

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

APRIL 11, 2016

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the fees to be charged by the office of the City Clerk in connection with birth certificates and death certificates shall equal the fees charged by Madison County from time to time for similar documents and services without discount to any persons.
5. Resolution, re: That the Corporation Counselor is authorized and directed to prepare an Ordinance for the consideration of the City Council which would establish additional tax or fee of \$1.00 per night on hotel rooms, motel rooms and bed and breakfast facilities in the City of Alton with the proceeds to be reserved and dedicated to fund in equal shares vehicle replacement accounts, one for the Fire Department of the City of Alton and the second for the Police Department of the City of Alton.
6. Resolution, re: The property owned by the City of Alton commonly known as 708 Mechanics, Alton, Illinois is found to be surplus property owned by the City of Alton and is no longer necessary for any public purpose of the City of Alton and that the attached NOTICE OF SALE concerning 708 Mechanics Street, Alton, Illinois be published by the City Clerk for three consecutive weeks in a qualified newspaper published in the City of Alton.
7. Resolution, re: The Lewis & Clark Community College YouthBuild Program has negotiated with the Director of Development & Housing to make improvements to real property owned by the City of Alton consisting of two (2) single-family residences located at 3230 and 3253 Hawthorne Blvd. in the City of Alton and that the Director of Development & Housing, in consultation with the legal department of the City of Alton, is hereby authorized and directed to pursue the completion of the improvements to the aforesaid properties and to enter into any and all agreements or other documentation as deemed necessary and appropriate for the completion of said improvements.
8. Resolution, re: That attached documents relating to a grant program sought by the Salvation Army of Alton, Illinois be considered and that the Mayor be authorized to sign said documents on behalf of the City of Alton.

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 “Intergovernmental Agreement for Contract Police Services”.
10. Resolution, re: All Purpose Erectors is hereby authorized to remove the old light poles laying in the parking lot behind field 8 at Gordon Moore Park.
11. Bid Report and Resolution, re: State Street Sewer Separation project.
12. Bid Report and Resolution, re: Bid #2016 – 11, Asbestos Abatement at 1120 Long Avenue for the Building and Zoning Department.
13. 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.

