

ALTON CITY COUNCIL
AGENDA

APRIL 22, 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
APRIL 8, 2015 (PLACE ON FILE)
6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle Volumes for the
month of February, 2015; Debra Ming-Mendoza, Madison County Clerk, re: Levy, Rate
& Extension; Police Chief, Jason Simmons, re: Annual Report (2014) from Municipal
Dynamics; Deputy Director of Development and Housing, Matt Asselmeier, re: Memo to
Lori Bockholt, Purchasing Director, concerning City Hall lighting grant project (Bid
2015-04). (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for March, 2015; Alton
Fire Department, re: Estimated Fire Loss for March, 2015; Alton Fire Department, re:
Monthly Fire Damage Report to Assessor's Office for March, 2015; Alton Fire
Department, re: Largest Single Fire Loss for March, 2015; Comptroller, re: Overtime
Analysis for March, 2015; Animal Control Department, re: Monthly Report for March,
2015. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report for April 20, 2015.

(Place on File) (Velloff)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That the mayor is hereby authorized and directed to execute the Local Agency Agreement for Federal Participation by and between the Illinois Department of Transportation and the City of Alton.
- c. Resolution, re: That the Mayor and appropriate officials are hereby authorized and directed to accept the donation of land identified on the attached exhibit and legal description needed to complete the improvements at Riverview Park for which the City has received a scenic byway grant.
- d. Resolution, re: That the City of Alton has received a scenic byway grant through the Illinois Dept. of Transportation for restoration of Riverview Park and that the City of Alton is required to provide twenty percent (20%) of the total project costs as the local share and that \$101,096.00 is hereby appropriated as the local share with said funds coming from the Dept. of Development & Housing FY15 budget.
- e. Resolution, re: That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 2107 State.
- f. Resolution, re: That the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of Belle Street from Third Street to Fourth Street on Saturday, May 2, 2015 from 6:00 a.m. until Sunday, May 3, 2015 at 6:00 a.m. and on Saturday, September 25, 2015 from 6:00 a.m. until Sunday, September 26, 2015 at 6:00 a.m. to facilitate certain special events being conducted in downtown Alton in the vicinity of Mac's Time Out Lounge.
- g. Resolution, re: That the City Treasurer is authorized to reimburse STO, LLC for the payments to Fischer Lumber Company, Gene's Appliance Service Heating and Cooling, Robert Sanders Waste Systems, Inc. and Store Supply Warehouse in the amount of \$19,129.12 from the Spencer T. Olin Trust Fund.
- h. Resolution, re: That the Mayor is hereby authorized to execute the "Local Agency Agreement for Federal Participation" between the Illinois Department of Transportation and the City of Alton for the federal TAP Funds for the reconstruction of sidewalks along College Avenue from Holman Street to Rock Springs Drive.
- i. Resolution, re: That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 1315 Highland.
- j. Resolution, re: That officials and agents of the City of Alton are authorized to pursue

appropriate legal action against such properties in the Circuit Court: 2208 E. Broadway.

- k. Resolution, re: That the Mayor is hereby authorized to execute the "Local Agency Agreement for Federal Participation" between the Illinois Department of Transportation and the City of Alton for the federal STP funds for the construction of improvements to College Avenue from Central Avenue to Washington Avenue.
- l. Resolution, re: That the following described streets be improved under the Illinois Highway Code: College Avenue FAU 8961 from Central Ave. to Washington Ave. and that there be appropriated \$218,000.00 from the municipality's allotment of MFT funds.
- m. Resolution, re: That the Mayor and appropriate officials are hereby authorized and directed to execute the attached Agreement with Dynegy Midwest Generation, LLC.
- n. Resolution, re: That the City Council deems it advisable to amend the Traffic Code of the City of Alton by affecting the no parking areas on Henrietta Street and North Rodgers Avenue in the vicinity of Senior Services Plus in accordance with the recommendations with the Alton Police Department and that the Corporation Counselor draft an appropriate ordinance incorporating the recommendations of the Alton Police Department.

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

- a. Ordinance No. 7454. An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters. (SUSPEND RULES - ADOPT)
- b. Ordinance No. 7455. An Ordinance affecting the flow of Traffic on Market Street between 8th Street and 9th Street and on 8th Street between Alby and Market Streets. (LAY-OVER)

10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.

- a. Haskell Playhouse Committee, re: Minutes of April 15, 2015. (PLACE ON FILE)
- b. Civil Service Commission, re: Minutes of March 18, 2015. (PLACE ON FILE)
- c. Climate Protection and Energy Efficiency Committee, re: Minutes of March 3, 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 Fire Chief is authorized to purchase one 1999 Spartan/LTI Ladder Truck, the price not to exceed \$179,000 with the funds coming from the City of Alton General Reserve Fund.
 - b. Resolution, re: That the Fire Chief is authorized to pursue the FY 14 Homeland Security Fire Prevention and Safety Grant to purchase new computers for the fire trucks and residential Knox Boxes.
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.