

ALTON CITY COUNCIL
AGENDA

NOVEMBER 24, 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 NOVEMBER 10, 2015. (PLACE ON FILE)
6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle Volumes for the month of October, 2015; Illinois Department of Transportation, re: No objection to making use of Illinois Route 100 on Saturday, November 28, 2015 for the purpose of holding the Annual River Road Run; The Illinois Department of Corrections, re: Alton Police Department Federal Detainee Lockup 2015 Inspection Report; Matthew H. Asselmeier, Deputy Director of Development and Housing, re: Public Access Counselor, Sarah Pratt informing her of the additional Deputy FOIA Officers for the City of Alton. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for October, 2015. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report for November 23, 2015. (PLACE ON FILE) (Brake)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: Authorizing the execution of the IMLRMA minimum/maximum contribution agreement.
- c. Resolution, re: That the existing contract between Interstate Petroleum, Inc. and the City of Alton, pursuant to Bid No. 2014-18 is hereby extended until October 31, 2016 all prices and conditions will remain the same, per the bid specification.
- d. Resolution, re: That the bid from M. L. Vasquez, Inc. in the amount of \$10,250.00 be accepted for Pilaster Repair at the Wastewater Treatment Plant and that funding will come from the Sewer Fund (2908/9310).
- e. Resolution, re: Bids were received by the Illinois Department of Transportation on November 6, 2015 for the North Rodgers Avenue bridge replacement project known as Section 13-00236-00-BR located on North Rodgers Avenue between Myrle Street and Bloomer Drive and that the City of Alton concurs with the Illinois Department of Transportation's award of the construction contract for the project to the low bidder.
- f. Resolution, re: That there is hereby appropriated the sum of \$950,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2016 to December 31, 2016.
- g. Resolution, re: That the Comptroller's Office be authorized to advertise for bids pertaining to the City of Alton's 2016 MFT Maintenance Program.
- h. Resolution, re: That the Maintenance Engineering Agreement between JMH Consulting Services, LLC and the City of Alton for engineering services pertaining to the City of Alton's 2016 MFT Maintenance Program.
- i. Bid Report and Resolution, re: Bid #2015 – 24 Contract for Janitorial Supplies for Various Departments of the City of Alton.
- j. Bid Report and Resolution, re: Bid #2015 – 25, Demolition of 1320 Highland, 121 West 15th Street, 616 Ridge Street and 1907 Pleasant Street for the Building and Zoning Department.
- k. Bid Report and Resolution, re: Bid #2015 – 26, Asbestos Abatement at 1906 Marilla Street and 1905 Pleasant Street for the Building and Zoning Department.

9. FIRST READING OF ORDINANCES (Mayor Pro Tem)

- a. Ordinance No. 7485. An Ordinance abating the tax heretofore levied by Ordinance No. 7393 for the year 2015 to pay debt service on \$3,550,000 General Obligation Bonds, Series 2014, as established by Ordinance No. 7393, of the City of Alton, Madison County, Illinois. (LAY-OVER)

- b. Ordinance No. 7486. An Ordinance abating the tax heretofore levied by Ordinance No. 7202 for the year 2015 to pay debt service on \$2,750,000 General Obligation Bonds, Series 2010, as established by Ordinance No. 7202, of the City of Alton, Madison County, Illinois. (LAY-OVER)
 - c. Ordinance No. 7487. An Ordinance abating the tax heretofore levied for the year 2015 to pay debt service on \$5,675,000 General Obligation Bonds, Series 2006B, established by Ordinance No. 6943, of the City of Alton, Madison County, Illinois. (LAY-OVER)
 - d. Ordinance No. 7488. An Ordinance providing for the issuance of not to exceed \$8,750,000 General Obligation Refunding Bonds, Series 2015, of the City of Alton, Madison County, Illinois, for the purpose of refunding certain outstanding bonds of said City, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to Bernardi Securities, Inc. (LAY-OVER)
 - e. Ordinance No. 7489. An Ordinance repealing Ordinance Number 6753, an ordinance that established one handicapped parking space in front of 701 Oakwood. (LAY-OVER)
10. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7483. An Ordinance establishing no parking on the east side of Beall Avenue. (ADOPT – ROLL CALL)
 - b. Ordinance No. 7484. An Ordinance amending the Zoning Ordinance pertaining to Special Uses in R-2 Zoning. (ADOPT – ROLL CALL)
11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Park and Recreation Commissions, re: Minutes of October 20, 2015. (PLACE ON FILE)
 - b. Alton Historic Commission, re: Minutes of September 15, 2015. (PLACE ON FILE)
 - c. Community Relations Commission, re: Minutes of June 9, 2015, July 12, 2015, August 9, 2015 and September 13, 2015. (PLACE ON FILE)
12. RESIGNATIONS.
13. APPOINTMENTS.

14. OTHER BUSINESS.
 - a. Bid Report and Resolution, re: Bid #2015 – 23, Demolition of 619 East Broadway for the Building and Zoning Department.
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.