

ALTON CITY COUNCIL
AGENDA

MARCH 9, 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 FEBRUARY 24, 2016. (PLACE ON FILE)
6. REPORT OF OFFICERS: Animal Control Department, re: Monthly Report for January, 2016 and February, 2016; Department of Building and Zoning, re: Monthly Report for February, 2016; Alton Fire Department, re: 2015 Annual Report; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for February, 2016; Alton Fire Department, re: Estimated Fire Loss for February, 2016; Alton Fire Department, re: Largest Single Fire Loss for February, 2016; Comptroller, re: Overtime Analysis for February, 2016. (PLACE ON FILE)
7. REPORT OF STANDING COMMITTEE:
 - A. Committee of the Whole Meeting for March 7, 2016.
(PLACE ON FILE) (Brake)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: That the City of Alton should amend its animal control ordinance to provide for community cats to be sterilized, vaccinated and returned; and that the City

of Alton should recognize Trap-Neuter-Return as an effective and humane way to reduce the stray cat population.

- c. Resolution, re: That no new persons shall be added as employees of the City of Alton to fill any new positions or to replace any vacancies which may arise in such positions without a vote of approval by the City Council with regard to each such position until the fiscal 2016-2017 budget is approved by the City Council and that this resolution is not applicable to the employment of a firefighter currently scheduled to begin employment in March, 2016 and to temporary seasonal workers or part-time workers hired in the normal and traditional course of performing City business. Not included 1 position Street Maintenance Grade 5 for the Public Works Dept.
- d. Resolution, re: That it be a matter of public record that the City of Alton supports and endorses the Alton Regional Convention and Visitor Bureau as the State Certified Bureau for the Alton Metroplex.
- e. Resolution, re: That the attached Lease Agreement between the City of Alton and Tony's Lounge, Inc., be and hereby is approved and the Mayor is authorized to execute the agreement.
- f. Resolution, re: That the attached Lease Agreement between the City of Alton and Ragin Cajun, be and hereby is approved and the Mayor is authorized to execute the agreement.
- g. Resolution, re: That the attached Lease Agreement between the City of Alton and Chez Marilyn, Inc., be and hereby is approved and the Mayor is authorized to execute the agreement.
- h. Resolution, re: That the attached Lease Agreement between the City of Alton and Catdaddy's Tavern, be and hereby is approved and the Mayor is authorized to execute the agreement.
- i. Resolution, re: That the attached Lease Agreement between the City of Alton and Bossanova of Alton, Inc. d/b/a Bossanova be and hereby is approved and the Mayor is authorized to execute the agreement.
- j. Resolution, re: That the following street(s) be improved under the Illinois Highway Code: State Street FAU 8994 200 ft. south of Rozier St. 300 ft. north of Delmar Ave. and that the proposed improvement shall consist of application fee for federal funding of proposed project as part of federal Surface Transportation Program and shall be constructed and be designated as Section 16-00900-00-MS and that there is hereby appropriated the (additional ___yes xno) sum of Two Thousand Six Hundred Forty Four and 00/100 Dollars (\$2,644.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds and that work shall be done by Contract and that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

k. 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:

2704 Claire Ave.

l. Resolution, re: That the attached Ordinance increasing the number of Class C-2 liquor licenses authorized by the City Code from two (2) to three (3) be considered.

m. Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Simpson Memorial Tennis Fund to: The City of Alton in the amount of \$700.00 pursuant to the minutes attached hereto.

8. SECOND READING OF ORDINANCES. (Mayor Pro Tem)

a. Ordinance No. 7508. An Ordinance approving the transfer of volume cap in connection with Private Activity Bond Issues, and related matters. (ADOPT – ROLL CALL)

9. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES

a. Climate Protection and Energy Efficiency Committee, re: Minutes of February 2, 2016. (PLACE ON FILE)

b. Community Relations Commission, re: Minutes of January 10, 2016. (PLACE ON FILE)

c. Alton Plan Commission Minutes, re: Minutes of February 23, 2016. (PLACE ON FILE)

d. Resolution, re: For 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. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)

e. Resolution, re: For a special use permit to operate a Metal Coating, Engraving (except Jewelry and Silverware) and Allied Services to Manufacturer’s shop at the property identified by parcel ID number 23-2-08-07-09-102-001, more commonly known as 2115 College, Alton, Illinois. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)

f. Ordinance No. 7509. An Ordinance amending the Zoning Ordinance concerning Special Uses. (SUSPEND RULES – ADOPT)

g. Ordinance No. 7510. An Ordinance granting a Special Use Permit to allow the operation of specific uses within NAICS Code 332812 at the property located at 2115 College, Alton, Illinois. (SUSPEND RULES – ADOPT)

10. RESIGNATIONS.
11. APPOINTMENTS.
12. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
 - a. Resolution, re: That the Mayor and appropriate city officials are hereby authorized and directed to execute on behalf of the City of Alton the attached BUSINESS INTERNET ACCESS VIDEO AND MUSIC SERVICE AGREEMENT, SPECTRUM BUSINESS VOICE TRUNK SERVICE AGREEMENT, and DATA NETWORKING SERVICE AGREEMENT.
13. PUBLIC FORUM ADDRESSING CITY BUSINESS.
14. COMMENTS OR RESOLUTIONS FROM THE COUNCIL.
15. 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.
16. 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.

