

ALTON CITY COUNCIL
AGENDA

MAY 13, 2015

Mayor – Brant Walker

City Clerk – Mary T. Boulds

City Treasurer – Cynthia A. Roth

ALDERMEN

Ward 1 – Jim Ryan

Ward 2 – Carolyn MacAfee

Ward 3 – Mike 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 22, 2015 (PLACE ON FILE)
6. COMMUNICATIONS: Matthew H. Asselmeier, Deputy Director of Development and
Housing, re: letter to Catherine O’Conner, Illinois Historic Preservation Agency, re: 2014
GLC Annual report for the City of Alton’s Historical Commission; Agreement re: City of
Alton and Hope Animal Rescue; Illinois State Police, re: Forfeited funds; Debra D. Ming-
Mendoza, Madison County Clerk, re: TIF Tax Computation Report; Debra D. Ming-
Mendoza, Madison County Clerk, re: Hunterstown TIF; Debra D. Ming-Mendoza, Madison
County Clerk, re: Alton Riverfront TIF. (PLACE ON FILE)

7. REPORT OF OFFICERS: City Treasurers, re: Monthly Report for April, 2015; Building and Zoning Department re: Monthly Report for of April, 2015. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report for May 11, 2015.
(PLACE ON FILE) (Martin)

 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.

 - b. Resolution, re: That the Mayor be and is hereby authorized to execute a contract for professional services to complete the design of Phase VIII of Riverfront Park, including circulation, parking and landscaping, with said funding coming from the Marina/Riverfront \$0.10 Fund.

 - c. 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: 3141 Belle.

 - d. Resolution, re: That the City Council deems it advisable to establish a restricted parking in front of the pedestrian bridge entrance on Broadway and that the Police Department of the City of Alton has conducted a traffic study and made recommendations with regard thereto and that the attached ordinance be considered.

 - e. Resolution, re: That the attached Ordinance pertaining to establishing a handicapped parking space in front of 307 George Street be considered.

 - f. Resolution, re: That the City Clerk was authorized and directed to advertise the sale of surplus real property identified as 224 Hamilton St. and that proposals were received and publicly opened at the regular meeting of the Alton City Council on April 8, 2015 and that the Officials of the Dept. of Development & housing are hereby authorized and directed to convey title to said surplus property for the expressed consideration of \$1,000.

 - g. Resolution, re: That permission be granted to the East End Improvement Association, Inc. and Upper Alton Association, Inc. from the Illinois Department of Transportation to temporarily close off IL Route 140 from Brown Street to College Avenue and from Washington Avenue to Clawson Street from 10:00 a.m. to 11:30 a.m. on May 25, 2015 for the annual Memorial Day Parade.

- h. Resolution, re: That the Public Works Director be and is hereby authorized to sell a 1991 Kawasaki Mule, K.M.-1, Model KAF540E that is in disrepair and no longer used to Matthew Halliday in the sum of One Dollar (\$1.00).
- i. Bid Report and Resolution, re: Bid #2015-06, Demolition of 2700 Residence Street & 2931 1/2 Werges Street for the Building and Zoning Department.
- j. Bid Report and Resolution, re: Bid #2015-07, Asbestos Removal for 1901 Swift Street & 2716 Residence Street for the Building and Zoning Department.

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

- a. Ordinance No. 7458. An Ordinance establishing no parking on the North and South side of Henrietta Street at its intersection with North Rodgers. (LAY-OVER)

10. SECOND READING OF ORDINANCES. (Mayor Pro Tem)

- a. 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. (ADOPT – ROLL CALL)

11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.

- a. Appearance Review Commission, re: Public Hearing Minutes of March 25, 2015. (PLACE ON FILE)
- b. Haskell Playhouse Committee, re: Minutes of April 15, 2015. (PLACE ON FILE)
- c. Building Board of Appeals, re: Public Hearing Minutes of April 22, 2015. (PLACE ON FILE)
- d. Alton Historical Commission, re: Public Hearing Minutes of April 7 & 21, 2015. (PLACE ON FILE)
- e. Climate Protection and Energy Efficiency Committee, re: Minutes of April 7, 2015. (PLACE ON FILE)
- f. Alton Plan Commission, re: Public Hearing Minutes of April 28, 2015. (PLACE ON FILE)

- g. Resolution, re: That the attached ordinance concerning special uses in the C-4 Zoning District be considered. (PLAN COMMISSION RECOMMENDS A NEGATIVE VOTE)
- h. Resolution, re: That the attached ordinance concerning amendment to the subdivision ordinance pertaining to number and form of plats be considered.
(PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
- i. Resolution, re: That the attached Ordinance concerning the color used to designate handicapped parking spaces be considered.
(PLAN COMMISSION RECOMMENDS POSITIVE VOTE)

12. RESIGNATIONS.

13. APPOINTMENTS.

14. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.

- a. Ordinance No. 7453. An Ordinance dedicating city owned real estate adjacent to Rock Springs Park as public right-of-way.
- b. Resolution, re: That the attached ordinance authorizing execution of a Intergovernmental Agreement to accept the transfer of property from the Alton Community School District #11 in connection with the College Avenue improvement project be considered.
- c. Resolution, re: An Ordinance be considered regarding the management of the information technology.
- d. Ordinance No. 7456. An Ordinance authorizing the execution of an Intergovernmental Agreement between the City of Alton and Alton Community School District #11.
- e. Ordinance No. 7457. An Ordinance establishing an Information Technology Department.
- f. Resolution, re: That Salu Street between Washington Avenue and Humbert Street be closed to traffic on May 2, 2015 between 1:00 p.m. and 3:00 p.m. to honor the late James Bailey.

- g. Resolution, re: That the City of Alton urges the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues and other revenue sources.
 - h. Resolution, re: That the Mayor and appropriate city officials are hereby authorized a directed to enter into the attached Agreement for technical support services with Riverbender.com.
 - i. Resolution, re: That the City Treasurer is hereby authorized and directed to make payments from the Lucy Haskell Playhouse Committee payment to Rick Trudell and Renaissance Roofing, Inc. pursuant to the minutes and invoice attached hereto.
 - j. Resolution, re: Authorizing the negotiation, execution, and delivery of Lease-Purchase Agreement in the principal amount of \$107,815.46 between the City of Alton and TCF Equipment Finance.
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.

