

ALTON CITY COUNCIL
AGENDA

AUGUST 24, 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 AUGUST 10, 2016. (PLACE ON FILE)
6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle Volumes for the month of July, 2016; Illinois Department of Transportation, re: Parade Permit Greater Madison County Federation of Labor day parade; Matt Asselmeier, Dept. Director of Development & Housing, re: Notice of Public Comment Period Americans with Disabilities Act proposed Transition Plan; City of Alton and Impact, re: Open House Alton City Hall requesting public input on the proposed Fall 2016 ADA Transition Plan. (PLACE ON FILE)
7. REPORT OF OFFICERS: City Treasurer, re: Monthly Report for July, 2016. (PLACE ON FILE)
8. REPORT OF STANDING COMMITTEE:
 - A. Committee of the Whole Meeting Report for August 22, 2016.
(Place on File) (Fleming)
 - a. Resolution, re: Finance Committee Bills be allowed and payment be made.

- b. Resolution, re: That the Mayor and appropriate officials are hereby authorized and directed to sign on behalf of the City the proposal received from Andres Medical Billing, LTD.
 - c. Resolution, re: That the Comptroller is hereby authorized to solicit local financial institutions for their respective quotes so as to provide a line of credit to be used for the purchase of three ambulances.
 - d. Resolution, re: That the mayor is hereby authorized and directed to execute the attached Intergovernmental Agreement between Madison County Mass Transit District and the City of Alton regarding the Alton Regional Multi-Modal Transportation Center.
 - e. Resolution, re: That the attached Ordinance amending the number of Class A, Class B and Class D liquor licenses be considered.
 - f. Resolution, re: That the attached Fiscal Year 2016 budget allocation of Community Development Block Grant funding be hereby approved.
 - g. Resolution, re: That the Public Works Director be and is hereby authorized to purchase a used 1999 Sterling Xtreme Vac. from Best Equipment, Indianapolis, IN in the amount of \$89,900.00 and that funding will come from Sewer Maintenance Fund (1711/9760).
 - h. 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 AMENDMENT AND PARTIAL TERMINATION OF EASEMENT with Dynegy Midwest Generation, LLC.
 - i. Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Oriental Garden Fund to: Schwartzkopf Printing, Inc. in the amount of \$495.00 pursuant to the minutes attached hereto.
 - j. Resolution, re: Bid #2016 – 21, Demolition of 1718 Market Street, 232 East Elm Street and 205 West 7th Street for the Building and Zoning Department.
9. FIRST READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7534. An Ordinance adopting and approving of rules of the Civil Service Commission. (LAY OVER)
10. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7532. An Ordinance amending Chapter 6 of Title 2 of the City Code pertaining to the Historic Commission Regulations. (ADOPT)

b. Ordinance No. 7533. An Ordinance annexing certain territory to the City of Alton, Madison County, Illinois. (ADOPT)

11. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.

a. Oriental Garden Committee, re: Minutes of July 14, 2016. (PLACE ON FILE)

b. Community Relations Commission, re: Minutes of June 12, 2016 and July 6, 2016. (PLACE ON FILE)

c. Climate Protection and Energy Efficiency Committee, re: Minutes of July 5, 2016. (PLACE ON FILE)

d. Alton Historical Commission, re: Minutes of August 2, 2016. (PLACE ON FILE)

e. Alton Beautification and Clean City Committee, re: Minutes of May 25, 2016. (PLACE ON FILE)

f. ADA Committee, re: Minutes of July 13, 2016. (PLACE ON FILE)

g. Park and Recreation Commission, re: Minutes of June 21, 2016. (PLACE ON FILE)

h. Appearance Review Commission, re: Minutes of July 6, 2016 and July 20, 2016. (PLACE ON FILE)

i. Alton Plan Commission, re: Minutes of August 9, 2016. (PLACE ON FILE)

j. Resolution, re: For a text amendment to the Alton Comprehensive Plan, Current Land Use Map, and Future Land Use Map by correcting the designation of the property identified by permanent parcel number 23-2-07-11-17-301-18, Section 11, Township 5 North, Range 10 West of the Third Principal Meridian, also known as 433 Foulds, Alton, Illinois, from Parks and Open Space to Single-Family Residential be and hereby is approved. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)

k. Resolution, re: To rezone from CR (Conservation/Recreation District) to R-2 (Single Family Residential District) the property identified by permanent parcel number 23-2-07-11-17-301-018, Section 11, Township 5 North, Range 10 West of the Third Principal Meridian, also known as 433 Foulds, Alton, Illinois be and hereby is approved. (PLAN COMMISSION RECOMMEND A POSITIVE VOTE)

l. Resolution, re: For a text amendment to the Alton Comprehensive Plan, Current Land Use Map, and Future Land Use Map by changing the designation of the property identified by permanent parcel number 23-2-08-07-10-102-023, Section 7, Township 5 North, Range 9 West of the Third Principal Meridian, also known as 1623 Main Street, Alton, Illinois, from Commercial to Single-Family Residential, be and hereby

is approved. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)

m. Resolution, re: To rezone from C-2 (General Commercial District) to R-2 (Single-Family Residential District) the property identified by permanent parcel number 23-2-08-07-10-102-023, Section 7, Township 5 North, Range 9 West of the Third Principal Meridian, also known as 1623 Main Street, Alton, Illinois, be and hereby is approved. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)

n. Resolution, re: For the approval of the preliminary and final plats Alton Commerce Park 1 Subdivision located in part of Sections 4 and 5 of Township 5 North, Range 9 West of the Third Principal Meridian, as currently identified by permanent parcel numbers 23-1-08-04-01-101-003, 23-1-08-05-00-000-007, and 19-1-08-04-01-101-004, also known as 4521 Alton Commerce Parkway, 2920 Fosterburg Road, and an unaddressed property located in the 2900 block of Fosterburg, Alton, Illinois, and for waivers to the following sections of the Subdivision Ordinance of the City of Alton: 12-4-2 (Street and Alley Widths), 12-4-7 (Sidewalks), 12-4-8 (Sanitary Sewers), 12-5-3 (Street and Alley Improvements), 12-5-4 (Sidewalks), 12-5-6 (Sanitary Sewers), 12-5-7 (Storm Sewers and Drainage), 12-5-8 (Installation of Fire Hydrants), 12-5-9 (Installation of Lighting of Public Ways), be and is hereby is approved. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)

o. Resolution, re: For a text amendment to Title 11, Chapter 2, Section 2, Title 11, Chapter 7, Section 2(B)(2), and Title 11, Chapter 7, Section 2(B)(3) pertaining to Home Kitchen Operations, be and hereby is approved. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)

12. RESIGNATIONS.

13. APPOINTMENTS.

14. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.

a. Resolution, re: That the Mayor is hereby authorized and directed to execute on behalf of the City of Alton the attached IMRF BENEFIT PROTECTION LEAVE authorizing Rachel Lomelino to continue as a participant in IMRF while out on disability.

b. Resolution, re: That the Mayor and appropriate city officials are hereby authorized and directed to accept the GRANT OF UTILITY EASEMENT with regard to a storm water project to be undertaken by the City of Alton in substantially the form as attached hereto and made a part hereof.

c. Resolution, re: That the Public Works Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of Logan Street, between State Street and the unnamed alley behind Johnson's Corner be closed on August 20, 2016, for the Marquette High School Blue-Gray game.

d. Resolution, re: That the Public Works Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of Riley Street between Johnson Street and Della Street on August 20, 2016, for a play date for neighborhood kids at Stephanie's' Place.

15. PUBLIC FORUM ADDRESSING CITY BUSINESS.

16. COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL.

17. 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.

18. 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.

