

ALTON CITY COUNCIL
AGENDA

FEBRUARY 25, 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
FEBRUARY 11, 2015 (PLACE ON FILE)
6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle Volumes for
the month of January, 2015. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for January, 2015;
Comptroller, re: Overtime Analysis for January, 2015; Animal Control Department, re:
Monthly Report for January, 2015. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report for February 23, 2015.
(Place on File) (Velloff)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. 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: 609 George (garage only).

- c. Resolution, re: That the City Treasurer is authorized to reimburse VVH Golf Management, LLC for the payments in the amount of \$6,111.70 from the Capital Improvement Escrow Fund.
- d. Resolution, re: That the following described street be improved under the Illinois Highway Code: College Ave. Sidewalk (FAU 8961) from Holman Street to Rock Springs Drive which consists of removal and replacement of existing sidewalk and that there be appropriated the sum of \$67,500.00 for said improvement.
- e. Resolution, re: Illinois Department of Transportation, Preliminary Engineering Services Agreement for Federal Participation for the project described as College Avenue Sidewalk (Route FAU 8961) from Holman Street to Rock Springs Drive to remove and replace existing sidewalk along the north side of College Avenue.
- f. Resolution, re: That the Park & Recreation Director is authorized and directed to execute the attached Lease Agreement for the farm land in or near Gordon Moore Park.
- g. Resolution, re: That the City Council approves and supports the efforts of the Fire Chief of the City of Alton to pursue with all appropriate documentation a FY 14 SAFER grant providing Staffing for Adequate Fire and Emergency Response for the purpose of funding four firefighters salaries and benefits for the next two years.
- h. Resolution, re: That the City Treasurer is authorized to reimburse STO, LLC for the payments in the amount of \$10,779.30 from the Spencer T. Olin Trust Fund.
- i. Resolution, re: That the Mayor and appropriate City officials are authorized and directed to execute the attached PBPA Patrol Contract.
- j. Bid Report and Resolution, re: Bid #2015-02, Mowing and Trimming Services for the Building & Zoning Department.

9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)

- a. Ordinance No. 7446. An Ordinance establishing one handicap parking space in front of 642 ½ East Broadway Street, Alton, Illinois and removing one handicap parking space in front of 655 East Broadway Street, Alton, Illinois. (LAY-OVER)
- b. Ordinance No. 7447. An Ordinance amending Chapter 3 of Title 2 of the City Code establishing a Community Relations Commission. (LAY-OVER)
- c. Ordinance No. 7448. An Ordinance granting a special use permit for a bed and breakfast at 510 Seminary Square, Alton, Illinois. (LAY-OVER)

10. SECOND 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. (ADOPT – ROLL CALL)
 - b. Ordinance No. 7445. An Ordinance deleting the Human Relations Commission from the City Code. (ADOPT – ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Alton Beautification and Clean City Committee, re: Minutes of January 8, 2015. (PLACE ON FILE)
 - b. Alton Historical Commission, re: Public Hearing Minutes of February 3, 2015. (PLACE ON FILE)
 - c. Appearance Review Commission, re: Public Hearing Minutes of January 14, 2015. (PLACE ON FILE)
 - d. Civil Service Commission, re: Minutes of January 21, 2015 and Minutes of a Special Meeting of January 21, 2015. (PLACE ON FILE)
 - e. Park and Recreation Commissions, re: Minutes of January 20, 2015. (PLACE ON FILE)
 - f. Tax Increment Finance Joint Review Board, re: Public Hearing Minutes of February 17, 2015. (PLACE ON FILE)
12. RESIGNATIONS.
13. APPOINTMENTS.
14. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
 - a. Resolution, re: That the City Comptroller is authorized and directed to prepare and solicit bids for lighting improvements at City Hall; said bids solicited shall not be awarded unless the City of Alton receives grant funds through the Illinois Department of Commerce.
15. PUBLIC FORUM ADDRESSING CITY BUSINESS.
16. COMMENTS OR RESOLUTIONS FROM THE CITY 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.

* 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.