

ALTON CITY COUNCIL
AGENDA

APRIL 8, 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.

BID OPENING – PROPOSAL–SALE OF 224 HAMILTON STREET, ALTON,
ILLINOIS.

CONSIDERATION OF BID(S).

MOTION TO ACCEPT/REJECT THE BEST BID(S).

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
MARCH 25, 2015 (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Transportation, re: Grant permission to temporarily close portions of US Rt. 67 and the Broadway Connector to facilitate the Half Marathon and 5K Run on March 21, 2015; Illinois State Police, re: Forfeited funds. (PLACE ON FILE)
7. REPORT OF OFFICERS: Department of Building and Zoning, re: Monthly Report for March, 2015. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report for April 6, 2015.

(Place on File)

(Velloff)

- a. Resolution, re Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That the attached ordinance approving the transfer of bond volume cap allocation to the Southwestern Illinois Development Authority be considered.
- c. Resolution, re: That the Public Works, Police Department and Fire Department are authorized and directed to effectuate the temporary closure of Fourth Street from its intersection with Court Street to its intersection with George Street on Saturday, May 2, 2015, from 7:00 a.m. to 11:00 a.m. to facilitate the Marquette Catholic High School Fun Run & Walk.
- d. Resolution, re: That an ordinance be considered to reverse the flow of the one-way traffic on Market Street between 8th and 9th Streets and on 8th Street between Alby and Market Streets.
- e. Resolution, re: That the City Treasurer is authorized and directed to make payment from the Lucy Haskell Playhouse Committee Fund to Rick Trudell in the amount of \$5,200 pursuant to the minutes and invoice attached hereto.
- f. Resolution, re: That officials of Development & Housing are authorized to accept transfer to real property identified by Parcel Index Number(s): 23-2-07-12-17-307-017, commonly known as 811 Ridge St.
- g. Resolution, re: That the Mayor and appropriate officials are authorized and directed to execute the attached grant agreement between the City of Alton and the State of Illinois Historic Preservation Agency with the City's portion of funding for the grant coming from the FY2015-2016 budget of the Department of Development and Housing.
- h. Resolution, re: That the Mayor and appropriate officials are authorized and directed to execute the attached consultant agreement between the City and Lafser & Associates, Inc. for the Alton Middletown Historic District Remapping project.
- i. Resolution, re: That the attached ordinance dedicating certain city owned property to become public right-of-way for the purposes of the reconstruction of sidewalks on the north side of College Avenue west of its intersection with Rock Springs Drive be considered.

9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
 - a. Ordinance No. 7453. An Ordinance dedicating City owned real estate adjacent to Rock Springs Park as public right-of-way. (SUSPEND RULES – ADOPT)
10. SECOND 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. (ADOPT – ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Appearance Review Commission, re: Public Hearing Minutes of February 25, 2015. (PLACE ON FILE)
 - b. Haskell Playhouse Committee, re: Minutes of March 20, 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 Fire Chief of the City of Alton is authorized to pursue with all appropriate documentation the sale of one 1996 pumper and purchase of one 2001 pumper.
 - b. Resolution, re: That the attached ordinance, an ordinance transferring funds from certain line items within certain departments of the City of Alton, Illinois, be considered.
 - c. Ordinance No. 7452. An Ordinance transferring funds from certain line items within certain departments of the City of Alton.
15. PUBLIC FORUM ADDRESSING CITY BUSINESS.
16. COMMENTS OR RESOLUTIONS FROM THE 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.