

ALTON CITY COUNCIL
AGENDA

DECEMBER 9, 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 24, 2015. (PLACE OF FILE)
6. REPORT OF OFFICERS: Department of Building and Zoning, re: Monthly Report for November, 2015; Animal Control Officer, re: Monthly Report for October, 2015. (PLACE ON FILE)
7. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report for December 7, 2015. (PLACE ON FILE) (Brake)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: The City Council agrees with the recommendation of the Comptroller and Treasurer of the City of Alton that billings be directed to the owners of the real estate that is provided the refuse services of the City of Alton in an effort to produce a system more likely to be properly paid and collected by the City of Alton and that the attached ordinance be considered.

- c. Resolution, re: The City Council agrees with the recommendation of the Comptroller and Treasurer of the City of Alton that billings be directed to the owners of the real estate that is provided the sewage services of the City of Alton in an effort to produce a system more likely to be properly paid and collected by the City of Alton and that the attached ordinance be considered.
- d. Resolution, re: The City Council deems it appropriate to remove the Chronic Nuisance Properties section from the City Code and that the attached ordinance be considered.
- e. Resolution, re: It is the intent of the City of Alton that the tax imposed by the City of Alton with regard to the privilege of using or consuming electricity shall not be imposed upon electricity furnished to accounts held in the name of the City of Alton and that the attached Ordinance be considered.
- f. Resolution, re: It is the intent of the City of Alton that the tax imposed on the business of distributing, supplying, or furnishing or selling gas for use or consumption in the corporate limits of the City, and not for resale, shall not be applied or charges to any account(s) of the City of Alton and that the attached Ordinance be considered.
- g. Resolution, re: That its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:
823 Pearl
- h. Resolution, re: That the attached Ordinance pertaining to establishing a handicapped parking space in front of 1203 Diamond be considered.
- i. Resolution, re: That the attached Ordinance amending the City Code of the City of Alton pertaining to property maintenance codes be considered.
- j. Resolution, re: Bids were received by the Illinois Department of Transportation on November 6, 2015 for the improvement of College Avenue known as Section 11-00231-00-RS located from Central Avenue to Washington Avenue 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.
- k. Resolution, re: Authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program (Electric Aggregation)

8, FIRST READING OF ORDINANCES (Mayor Pro Tem)

- a. Ordinance. No. 7490. Ordinance authorizing the execution of the IMLRMA minimum/maximum contribution agreement. (LAY-OVER)

9. SECOND 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. (ADOPT - ROLL CALL)
 - 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. (ADOPT – ROLL CALL)
 - 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. (ADOPT – ROLL CALL)
 - 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. (ADOPT – ROLL CALL)
 - e. Ordinance No. 7489. An Ordinance repealing Ordinance Number 6753, an ordinance that established one handicapped parking space in front of 701 Oakwood. (ADOPT – ROLL CALL)
10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Climate Protection and Energy Efficiency Committee, re: Minutes of November 3, 2015. (PLACE ON FILE)
 - b. Alton Plan Commission, re: Minutes of November 24, 2015. (PLACE ON FILE)
 - c. Resolution, re: A Special Use Permit with restrictions and for a waiver to Title 11, Chapter 9, Section 5 C (d) regarding the number of off-street parking spaces required for the special use permit for the property known as 1801 State Street, Alton, Illinois, to operate a limited service restaurant and catering business. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
 - d. Resolution, re: A Special Use Permit for the property known as 46 E. Elm Street, Alton, Illinois, to operate a used car dealership. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)

- e. Resolution, re: A Special Use Permit with restrictions be granted on the property known as 845 Danforth and 300 McInerney, Alton, Illinois, to operate a nursing home and assisted living facility (a use within NAICS Code 623100). (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 officials of the Dept. of Development and Housing are hereby authorized to purchase real property identified by the attached Parcel Index Numbers from the Madison County Tax Agent with said purchases funded by Community Development Block Grant supplemental funds.
 - b. Resolution, re: That the Public Works Director is hereby authorized and directed to retain Hailer Plumbing of Okawville, Illinois to perform two change orders, as shown in the attached copies of each, with the cost for such improvements to be paid from the sewer fund.
 - c. Resolution, re: Union Pacific Railroad has requested a closure of the railroad crossing on Washington Street for repairs and that the City Council does hereby approve and direct the closure of Washington Street affecting all lanes of traffic crossing the railroad tracks commencing November 30, 2015 from 10:00 p.m. until December 1, 2015 at 5:00 a.m. or until appropriate repairs are fully completed.
 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.