

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

JANUARY 25, 2016

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the Mayor be and is hereby authorized to execute the attached lease between the Union Pacific Railroad Company and the City of Alton, Illinois for the purpose of constructing, operating and maintaining a passenger boarding platform and associated facilities at the Alton Regional Multimodal Transportation Center.
5. Resolution, re: That the Public Works Director of the City of Alton is authorized to prepare an agreement to allow the SNIP Alliance to use a trailer owned by the City of Alton for purposes to be detailed in the agreement.
6. Resolution, re: That the City Council of the City of Alton Illinois, approves and supports the efforts of the Fire Chief of the City of Alton to pursue with all appropriate documentation FEMA/DHS Assistance to Firefighters Grant providing 29 self contained breathing apparatus (SCBA) devices in the amount of \$236,175.00 on the condition that, if awarded the grant the match amount of \$23,617.50 will be paid out of the 2016-2017 fire department budget.
7. Bid Report and Resolution, re: Bid #2016 – 02, Contract for Drop Off – Car & Truck Tire Service for Various Departments.
8. Bid Report and Resolution, re: Bid #2016 – 03, Contract for Service Calls for Tire Work & Heavy Equipment Tire Service for Various Departments.
9. 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.

