

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

FEBRUARY 9, 2015

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the Public Works Department, Police Department and Fire Department are authorized and directed (contingent upon all required IDOT approvals where applicable) to effectuate the temporary closure on March 21, 2015 at 5:00 a.m. until 1:00 p.m. portions of certain six (6) streets to facilitate the annual Alton Marathon and 5K Run.
5. Resolution, re: That officials of the Dept. of Development & Housing are authorized and directed to solicit construction engineering services for the planned BridgeWest (Landmarks Blvd.) improvement project.
6. Resolution, re: That the mayor is authorized and directed to execute the attached Local Agency Agreement for Federal Participation by and between the Illinois Department of Transportation and the City of Alton.
7. Resolution, re: That the attached NOTICE OF SALE concerning 224 Hamilton Street, Alton, Illinois be published by the City Clerk for three consecutive weeks in a qualified newspaper published in the City of Alton.
8. Resolution, re: That the attached Ordinance pertaining to removing the handicapped parking space in front of 655 East Broadway Street and establishing a handicapped parking space in front of 642 ½ East Broadway Street be considered.
9. Resolution, re: That the Mayor and appropriate city officials are authorized and directed to execute any and all appropriate documents to extend the existing contract between the City and D&D Tire & Service as requested by D&D Tire & Service in their letter of December 12, 2014.
10. Resolution, re: That its officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:
1302 Washington.

11. Resolution, re: That the following described street be improved under the Illinois Highway Code: Washington Avenue (FAU 8996) from College Ave. to 120 feet north of Salu St. which consists of application fee for federal funding of proposed project as part of federal Surface Transportation Program and that there be appropriated the sum of \$1,687.50 for said improvement.
12. Resolution, re: That the Fire Chief and appropriate City officials are authorized and directed to transfer and convey a certain 1989 MAKO breathing air compressor and 15 sets of non-compliant structural firefighting gear to the Illinois Office of the State Fire Marshall Department Equipment Exchange Program, upon the condition and understanding that said equipment is transferred without any warranties of any nature, including any warranty of fitness for any particular purpose.
13. Adjourn.

MICHAEL VELLOFF
CHAIRMAN

MV/nlw

* 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.