
 - m. Bid Report and Resolution, re: 2015 MFT Maintenance Program (Alton MFT Section 15-00000-00-GM).
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7439. An Ordinance amending fees within the City Code. (LAY – OVER)
 - b. Ordinance No. 7440. An Ordinance amending 9-2-5 of the City Code adding a fee for an appeal to the Building Board of Appeals. (LAY – OVER)
 - c. Ordinance No. 7441. An Ordinance deleting the Weed and Seed Strategy from the the City Code. (LAY – OVER)
 - d. Ordinance No. 7442. An Ordinance amending Section 5 and Section 6 of Chapter 8 of Title 7 regarding the Fair Housing Policy. (LAY – OVER)
 - e. Ordinance No. 7443. An Ordinance amending the Freedom of Information Act as provided in Section 6 of Chapter 7 of Title 1 of the City Code. (LAY – OVER)
10. REPORTS AND RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Alton Beautification and Clean City Committee, re: Minutes of September 4, 2014, November 6, 2014 and January 9, 2015. (PLACE ON FILE)
 - b. Alton Historical Commission, re: Public Hearing Minutes of December 2, 2014. (PLACE ON FILE)
 - c. Appearance Review Commission, re: Public Hearing Minutes of October 29, 2014. (PLACE ON FILE)
 - d. Park and Recreation Commissions, re: Minutes of December 16, 2014. (PLACE ON FILE)
11. RESIGNATIONS.
12. APPOINTMENTS.

13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
 - a. Resolution, re: That the Public Works Director is authorized to pursue funds from the Madison County Sustainability Program for the 2015 Environmental Grant in the amount of \$15,000.00 with matching funds of \$3,000.00 coming from the 2015 Park and Recreation budget.
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.