

ALTON CITY COUNCIL  
AGENDA

AUGUST 26, 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.

PRESENTATION – HISTORICAL COMMISSION PRESENTATION OF HISTORIC PRESERVATION AWARDS.

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 12, 2015. (PLACE ON FILE)
6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle Volumes for the month of July, 2015; Illinois State Police, re: Forfeiture check and Illinois Department of Transportation, re: Parade Permit Greater Madison County Federation of Labor. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for July, 2015; Comptroller, re: Overtime Analysis for July, 2015. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
  - A. Committee of the Whole Meeting Report for August 24, 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 Spoon Baking Company be approved.
- c. Resolution, re: That Broadway between Alton Street and Langdon Street be closed beginning September 19, 2015 from 10:00 a.m. until 11:00 p.m. to facilitate the Mississippi Earthtones Festival.
- d. Resolution, re: That the Public Works Director be authorized to accept the proposal from S.N.I.P. Alliance to hold spay-neuter clinics at the Alton Public Works Facility on the terms as attached.
- e. Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Lucy Haskell Playhouse Committee Fund to: Lyons Glass Company in the amount of \$1,114.00, Cutting Edge Lawn Services, LLC in the amount of \$800.00 and to Rick Trudell in the amount of \$350.00 pursuant to the minutes and invoices attached hereto.
- f. Resolution, re: That the attached Ordinance pertaining to a removing the handicapped parking space in front of 2408 E. Broadway be considered.
- g. Resolution, re: That Maupin Street between 1500 Maupin and 1600 Maupin be closed on September 12, 2015 from 9:00 a.m. until 5:00 p.m. for a church event at the Church of Living God.
- 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: 6 Knoll Dr.
- 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: 701 Sering
- j. Resolution, re: That the Public Works Director be and is hereby authorized to replace one (1) garage lift, and purchase an additional lift from Nation & Fletcher, Inc. in the amount of \$13,357.64 and that funding will come from the General Fund 1150/9760.
- k. Bid Report and Resolution, re: Bid #2015-12, Demolition of 2716 Residence Street, 1901 Swift Street, and 307 Bluff Street for the Building and Zoning Department.
- l. Bid Report and Resolution, re: Bid #2015-16, Asbestos Removal for 1 Golf Road for the Building and Zoning Department.

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

- a. Ordinance No. 7473. An Ordinance amending subsection D of Section 10 of Chapter 5 of Title 11 of the Zoning Ordinance of the City of Alton, Illinois. (LAY-OVER)

- b. Ordinance No. 7474. An Ordinance granting a Special Use Permit to allow a Microbrewery at 1320 Milton Road, Alton, Illinois. (LAY-OVER)
  - c. Ordinance No. 7475. An Ordinance amending the Bail Processing Fee. (LAY-OVER)
  - d. Ordinance No. 7476. An Ordinance establishing no parking on the east side of State Street adjacent to Olin Park. (LAY-OVER)
  - e. Ordinance No. 7477. An Ordinance pertaining to the selling of Scrap Materials. (LAY-OVER)
  - f. Ordinance No. 7478. An Ordinance adding protection for the Reserve Account. (LAY-OVER)
10. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7472. An Ordinance naming an unnamed alley as Mikesway. (ADOPT-ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Civil Service Commission, re: Minutes of August 5, 2015 and Special Meeting of April 8, 2015, April 28, 2015, April 29, 2015 and July 7, 2015. (PLACE ON FILE)
  - b. Park & Recreation Commissions, re: Minutes of July 21, 2015. (PLACE ON FILE)
12. RESIGNATIONS.
13. APPOINTMENTS.
14. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
- a. Resolution, re: That Logan Street, between State Street and the unnamed alley behind Johnson's Corner on August 22, 2015, from 12:00 p.m. until 12:00 a.m. on August 23, 2015, for the Marquette High School Blue Gray game.
  - b. Resolution, re: That an ordinance be considered which would provide a requirement of a 2/3 vote of the City Council prior to any funds being transferred from the City's Reserve account.
  - c. Resolution, re: That Dry Street from its intersection with State Street to the end of the SS. Peter & Paul church property located at 801 State Street be closed on August 22,

2015 from 11:00 a.m. until 9:00 p.m. to facilitate the SS Peter & Paul Back to School Event.

- d. Resolution, re: That appropriate officials of the City of Alton are hereby authorized and directed to solicit proposals for the removal of asbestos containing materials (ACMs) from various buildings at #1 Golf Rd., commonly known as the former Wadlow municipal golf course.
- e. Resolution, re: The Public Works Director has requested permission to solicit bids from appropriate vendors for the removal/replacement of approximately 250 feet of sidewalk in the 300 block of Piasa Street, Alton, Illinois.
- f. Resolution, re: That Benbow Street between Main Street and Washington Avenue between Main Street and Washington Avenue and the alley behind 1318 Main Street be closed on August 28, 2015 from 5:00 p.m. until 10:00 p.m. and on August 29, 2015 from 10:00 a.m. until 10:00 p.m. to facilitate the Pie Town Gospel Music Festival.
- g. Resolution, re: The City of Alton has received federal funds in the amount of \$400,000 for the replacement of the bridge on North Rogers Avenue between Bloomer Drive and Myrtle Street and the engineers of Sheppard, Morgan and Schwaab, Inc. have identified the parcels necessary to be obtained for the additional right-of-way required for the construction and maintenance of the new bridge and that the engineers of Sheppard, Morgan and Schwaab, Inc. are hereby authorized and directed to tender appropriate offers based upon the certified appraisals obtained, which appraisals have been reviewed by an independent review of a certified appraiser as required by the aforesaid regulations to the following entities at the following valuations.

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.

