

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

MAY 23, 2016

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Laid Over 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.
5. Resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with Gross Realty, LLC, pursuant to the terms of the Alton Tax Increment Finance Grant Program.
6. Resolution, re: That a portion of certain streets be closed on June 12, 2016 from 7:00 a.m. until 4:30 p.m., to facilitate the All Wheels Drive-In Car Show.
7. Resolution, re: That the parking lot located between Henry Street and Landmarks Boulevard be used on Wednesday's from 4:00 p.m. until 7:00 p.m. and on Saturday's from 8:00 a.m. until 12:00 p.m. beginning June 4, 2016 and ending October 15, 2016, for the Alton Farmers and Artisans Market.
8. Resolution, re: That the Mayor is hereby authorized and directed to execute the attached redevelopment agreement with Alton Winnelson Co., pursuant to the terms of the Alton Tax Increment Finance Grant Program.
9. Resolution, re: That College Avenue between Rock Spring Drive and Holman be honorably named as "Eunice Smith Memorial Drive" and that appropriate signage be placed prior to October 1, 2016.
10. Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Oriental Garden Fund to: Benjamin Chu in the amount of \$180.00 pursuant to the minutes attached hereto.
11. Bid Report and Resolution, re: Bid #2016 – 15; Demolition of 1310 Washington 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.