

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

SEPTEMBER 12, 2016

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. 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.
5. Resolution, re: Marquette Catholic High School has requested, that 4th Street in front of the KC Hall be closed on Friday, September 23, 2016, from 8:00 a.m. until Sunday, September 25, 2016 at 8:00 a.m. to facilitate the Marquette Catholic High School homecoming.
6. Resolution, re: The City Council of the City of Alton, Illinois that said Council has examined the minutes of all closed executive sessions to the date hereof, not previously made public, and determines that there is no continuing need for confidentiality with respect to the minutes of those close executive sessions occurring on various dates.
7. Resolution, re: St. Mary's Catholic Church has requested, that 3rd Street between Langdon Street and Henry Street and Langdon Street between 3rd and 4th Streets be closed beginning October 7, 2016 from 7:00 a.m. until October 10, 2016 at 3:00 p.m. to facilitate St. Mary's Oktoberfest.
8. 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 Customer Certification of Intrastate Circuits and Data Networking Service Agreement.
9. Resolution, re: A citizen of the City of Alton has requested that Webster Street from the corner of Hampton Street and Maupin Street to 1600 Maupin Street be closed on October 1, 2016, from 9:00 a.m. until 5:00 p.m. to facilitate the Webster Church Family Fall Festival.
10. Bid Report and Resolution, re: Bid #2016 – 22, Stainless Steel Rolling Doors for the Waste Water Treatment Plant.
11. Bid Report and Resolution, re: Bid #2016 – 23; Demolition of 1109, 1120 and 1141 Long Avenue for the Building and Zoning Department.

12. Bid Report and Resolution, re: Bid #2016 – 24; Demolition of 1209 Garden Street and 2308 Sunset Street for the Building and Zoning Department.
13. Adjourn.

GARY FLEMING
CHAIRMAN

GF/mtb

*If prospective attendees require an interpreter or other access accommodations 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.