

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

NOVEMBER 21, 2016

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the Maintenance Engineering Agreement between JMH Consulting Services, LLC and the City of Alton for engineering services pertaining to the City of Alton's 2017 MFT Maintenance Program.
5. Resolution, re: That the Comptroller's Office be authorized to advertise for bids pertaining to the City of Alton's 2017 MFT Maintenance Program.
6. Resolution, re: That there is hereby appropriated the sum of \$940,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2017 to December 31, 2017.
7. Resolution, re: That the City Treasurer is hereby authorized and directed to make payments from the Lucy Haskell Playhouse Committee Fund to Renaissance Roofing in the amount of \$10,000.00 pursuant to the minutes and invoices.
8. Resolution, re: That a tax levy ordinance be considered for the fiscal year commencing on the first day of April 2016 and ending on the 31<sup>st</sup> day of March 2017 in an amount recommended by the City Comptroller.
9. Resolution, re: The City Council of the City of Alton Illinois deems it appropriate to establish a Chronic Nuisance Properties section from the City Code and that the attached ordinance be considered.
10. Resolution, re: Title 10 Chapter 4 Section 1 of the Alton City Code sets forth a fee schedule for ambulance transports within the City by the Alton Fire Department.
11. Resolution, re: That the fees charged in association with the provision of the ambulance services by the City of Alton shall be allocated as follows and that the Comptroller shall prepare a monthly report indicating the revenue received from fees associated with the ambulance services provided and verifying the allocations as aforesaid.

12. Bid Report and Resolution, re: Bid #2016 – 29; Demolition of 1914 Washington Avenue for the Building and Zoning Department.
13. Bid Report and Resolution, re: Bid #2016 – 30 Contract for Bulk Lubricants for Various Departments of the City of Alton.
14. Bid Report and Resolution, re: Bid #2016 – 31, Contract for Self-Contained Breathing Apparatus for the Fire Department.
15. Adjourn.

DAVID BOULDS  
CHAIRMAN

DB/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.