

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

MARCH 7, 2016

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Laid Over Resolution, re: That the City of Alton should amend its animal control ordinance to provide for community cats to be sterilized, vaccinated and returned; and that the City of Alton should recognize Trap-Neuter-Return as an effective and humane way to reduce the stray cat population.
5. Resolution, re: That no new persons shall be added as employees of the City of Alton to fill any new positions or to replace any vacancies which may arise in such positions without a vote of approval by the City Council with regard to each such position until the fiscal 2016-2017 budget is approved by the City Council and that this resolution is not applicable to the employment of a firefighter currently scheduled to begin employment in March, 2016 and to temporary seasonal workers or part-time workers hired in the normal and traditional course of performing City business. Not included 1 position Street Maintenance Grade 5 for the Public Works Dept.
6. Resolution, re: That it be a matter of public record that the City of Alton supports and endorses the Alton Regional Convention and Visitor Bureau as the State Certified Bureau for the Alton Metroplex.
7. Resolution, re: That the attached Lease Agreement between the City of Alton and Tony's Lounge, Inc., be and hereby is approved and the Mayor is authorized to execute the agreement.
8. Resolution, re: That the attached Lease Agreement between the City of Alton and Ragin Cajun, be and hereby is approved and the Mayor is authorized to execute the agreement.
9. Resolution, re: That the attached Lease Agreement between the City of Alton and Chez Marilyn, Inc., be and hereby is approved and the Mayor is authorized to execute the agreement.
10. Resolution, re: That the attached Lease Agreement between the City of Alton and Catdaddy's Tavern, be and hereby is approved and the Mayor is authorized to execute the agreement.

11. Resolution, re: That the attached Lease Agreement between the City of Alton and Bossanova of Alton, Inc. d/b/a Bossanova be and hereby is approved and the Mayor is authorized to execute the agreement.
12. Resolution, re: That the following street(s) be improved under the Illinois Highway Code: State Street FAU 8994 200 ft. south of Rozier St. 300 ft. north of Delmar Ave. and that the proposed improvement shall consist of application fee for federal funding of proposed project as part of federal Surface Transportation Program and shall be constructed and be designated as Section 16-00900-00-MS and that there is hereby appropriated the (additional \_\_\_yes \_\_\_x no) sum of Two Thousand Six Hundred Forty Four and 00/100 Dollars (\$2,644.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds and that work shall be done by Contract and that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.
13. 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:  
2704 Claire Ave.
14. Resolution, re: That the attached Ordinance increasing the number of Class C-2 liquor licenses authorized by the City Code from two (2) to three (3) be considered.
15. Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Simpson Memorial Tennis Fund to: The City of Alton in the amount of \$700.00 pursuant to the minutes attached hereto.
16. Adjourn.

CHARLES BRAKE  
CHAIRMAN

CB/mtb

\*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.

