

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

JULY 11, 2016

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That East 4<sup>th</sup> Street between Langdon and George Streets be closed on August 19, 2016, from 4:00 p.m. to 10:00 p.m. to facilitate a Knights of Columbus Family Night.
5. Resolution, re: The City Clerk was authorized and directed to advertise for sale surplus real property identified as: 3100 Trumbell Ave., 600 Atwood St., 620 Atwood St., Gesche St., and I Linnet Ln. and that officials of the Dept. of Development & Housing are hereby authorized and directed to convey title to the aforementioned surplus property for the expressed consideration of \$5,100.00.
6. Resolution, re: That beginning Friday, July 22, 2016 from 12:00 p.m. until 5:00 p.m. and on Monday, July 25, 2016 from 8:00 a.m. until 5:00 p.m. the Alton City Hall located at 101 E. Third Street, Alton, Illinois will be closed to the public to allow for the installation of the new computer software and that the City Clerk of the City of Alton shall post and publish the attached NOTICE in the The Telegraph and The Advantage and give notice of same to all persons who have registered to receive notice of meetings with the City Clerk's Office of the City of Alton, Illinois.
7. Resolution, re: That the Mayor be and is hereby authorized to execute the attached Temporary Construction Easement between the City of Alton (Grantor) and Union Pacific Railroad Company (Grantee) for the purpose of construction related to the high speed rail project.
8. Resolution, re: That the Redevelopment Agreement between the City of Alton, Illinois and Alton Winnelson Co. be amended in Section II A so as to change the potential funds provided to the developer in "Redevelopment Assistance" from \$3,300.00 or 25% of the total eligible project costs for the redevelopment project, whichever is the lessor amount to \$25,000.00 or 25% of the total eligible project costs for the redevelopment project, whichever is the lessor amount as shown on the attached Redevelopment Agreement due to the expanded scope of the project and the developers costs related thereto.
9. Bid Report and Resolution, re: 2016 MFT Concrete Repairs Sidewalk, Curb, and Driveway Replacement.

10. Bid Report and Resolution, re: 2016 MFT Maintenance Material Proposal Alton, Illinois. Group 1 – Hot-Mix Asphalt Surface Course.
11. Bid Report and Resolution, re: 2016 MFT Maintenance Material Proposal Alton, Illinois Group 2 – Liquid Bituminous Materials (Prime Coat).
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.

