

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

MARCH 21, 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 all everyday expenses of the City including payroll shall continue to be paid until a new annual budget can be approved.
6. Resolution, re: That the Public Works Department, Police Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure of Fourth Street from its intersection with Easton Street to its intersection with Langdon Street on Saturday, May 7, 2016, to facilitate the Marquette Catholic High School Fun Run & Walk.
7. Resolution, re: That the attached Ordinance pertaining to establishing a “No Parking” zones on both sides of the alley that runs in a westerly direction off of Hayden Street be considered.
8. Resolution, re: That officials of the Dept. of Development & Housing are hereby authorized to purchase property identified by Parcel Index Number(s): 23-2-07-13-07-201-041, 23-2-07-13-11-201-006 and -007, commonly known as 1318 E. 4th St., with Community Development Block Grant funds at a cost not to exceed \$17,500.00.
9. Resolution, re: That the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
E. Broadway	FAU 8972	150 west of Henry St.	Monument St.
E. Broadway	FAU 8983	429 Ft east of Belchik MemEx.	Allen St.
Henry Street	FAU 8991	E. Broadway	south 110 feet
Ridge Street	FAU 8993	E. Broadway	south 210 feet

and that the proposed improvement shall consist of pavement patching, pavement milling, hot-mix asphalt resurfacing, removal and replacement of curb and gutter,

removal and replacement of sidewalk to upgrade curb ramps and other miscellaneous items of construction.

10. Resolution, re: Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds Section 14-00236-00-RS.
11. Resolution, re: That the attached Ordinance pertaining to permanently closing the 2700 block of Amelia Street be considered.
12. Resolution, re: That the General Penalty for any person convicted of a violation of the City Code be amended by raising the maximum fine that may be imposed from \$750.00 to \$1000.00 as established in Section 1 of Chapter 4 of Title 1 of the City Code.
13. Resolution, re: Authorizing the Mayor/Supervisor/Park Board To Apply for Park Commission Funds from Madison County.
14. Resolution, re: That the contract for the Alton WWTP Preliminary Treatment Building Electrical Upgrades project be awarded to the low base bid bidder, Pointer Electric, Inc.
15. 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.

