

ALTON CITY COUNCIL
AGENDA

MARCH 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
FEBRUARY 25, 2015 (PLACE ON FILE)
6. COMMUNICATIONS: AFSCME, Council 31, re: New semi-monthly/monthly rates
effective March 1, 2015. (PLACE ON FILE)
7. REPORT OF OFFICERS: Alton Fire Department, re: Estimated Fire Loss for February,
2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office
for February, 2015; Alton Fire Department, re: Largest Single Fire Loss for February,
2015; Department of Building and Zoning, re: Monthly Report for February, 2015;
Animal Control Department, re: Monthly Report for February, 2015; Animal Control
Department, re: Annual Report for 2014. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report for March 9, 2015.
(Place on File) (Velloff)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.

- b. Resolution, re: That the attached Ordinance Concerning Animal Licenses be considered.
- 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: 118 W. 15th.
- 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: 209-211 W. 16th.
- e. Resolution, re: That the Mayor and appropriate City officials are authorized and directed to transfer and convey the 2007 John Deere – Walk Behind mower (Serial #10C002451) to the City of Venice Park Department, Venice, Illinois for one Dollar (\$1.00) consideration and upon the condition and understanding that said mower is transferred without any warranties of any nature, including any warranty of fitness for any particular purpose, except the warranty as to title.
- f. Resolution, re: That the portion of Salu Street between Washington Avenue and Humbert Street be honorarily designated “James M. Bailey, Sr. Memorial Way” and that the Public Works Department is authorized and directed to erect appropriate signage reflecting this designation.
- g. Resolution, re: That the attached ordinance be considered to amend the City Code concerning the regulation of burglary and robbery alarm systems.

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

- a. Ordinance No. 7449. An Ordinance regulating Burglary and Robbery Alarm Systems. (SUSPEND RULES – ADOPT)

10. SECOND 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. (ADOPT – ROLL CALL)
- b. Ordinance No. 7447. An Ordinance amending Chapter 3 of Title 2 of the City Code establishing a Community Relations Commission. (ADOPT – ROLL CALL)
- c. Ordinance No. 7448. An Ordinance granting a special use permit for a bed and breakfast at 510 Seminary Square, Alton, Illinois. (ADOPT – ROLL CALL)

11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Appearance Review Commission, re: Public Hearing Minutes of February 11, 2015.
(PLACE ON FILE)
 - b. Civil Service Commission, re: Minutes of February 4, 2015. (PLACE ON FILE)
 - c. Alton Plan Commission, re: Public Hearing Minutes of February 24, 2015 and
March 3, 2015. (PLACE ON FILE)
 - d. Resolution, re: Approval of the preliminary and final plats for DanMar Subdivision,
also known as 1800 – 1822 E. Broadway, Alton, Illinois, and that waivers to certain
nine (9) sections of the City Code be and hereby are approved.
(PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
 - e. Resolution, re: That the required Development Area Plan, as exhibited in the attached
set of documents and in accordance with Section 11-5-14 of the Alton City Code
regarding the design and construction of the new Alton Regional Multimodal
Transportation Center (RMTC) and to provide adequate access to said RMTC on
land formerly known as the Robert P. Wadlow Municipal Golf Course (Site), be and
is hereby approved. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
12. RESIGNATIONS.
13. APPOINTMENTS.
14. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT
PRIOR MEETING.
 - a. Resolution, re: That the Public Works Director be authorized to request estimates and
to select a vendor to remove sedimentation in approximately 1,600 feet of sewer line
in the Downtown area of Piasa and Landmarks.
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.