

ALTON CITY COUNCIL  
AGENDA

JUNE 24, 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 JUNE 10, 2015.  
(PLACE ON FILE)
6. COMMUNICATIONS: Illinois State Police, re: Forfeiture check; Republic Services, re: Solid Waste and Recycle Volumes for the month of May, 2015. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for May, 2015; Alton Fire Department, re: Estimated Fire Loss for May, 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for May, 2015; Alton Fire Department, re: Largest Single Fire Loss for May, 2015; Animal Control Department, re: Monthly Report May, 2015. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report for June 22, 2015.

(Place on File)

(Martin)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. 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: 1003 Easton.
- 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: 307 Brookside.
- d. 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: 3200 Oakwood.
- e. Bid Report and Resolution, re: Bid #2015-09, Alton Marina – Mechanical Maintenance Dredging for the Building and Zoning Department.

9. FIRST READING OF ORDINANCES.

(Mayor Pro Tem)

a. Ordinance No. 7468. An Ordinance amending the Traffic Code of the City of Alton, Illinois, to establish a stop sign on Market Street at its intersection with 9<sup>th</sup> Street.

(LAY – OVER)

10. SECOND 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. (ADOPT – ROLL CALL)

b. Ordinance No. 7465. An Ordinance establishing a No Parking Zone on the east side of Court Street between 4<sup>th</sup> Street and George Street. (ADOPT – ROLL CALL)

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. (ADOPT – ROLL CALL)

d. Ordinance No. 7467. An Ordinance establishing a Right Turn Only for southbound traffic coming from McClure Street onto East Broadway. (ADOPT – ROLL CALL)

11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
  - a. Appearance Review Commission, re: Public Hearing Minutes of April 22, 2015 and June 3, 2015. (PLACE ON FILE)
  - b. Alton Historical Commission, re: Public Hearing Minutes of June 2, 2015 and the Sub-Committee Public Hearing Minutes of June 10, 2015. (PLACE ON FILE)
  - c. Civil Service Commission, re: Minutes of April 15, 2015, May 6, 2015 and May 20, 2015. (PLACE ON FILE)
  - d. Haskell Playhouse Committee, re: Minutes of June 9, 2015. (PLACE ON FILE)
  - e. Park and Recreation Commissions, re: Minutes of May 19, 2015. (PLACE ON FILE)
  - f. Alton Plan Commission, re: Public Hearing Minutes of June 9, 2015. (PLACE ON FILE)
  - g. Resolution, re: To allow a special use permit for a tattoo parlor at 558-560 E. Broadway, a property currently zoned C-4, Downtown Commercial District and that the attached ordinance be considered. (PLAN COMMISSION RECOMMENDS A NEGATIVE VOTE)
12. RESIGNATIONS.
13. APPOINTMENTS.
14. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
  - a. Resolution, re: That the Mayor and appropriate City officials are authorized and directed to execute and deliver the attached LANDLORD CONSENT AND ESTOPPEL AGREEMENT.
  - b. Resolution, re: That the Mayor be authorized to sign the attached Intergovernmental Agreement between the City of Alton and the Illinois Department of Transportation for the Municipal Maintenance of State Highways.

- c. Resolution, re: That the Mayor and appropriate city officials are authorized and directed to execute the attached Construction Engineering Services Agreement for Federal Participation.
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.