

ALTON CITY COUNCIL
AGENDA

MARCH 23, 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 MARCH 9, 2016. (PLACE ON FILE)
6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle volumes for the month of February, 2016; Illinois Department of Transportation, re: Grants a Special Event Permit for the Alton Half Marathon Group on March 19, 2016. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for February, 2016. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE:
 - A. Committee of the Whole Meeting for March 21, 2016. (PLACE ON FILE)
 - 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 all everyday expenses of the City including payroll shall continue to be paid until a new annual budget can be approved.

d. Resolution, re: That the Public Works Department, Police Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of Fourth Street from its intersection with Easton Street to its intersection with Langdon Street on Saturday, May 7, 2016, to facilitate the Marquette Catholic High School Fun Run & Walk.

e. Resolution, re: That the attached Ordinance pertaining to establishing a “No Parking” zones on both sides of the alley that runs in a westerly direction off of Hayden Street be considered.

f. Resolution, re: That officials of the Dept. of Development & Housing are hereby authorized to purchase property identified by Parcel Index Number(s): 23-2-07-13-07-201-041, 23-2-07-13-11-201-006 and -007, commonly known as 1318 E. 4th St., with Community Development Block Grant funds at a cost not to exceed \$17,500.00.

g. Resolution, re: That the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
E. Broadway	FAU 8972	150 west of Henry St.	Monument St.
E. Broadway	FAU 8983	429 Ft east of Belchik MemEx.	Allen St.
Henry Street	FAU 8991	E. Broadway	south 110 feet
Ridge Street	FAU 8993	E. Broadway	south 210 feet

and that the proposed improvement shall consist of pavement patching, pavement milling, hot-mix asphalt resurfacing, removal and replacement of curb and gutter, removal and replacement of sidewalk to upgrade curb ramps and other miscellaneous items of construction.

h. Resolution, re: Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds Section 14-00236-00-RS.

i. Resolution, re: That the attached Ordinance pertaining to permanently closing the 2700 block of Amelia Street be considered.

j. Resolution, re: That the General Penalty for any person convicted of a violation of the City Code be amended by raising the maximum fine that may be imposed from \$750.00 to \$1000.00 as established in Section 1 of Chapter 4 of Title 1 of the City Code.

k. Resolution, re: Authorizing the Mayor/Supervisor/Park Board To Apply for Park Commission Funds from Madison County.

l. Resolution, re: That the contract for the Alton WWTP Preliminary Treatment Building Electrical Upgrades project be awarded to the low base bid bidder, Pointer Electric, Inc.

9. FIRST READING OF ORDINANCES. (MAYOR PRO TEM)

a. Ordinance No. 7511. An Ordinance amending Section 4(B) of Chapter 4 of Title 4, of the City Code of Alton, Illinois by changing the number of Class C-2 Liquor Licenses permitted in the City of Alton. (LAY-OVER)

10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.

a. Civil Service Commission, re: Minutes of February 3, 2016. (PLACE ON FILE)

b. Appearance Review Commission, re: Minutes of December 16, 2015. (PLACE ON FILE)

c. Park and Recreation Commissions, re: Minutes of February 16, 2016. (PLACE ON FILE)

d. Community Relations Commission, re: Minutes of November 8, 2015 and December 13, 2015. (PLACE ON FILE)

e. Alton Plan Commission, re: Minutes of March 8, 2016 and March 15, 2016. (PLACE ON FILE)

f. Resolution, re: For a special use permit to operate a child care center (uses within NAICS CODE 6244) at the property identified by parcel ID number 23-2-07-12-06-104-034, more commonly known as 935 Tremont, Alton, Illinois, BE AND HEREBY IS APPROVED, with attached restrictions. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)

g. Resolution, re: For a text amendment to Section 13 D of Chapter 5 of Title 11 by adding Motion Picture and Sound Recording Industries including only the following:

Motion Picture and Video Production (uses within NAICS Code 51211)

Motion Picture and Video Distribution (uses within NAICS Code 51212)

Postproduction Services and Other Motion Picture and Video Industries (uses within NAICS Code 51219)

Sound Recording Industries (uses within NAICS 5122),

to the list of special uses within the MR Marina Recreation Zoning District, BE AND
HEREBY IS APPROVED. (PLAN COMMISSION RECOMMENDS A
POSITIVE VOTE)

- h. Resolution, re: For a special use permit to operate a motion picture and sound recording business at the property identified by parcel ID number 23-2-07-14-07-203-025, more commonly known as 115 Market Street, Alton, Illinois, with conditions.
(PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
- 11. RESIGNATIONS.
- 12. APPOINTMENTS.
- 13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
 - a. Ordinance No. 7509. An Ordinance amending the Zoning Ordinance concerning Special Uses.
 - b. 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.
 - c. Resolution, re: That permission to close off the outermost eastbound lane of River Heritage Parkway (IL. Route 143) from the Clark Bridge (US RTE 67) to the Melvin Price Lock and Dam Way and from the outermost northbound lane of the Clark Bridge (US Route 67) for the Alton Half Marathon Run on March 19, 2016.
- 14. PUBLIC FORUM ADDRESSING CITY BUSINESS.
- 15. COMMENTS OR RESOLUTIONS FROM THE 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 Office at 618-463-3522 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

