

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

APRIL 20, 2015

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the mayor is hereby 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.
5. Resolution, re: That the Mayor and appropriate officials are hereby authorized and directed to accept the donation of land identified on the attached exhibit and legal description needed to complete the improvements at Riverview Park for which the City has received a scenic byway grant.
6. Resolution, re: That the City of Alton has received a scenic byway grant through the Illinois Dept. of Transportation for restoration of Riverview Park and that the City of Alton is required to provide twenty percent (20%) of the total project costs as the local share and that \$101,096.00 is hereby appropriated as the local share with said funds coming from the Dept. of Development & Housing FY15 budget.
7. Resolution, re: That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 2107 State.
8. Resolution, re: That the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of Belle Street from Third Street to Fourth Street on Saturday, May 2, 2015 from 6:00 a.m. until Sunday, May 3, 2015 at 6:00 a.m. and on Saturday, September 25, 2015 from 6:00 a.m. until Sunday, September 26, 2015 at 6:00 a.m. to facilitate certain special events being conducted in downtown Alton in the vicinity of Mac's Time Out Lounge.
9. Resolution, re: That the City Treasurer is authorized to reimburse STO, LLC for the payments to Fischer Lumber Company, Gene's Appliance Service Heating and Cooling,

Robert Sanders Waste Systems, Inc. and Store Supply Warehouse in the amount of \$19,129.12 from the Spencer T. Olin Trust Fund.

10. Resolution, re: That the Mayor is hereby authorized to execute the “Local Agency Agreement for Federal Participation” between the Illinois Department of Transportation and the City of Alton for the federal TAP Funds for the reconstruction of sidewalks along College Avenue from Holman Street to Rock Springs Drive.
11. Resolution, re: That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 1315 Highland.
12. Resolution, re: That officials and agents of the City of Alton are authorized to pursue appropriate legal action against such properties in the Circuit Court: 2208 E. Broadway.
13. Resolution, re: That the Mayor is hereby authorized to execute the “Local Agency Agreement for Federal Participation” between the Illinois Department of Transportation and the City of Alton for the federal STP funds for the construction of improvements to College Avenue from Central Avenue to Washington Avenue.
14. Resolution, re: That the following described streets be improved under the Illinois Highway Code: College Avenue FAU 8961 from Central Ave. to Washington Ave. and that there be appropriated \$218,000.00 from the municipality’s allotment of MFT funds.
15. Resolution, re: That the Mayor and appropriate officials are hereby authorized and directed to execute the attached Agreement with Dynegy Midwest Generation, LLC.
16. Resolution, re: That the City Council deems it advisable to amend the Traffic Code of the City of Alton by affecting the no parking areas on Henrietta Street and North Rodgers Avenue in the vicinity of Senior Services Plus in accordance with the recommendations with the Alton Police Department and that the Corporation Counselor draft an appropriate ordinance incorporating the recommendations of the Alton Police Department.
17. 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.

