

ALTON CITY COUNCIL
AGENDA

MARCH 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
MARCH 11, 2015 (PLACE ON FILE)
6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle Volumes for the
month of February, 2015. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for February, 2015;
Comptroller, re: Overtime Analysis for February, 2015. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report for March 23, 2015.
(Place on File) (Velloff)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: That the Mayor and appropriate city officials are authorized and
directed to execute the attached RENEWAL OF PROFESSIONAL SERVICES
AGREEMENT FOR ALARM REGISTRATION AND FALSE ALARM MANAGE-
MENT with Municipal Dynamics, LLC.

- c. Resolution, re: That all everyday expenses of the City including payroll shall continue to be paid until a new annual budget can be approved.
- d. Resolution, re: That Parrot Pointe Marine, Inc. as operator of the Alton Marina is authorized and directed to solicit bids for dredging services at the Alton Marina.
- 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: 2116 Washington.
- 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: 1914 Washington.
- g. Resolution, re: That the Official Board of the City of Alton directed and designates the Chief Elected Officials to act as the authorized representative in connection with the filing of the PEP funds applications and all concurrent meetings and hearings associated with the project approval process.
- h. Resolution, re: That the attached Amendment to a Cell Tower Lease be approved on the recommendation of the Recreation Director of the City of Alton.
- i. 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 May 16, 2015, from 8:00 a.m. until 10:00 a.m. portions of Riverfront Drive from its intersection with Riverfront Park Drive (east parking lot at Amphitheater) to the intersection of Henry Street and Boat Launch Road pursuant to the attached map to facilitate the Power of the Giraffe 5K/1 mile Fun Walk.
- j. Bid Report and Resolution, re: Bid #2015-03, Asbestos Removal for 1309-1311 State Street & 1501 Sparks Street for the Building and Zoning Department.

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

- a. Ordinance No. 7451. An Ordinance amending Chapter 12, Title 7 of the City Code pertaining to Animal License. (LAY – OVER)

10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEE.

- a. Alton Beautification and Clean City Committee, re: Minutes of February 12, 2015. (PLACE ON FILE)
- b. Climate Protection and Energy Efficiency Committee, re: Minutes of February 3, 2015. (PLACE ON FILE)

c. Park and Recreation Commissions, re: Minutes of February 17, 2015.
(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 accept the bid of Camp Electric and Heating to install an existing light pole on the Hutson Engineering parking lot and patch area where asphalt was removed in the amount of \$8,850.00 and that funding will come from Street Maintenance Fund (1520/9720).

b. Resolution, re: That the Public Works/Park Maintenance Director be allowed to recycle the used fencing on various fields at Gordon Moore Park, with the proceeds used to offset the cost of new backstop material and that remaining funding will come from Park and Recreation.

c. Resolution, re: That the attached Illinois Environmental Protection Agency Permit Application for the replacement of the Alton Seminary Street Sanitary Sewer, as required to construct and complete the Illinois High Speed Rail Project, is hereby authorized for signature and submittal.

d. Resolution, re: The City of Alton has received enhancement and scenic byway grants through the Illinois Dept. of Transportation for landscaping and streetscape improvements to Landmarks Blvd. and that \$276,293.00 is appropriated as the local share with said funds coming from the Tax Increment Finance (TIF #1) project account.

e. Resolution, re: That the execution by the Mayor and appropriate city officials of the attached Construction Engineering Services Agreement is hereby confirmed as approved by the City Council of the City of Alton, Illinois.

f. Resolution, re: That the Mayor and appropriate city officials as may be designated by the Mayor are hereby authorized and directed to execute on behalf of the City of Alton the attached Lease Agreement with James E. Dempsey.

g. Resolution, re: That the attached Ordinance pertaining to removing the handicapped parking space in front of 1131 Greene Street be considered.

h. Ordinance No. 7450. An Ordinance repealing Ordinance Number 6050, an Ordinance that established one handicapped parking space in front of 1131 Greene Street.

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.