

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

OCTOBER 12, 2015

1. Call to Order.
2. Roll Call.
3. Presentation, re: Scheffel Boyle - Audit as of March 31, 2015.
4. Audit of Accounts.
5. Resolution, re: That a portion of Broadway Street between Broadway Connector and U.S. 67 be closed on October 31, 2015 from 5:00 p.m. until 10:00 p.m., to facilitate a Halloween parade and that the Public Works Department, Police Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of a portion of Broadway Street between Broadway Connector and U.S. 67 on October 31, 2015 from 5:00 p.m. until 10:00 p.m., to facilitate a Halloween parade.
6. Resolution, re: That the East End Improvement Association is sponsoring a Halloween Parade and request permission to close off IL Route 140 from Washington Avenue to the Broadway Connector and IL Route 67 from East Broadway to 9th Street be requested of the Department of Transportation.
7. Resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with Jason and Julie Harper, pursuant to the terms of the Alton Tax Increment Finance Grant Program.
8. Resolution, re: That a portion of certain streets be closed on December 5, 2015, to facilitate the Arthritis Foundation Run sponsored by the Arthritis Foundation and that the Arthritis Foundation is the sponsor of this event and will be responsible for any labor costs incurred by the City as it relates to this event.
9. Resolution, re: That the Alton Road Runners Club is sponsoring a road race in the City of Alton and that permission to close off the eastbound lanes of McAdams Hwy. (IL. RTE. 100) from East Broadway and U.S. Rte. 67 to the city limits be requested of the Department of Transportation.
10. Resolution, re: the State of Illinois has limited the abilities of municipalities to address chronic nuisance properties as have been previously defined by various city ordinances with the passage of Illinois P.A. 99-441 and that the attached ordinance be considered.

11. Resolution, re: That the bid from Industrial Measurement Co. in the amount of \$12,549.00 be accepted to replace (1) existing non-functioning and (1) additional Thermal Mass Flowmeters and that funding will come from the Sewer Fund (2908/9710).
12. Resolution, re: That the speed limit on Glenn Drive be reduced to Twenty five (25) MPH from Thirty (30) MPH.
13. 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.