

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

AUGUST 24, 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 Spoon Baking Company be approved.
5. Resolution, re: That Broadway between Alton Street and Langdon Street be closed beginning September 19, 2015 from 10:00 a.m. until 11:00 p.m. to facilitate the Mississippi Earthtones Festival.
6. Resolution, re: That the Public Works Director be authorized to accept the proposal from S.N.I.P Alliance to hold spay-neuter clinics at the Alton Public Works Facility on the terms as attached.
7. Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Lucy Haskell Playhouse Committee Fund to: Lyons Glass Company in the amount of \$1,114.00, Cutting Edge Lawn Service, LLC in the amount of \$800.00 and to Rick Trudell in the amount of \$350.00 pursuant to the minutes and invoices attached hereto.
8. Resolution, re: That the attached Ordinance pertaining to a removing the handicapped parking space in front of 2408 E. Broadway be considered.
9. Resolution, re: That Maupin Street between 1500 Maupin and 1600 Maupin be closed on September 12, 2015 from 9:00 a.m. until 5:00 p.m. for a church event at the Church of Living God.
10. 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: 6 Knoll Dr.
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: 701 Sering
12. Resolution, re: That the Public Works Director be and is hereby authorized to replace one (1) garage lift, and purchase an additional lift from Nation & Fletcher, Inc. in the amount of \$13,357.64 and that funding will come from the General Fund 1150/9760.

13. Bid Report and Resolution, re: Bid #2015-12, Demolition of 2716 Residence Street, 1901 Swift Street, and 307 Bluff Street for the Building and Zoning Department.
14. Bid Report and Resolution, re: Bid #2015-16, Asbestos Removal for 1 Golf Road for the Building and Zoning Department.
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.

