

ALTON CITY COUNCIL  
AGENDA

APRIL 27, 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 APRIL 13, 2016.  
(PLACE ON FILE)
6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle Volumes for the month of March, 2016. (PLACE ON FILE)
7. REPORT OF OFFICERS: Comptroller, re: Overtime Analysis for March, 2016.  
(PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
  - A. Committee of the Whole Meeting Report for April 25, 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: Mac Lenhardt has requested certain streets be closed on Saturday, May 7, 2016 and Sunday, July 3, 2016 to facilitate certain special events being conducted in downtown Alton in the vicinity of Mac's Time Out Lounge and that any extra labor costs incurred by the City as it relates to the implementation of this Resolution shall be reimbursed by Mac's Timeout Lounge.
- d. Resolution, re: That the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of the parking lot located between 101 W. Third Street and 117 W. Third Street, Alton, Illinois on June 11, 2016 from 11:00 a.m. until 8:00 p.m. to facilitate an art show.
- e. Resolution, re: That the attached ordinance establishing a reserve parking spot on the City Hall parking lot for the duly appointed City Council Coordinator be considered.
- f. Resolution, re: The East End Improvement Association, Inc. and Upper Alton Association, Inc. are sponsoring a Memorial Day Parade in the City of Alton and that permission to close off IL. Route 140 from Brown Street to College Avenue and from Washington Avenue to Clawson Street as above designated, be requested of the Department of Transportation and that this closure shall occur during the approximate time period between 10:00 A.M. and 11:30 A.M. on May 30, 2016.
- 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 Alton Housing Authority Agreement for the provision of supplemental police services.
- h. Resolution, re: That the ordinance attached hereto providing for the annual approval of the prevailing rate of wages for laborers, workmen, and mechanics employed on public works for the City of Alton, Illinois, be considered.
- i. Resolution, re: That the Mayor is hereby authorized and directed to execute the attached letter dated March 29, 2016 extending the agreement between Sheppard, Morgan and Schwaab Inc., and the City of Alton, for an additional one year period.
- j. Bid Report and Resolution, re: Bid #2016 – 06, Contract for Liquid Chlorine for the Waste Water Treatment Plant.
- k. Bid Report and Resolution, re: Bid #2016 – 13; Demolition of 719 Brown Street, 3211 Franor Street and 211 ½ Lampert Street for the Building and Zoning Department.

9. SECOND 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. (ADOPT-ROLL CALL)
- b. Ordinance No. 7514. An Ordinance establishing no parking in the alley that runs westerly off of Hayden Street. (ADOPT-ROLL CALL)

- c. Ordinance No. 7515. An Ordinance establishing temporarily closing the 2700 block of Amelia Street. (ADOPT-ROLL CALL)
  - d. Ordinance No. 7516. An Ordinance amending Chapter 4 of Title 1 of the City Code pertaining to maximum penalty. (ADOPT-ROLL CALL)
  - e. Ordinance No. 7517. An Ordinance granting a Special Use Permit to operate a child day care center at 935 Tremont, Alton, Illinois. (ADOPT-ROLL CALL)
  - f. Ordinance No. 7518. An Ordinance amending the Zoning Ordinance concerning Special Uses Motion Picture and Sound Recording Industries. (ADOPT-ROLL CALL)
  - 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. (ADOPT-ROLL CALL)
10. RESIGNATIONS.
11. APPOINTMENTS.
12. REPORT AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Alton Amphitheater Commission, re: Minutes of March 21, 2016. (PLACE ON FILE)
  - b. Civil Service Commission, re: Minutes of April 6, 2016. (PLACE ON FILE)
  - c. Community Relations Commission, re: Minutes of March 13, 2016. (PLACE ON FILE)
  - d. Alton Plan Commission, re: Minutes of April 12, 2016. (PLACE ON FILE)
  - e. Resolution, re: A text amendment to Sub-Section B of Section 10 of Chapter 5 of Title 11 of the City Code of the City of Alton adding the following permitted use under Healthcare and Social Assistance including only the following: “Kidney dialysis centers (uses within NAICS Code 621492),” . (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
- a. Resolution, re: That the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of Elliott Street at its intersection with Central and Highland on Sunday, April 17, 2016 from 2:00 p.m. until 4:00 p.m. to facilitate the shooting of a music video.

- b. Resolution, re: That Police Chief of the City of Alton is hereby authorized and directed to execute on behalf of the City of Alton the acceptance of the System Assessment Proposal from Wireless USA dated March 2, 2016.
  - c. Resolution, re: That the best bid of RCS Construction, Inc., for the Alton Regional Multimodal Transportation Center, Work Package #2 “Final Construction”, in the amount of \$14,356,841.00, be and is hereby approved for award for Department of Development and Housing.
  - d. Resolution, re: That the contract for the College Avenue Sewer Replacement project is awarded to the low bidder, Stutz Excavating, Inc., is hereby approved by the City Council.
  - e. Resolution, re: That police department is hereby authorized and directed to purchase a digital recording system from Nelson Systems at a total cost of \$13,875.50, which includes installation, training, project management, and a service agreement for 12 months as more detailed in a proposal from Nelson Systems attached hereto and made a part hereof.
- 14. PUBLIC FORUM ADDRESSING CITY BUSINESS.
  - 15. COMMENTS OR RESOLUTIONS FROM THE COUNCIL.
  - 16. EXECUTIVE SESSION.
    - 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.

