

ALTON CITY COUNCIL
AGENDA

MAY 27, 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 SPECIAL MEETING OF MAY 5, 2015 AND REGULAR MEETING OF MAY 13, 2015.
(PLACE ON FILE)
6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle Volumes for the month of April, 2015; Illinois Department of Transportation, re: Parade Permit for the Memorial Day Parade on May 25, 2015; Catherine O'Connor of Local Government Services to Matthew Asselmeier, Deputy Director of Community Development & Housing, re: Notification that Alton continues to meet the CLG requirements; Office of the Attorney General, State of Illinois, re: Certificate of Completion Freedom of Information Officer Matthew H. Asselmeier, Completion of FOIA on-line training; Office of the Attorney General, State of Illinois, re: Certificate of Completion of Freedom of Information Officer Matthew Asselmeier, re: Certificate of Completion of Open Meetings Act on-line training. (PLACE ON FILE)

7. REPORT OF OFFICERS: Alton Fire Department, re: Estimated Fire Loss for April, 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for April, 2015; Alton Fire Department, re: Largest Single Fire Loss for April, 2015; Comptroller, re: Overtime Analysis for April, 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 May 26, 2015.
(Place on File) (Martin)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: That the City Council consider a Budget and Appropriation Ordinance No. 7459 in substantially the form as attached hereto for the fiscal year commencing on the 1st day of April, 2015 and ending on the 31st day of March, 2016.
 - c. Resolution, re: That the Public Works Department, Police Department and Fire Department are authorized and directed to effectuate the temporary closure on September 26, 2015 of portions of certain streets in the vicinity of Simmons, Hanley and Conroy Law Firm to facilitate the Miles for Meso Walk and that Simmons, Hanley, Conroy will be responsible for any labor costs incurred by the City as it relates to this event.
 - d. Resolution, re: That the Public Works Department, Police Department and Fire Department are authorized and directed to effectuate the temporary closure of Lincoln Douglas Square and Broadway between Market and Piasa Streets on October 17, 2015 from 10:00 a.m. until 3:00 p.m. to facilitate a Lincoln commemorative event and that the Alton CVB will be responsible to any labor costs incurred by the City as it relates to this event.
 - e. Resolution, re: That the attached Ordinance pertaining to establishing a No Parking Zone on the east side of Court Street between 4th Street and George Street.
 - f. Resolution, re: That the ordinance attached hereto providing for the annual approval of the prevailing rate of wages for laborers, workmen and mechanics employed on public works for the City of Alton, Illinois be considered.

- g. Resolution, re: That the attached Ordinance pertaining to establishing a right turn only sign for southbound traffic coming from McClure Street onto East Broadway.
- h. 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: 2308 Sunset.
- 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: 3310 Mayfield.

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

- a. Ordinance No. 7460. An Ordinance Establishing a Fifteen Minute Parking Limit in front of the Pedestrian Bridge entrance on the South Side of Broadway.
(LAY-OVER)
- b. Ordinance No. 7461. An Ordinance establishing a handicapped parking space in front of 307 George Street, Alton, Illinois. (LAY-OVER)
- c. Ordinance No. 7462. An Ordinance amending the Zoning Ordinance pertaining to Special Uses in C-4 Zoning. (LAY-OVER)
- d. Ordinance No. 7463. An Ordinance amending Subdivision Ordinance pertaining to number and form of plats submitted. (LAY-OVER)
- e. Ordinance No. 7464. An Ordinance amending the Text of the Zoning Ordinance pertaining to pavement color of handicapped parking spaces. (LAY-OVER)

10. SECOND READING OF ORDINANCES.

- a. Ordinance No. 7458. An Ordinance establishing No Parking on the North and South side of Henrietta Street at its intersection with North Rodgers.
(ADOPT- ROLL CALL)

11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.

- a. Park and Recreation Commissions, re: Minutes of March 17, 2015 and April 21, 2015.
(PLACE ON FILE)

- b. Sub-Committee Alton Historical Commission, re: Minutes of April 30, 2015.
(PLACE ON FILE)
- c. Alton Historical Commission, re: Minutes of May 5, 2015.
(PLACE ON FILE)
- d. Haskell Playhouse Committee, re: Minutes of May 20, 2015.
(PLACE ON FILE)
- e. Alton Amphitheater Commission, re: Minutes of January 20, 2015 and May 18, 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 attached documents related to the Emergency Solution Grant (ESG) Program sought by the Salvation Army be considered and Mayor be authorized and directed to sign said document on behalf of the City of Alton.
- b. Resolution, re: That the Fire Chief is authorized to negotiate the sale of one 2008 Spartan/Smeal Quint with the proceeds from the sale being deposited in the vehicle replacement line 9534 of the Fire Department Budget.
- c. Resolution, re: City Council approves and supports the efforts of the Fire Chief to pursue with all appropriate documentation a Homeland Security Port Security Grant providing one mobile firefighter training unit in the amount of \$173,500.00 on the condition that, if awarded the grant the 25% match amount of \$43,375.00 will be paid by Lewis and Clark Community College, and that there will be no costs to the City of Alton.
- d. Resolution, re: That the Mayor and appropriate city officials are authorized and directed to accept the best bid of Stutz Excavating, Inc., in the total amount of \$430,202.59 for completion of the Alton Middle School Storm Sewer and Sanitary Sewer Replacement Construction Project.

- e. Resolution, re: That the previous authorization to enter into a Lease Purchase Agreement is rescinded and that the Public Works Director is authorized to purchase the two mowers from MIT Distributing for the total sum of \$107,815.46 to be financed through a loan secured through Liberty Bank.

- 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.