

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

JUNE 8, 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 to effectuate the temporary closure on June 14, 2015 from 7:00 a.m. until 5:00 p.m. of portions of certain downtown Alton streets and City owned properties to facilitate the All Wheels Drive-In Car Show and that any extra labor costs incurred by the City as it relates to the implementation of this resolution shall be reimbursed by Alton Main Street.
5. Resolution, re: That the alley running parallel to West Elm Street and West Delmar to the rear of the 200 block of West Elm Street in the City of Alton be named Mikesway and that the City Clerk shall give notice to the owners of record of all real estate which adjoins that portion of the unnamed alley setting forth the date, time and place of a public hearing to be held before the City Council of the City of Alton.
6. Resolution, re: That the current owners of Alton Square Mall, Marquette Realty Capital, LLC, have requested reimbursement of expenses incurred in connection with recent improvements in connection with the development of the Maurice/Ross premises and improvements of the Hibbett Sports; and that the attached "2015 Amendment to Redevelopment Agreement" providing authority for reimbursable project costs is hereby ratified and approved.
7. Resolution, re: That the attached Ordinance pertaining to establishing a stop sign on Market Street at its intersection of 9<sup>th</sup> Street be considered.
8. Resolution, re: That the Mayor and appropriate City officials are authorized and directed to pursue filling the Street Maintenance-Operations Supervisor position and file the attached REQUISITION FOR PERSONNEL form.

9. 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: 507 Lampert.
10. Resolution, re: That the City Treasurer is authorized and directed to make payment from the Western Military Academy Memorial Site Fund to Alton Memorial Sales in the amount of \$99.00 for the payment of six (6) bricks at the Memorial Patio on the WMA memorial site pursuant to the minutes and invoice attached.
11. Adjourn.

ALICE MARTIN  
CHAIRWOMAN

\* 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.