

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

AUGUST 22, 2016

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Laid Over Resolution, re: That the Mayor and appropriate officials are hereby authorized and directed to sign on behalf of the City the proposal received from Andres Medical Billing, LTD.
5. Laid Over Resolution, re: That the Comptroller is hereby authorized to solicit local financial institutions for their respective quotes so as to provide a line of credit to be used for the purchase of three ambulances.
6. Laid Over Resolution, re: That the mayor is hereby authorized and directed to execute the attached Intergovernmental Agreement between Madison County Mass Transit District and the City of Alton regarding the Alton Regional Multi-Modal Transportation Center.
7. Resolution, re: That the attached Ordinance amending the number of Class A, Class B and Class D liquor licenses be considered.
8. Resolution, re: That the attached Fiscal Year 2016 budget allocation of Community Development Block Grant funding be hereby approved.
9. Resolution, re: That the Public Works Director be and is hereby authorized to purchase a used 1999 Sterling Xtreme Vac. from Best Equipment, Indianapolis, IN in the amount of \$89,900.00 and that funding will come from Sewer Maintenance Fund (1711/9760).
10. Resolution, re: That the Mayor and appropriate city officials are hereby authorized and directed to execute on behalf of the City of Alton the attached AMENDMENT AND PARTIAL TERMINATION OF EASEMENT with Dynegy Midwest Generation, LLC.
11. Resolution, re: That the City Treasurer is hereby authorized and directed to make payment from the Oriental Garden Fund to: Schwartzkopf Printing, Inc. in the amount of \$495.00 pursuant to the minutes attached hereto.
12. Bid Report and Resolution, re: Bid #2016 – 21, Demolition of 1718 Market Street, 232 East Elm Street and 205 West 7th Street for the Building and Zoning Department.

13. 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.

