

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

AUGUST 10, 2015

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the City Council would like to prevent fraudulent activity or the mishandling of cash by city employees and to protect city employees of any false accusations and to give guidance to various departments in the city and that the following guidelines should be followed when it comes to the sale of scrap metal, plastic or any other recyclable material with a monetary value.
5. Resolution, re: That the attached Fiscal Year 2015 budget allocation of Community Development Block Grant funding be hereby approved.
6. Resolution, re: That an Ordinance pertaining to establishing a no parking zone on the east side of State Street adjacent to Olin Park be considered.
7. Resolution, re: That certain streets be closed on September 12, 2015 for the dedication of the Miles Davis Statute and that the Public Works Department, Police Department and Fire Department are hereby authorized and directed (contingent upon all required IDOT approvals where applicable) to effectuate the temporary closure of 3rd Street between Belle and Piasa from 12:00 p.m. to 9:00 p.m. on September 12, 2015.
8. Resolution, re: Upon recommendation of the police department of the City of Alton it is necessary and appropriate to increase the bail processing fee from \$20.00 to \$25.00 due to increasing cost incurred by the City of Alton with regard to the processing of bail for arrested individual and that the attached Ordinance be considered.
9. Resolution, re: That St. Mary's Catholic Church has requested that 3rd Street between Langdon Street and Henry Street and Langdon Street between 3rd and 4th Streets be closed beginning October 9, 2015 from 7:00 a.m. until October 12, 2015 at 3:00 p.m. to facilitate St. Mary's Oktoberfest and that the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of 3rd Street between Langdon Street and Henry Street and Langdon Street between 3rd and 4th Streets beginning October 9, 2015 from 7:00 a.m. until October 12, 2015 at 3:00 p.m. on the condition that St. Mary's be responsible for any extra labor costs incurred by the City as it relates to this event.

10. Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Lucy Haskell Playhouse Committee Fund to: Buhrmesters Paint & Wallpaper in the amount of \$168.51 and Morrissey Contracting Co. in the amount of \$8,240.00 pursuant to the minutes and invoices attached hereto.
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.