

ALTON CITY COUNCIL
AGENDA

JUNE 22, 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 JUNE 8, 2016.
(PLACE ON FILE)
6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle Volumes for the month of May, 2016; Rick Faccin, County Auditor, re: Comprehensive Annual Financial Report Fiscal Year Ended November 30, 2015. (PLACE ON FILE)
7. REPORT OF OFFICERS: Alton Fire Department, re: Estimated Fire Loss for May, 2016; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for May, 2016; Alton Fire Department, re: Largest Single Fire Loss for May, 2016; Department of Building & Zoning, Douglas Bader, Chairman Alton Historical Commission, re: Letter to Joshua Young to notify him that the Historical Commission voted to deny your application; City Treasurer, re: Monthly Report for May, 2016; Comptroller, re: Overtime Analysis for May, 2016; Animal Control Department, re: Monthly Report for May, 2016. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE.
 - A. Committee of the Whole Meeting Report for June 20, 2016.
(Place on File) (Fleming)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
 - b. Resolution, re: 6th Street between Ridge Street and Spring Street be closed on July 4, 2016 from 3:00 p.m. until 9:00 p.m. for a church outreach.
 - c. Resolution, re: That Section 2 of Chapter 5 of Title 1 of the City Code of the City of Alton shall be amended by changing the start time of the regular meeting of the City Council from 7:30 p.m. to 6:30 p.m. on the 2nd and 4th Wednesdays of each month and that said Section 2 of Chapter 5 of Title 1 of the City Code shall be amended by changing the start time of the standing committee to 6:00 p.m. on the Monday immediately proceeding any regular City Council meeting.
 - d. Resolution, re: State Statues have recently been amended concerning the mandatory training for alcohol servers in Illinois bars and restaurants and that the attached ordinance be considered.
 - e. Resolution, re: That a portion of certain streets be closed on September 24, 2016, to facilitate the Miles for Meso walk sponsored by Simmons, Hanley, Conroy.
 - f. Resolution, re: The City of Alton entered into an Agreement with Paul Lott and Ray Sinclair d/b/a Sinclair Cedar Ridge Farms, jointly and severally, referred to as FARMERS and that the Public Works Director is hereby authorized and directed to execute any and all documents as may be necessary to renew said Agreement from time to time upon the same terms and conditions as originally stated in said Agreement.
 - g. 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:
2226 Brown
 - h. Resolution, re: That a portion of certain street be closed on Friday, July 29, 2016 from 5:00 p.m. until 10:00 p.m. and Saturday, July 30, 2016 from 9:00 a.m. until 10:00 p.m. to facilitate the Main Street UMC event.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7524. An Ordinance amending Chapter 11 of Title 1 of the City Code pertaining to sick leave and matrimonial domicile. (LAY-OVER)
 - b. Ordinance No. 7525. An Ordinance vacating a portion of an unnamed alley between Joesting Avenue and Washington Avenue. (SUSPEND RULES – ADOPT)
10. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7520. An Ordinance making an Annual Appropriation for the City of Alton, in the County of Madison, State of Illinois, for the fiscal year beginning April 1,

2016, and ending March, 2017. (ADOPT – ROLL CALL)

11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Appearance Review Commission, re: Minutes of May 25, 2016. (PLACE ON FILE)
 - b. Alton Historic Commission, re: Minutes of May 17, 2016. (PLACE ON FILE)
 - c. Oriental Garden Committee Meeting, re: Minutes of April 28, 2016. (PLACE ON FILE)
12. RESIGNATIONS.
13. APPOINTMENTS.
14. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
 - a. Resolution, re: That the docking agreement between the City of Alton and American Queen Steam Boat Company is hereby approved and any prior execution of same by the Mayor or other appropriate city officials is hereby ratified and confirmed.
 - b. Resolution, re: That a public hearing be held before the City Council at its regular meeting of July 13, 2016, pursuant to 65 ILCS 5/11-91-1 and Alton City Code 6-1-8, to consider the vacation of a portion of Front Street as legally described on the attached legal description and map, with the real estate to accrue to the adjacent parcel owned by Ted Prehn and that the City Clerk publish notice of the public hearing with regard to this matter at the earliest possible date.
 - c. Resolution, re: That the alley between Joesting Avenue and Washington Avenue which was the subject of a public hearing before the City Council at its regular meeting of June 8, 2016 be vacated and that an Ordinance to that effect be drafted and placed on the Agenda of the City Council meeting of June 22, 2016.
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.

