

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

JULY 6, 2009

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the attached Contract for Professional Services between the City of Alton and Peckham, Guyton, Albers and Viets, Inc. be approved.
5. Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to execute a Lease Agreement by and between the City of Alton, Illinois, as Landlord, and Robert Armstead, as Tenant, with regard to the property located at 1 East 11th Street, Alton, Illinois.
6. Resolution, re: That the Public Works Department and the Police Department are hereby authorized and directed to effectuate the temporary closure of that portion of East Fifth Street from its intersection with Central Avenue to the crosswalk halfway to Oak Street on August 1, 2009, from 7:00 a.m. until 8:00 p.m. to facilitate an event to be held at said location by Bethesda Temple.
7. Resolution, re: That the following described streets(s) be improved under the Illinois Highway Code:

<u>Name of Thoroughfare</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Cpl Chris Belchik Memorial Expressway	FAU 8966	East Broadway	IL 143
8. Resolution, re: That Maupin St. from its intersection with Hampton St. to 1600 Maupin St. be closed from noon until 8:00 p.m. on July 11, 2009, for a family reunion.
9. Resolution, re: That the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of Taylor Street on July 11, 2009, from 6:00 p.m. until 8:00 p.m. to facilitate a neighborhood watch event.
10. Resolution, re: That the Public Works Department, Police Department, and Fire Department are hereby authorized and directed to effectuate the temporary closure

of Phinney Street on July 18, 2009, from 6:00 p.m. until 8:00 p.m. to facilitate a local residents block party.

11. Resolution, re: That one handicap parking space be established in front of 1109 Central Avenue.
12. Resolution, re: That the Mayor is hereby authorized to execute the attached Grant Agreement for the receipt of \$120,000 from the IHDA Housing Trust Fund.
13. Resolution, re: That the attached Irrevocable Letter Standby Letter of Credit be and is hereby revoked and that a new letter of Letter of Credit in the amount of \$21,000 which shall not expire prior to June 13, 2011 be provided in its place.
14. Resolution, re: That the definition of “chronic nuisance property” as set forth in Section 2 of Chapter 7 of Title 9 of the City Code shall be amended.
15. Resolution, re: That the Mayor or other appropriate City Officials are hereby authorized to enter into a Habitat Development Partnership Agreement with the U.S. Fish and Wildlife Service and The Nature Institute.
16. Resolution, re: That a Special Event Liquor License be granted for the Alton/ Wood River Chapter of the Greater Madison County Federation of Labor annual picnic at Gordon F. Moore Park on August 29, 2009.
17. Resolution, re: That under the Illinois-American Water Company franchise agreement with the City of Alton, that a fire hydrant be installed in the following locations, with the specific location to be determined by the Fire Chief:

2204 Gillis	1802 Muny Vista
2410 Gillis	1707 Muny Vista
Jackson & Lucille	145 W. Broadway
Main & Sidney	Hy-Vista & Overhill
Main & Edwards	S. Rodgers & California
18. Resolution, re: That the Mayor be and is hereby authorized to request the installation of approximately 300-400 feet of water main running from Wickenhauser to Hy-Vista pursuant to the City’s franchise agreement with the Illinois-American Water Company.
19. Adjourn.

GARY FLEMING
CHAIRMAN

GF/dkc