

ALTON CITY COUNCIL  
AGENDA

JULY 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.

PUBLIC HEARING – CONCERNING THE PROPOSAL FOR VACATION OF A PORTION OF FRONT STREET.

QUESTIONS OR COMMENTS FROM ALDERMEN.

QUESTIONS OR COMMENTS FROM PUBLIC.

ADJOURN.

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 22, 2016. (PLACE ON FILE)
6. REPORT OF OFFICERS: Department of Building and Zoning Department, re: Monthly Report for June, 2016; Alton Fire Department, re: Estimated Fire Loss for June, 2016; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for June, 2016; Alton Fire Department, re: Largest Single Fire Loss for June, 2016. (PLACE ON FILE)

7. REPORT OF STANDING COMMITTEE.

A. Committee of the Whole Meeting Report for July 11, 2016.  
(Place on File) (Fleming)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That East 4<sup>th</sup> Street between Langdon and George Streets be closed on August 19, 2016, from 4:00 p.m. to 10:00 p.m. to facilitate a Knights of Columbus Family Night.
- c. Resolution, re: The City Clerk was authorized and directed to advertise for sale surplus real property identified as: 3100 Trumbell Ave., 600 Atwood St., 620 Atwood St., Gesche St., and 1 Linnet Ln. and that officials of the Dept. of Development & Housing are hereby authorized and directed to convey title to the aforementioned surplus property for the expressed consideration of \$5,100.00.
- d. Resolution, re: That beginning Friday, July 22, 2016 from 12:00 p.m. until 5:00 p.m. and on Monday, July 25, 2016 from 8:00 a.m. until 5:00 p.m. the Alton City Hall located at 101 E. Third Street, Alton, Illinois will be closed to the public to allow for the installation of the new computer software and that the City Clerk of the City of Alton shall post and publish the attached NOTICE in the The Telegraph and The Advantage and give notice of same to all persons who have registered to receive notice of meetings with the City Clerk's Office of the City of Alton, Illinois.
- e. Resolution, re: That the Mayor be and is hereby authorized to execute the attached Temporary Construction Easement between the City of Alton (Grantor) and Union Pacific Railroad Company (Grantee) for the purpose of construction related to the high speed rail project.
- f. Resolution, re: That the Redevelopment Agreement between the City of Alton, Illinois and Alton Winnelson Co. be amended in Section II A so as to change the potential funds provided to the developer in "Redevelopment Assistance" from \$3,300.00 or 25% of the total eligible project costs for the redevelopment project, whichever is the lessor amount of \$25,000.00 or 25% of the total eligible project costs for the redevelopment project, whichever is the lessor amount as shown on the attached Redevelopment Agreement due to the expanded scope of the project and the developers costs related thereto.
- g. Resolution, re: 2016 MFT Concrete Repairs Sidewalk, Curb, and Driveway Replacement.
- h. Resolution, re: 2016 MFT Maintenance Material Proposal Alton, Illinois. Group 1 – Hot-Mix Asphalt Surface Course.

- i. Resolution, re: 2016 MFT Maintenance Material Proposal Alton, Illinois Group 2 – Liquid Bituminous Materials (Prime Coat).
8. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7527. An Ordinance amending the City Code pertaining to training for alcohol servers in Illinois Bars and Restaurants. (LAY-OVER)
  - b. Ordinance No. 7528. An Ordinance amending Section 2 of Chapter 5 of Title 1 of the City Code pertaining to the start time of the City Council and Committee Meetings. (LAY-OVER)
9. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. Alton Historic Commission, re: Minutes of June 7, 2016 and June 21, 2016 and Alton Historic Commission Sub-Committee, re: Minutes of May 20, 2016. (PLACE ON FILE)
  - b. Park and Recreation Commission, re: Minutes of May 17, 2016. (PLACE ON FILE)
  - c. Alton Amphitheater Commission, re: Minutes of June 13, 2016. (PLACE ON FILE)
  - d. Appearance Review Commission, re: Minutes of June 8, 2016 and June 22, 2016. (PLACE ON FILE)
  - e. Civil Service Commission, re: Minutes of June 1, 2016. (PLACE ON FILE)
  - f. Climate Protection and Energy Efficiency Committee, re: Minutes of April 5, 2016, May 3, 2016 and June 7, 2016. (PLACE ON FILE)
  - g. Simpson Memorial Tennis Fund Committee, re: Minutes of February 10, 2016. (PLACE ON FILE)
10. RESIGNATIONS.
11. APPOINTMENTS.
12. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
- a. Ordinance No. 7524. An Ordinance amending Chapter 11 of Title 1 of the City Code pertaining to sick leave and matrimonial domicile.
  - b. Ordinance No. 7525. An Ordinance vacating a portion of an unnamed alley between Joesting Avenue and Washington Avenue.

- c. Resolution, re: That the signature of the Mayor and other appropriate persons to the attached agreement proposed from Central States Fireworks Inc for a fireworks display to occur on July 3, 2016 is hereby ratified and confirmed.
  - d. Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Oriental Garden Fund to: Amish Country Gazebos in the amount of \$7,717.00 pursuant to the minutes attached hereto.
  - e. Ordinance No. 7526. An Ordinance establishing four handicap parking spaces in the old ball diamond parking lot located at the southwest corner of the intersection of Henry and Landmarks Boulevard in the City of Alton.
13. PUBLIC FORUM ADDRESSING CITY BUSINESS.
14. COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL.
15. 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.
16. 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.

