

ALTON CITY COUNCIL
AGENDA

DECEMBER 16, 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 DECEMBER 9, 2015.
6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle Volumes for the month of November, 2015. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for November, 2015; Comptroller, re: Overtime Analysis for November, 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for November, 2015; Alton Fire Department, re: Estimated Fire Loss for November, 2015; Alton Fire Department, re: Largest Single Fire Loss for November, 2015. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report for December 14, 2015.
(PLACE ON FILE) (Brake)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.

- b. Resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with GC Properties, LLC pursuant to the terms of the Alton Tax Increment Finance Grant Program.
- c. Resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with GC Properties, LLC pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program.
- d. 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:
1124 Putnam
- e. Resolution, re: The City of Alton acquired certain real estate in connection with the improvements to College Avenue and said real estate shall be devoted to use as right-of-way in connection with said project and that an ordinance be considered dedicating the real estate on the attached exhibit for right-of-way purposes.
- f. 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.
- g. Resolution, re: The City of Alton acquired certain real estate in connection with the improvements to North Rodgers Bridge and said real estate shall be devoted to use as right-of-way in connection with said project and that an ordinance be considered dedicating the real estate on the attached exhibit for right-of-way purposes.
- h. 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:
3516 Hoover

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

- a. Ordinance No. 7492. An Ordinance amending Section 8 of Chapter 2 of Title 5 of the City Code pertaining to billings for trash or refuse services. (SUSPEND RULES – ADOPT)
- b. Ordinance No. 7493. An Ordinance amending Subsection 5 of Section 4 of Chapter 10 of Title 6 of the City Code pertaining to billings for sewage services. (SUSPEND RULES – ADOPT)
- c. Ordinance No. 7494. An Ordinance repealing Chapter 7 of Title 1 of the City Code of the City of Alton, Illinois establishing chronic nuisance properties. (SUSPEND RULES – ADOPT)
- d. Ordinance No. 7495. An Ordinance regarding taxes imposed upon the City of Alton. (SUSPEND RULES – ADOPT)

- e. Ordinance No. 7496. An Ordinance regarding taxes imposed upon the City of Alton in Section 9 of Chapter 3 of Title 4 of the City Code of the City of Alton. (SUSPEND RULES – ADOPT)
 - f. Ordinance No. 7497. An Ordinance establishing a handicapped parking space in front of 1203 Diamond, Alton, Illinois. (SUSPEND RULES – ADOPT)
 - g. Ordinance No. 7498. An Ordinance updating the property maintenance code. (SUSPEND – RULES ADOPT)
 - h. Ordinance No. 7499. An Ordinance dedicating real estate on College Avenue as a right-of-way. (SUSPEND RULES – ADOPT)
 - i. Ordinance No. 7500. An Ordinance dedicating real estate on North Rodgers as a right-of-way. (SUSPEND RULES – ADOPT)
 - j. Ordinance No. 7501. An Ordinance granting a Special Use Permit to allow a catering business and limited service restaurant at 1801 State Street, Alton, Illinois. (SUSPEND RULES – ADOPT)
 - k. Ordinance No. 7502. An Ordinance granting a Special Use Permit to allow the operation of a retail business for the sale and trade of used vehicles at the property located at 46 E. Elm Street, Alton, Illinois. (SUSPEND RULES – ADOPT)
 - l. Ordinance No. 7503. An Ordinance granting a Special Use Permit to allow the operation of a nursing home and assisted living facility at the property located at 823 Danforth, 845 Danforth, 300 McInerney, Alton, Illinois. (SUSPEND RULES – ADOPT)
10. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7490. Ordinance authorizing the execution of the IMLRMA minimum/maximum contribution agreement. (ADOPT – ROLL CALL)
11. RESIGNATIONS.
12. APPOINTMENTS.
13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
- a. Resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with the Laura Lofts Homeowner’s Association, pursuant to the terms of the Alton Tax Increment Finance Grant Program.

- b. Resolution, re: That a tax levy ordinance be considered for the fiscal year commencing on the first day of April 2015 and ending on the 31st day of March 2016 in an amount recommended by the City Comptroller as shown in the ordinance attached hereto.
 - c. Ordinance No. 7491. An Ordinance providing for the Annual Tax Levy upon the real estate situated within the corporate limits of the City of Alton, in the County of Madison, State of Illinois, subject to taxation for the fiscal year commencing on the 1st day of April, 2015, and ending on the 31st day of March, 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 Aton City Clerk's Office at 618-463-3522 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.