

ALTON CITY COUNCIL
AGENDA

MAY 11, 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.

BID OPENING – PROPOSAL - SALE OF 708 MECHANICS STREET, ALTON, ILLINOIS.

CONSIDERATION OF BID(S).

MOTION TO ACCEPT/REJECT THE BEST BID(S).

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 27, 2016. (PLACE ON FILE)
6. COMMUNICATIONS: Illinois State Police, re: Forfeiture check; Madison County Clerk's Office Debra D. Ming-Mendoza, County Clerk, re: Levy, Rate & Extension Confirmation SPC. SERV. AREA #1-Alton and Alton Township; Madison County Clerk's Office Debra D. Ming-Mendoza, County Clerk, re: Levy, Rate & Extension Confirmation City of Alton. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for March, 2016; Alton Fire Department, re: Estimated Fire Loss for April, 2016; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for April, 2016; Alton Fire Department, re: Largest Single Fire Loss for April, 2016; Animal Control Department,

re: Monthly Report March, 2016; Department of Building and Zoning, re: Monthly Report for April, 2016; City Treasurer, re: Alton Police Pension Fund monies collected and expended by the City of Alton during the fiscal year beginning April 1, 2015 and ending March 31, 2016. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report for May 9, 2016.
(PLACE ON FILE) (Fleming)

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 City Clerk is hereby authorized and directed to publish the attached Notice of Sale of Real Property for three (3) consecutive weeks with the date of initial publication on or about May 13, 2016.

d. Resolution, re: That the City Council consider a Budget and Appropriation Ordinance No. 7520 in substantially the form as attached hereto for the fiscal year commencing on the 1st day of April, 2016 and ending on the 31st day of March, 2017.

e. Resolution, re: That permission is hereby granted to Pastor William C. Harris of Browns Faith Temple in Alton, Illinois to use the property of the City of Alton located at 324 Ridge Street, Alton, Illinois for one day to film a scene for a independent film at a date to be determined by mutual agreement between Pastor Harris and the Director of Housing & Economic Development for the City of Alton and a certificate of general liability insurance which names the City of Alton as additional insured with proper endorsement shall be on file with the Deputy Comptroller of the City of Alton and that Pastor William C. Harris shall be responsible to pay any additional cost incurred by the City of Alton.

f. Resolution, re: That the Agreement dated December 12, 2013, between the City of Alton and Juneau Associates, Inc., P.C., for work associated with the design and construction of the Alton Regional Multimodal Transportation Center be and is hereby amended as provided for in the attached document, "Amendment #3 To Contract".

g. Resolution, re: That the Public Works Director be and is hereby authorized to scrap used and discarded street sign posts and signs with the proceeds being placed in the Motor Fuel Tax Fund.

h. Resolution, re: Approving the City of Alton electricity aggregation program plan of operation and governance.

- i. Bid Report & Resolution, re: Bid #2016 – 14, Asbestos Abatement at 1141 Long Avenue, 205 W 7th Street, 232 E Elm Street, 1209 Garden Street, 1718 Market Street and 2308 Sunset Avenue for the Building and Zoning Department.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
 - a. Ordinance No. 7521. An Ordinance amending Ordinance No. 7275, related to parking in the vicinity of City Hall. (LAY-OVER)
 - b. Ordinance No. 7522. An Ordinance ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics employed on Public Works for the City of Alton, Illinois. (LAY-OVER)
 - c. Ordinance No. 7523. An Ordinance amending the Zoning Ordinance concerning Permitted Uses by adding Kidney Dialysis Centers. (LAY-OVER)
 10. RESIGNATIONS.
 11. APPOINTMENTS.
 12. REPORT AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Civil Service Commission, re: Minutes of April 20, 2016. (PLACE ON FILE)
 - b. Alton Historic Commission, re: Minutes of April 5, 2016. (PLACE ON FILE)
 - c. Oriental Garden Committee, re: Minutes of September 17, 2015. (PLACE ON FILE)
 13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
 - a. Resolution, re: Alderman Ryan has requested, that Wall Street between firehouse and professional building be closed on May 7, 2016 to facilitate Derby Day.
 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.

