

ALTON CITY COUNCIL
AGENDA

APRIL 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 MARCH 23, 2016. (PLACE ON FILE)
6. REPORT OF OFFICERS: Animal Control Department, re: Yearly Report for year of 2015; Department of Building and Zoning, re: Monthly Report for March, 2016; Alton Fire Department, re: Estimated Fire Loss for March, 2016; Alton Fire Department, re: Monthly Fire Damage Report to Assessor’s Office for March, 2016; Alton Fire Department, re: Largest Single Fire Loss for March, 2016. (PLACE ON FILE)
7. REPORT OF STANDING COMMITTEE:
 - A. Committee of the Whole Meeting for April 11, 2016.
(PLACE ON FILE) (Brake)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: That the fees to be charged by the office of the City Clerk in connection with birth certificates and death certificates shall equal the fees charged by Madison County from time to time for similar documents and services without discount to any persons.

- c. Resolution, re: That the Corporation Counselor is authorized and directed to prepare an Ordinance for the consideration of the City Council which would establish additional tax or fee of \$1.00 per night on hotel rooms, motel rooms and bed and breakfast facilities in the City of Alton with the proceeds to be reserved and dedicated to fund in equal shares vehicle replacement accounts, one for the Fire Department of the City of Alton and the second for the Police Department of the City of Alton.
- d. Resolution, re: The property owned by the City of Alton commonly known as 708 Mechanics, Alton, Illinois is found to be surplus property owned by the City of Alton and is no longer necessary for any public purposes of the City of Alton and that the attached NOTICE OF SALE concerning 708 Mechanics Street, Alton, Illinois be published by the City Clerk for three consecutive weeks in a qualified newspaper published in the City of Alton.
- e. Resolution, re: The Lewis & Clark Community College YouthBuild Program has negotiated with the Director of Development & Housing to make improvements to real property owned by the City of Alton consisting of two (2) single-family residences located at 3230 and 3253 Hawthorne Blvd. in the City of Alton and that the Director of Development & Housing, in consultation with the legal department of the City of Alton, is hereby authorized and directed to pursue the completion of the improvements to the aforesaid properties and to enter into any and all agreements or other documentation as deemed necessary and appropriate for the completion of said improvements.
- f. Resolution, re: That attached documents relating to a grant program sought by the Salvation Army of Alton, Illinois be considered and that the Mayor be authorized to sign said documents on behalf of the City of Alton.
- 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 “Intergovernmental Agreement for Contract Police Services”.
- h. Resolution, re: All Purpose Erectors is hereby authorized to remove the old light poles laying in the parking lot behind field 8 of Gordon Moore Park.
- i. Bid Report and Resolution, re: State Street Sewer Separation project.
- j. Bid Report and Resolution, re: Bid #2016 – 11, Asbestos Abatement at 1120 Long Avenue for the Building and Zoning Department.

8. FIRST READING OF ORDINANCES. (MAYOR PRO TEM)
 - a. Ordinance No. 7513. An Ordinance amending Chapter 1 of Title 7 of the City Code pertaining to Animal Control. (LAY-OVER)
 - b. Ordinance No. 7514. An Ordinance establishing no parking in the alley that runs westerly off of Hayden Street. (LAY-OVER)
 - c. Ordinance No. 7515. An Ordinance establishing temporarily closing the 2700 block of Amelia Street. (LAY-OVER)
 - d. Ordinance No. 7516. An Ordinance amending Chapter 4 of Title 1 of the City Code pertaining to maximum penalty. (LAY-OVER)
 - e. Ordinance No. 7517. An Ordinance granting a Special Use Permit to operate a child day care center at 935 Tremont, Alton, Illinois. (LAY-OVER)
 - f. Ordinance No. 7518. An Ordinance amending the Zoning Ordinance concerning Special Uses Motion Picture and Sound Recording Industries. (LAY-OVER)
 - g. Ordinance No. 7519. An Ordinance granting a Special Use Permit to allow the operation of Motion Picture and Sound Recording Studio at the property located at 115 Market Street, Alton, Illinois. (LAY-OVER)
9. SECOND 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. (ADOPT – ROLL CALL)
10. RESIGNATIONS.
11. APPOINTMENTS.
12. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Alton Amphitheater Commission, re: Minutes of October 19, 2015 and Minutes of February 16, 2016. (PLACE ON FILE)
 - b. Appearance Review Commission, re: Minutes of March 16, 2016. (PLACE ON FILE)
 - c. Civil Service Commission, re: Minutes of March 16, 2016. (PLACE ON FILE)
 - d. Community Relations Commission, re: Minutes of February 14, 2016. (PLACE ON FILE)

- e. Climate Protection and Energy Efficiency Committee, re: Minutes of March 1, 2016.
(PLACE ON FILE)
 - f. Alton Historic Commission, re: Minutes of March 1, 2016 and March 8, 2016 and Alton Historical Commission Sub-Committee, re: Minutes of March 17, 2016.
(PLACE ON FILE)
13. 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.
 - b. Resolution, re: That appropriate city officials, including the Mayor, Public Works Director and Comptroller, be and are hereby authorized to accept and award a contract to the lowest responsible bidder on the aforesaid College Avenue sewer line repairs or replacement project from State House Square through its intersection with Johnson Street, as recommended by the consulting engineers of Sheppard, Morgan & Schwaab, Inc. within seven days of the bid opening for said project without further action by the City Council.
 - c. Resolution, re: That the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of Paul Street on March 25, 2016 from 2:00 p.m. until 3:30 p.m. to allow Bethesda Temple Church to sponsor a community outreach at the Alton Acres Apartments on the condition that the Bethesda Temple Church be responsible for any extra labor costs incurred by the City as it relates to this event.
 - d. Resolution, re: That officials of the Dept. of Development & Housing are hereby authorized to purchase property identified by Parcel Index Number(s): 23-2-08-18-08-201-020, commonly known at 616 Olmstead Way, with Community Development Block Grant funds at a cost not to exceed \$15,000.00.
 - e. Resolution, re: The City of Alton is often required to make transfers from various line items within certain departments of the City of Alton and that the attached Ordinance be considered.
 - f. Ordinance No. 7512. An Ordinance transferring funds from certain line items within certain Departments of the City of Alton.
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.