

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

FEBRUARY 23, 2015

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. 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:  
609 George (garage only).
5. Resolution, re: That the City Treasurer is authorized to reimburse VVH Golf Management, LLC for the payments in the amount of \$6,111.70 from the Capital Improvement Escrow Fund.
6. Resolution, re: That the following described street be improved under the Illinois Highway Code: College Ave. Sidewalk (FAU 8961) from Holman Street to Rock Springs Drive which consists of removal and replacement of existing sidewalk and that there be appropriated the sum of \$67,500.00 for said improvement.
7. Resolution, re: Illinois Department of Transportation, Preliminary Engineering Services Agreement for Federal Participation for the project described as College Avenue Sidewalk (Route FAU 8961) from Holman Street to Rock Springs Drive to remove and replace existing sidewalk along the north side of College Avenue.
8. Resolution, re: That the Park & Recreation Director is authorized and directed to execute the attached Lease Agreement for the farm land in or near Gordon Moore Park.
9. Resolution, re: That the City Council approves and supports the efforts of the Fire Chief of the City of Alton to pursue with all appropriate documentation a FY 14 SAFER grant providing Staffing for Adequate Fire and Emergency Response for the purpose of funding four firefighters salaries and benefits for the next two years.
10. Resolution, re: That the City Treasurer is authorized to reimburse STO, LLC for the payments in the amount of \$10,779.30 from the Spencer T. Olin Trust Fund.
11. Resolution, re: That the Mayor and appropriate City officials are authorized and directed to execute the attached PBPA Patrol Contract.

12. Bid Report and Resolution, re: Bid #2015-02, Mowing and Trimming Services for the Building & Zoning Department.

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.