

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

AUGUST 10, 2009

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Laid Over Bid Report & Resolution, re: Bid #2009-14 for Sidewalk, Driveway Approaches and Curb & Gutter Project for the Public Works Department of the City of Alton.
5. Resolution, re: That the Alton Road Runners Club is sponsoring a road race in the City of Alton and requests the temporary closure of the eastbound lanes of McAdams Highway (IL RT 100), a State Highway, from 7:30AM to 12:00PM (Noon) on November 28, 2009.
6. 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 Agreement concerning an Option Agreement for Purchase of Real Property with Hood Co., Inc.
7. Resolution, re: That the Mayor is hereby authorized to execute the attached contract with SWT for a sum not to exceed \$7,500, funding to come from the TIF Project Account, for the purpose of designing a pocket park on City of Alton property next to the Jacoby Art Center.
8. Resolution, re: That its officials and agents are hereby authorized to pursue appropriate legal action against such properties in the Circuit Court as listed below: 2300 E. Broadway.
9. Resolution, re: That the Greater Madison County Federation of Labor is sponsoring a parade in the City of Alton and requests the temporary closure of Illinois Route 140, a State Highway, from Brown Street to College Ave. and from Washington Ave. to Clawson Street from 10:00 A.M. to 11:30 A.M. on August 29, 2009.
10. Bid Report & Resolution, re: Bid #2009-15 Asbestos Removal at 1207 Coppinger Road for Building & Zoning Department.
11. Bid Report & Resolution, re: Bid #2009-16 Asbestos Removal at 1305 Alby, 1722 Market and 4100 College for Building & Zoning Department.
12. Adjourn.

GARY FLEMING,
CHAIRMAN