

ALTON CITY COUNCIL  
AGENDA

AUGUST 12, 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 JULY 22, 2015.  
(PLACE ON FILE)
6. REPORT OF OFFICERS: Alton Fire Department, re: Estimated Fire Loss for July, 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for July, 2015; Alton Fire Department, re: Largest Single Fire Loss for July, 2015; Department of Building and Zoning, re: Monthly Report for July, 2015. (PLACE ON FILE)
7. REPORT OF STANDING COMMITTEE.
  - A. Committee of the Whole Meeting Report for August 10, 2015.  
(Place on File) (Martin)
  - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
  - b. Resolution, re: That the City Council would like to prevent fraudulent activity or the mishandling of cash by city employees and to protect city employees of any false accusations and to give guidance to various departments in the city and that the following guidelines should be followed when it comes to the sale of scrap metal, plastic or any other recyclable material with a monetary value.

- c. Resolution, re: That the attached Fiscal Year 2015 budget allocation of Community Development Block Grant funding be hereby approved.
- d. Resolution, re: That an Ordinance pertaining to establishing a no parking zone on the east side of State Street adjacent to Olin Park be considered.
- e. Resolution, re: That certain streets be closed on September 12, 2015 for the dedication of the Miles Davis Statute and that the Public Works Department, Police Department and Fire Department are hereby authorized and directed (contingent upon all required IDOT approvals where applicable) to effectuate the temporary closure of 3<sup>rd</sup> Street between Belle and Piasa from 12:00 p.m. to 9:00 p.m. on September 12, 2015.
- f. Resolution, re: Upon recommendation of the police department of the City of Alton it is necessary and appropriate to increase the bail processing fee from \$20.00 to \$25.00 due to increasing cost incurred by the City of Alton with regard to the processing of bail for arrested individual and that the attached Ordinance be considered.
- g. Resolution, re: That St. Mary's Catholic Church has requested that 3<sup>rd</sup> Street between Langdon Street and Henry Street and Langdon Street between 3<sup>rd</sup> and 4<sup>th</sup> Streets be closed beginning October 9, 2015 from 7:00 a.m. until October 12, 2015 at 3:00 p.m. to facilitate St. Mary's Oktoberfest and that the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of 3<sup>rd</sup> Street between Langdon Street and Henry Street and Langdon Street between 3<sup>rd</sup> and 4<sup>th</sup> Streets beginning October 9, 2015 from 7:00 a.m. until October 12, 2015 at 3:00 p.m. on the condition that St. Mary's be responsible for any extra labor costs incurred by the City as it relates to this event.
- h. Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Lucy Haskell Playhouse Committee Fund to: Buhrmasters Paint & Wallpaper in the amount of \$168.51 and Morrissey Contracting Co. in the amount of \$8,240.00 pursuant to the minutes and invoices attached hereto.

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

- a. Ordinance No. 7472. An Ordinance naming an unnamed alley as Mikesway. (LAY-OVER)

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

- a. Ordinance No. 7470. An Ordinance establishing licenses for Video Gaming Terminals. (ADOPT – ROLL CALL)

10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
  - a. Climate Protection and Energy Efficiency Committee, re: Minutes of July 7, 2015.  
(PLACE ON FILE)
  - b. Alton Historic Commission, re: Minutes of July 7, 2015 and July 21, 2015; Alton Historical Commission Sub-Committee Minutes of July 9, 2015. (PLACE ON FILE)
  - c. Appearance Review Commission, re: Minutes of July 1, 2015. (PLACE ON FILE)
  - d. Haskell Playhouse Committee, re: Minutes of August 6, 2015. (PLACE ON FILE)
  - e. Alton Plan Commission, re: Public Hearing Minutes of July 21, 2015.  
(PLACE ON FILE)
  - f. Resolution, re: For a text amendment adding microbreweries (a use within NAICS Code 312120) to the list of special uses within the C-2 General Commercial zoning district be approved. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
  - g. Resolution, re: For a special use permit on the property identified by permanent parcel number 23-2-08-07-16-405-001, also known as 1320 Milton Road, Alton Illinois, to operate a microbrewery be approved. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
11. RESIGNATIONS.
12. APPOINTMENTS.
13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
  - a. Resolution, re: That the attached Second Amendment to Ordinance No. 7459, the Budget Ordinance, in part restoring funding for our Animal Control Officer, be considered.
  - b. Second Amendment to 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.
  - c. Amended Ordinance No. 7471. An Ordinance pertaining to taxes imposed in the City.
14. PUBLIC FORUM ADDRESSING CITY BUSINESS.
15. COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL.

16. 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.
17. 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.

