

ALTON CITY COUNCIL
AGENDA

JULY 22, 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.

PRESENT NOTICE OF PUBLIC HEARING – CONCERNING THE NAMING OF AN UNNAMED 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, PROPOSED TO BE NAMED “MIKESWAY”.

QUESTIONS OR COMMENTS FROM THE ALDERMEN.

QUESTIONS OR COMMENTS FROM THE PUBLIC.

ADJOURN.

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 8, 2015.
(Place on File)
6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle Volumes for the month of June, 2015; Dr. James M. Bailey, Jr., re: Thanks for the support and dedication for the “James M. Bailey Sr. Memorial Way”. (PLACE ON FILE)
7. REPORT OF OFFICERS: Animal Control Department, re: Monthly Report for June, 2015; Monthly Fire Damage Report to Assessor’s Office for June, 2015; Alton Fire

Department, re: Estimated Fire Loss for June, 2015; Alton Fire Department, re: Largest Single Fire Loss for June, 2015; Department of Building and Zoning, re: Monthly Report for June, 2015; City Treasurer, re: Monthly Report for June, 2015; Comptroller, re: Overtime Analysis for June, 2015. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report for July 20, 2015.
(Place on File) (Martin)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That the attached Lease Agreement between the City of Alton and Chez Marilyn, Inc., be approved and the Mayor is authorized to execute the agreement.
- c. Resolution, re: That the attached Lease Agreement between the City of Alton and Catdaddy's Tavern, be approved and the Mayor is authorized to execute the agreement.
- d. Resolution, re: That the attached Lease Agreement between the City of Alton and Rajin Cajun Piano Bar be approved and the Mayor is authorized to execute the agreement.
- e. Resolution, re: That the attached Lease Agreement between the City of Alton and Bossanova of Alton, Inc. d/b/a Bossanova be approved and the Mayor is authorized to execute the agreement.
- f. Resolution, re: That the attached Lease Agreement between the City of Alton and Tony's Lounge, Inc., be approved and the Mayor is authorized to execute the agreement.
- g. Resolution, re: That a portion of certain streets be closed on August 15, 2015, to facilitate the Market Street Block Party and that the Public Works Department, Police Department and Fire Department are authorized and directed (contingent upon all required IDOT approvals where applicable) to effectuate the temporary closure on August 15, 2015 and that Market Street shall be responsible for any extra labor costs incurred by the City as it relates to this event.
- h. Resolution, re: SSM Physical Therapy has requested, that a portion of certain streets be closed on November 7, 2015, to facilitate the SSM Physical Therapy Charity 5K and 15K and that the Public Works Department, Police Department and Fire Department are authorized and directed (contingent upon all required IDOT approvals where applicable) to effectuate the temporary closure on November 7, 2015 and that SSM Physical Therapy shall be responsible for any extra labor costs incurred by the City as it relates to this event.

- i. Resolution, re: That the bid from Vandevanter Engineering in the amount of \$13,166.00 be accepted to replace existing (2) Twenty-Two (22) year old VFD's (Variable Frequency Drive) and that funding will come from the Sewer Fund (1712/9710).
 - 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: 230 McClure.
 - k. Resolution, re: That permission be requested from the Illinois Department of Transportation to temporarily close off certain streets in Upper Alton between 10:00 a.m. and 11:30 a.m. on August 29, 2015 for the Greater Madison County Federation of Labor Parade.
 - l. Resolution, re: That the following special event be and is hereby authorized pursuant to City of Alton Code 4-4-9 and a variance is hereby granted for sale and distribution of alcoholic liquors on public property: Greater Madison County of Federation of Laborers shall be entitled to sell alcoholic liquor at the Annual Labor Day Family Picnic on August 29, 2015 at Gordon Moore Park.
 - m. Bid Report and Resolution, re: Bid #2015-10, Demolition of 1501 Sparks Street for the Building and Zoning Department.
 - n. Bid Report and Resolution, re: Bid #2015-11, Asbestos Removal for 3446 Meridocia Street & 1218 Spaulding Street for the Building and Zoning Department.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7470. An Ordinance establishing licenses for video gaming terminals. (LAY-OVER)
 - b. Ordinance No. 7471. An Ordinance pertaining to taxes imposed in the City. (LAY-OVER)
10. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7469. An Ordinance granting a special use permit for a Tattoo Parlor at 558-560 E. Broadway, Alton, Illinois. (ADOPT – ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. ADA Committee, re: Minutes of August 27, 2014. (PLACE ON FILE)
 - b. Haskell Playhouse Committee, re: Minutes of July 9, 2015. (PLACE ON FILE)
 - c. Alton Historical Commission, re: Minutes of June 16, 2015. (PLACE ON FILE)

- d. Climate Protection and Energy Efficiency Committee, re: Minutes of May 5, 2015.
(PLACE ON FILE)
 - e. Appearance Review Commission, re: Minutes of June 17, 2015 and July 1, 2015.
(PLACE ON FILE)
 - f. Park and Recreation Commissions, re: Minutes of June 16, 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 Mayor and appropriate City officials are hereby authorized to sign the attached ILLINOIS POWER MARKETING COMPANY D/B/A HOMEFIELD ENERGY ELECTRIC SERVICE AGREEMENT dated July 8, 2015 as recommended by Good Energy L.P. and that the Corporation Counselor is hereby authorized and directed to give appropriate notice to Dale Kelly that his services as consultant with the City of Alton shall be terminated as soon as possible in accordance with the terms of his current agreement.
 - b. Resolution, re: The Alton Public Works Director has prepared a “Request for Proposal” for “Animal Control Services for the City of Alton” and the City of Alton desires to issue said Request for Proposal and that the City Comptroller shall cause to be published in the Alton Telegraph and on the Riverbender website the attached Notice of Request for Proposals for Animal Control 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.