

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

APRIL 6, 2015

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the attached ordinance approving the transfer of bond volume cap allocation to the Southwestern Illinois Development Authority be considered.
5. Resolution, re: That the Public Works Department, Police Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of Fourth Street from its intersection with Court Street to its intersection with George Street on Saturday, May 2, 2015, from 7:00 a.m. to 11:00 a.m. to facilitate the Marquette Catholic High School Fun Run & Walk.
6. Resolution, re: That an ordinance be considered to reverse the flow of the one-way traffic on Market Street between 8th and 9th Streets and on 8th Street between Alby and Market Streets.
7. Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Lucy Haskell Playhouse Committee Fund to Rick Trudell in the amount of \$5,200 pursuant to the minutes and invoice attached hereto.
8. Resolution, re: That officials of Development & Housing are hereby authorized to accept transfer of real property identified by Parcel Index Number(s): 23-2-07-12-17-307-017, commonly known as 811 Ridge St.
9. Resolution, re: That the Mayor and appropriate officials are hereby authorized and directed to execute the attached grant agreement between the City of Alton and the State of Illinois Historic Preservation Agency with the City's portion of funding for the grant coming from the FY2015-2016 budget of the Department of Development and Housing.
10. Resolution, re: That the Mayor and appropriate officials are hereby authorized and directed to execute the attached consultant agreement between the City and Lafser & Associates, Inc. for the Alton Middletown Historic District Remapping project.

11. Resolution, re: That the attached ordinance dedicating certain city owned property to become public right-of-way for the purposes of the reconstruction of sidewalks on the north side of College Avenue west of its intersection with Rock Springs Drive be considered.

12. Adjourn.

MICHAEL VELLOFF
CHAIRMAN

*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.