

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

APRIL 25, 2016

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Laid Over 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: Mac Lenhardt has requested certain streets be closed on Saturday, May 7, 2016 and Sunday, July 3, 2016 to facilitate certain special events being conducted in downtown Alton in the vicinity of Mac's Time Out Lounge and that any extra labor costs incurred by the City as it relates to the implementation of this Resolution shall be reimbursed by Mac's Timeout Lounge.
6. Resolution, re: That the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of the parking lot located between 101 W. Third Street and 117 W. Third Street, Alton, Illinois on June 11, 2016 from 11:00 a.m. until 8:00 p.m. to facilitate an art show.
7. Resolution, re: That the attached ordinance establishing a reserve parking spot on the City Hall parking lot for the duly appointed City Council Coordinator be considered.
8. Resolution, re: The East End Improvement Association, Inc. and Upper Alton Association, Inc. are sponsoring a Memorial Day Parade in the City of Alton and that permission to close off IL. Route 140 from Brown Street to College Avenue and from Washington Avenue to Clawson Street as above designated, be requested of the Department of Transportation and that this closure shall occur during the approximate time period between 10:00 A.M. and 11:30 A.M. on May 30, 2016.
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 Alton Housing Authority Agreement for the provision of supplemental police services.
10. Resolution, re: That the ordinance attached hereto providing for the annual approval of the prevailing rate of wages for laborers, workmen, and mechanics employed on public works for the City of Alton, Illinois, be considered.

11. Resolution, re: That the Mayor is hereby authorized and directed to execute the attached letter dated March 29, 2016 extending the agreement between Sheppard, Morgan and Schwaab Inc., and the City of Alton, for an additional one year period.
12. Bid Report and Resolution, re: Bid #2016 – 06, Contract for Liquid Chlorine for the Waste Water Treatment Plant.
13. Bid Report and Resolution, re: Bid #2016 – 13; Demolition of 719 Brown Street, 3211 Franor Street and 211 ½ Lampert Street for the Building and Zoning Department.
14. 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.

