

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

JANUARY 11, 2016

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That officials of the Dept. of Development & Housing are hereby authorized to solicit bids for the Alton Regional Multi-modal Transportation Center/Passenger Station, Work Package #2 which shall include construction of the station, platform, bus terminal, parking lot, access road and related roadway improvements.
5. Resolution, re: That its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:  
1318 E. 4<sup>th</sup>
6. Resolution, re: That upon receipt of the final version from IDOT, the Mayor is hereby authorized to execute the "Local Agency Agreement for Federal Participation" between the Illinois Department of Transportation and the City of Alton for the reconstruction of sidewalks along College Avenue from Holman Street to Rock Springs Drive.
7. Resolution, re: That the "Construction Engineering Services Agreement for Federal Participation" between Sheppard, Morgan and Schwaab, Inc. and the City of Alton be and hereby approved, and the Mayor and City Clerk are hereby authorized to sign said agreement for the reconstruction of sidewalks along College Avenue from Holman Street to Rock Springs Drive.
8. Resolution, re: That its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below:  
2105 Locust
9. Resolution, re: That the Mayor and appropriate officials are hereby authorized and directed to execute on behalf of the City of Alton the attached temporary construction easement for construction related to the College Avenue sidewalk.
10. Resolution, re: The City Council of the City of Alton, Illinois has determined that it is necessary, appropriate, and convenient to dedicate certain city owned property to become public right-of-way for the purposes of the reconstruction of sidewalks on the north side

of College Avenue from Holman Street to Rock Springs Drive and that an ordinance be considered dedicating the real estate on the attached exhibit for right-of-way purposes.

11. Bid Report and Resolution, re: Bid #2015 ó 27, Demolition of 1808 Market Street, 922 E 6<sup>th</sup> Street, 816 ó 818 E 6<sup>th</sup> Street and 300 Jefferson for the Building and Zoning Department.
12. Bid Report and Resolution, re: Bid #2015 ó 30, Demolition of 519 Easton Street, 1906 Marilla Street and 1905 Pleasant Street for the Building and Zoning Department.
13. Bid Report and Resolution, re: 2016 MFT Maintenance Material Proposal.
14. Adjourn.

CHARLES BRAKE  
CHAIRMAN

\*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.