

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

FEBRUARY 8, 2016

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Presentation – AON Actuarial Valuation Report April 1, 2015 through March 31, 2016.
5. Resolution, re: That the attached ordinance approving the transfer of 2016 bond volume cap allocation to the Southwestern Illinois Development Authority be considered.
6. Resolution, re: That certain streets be closed on Saturday, March 12, 2016, from 11:00 a.m. to 5:00 p.m. to facilitate a St. Patrick’s Day event and that the Public Works Department, Police Department, and Fire Department are authorized and directed to effectuate the temporary closure on Saturday, March 12, 2016, from 11:00 a.m. to 5:00 p.m. to facilitate a St. Patrick’s Day event of the following streets:
 - State Street between Wall and Broadway
 - W. 3rd Street from State to Piasa
 - Belle from 3rd to 4th
7. Resolution, re: The Big River Running Company is sponsoring a Half Marathon Run in the City of Alton and that permission to close off the eastbound lanes of River Heritage Parkway (IL. RTE 143) from the Clark Bridge (US RTE 67) to the Alton Lock and Dam Way and from the north bound lanes of the Clark Bridge (US RTE 67) to it’s City limits with the State of Missouri as above designated, be requested of the Department of Transportation.
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:
 - 1311 E. 5th
9. Resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with Dan Mar Enterprises, Inc., pursuant to the terms of the Alton Tax Increment Finance Grant Program.
10. 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:
 - 2306 Sunset
 - 2305 Amelia

11. Bid Report and Resolution, re: Alton WWTP Spray Water Pump Replacement Tabulation of Bids.
12. 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.

