

ALTON CITY COUNCIL
AGENDA

FEBRUARY 10, 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 JANUARY 27, 2016. (PLACE ON FILE)
6. COMMUNICATIONS: Elijah P. Lovejoy Memorial Newsletter for January, 2016. (PLACE ON FILE)
7. REPORT OF OFFICERS: Comptroller, re: Overtime Analysis for January, 2016; Department of Building and Zoning, re: Monthly Report for January, 2016. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting for February 8, 2016. (PLACE ON FILE) (Brake)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. AON Actuarial Valuation Report April 1, 2015 through March 31, 2016.

- c. Resolution, re: That the attached ordinance approving the transfer of 2016 bond volume cap allocation to the Southwestern Illinois Development Authority be considered.
- d. Resolution, re: That certain streets be closed on Saturday, March 12, 2016, from 11:00 a.m. to 5:00 p.m. to facilitate a St. Patrick's Day event and that the Public Works Department, Police Department, and Fire Department are authorized and directed to effectuate the temporary closure on Saturday, March 12, 2016, from 11:00 a.m. to 5:00 p.m. to facilitate a St. Patrick's Day event of the following streets:
 - State Street between Wall and Broadway
 - W. 3rd Street from State to Piasa
 - Belle from 3rd to 4th
- e. Resolution, re: The Big River Running Company is sponsoring a Half Marathon Run in the City of Alton and that permission to close off the eastbound lanes of River Heritage Parkway (IL. RTE 143) from the Clark Bridge (US RTE 67) to the Alton Lock and Dam Way and from the north bound lanes of the Clark Bridge (US RTE 67) to it's City limits with the State of Missouri as above designated, be requested of the Department of Transportation.
- 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:
 - 1311 E. 5TH
- g. Resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with Dan Mar Enterprises, Inc., pursuant to the terms of the Alton Tax Increment Finance Grant Program.
- 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:
 - 2306 Sunset
 - 2305 Amelia
- i. Resolution, re: Alton WWTP Spray Water Pump Replacement Tabulation of Bids.

9. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.

- a. Climate Protection and Energy Efficiency Committee, re: Minutes of January 5, 2016. (PLACE ON FILE)
- b. Civil Service Commission, re: Minutes of January 6, 2016 and January 20, 2016. (PLACE ON FILE)
- c. Alton Beautification and Clean City Committee, re: Minutes of January 7, 2016. (PLACE ON FILE)

10. RESIGNATIONS.
11. APPOINTMENTS.
 - a. Reappointment of Gary Doerr to Plan Commission.
 - b. Appointment of James Rogalsky to Plan Commission.
 - c. Appointment of Eva Perkins to Plan Commission.
 - d. Appointment of Wade Gibson to Plan Commission.
12. OTHER BUSINESS.
 - a. Resolution, re: that the Mayor be and is hereby authorized to execute the attached lease between the Union Pacific Railroad Company and the City of Alton, Illinois for the purpose of constructing, operating and maintaining a passenger boarding platform and associated facilities at the Alton Regional Multimodal Transportation Center.
13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
 - a. Ordinance No. 7504. An Ordinance dedicating city owned real estate adjacent to Rock Springs Park as Public Right-Of-Way.
 - b. Ordinance No. 7505. An Ordinance amending the Zoning Ordinance concerning Special Uses. (LOST)
 - c. Ordinance No. 7506. An Ordinance amending the Zoning Ordinance concerning Special Uses.
 - d. Ordinance No. 7507. An Ordinance granting a Special Use Permit to allow the operation of a Fitness Center at the property located at 900-918 Union, Alton, Illinois.
 - e. Resolution, re: The Mayor and appropriate city officials as may be designated by the Mayor are hereby authorized and directed to execute on behalf of the City of Alton the attached Software License and Service Agreement.
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.

