

ALTON CITY COUNCIL
AGENDA

FEBRUARY 11, 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 28, 2015 (PLACE ON FILE)
6. COMMUNICATIONS: Illinois State Police, re: Forfeited check; Elijah P. Lovejoy, re:
Newsletter of January, 2015. (PLACE ON FILE)
7. REPORT OF OFFICERS: Alton Fire Department, re: Estimated Fire Loss for January,
2015; Alton Fire Department, re: Largest Single Fire Loss for January, 2015; Alton Fire
Department, re: Monthly Fire Damage Report to Assessor’s Office for January, 2015;
Department of Building and Zoning, re: Monthly Report for January, 2015.
(PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report for February 9, 2015.
(Place on File) (Velloff)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.

- b. Resolution, re: That the Public Works Department, Police Department and Fire Department are authorized and directed (contingent upon all required IDOT approvals where applicable) to effectuate the temporary closure on March 21, 2015 at 5:00 a.m. until 1:00 p.m. portions of certain six (6) streets to facilitate the annual Alton Marathon and 5K Run.
- c. Resolution, re: That officials of the Dept. of Development & Housing are authorized and directed to solicit construction engineering services for the planned BridgeWest (Landmarks Blvd.) improvement project.
- d. Resolution, re: That the mayor is authorized and directed to execute the attached Local Agency Agreement for Federal Participation by and between the Illinois Department of Transportation and the City of Alton.
- e. Resolution, re: That the attached NOTICE OF SALE concerning 224 Hamilton Street, Alton, Illinois be published by the City Clerk for three consecutive weeks in a qualified newspaper published in the City of Alton.
- f. Resolution, re: That the attached Ordinance pertaining to removing the handicapped parking space in front of 655 East Broadway Street and establishing a handicapped parking space in front of 642 ½ East Broadway Street be considered.
- g. Resolution, re: That the Mayor and appropriate city officials are authorized and directed to execute any and all appropriate documents to extend the existing contract between the City and D&D Tire & Service as requested by D&D Tire & Service in their letter of December 12, 2014.
- h. 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: 1302 Washington.
- i. Resolution, re: That the following described street be improved under the Illinois Highway Code: Washington Avenue (FAU 8996) from College Ave. to 120 feet north of Salu St. which consists of application fee for federal funding of proposed project as part of federal Surface Transportation Program and that there be appropriated the sum of \$1,687.50 for said improvement.
- j. Resolution, re: That the Fire Chief and appropriate City officials are authorized and directed to transfer and convey a certain 1989 MAKO breathing air compressor and 15 sets of non-compliant structural firefighting gear to the Illinois Office of the State Fire Marshall Department Equipment Exchange Program, upon the condition and understanding that said equipment is transferred without any warranties of any nature, including any warranty of fitness for any particular purpose.

9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
 - a. Ordinance No. 7444. An Ordinance amending the Traffic Code of the City of Alton, Illinois, to establish a two way stop at the intersection of Plum Street and Fourth Street. (LAY – OVER)
 - b. Ordinance No. 7445. An Ordinance deleting the Human Relations Commission from the City Code. (LAY – OVER)
10. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
 - a. Ordinance No. 7439. An Ordinance amending fees within the City Code. (ADOPT – ROLL CALL)
 - 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. (ADOPT – ROLL CALL)
 - c. Ordinance No. 7441. An Ordinance deleting the Weed and Seed Strategy from the City Code. (ADOPT – ROLL CALL)
 - d. Ordinance No. 7442. An Ordinance amending Section 5 and Section 6 of Chapter 8 of Title 7 regarding the Fair Housing Policy. (ADOPT – ROLL CALL)
 - 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. (ADOPT – ROLL CALL)
11. REPORTS AND RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Alton Historical Commission, re: Public Hearing Minutes of January 20, 2015. (PLACE ON FILE)
 - b. Civil Service, re: Minutes of January 7, 2015 and Special Meeting Minutes of January 7, 2015. (PLACE ON FILE)
 - c. Climate Protection and Energy Efficiency Committee, re: Minutes of January 6, 2015. (PLACE ON FILE)
 - d. Alton Plan Commission, re: Public Hearing Minutes of February 3, 2015. (PLACE ON FILE)
 - e. Resolution, re: That the preliminary and final plats of a resubdivision of Lot 1 of Kidd Subdivision to be known as MKSK Holdings Subdivision also known as 1702 Homer Adams Parkway, Alton, Illinois, be and hereby is approved. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)

f. Resolution, re: That a special use permit on the property also known as 510 Seminary Square, Alton, Illinois, for a bed and breakfast, be and hereby is approved.
(PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)

12. RESIGNATIONS.

13. APPOINTMENTS.

14. OTHER BUSINESS.

a. Amended Resolution, re: That the City Council desires to establish a Community Relations Commission and that the attached ordinance be considered.

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

a. Resolution, re: That the Mayor and appropriate city officials are authorized and directed to execute on behalf of the City of Alton the attached AMENDMENT TO PERMANENT LEVEE EASEMENT DEED.

b. Resolution, re: That the Public Works Director is authorized to salvage six (6) City vehicles with the proceeds being used to offset cost of a mower for Public Works.

c. Resolution, re: That officials of the Dept. of Development & Housing are authorized to execute the attached Donation Agreement to accept transfer of real property commonly known as 600 Highland Ave.

16. PUBLIC FORUM ADDRESSING CITY BUSINESS.

17. COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL.

18. 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.

19. 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.

