

ALTON CITY COUNCIL
AGENDA

JUNE 10, 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 MAY 27, 2015.
(PLACE ON FILE)

PRESENT NOTICE OF PUBLIC HEARING – BUDGET AND APPROPRIATION
ORDINANCE FOR THE FISCAL YEAR BEGINNING APRIL 1, 2015 AND
ENDING MARCH 31, 2016.

QUESTIONS OR COMMENTS FROM THE ALDERMEN.

QUESTIONS OR COMMENTS FROM THE PUBLIC.

ADJOURN.

6. COMMUNICATIONS: Debra D. Ming-Mendoza, Madison County Clerk, re: Certified copy of a resolution approved by the Madison County Board for the Agreement/Funding of College Avenue Sidewalk; Elijah P. Lovejoy Memorial, re: Newsletter for May, 2015. (PLACE ON FILE)
7. REPORT OF OFFICERS: Department of Building and Zoning, re: Monthly Report For May, 2015. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report for June 8, 2015.
(Place on File) (Martin)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: That the Public Works Department, Police Department and Fire Department are authorized and directed to effectuate the temporary closure on June 14, 2015 from 7:00 a.m. until 5:00 p.m. of portions of certain downtown Alton streets and City owned properties to facilitate the All Wheels Drive-In Car Show and that any extra labor costs incurred by the City as it relates to the implementation of this resolution shall be reimbursed by Alton Main Street.
 - c. Resolution, re: That the alley running parallel to West Elm Street and West Delmar to the rear of the 200 block of West Elm Street in the City of Alton be named Mikesway and that the City Clerk shall give notice to the owners of record of all real estate which adjoins that portion of the unnamed alley setting forth the date, time and place of a public hearing to be held before the City Council of the City of Alton.
 - d. Resolution, re: That the current owners of Alton Square Mall, Marquette Realty Capital, LLC, have requested reimbursement of expenses incurred in connection with recent improvements in connection with the development of the Maurice/Ross premises and improvements of the Hibbett Sports; and that the attached “2015 Amendment to Redevelopment Agreement” providing authority for reimbursable project costs is hereby ratified and approved.
 - e. Resolution, re: That the attached Ordinance pertaining to establishing a stop sign on Market Street at its intersection of 9th Street be considered.

- f. Resolution, re: That the Mayor and appropriate City officials are authorized and directed to pursue filling the Street Maintenance-Operations Supervisor position and file the attached REQUISITION FOR PERSONNEL form.
 - g. 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: 507 Lampert.
 - h. Resolution, re: That the City Treasurer is authorized and directed to make payment from the Western Military Academy Site Fund to Alton Memorial Sales in the amount of \$99.00 for the payment of six (6) bricks at the Memorial Patio on the WMA memorial site pursuant to the minutes and invoice attached.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7459. An Ordinance making an annual appropriation for the City of Alton, in the County of Madison, State of Illinois, for the fiscal year beginning April 1, 2015 and ending March 31, 2016. (LAY – OVER)
 - b. Ordinance No. 7465. An Ordinance establishing a No Parking Zone on the east side of Court Street between 4th Street and George Street. (LAY – OVER)
 - c. Ordinance No. 7466. An Ordinance ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on public works for the City of Alton, Illinois. (LAY – OVER)
 - d. Ordinance No. 7467. An Ordinance establishing a Right Turn Only for southbound traffic coming from McClure Street onto East Broadway. (LAY – OVER)
10. SECOND 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. (ADOPT – ROLL CALL)
 - b. Ordinance No. 7461. An Ordinance establishing a handicapped parking space in front of 307 George Street, Alton, Illinois. (ADOPT – ROLL CALL)

- c. Ordinance No. 7462. An Ordinance amending the Zoning Ordinance pertaining to Special Uses in C-4 Zoning. (ADOPT – ROLL CALL)
- d. Ordinance No. 7463. An Ordinance amending Subdivision Ordinance pertaining to number and form of plats submitted. (ADOPT – ROLL CALL)
- e. Ordinance No. 7464. An Ordinance amending the text of the Zoning Ordinance pertaining to pavement color of handicapped parking spaces. (ADOPT – ROLL CALL)

11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.

- a. Alton Historical Commission, re: Public Hearing Minutes of May 19, 2015. (PLACE ON FILE)
- b. Appearance Review Commission, re: Public Hearing Minutes of May 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 City Treasurer is authorized and directed to make payment from the Lucy Haskell Playhouse Committee Fund to Rick Trudell in the amount of \$448.00 and Buhrmasters Paint & Wallpaper in the amount of \$66.55 pursuant to the minutes and invoice attached hereto.
- b. Resolution, re: That the previously approved agreement between the City of Alton and Ameren Illinois Company shall be amended according to the attached AMENDMENT 1 TO RELEASE AND SETTLEMENT AGREEMENT and that the Mayor and appropriate officials are authorized and directed to execute said AMENDMENT 1 TO RELEASE AND SETTLEMENT AGREEMENT on behalf of the City of Alton.
- c. Resolution, re: That the Public Works Department, Police Department and Fire Department are authorized and directed to effectuate the temporary use for Alton Farmers and Artisans Market of the parking lot located at the southwest corner of

Henry Street and Landmarks Boulevard beginning June 6, 2015 and ending October 17, 2015.

d. Resolution, re: That the Public Works Director is authorized to execute on behalf of the City the RELEASE IN FULL upon his receipt of the payment of \$6,932.00 from American Water Company in a check made payable to Riverbend Concrete Restorations LLC.

e. Resolution, re: That the Mayor and appropriate officials are authorized and directed to execute on behalf of the City of Alton the attached ALTON HOUSING AUTHORITY AGREEMENT FOR THE PROVISION OF SUPPLEMENTAL POLICE SERVICES.

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.