

ALTON CITY COUNCIL
AGENDA

JANUARY 13, 2016

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 16, 2015.
6. COMMUNICATIONS: AFSCME Council 31, re: Fair share rates for Local 3388; Madison County Clerk’s Office, re: 2015 Levy Confirmation for City of Alton. (PLACE ON FILE)
7. REPORT OF OFFICERS: Animal Control Officer, re: Monthly Report for November, 2015 and December, 2015; Department of Building and Zoning, re: Monthly Report for December, 2015; Department of Building and Zoning, re: Annual Report for 2015; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for December, 2015; Alton Fire Department, re: Estimated Fire Loss for December, 2015; Alton Fire Department, re: Largest Single Fire Loss for December, 2015. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report for January 11, 2016. (PLACE ON FILE) (Brake)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.

- b. Resolution, re: That officials of the Dept. of Development & Housing are hereby authorized to solicit bids for the Alton Regional Multi-modal Transportation Center/Passenger Station, Work Package #2 which shall include construction of the station, platform, bus terminal, parking lot, access road and related roadway improvements.
- c. 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:
1318 E. 4th
- d. Resolution, re: That upon receipt of the final version from IDOT, the Mayor is hereby authorized to execute the “Local Agency Agreement for Federal Participation” between the Illinois Department of Transportation and the City of Alton for the reconstruction of sidewalks along College Avenue from Holman Street to Rock Springs Drive.
- e. Resolution, re: That the “Construction Engineering Services Agreement for Federal Participation” between Sheppard, Morgan and Schwaab, Inc. and the City of Alton be and hereby approved, and the Mayor and City Clerk are hereby authorized to sign said agreement for the reconstruction of sidewalks along College Avenue from Holman Street to Rock Springs Drive.
- f. 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:
2105 Locust
- g. Resolution, re: That the Mayor and appropriate officials are hereby authorized and directed to execute on behalf of the City of Alton the attached temporary construction easement for construction related to College Avenue sidewalk.
- h. Resolution, re: The City Council of the City of Alton, Illinois has determined that it is necessary, appropriate, and convenient to dedicate certain city owned property to become public right-of-way for the purposes of the reconstruction of sidewalks on the north side of College Avenue from Holman Street to Rock Springs Drive and that an ordinance be considered dedicating the real estate on the attached exhibit for right-of-way purposes.
- i. Bid Report and Resolution, re: Bid #2015 – 27, Demolition of 1808 Market Street, 922 E 6th Street, 816 – 818 E 6th Street and 300 Jefferson for the Building and Zoning Department.
- j. Bid Report and Resolution, re: Bid #2015 – 30, Demolition of 519 Easton Street, 1906 Marilla Street and 1905 Pleasant Street for the Building and Zoning Department.
- k. Bid Report and Resolution, re: 2016 MFT Maintenance Material Proposal.

9. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.

- a. Climate Protection and Energy Efficiency Committee, re: Minutes of December 1, 2015. (PLACE ON FILE)
- b. Civil Service Commission, re: Minutes of October 21, 2015, December 16, 2015 and Civil Service Commission 2015 Annual Report. (PLACE ON FILE)
- c. Appearance Review Commission, re: Minutes of November 4, 2015. (PLACE ON FILE)
- d. Alton Historic Commission, re: Minutes of November 17, 2015, December 15, 2015 and Alton Historical Commission Sub-Committee, re: Minutes of December 9, 2015. (PLACE ON FILE)
- e. Alton Plan Commission, re: Minutes of December 15, 2015, January 5, 2016. (PLACE ON FILE)
- f. Resolution, re: A text amendment to Sub-Section D of Section 3 of Chapter 5 of Title 11 of the City Code of the City of Alton “Special Uses” within the R-2 (Single-Family Residential District) adding the following: Dispatch Centers for Motor Vehicle Towing (a use within NAICS Code 488410). A maximum of one Dispatch Center for Motor Vehicle Towing shall be allowed within this zoning classification. (PLAN COMMISSION RECOMMENDS A NEGATIVE VOTE)
- g. Resolution, re: A text amendment to Sub-Section D of Section 9 of Chapter 5 of Title 11 of the City Code of the City of Alton “Special Uses” within the C-1 (Neighborhood Commercial District) adding the following: Arts, entertainment and recreation including on the following: Fitness center (uses within NAICS code 713940). (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
- h. Resolution, re: That a special use permit on the property identified by permanent parcel numbers 23-2-07-12-17-306-019, 23-2-07-12-17-306-020, and 23-2-07-12-17-306-021, Section 12, Township 5 North, Range 10 West of the Third Principal Meridian, also known as 900-918 Union, Alton, Illinois, to operate a fitness center (a use within NAICS Code 713940). (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)

10. RESIGNATIONS.

11. APPOINTMENTS.

12. OTHER BUSINESS.

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

13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.

- 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.
- 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.
- c. Ordinance No. 7494. An Ordinance repealing Chapter 7 of Title 9 of the City Code of the City of Alton, Illinois establishing chronic nuisance properties.
- d. Ordinance No. 7495. An Ordinance regarding taxes imposed upon the City of Alton.
- 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.
- f. Ordinance No. 7497. An Ordinance establishing a handicapped parking space in front of 1203 Diamond, Alton, Illinois.
- g. Ordinance No. 7498. An Ordinance updating the property maintenance code.
- h. Ordinance No. 7499. An Ordinance dedicating real estate on College Avenue as a right-of-way.
- i. Ordinance No. 7500. An Ordinance dedicating real estate on North Rodgers as a right-of-way.
- 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.
- 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.
- 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.
- m. Resolution, re: That the Alton Convention and Visitors Bureau has requested that the City parking lot between Frontier Furnishings and Lauschke's and the City Parking lot

on sugar Alley west of Catdaddy's be closed on January 1, 2016 from 4:00 p.m. until January 2, 2016 at 3:00 p.m., to facilitate a event sponsored by the Alton CVB.

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 at 618-463-3522 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.