

ALTON CITY COUNCIL
AGENDA

NOVEMBER 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 – Tammy Smith

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 210 LAMPERT ST, ALTON, ILLINOIS.

CONSIDERATION OF BID(S).

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

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 9, 2016. (PLACE ON FILE)

6. COMMUNICATIONS: Republic Services, re: Solid Waste and Recycle Volumes for the month of October, 2016; Illinois Department of Transportation, re: Annual River Road Run. (PLACE ON FILE)

7. REPORT OF OFFICERS: Alton Fire Department, re: Estimated Fire Loss for October, 2016; Alton Fire Department, re: Largest Single Fire Loss for October, 2016; Alton Fire Department, re: Monthly Fire Damage Report to Assessor's Office for October, 2016; Comptroller, re: Overtime Analysis for September, 2016. (PLACE ON FILE)

8. REPORT OF STANDING COMMITTEE:

A. Committee of the Whole Meeting Report of November 21, 2016.

(Place on File) (Boulds)

- a. Resolution, re: Finance Committee Bills be allowed and payment be made.
- b. Resolution, re: That the Maintenance Engineering Agreement between JMH Consulting Services, LLC and the City of Alton for engineering services pertaining to the City of Alton's 2017 MFT Maintenance Program.
- c. Resolution, re: That the Comptroller's Office be authorized to advertise for bids pertaining to the City of Alton's 2017 MFT Maintenance Program.
- d. Resolution, re: That there is hereby appropriated the sum of \$940,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2017 to December 31, 2017.
- e. Resolution, re: That the City Treasurer is hereby authorized and directed to make payments from the Lucy Haskell Playhouse Committee Fund to Renaissance Roofing in the amount of \$10,000.00 pursuant to the minutes and invoices.
- f. Resolution, re: That a tax levy ordinance be considered for the fiscal year commencing on the first day of April 2016 and ending on the 31st day of March 2017 in an amount recommended by the City Comptroller.
- g. Resolution, re: The City Council of the City of Alton Illinois deems it appropriate to establish a Chronic Nuisance Properties section from the City Code and that the attached ordinance be considered.
- h. Resolution, re: Title 10 Chapter 4 Section 1 of the Alton City Code sets forth a fee schedule for ambulance transports within the City by the Alton Fire Department.
- i. Resolution, re: That the fees charged in association with the provision of the ambulance services by the City of Alton shall be allocated as follows and that the Comptroller shall prepare a monthly report indicating the revenue received from fees associated with the ambulance services provided and verifying the allocations as aforesaid.
- j. Bid Report and Resolution, re: Bid #2016 – 29; Demolition of 1914 Washington Avenue for the Building and Zoning Department.
- k. Bid Report and Resolution, re: Bid #2016 – 30 Contract for Bulk Lubricants for Various Department of the City of Alton.
- l. Bid Report and Resolution, re: Bid #2016 – 31, Contract for Self-Contained Breathing Apparatus for the Fire Department.

9. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
 - a. Civil Service Commission, re: Minutes of October 19, 2016. (PLACE ON FILE)
 - b. Park and Recreation Commissions, re: Minutes of October 18, 2016. (PLACE ON FILE)
 - c. Alton Beautification and Clean City Committee, re: Minutes of September 14, 2016. (PLACE ON FILE)
 - d. Community Relations Commission, re: Minutes of August 3, 2016 and September 7, 2016. (PLACE ON FILE)
 - e. Oriental Garden Committee, re: Minutes of October 20, 2016. (PLACE ON FILE)
 - f. Alton Plan Commission, re: Minutes of November 15, 2016. (PLACE ON FILE)
 - g. Resolution, re: For a text amendment to amend Section 12 D of Chapter 5 of Title 11 by adding Used Merchandise stores (a use within NAICS code 45331) to the list of special uses within the C-5 Heavy Commercial District, BE AND HEREBY IS APPROVED. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
 - h. Resolution, re: For a special use permit to operate a used merchandise store at the property identified by permanent parcel number 23-2-08-18-09-202-014, Section 18, Township 5 North, Range 9 West of the Third Principal Meridian, also known as 2318-2320 E. Broadway, Alton, Illinois, BE AND HEREBY IS APPROVED. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
 - i. Resolution, re: For a waiver to Sub-Sections 14 (B) and 17 (D) of Section 5 (C) of Chapter 9 of Title 11 by reducing the number of required off-street parking spaces to zero (0), BE AND HEREBY IS APPROVED. (PLAN COMMISSION RECOMMENDS A POSITIVE VOTE)
10. RESIGNATIONS.
11. APPOINTMENTS.
12. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
 - a. Resolution, re: That the best bid of Renaissance Roofing, Inc. of St. Louis, with a base bid in the amount of \$36,074.00 is hereby awarded for Bid #2016 – 27, Haskell Playhouse Roof Restoration for the Parks & Recreation Department.

- b. Resolution, re: Authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement.
 - c. Ordinance No. 7546. Ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement.
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.

