

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

JULY 20, 2015

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the attached Lease Agreement between the City of Alton and Chez Marilyn, Inc., be approved and the Mayor is authorized to execute the agreement.
5. Resolution, re: That the attached Lease Agreement between the City of Alton and Catdaddy's Tavern, be approved and the Mayor is authorized to execute the agreement.
6. Resolution, re: That the attached Lease Agreement between the City of Alton and Rajin Cajun Piano Bar be approved and the Mayor is authorized to execute the agreement.
7. Resolution, re: That the attached Lease Agreement between the City of Alton and Bossanova of Alton, Inc. d/b/a Bossanova be approved and the Mayor is authorized to execute the agreement.
8. Resolution, re: That the attached Lease Agreement between the City of Alton and Tony's Lounge, Inc., be approved and the Mayor is authorized to execute the agreement.
9. Resolution, re: That a portion of certain streets be closed on August 15, 2015, to facilitate the Market Street Block Party and 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 August 15, 2015 and that Market Street shall be responsible for any extra labor costs incurred by the City as it relates to this event.
10. Resolution, re: SSM Physical Therapy has requested, that a portion of certain streets be closed on November 7, 2015, to facilitate the SSM Physical Therapy Charity 5K and 15K and 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 November 7, 2015 and that SSM Physical Therapy shall be responsible for any extra labor costs incurred by the City as it relates to this event.

11. Resolution, re: That the bid from Vandevanter Engineering in the amount of \$13,166.00 be accepted to replace existing (2) Twenty-Two (22) year old VFD's (Variable Frequency Drive) and that funding will come from the Sewer Fund (1712/9710).
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: 230 McClure.
13. Resolution, re: That permission be requested from the Illinois Department of Transportation to temporarily close off certain streets in Upper Alton between 10:00 a.m. and 11:30 p.m. on August 29, 2015 for the Greater Madison County Federation of Labor Parade.
14. Resolution, re: That the following special event be and is hereby authorized pursuant to City of Alton Code 4-4-9 and a variance is hereby granted for sale and distribution of alcoholic liquors on public property: Greater Madison County of Federation of Laborers shall be entitled to sell alcoholic liquor at the Annual Labor Day Family Picnic on August 29, 2015 at Gordon Moore Park.
15. 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.