

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

MAY 9, 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: That the City Clerk is hereby authorized and directed to publish the attached Notice of Sale of Real Property for three (3) consecutive weeks with the date of initial publication on or about May 13, 2016.
6. Resolution, re: That the City Council consider a Budget and Appropriation Ordinance No. 7520 in substantially the form as attached hereto for the fiscal year commencing on the 1st day of April, 2016 and ending on the 31st day of March, 2017.
7. Resolution, re: That permission is hereby granted to Pastor William C. Harris of Browns Faith Temple in Alton, Illinois to use the property of the City of Alton located at 324 Ridge Street, Alton, Illinois for one day to film a scene for a independent film at a date to be determined by mutual agreement between Pastor Harris and the Director of Housing & Economic Development for the City of Alton and a certificate of general liability insurance which names the City of Alton as additional insured with proper endorsement shall be on file with the Deputy Comptroller of the City of Alton and that Pastor William C. Harris shall be responsible to pay any additional cost incurred by the City of Alton.
8. Resolution, re: That the Agreement dated December 12, 2013, between the City of Alton and Juneau Associates, Inc., P.C., for work associated with the design and construction of the Alton Regional Multimodal Transportation Center be and is hereby amended as provided for in the attached document, "Amendment #3 To Contract".
9. Resolution, re: That the Public Works Director be and is hereby authorized to scrap used and discarded street sign posts and signs with the proceeds being placed in the Motor Fuel Tax Fund.
10. Resolution, re: Approving the City of Alton electricity aggregation program plan of operation and governance.

11. Bid Report & Resolution, re: Bid #2016 – 14, Asbestos Abatement at 1141 Long Avenue, 205 W 7th Street, 232 E Elm Street, 1209 Garden Street, 1718 Market Street and 2308 Sunset Avenue for the Building and Zoning Department.
12. Adjourn.

GARY FLEMING
CHAIRMAN

GF/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.

