

ALTON CITY COUNCIL
AGENDA

OCTOBER 14, 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 SEPTEMBER 23, 2015. (PLACE ON FILE)
6. COMMUNICATONS: Illinois Department of Transportation, re: Special Event Permit for the purpose of holding a triathlon sponsored by Racemaker Productions. (PLACE ON FILE)
7. REPORT OF OFFICERS: Alton Fire Department, re: Estimated Fire Loss for September, 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for September, 2015; Alton Fire Department, re: Largest Single Fire Loss for September, 2015; Animal Control Department, re: Monthly Report for July & August, 2015; Comptroller, re: Overtime Analysis for September, 2015; Building and Zoning, re: Monthly Report for September, 2015. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report for October 12, 2015.
(Place on File) (Martin)
 - a. Scheffel Boyle – City of Alton Audit as of March 31, 2015.

- b. Resolution, re: Finance Committee Bills be allowed and payment be made.
- c. Resolution, re: That a portion of Broadway Street between Broadway Connector and U.S. 67 be closed on October 31, 2015 from 5:00 p.m. until 10:00 p.m., to facilitate a Halloween parade and that the Public Works Department, Police Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of a portion of Broadway Street between Broadway Connector and U.S. 67 on October 31, 2015 from 5:00 p.m. until 10:00 p.m., to facilitate a Halloween parade.
- d. Resolution, re: That the East End Improvement Association is sponsoring a Halloween Parade and request permission to close off IL Route 140 from Washington Avenue to the Broadway Connector and IL Route 67 from East Broadway to 9th Street be requested of the Department of Transportation.
- e. Resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with Jason and Julie Harper, pursuant to the terms of the Alton Tax Increment Finance Grant Program.
- f. Resolution, re: That a portion of certain streets be closed on December 5, 2015, to facilitate the Arthritis Foundation Run sponsored by the Arthritis Foundation and that the Arthritis Foundation is the sponsor of this event and will be responsible for any labor costs incurred by the City as it relates to this event.
- g. Resolution, re: That the Alton Road Runners Club is sponsoring a road race in the City of Alton and that permission to close off the eastbound lanes of McAdams Hwy. (IL. RTE. 100) from East Broadway and U.S. Rte. 67 to the city limits be requested of the Department of Transportation.
- h. Resolution, re: The State of Illinois has limited the abilities of municipalities to address chronic nuisance properties as have been previously defined by various city ordinances with the passage of Illinois P.A. 99-441 and that the attached ordinance be considered.
- i. Resolution, re: That the bid from Industrial Measurement Co. in the amount of \$12,549.00 be accepted to replace (1) existing non-functioning and (1) additional Thermal Mass Flowmeters and that funding will come from the Sewer Fund (2908/9710).
- j. Resolution, re: That the speed limit on Glenn Drive be reduced to Twenty five (25) MPH from Thirty (30) MPH.

9. FIRST READING OF ORDINANCES (Mayor Pro Tem)

Ordinance No. 7481. An Ordinance establishing a handicapped parking space in front of 2404 Sanford, Alton, Illinois. (LAY-OVER)

10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Appearance Review Commission, re: Public Hearing Minutes of September 9, 2015. (PLACE ON FILE)
 - b. Alton Amphitheater Commission, re: Minutes of July, 20, 2015, August 17, 2015 and Special Meeting of August 31, 2015. (PLACE ON FILE)
 - c. Civil Service Commission, re: Minutes of September 16, 2015. (PLACE ON FILE)
 - d. Climate Protection and Energy Efficiency Committee, re: Minutes of September 1, 2015. (PLACE ON FILE)
11. RESIGNATIONS.
12. APPOINTMENTS.
13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
 - a. Resolution, re: That the Mayor, Public Works Director, and other appropriate City officials are hereby authorized and directed to sign on behalf the City of Alton the attached a Local Public Agency Agreement for Federal Participation with regard to Job Number C-98-311-13, Project Number BRM-5011 (399) and to execute any related and necessary documents associated therewith.
 - b. Resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with the Mississippi Landing Condominium Homeowners Association, pursuant to the terms of the Alton Tax Increment Finance Grant Program.
 - c. Resolution, re: That the attached Fourth Amendment to Ordinance No. 7459 be considered.
 - d. Fourth 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.
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.