

ALTON CITY COUNCIL
AGENDA

NOVEMBER 10, 2015

Mayor ó Brant Walker

City Clerk ó Mary T. Boulds

City Treasurer ó Cynthia A. Roth

ALDERMEN

Ward 1 ó Jim Ryan

Ward 2 ó Carolyn MacAfee

Ward 3 ó Mike Velloff

Ward 4 ó Alice Martin

Ward 5 ó Charles Brake

Ward 6 ó Gary Fleming

Ward 7 ó David Boulds

1. CALL TO ORDER.
2. ROLL CALL.
3. PLEDGE TO THE FLAG.
4. READING OF PROCLAMATIONS.

PRESENTATION MADISON COUNTY COMMUNITY DEVELOPMENT
DEPARTMENT ó TITLE 2014 DRAFT CAPER (Annual Report to HUD)
FISCAL YEAR 2014: OCTOBER 1, 2014 ó SEPTEMBER 30, 2015.

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 28, 2015. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois Department of Transportation, re: Parade Permit for the purpose of holding a Halloween parade on October 31, 2015; State of Illinois Comptroller, Leslie Geissler Munger, re: FY 2015 Annual Financial Report; Madison County Community Development Department, Frank Miles, Administrator, re: Title: 2014 Draft Caper (Annual Report to HUD) Fiscal Year 2014: October 1, 2014 ó September 30, 2015; Elijah P. Lovejoy Memorial, Newsletter for October, 2015. (PLACE ON FILE)
7. REPORT OF OFFICERS: Animal Control Department, re: Monthly Report September, 2015; Comptroller, re: Overtime Analysis for October, 2015; Building and Zoning, re: Monthly Report for October, 2015; Alton Fire Department, re: Estimated Fire Loss for October, 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessorø

Office for October, 2015; Alton Fire Department, re: Largest Single Fire Loss for October, 2015. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report for November 9, 2015.
(Place on File) (Brake)

a. Bid Report and Resolution, re: Bid #2015 ó 23, Demolition of 619 East Broadway for the Building and Zoning Department.

b. Resolution, re: That ordinances be considered to abate the current tax levies with regard to the following bond issue ordinances:
\$3,550,000 General Obligation Refunding Bonds, Series 2014 (Ordinance No. 7393, Adopted February 26, 2014);

\$2,750,000 General Obligation Refunding Bonds, Series 2010 (Ordinance No. 7202, Adopted May 26, 2010);

\$5,675,000 General Obligation Bond, Series 2006B (Ordinance No. 6943, Adopted March 22, 2006).

c. Resolution, re: That the Mayor and appropriate officials are authorized and directed to sign on behalf of the City the attached engagement agreement with Bernardi Securities, Inc. to refinance the General Obligation Bonds, Series 2006A and Series 2006B.

d. Resolution, re: That an Ordinance be considered repealing Ordinance No. 6753 which established a handicapped parking place at 701 Oakwood.

e. 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: 3 Signal Drive.

f. Resolution, re: That the Americans with Disabilities Act Transition Plan in the form attached hereto be approved.

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

a. Ordinance No. 7483. An Ordinance establishing no parking on the east side of Beall Avenue. (LAY-OVER)

b. Ordinance No. 7484. An Ordinance amending the Zoning Ordinance pertaining to Special Uses in R-2 Zoning. (LAY-OVER)

10. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
 - a. Ordinance No. 7482. An Ordinance amending Ordinance No. 3378, being the Traffic Code of the City of Alton, by reducing the speed limit to 25 miles per hour on Glenn Drive and that appropriate signs be placed. (ADOPT ó ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Appearance Review Commission, re: Public Hearing Minutes of September 23, 2015. (PLACE ON FILE)
 - b. Climate Protection and Energy Efficiency Committee, re: Minutes of October 6, 2015. (PLACE ON FILE)
12. RESIGNATIONS.
13. APPOINTMENTS.
14. OTHER BUSINESS.
 - a. Laid Over 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.
15. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
 - a. Resolution, re: That the Public Works Director is authorized to retain ACE Pipe Cleaning, Inc. to proceed with the necessary removal of sedimentation in the sewer line in the downtown area of Piasa and Landmarks Boulevard at a cost not to exceed \$200,000.00 to be paid from the Sanitary Sewer Fund and that formal bidding be waived due to the urgent nature of the work to be performed.
16. PUBLIC FORUM ADDRESSING CITY BUSINESS.
17. COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL.
18. 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.

19. 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.