

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

SEPTEMBER 8, 2009

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the Mayor be authorized to execute the attached redevelopment agreement with Banyon Ventures, LLC, pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program.
5. Resolution, re: That officials and agents of the City of Alton are hereby authorized to pursue appropriate legal action in the Circuit Court as listed below: 301 Lampert.
6. Resolution, re: That the Police Department is authorized to purchase one, new 2010 Ford Crown Victoria Police Interceptor Package from Landmark Ford in the amount of \$22,426.00.
7. Resolution, re: That the Park & Recreation Department is hereby authorized to purchase the following:
 - Six complete poles with 26 fixtures for infield and outfield lighting Requirements
 - Vendor: Graybar Electric Company, Inc.
Bel Ridge, MO
 - Funding: Madison County Park Enhancement Grant
Total Cost: \$62,674.42
8. Adjourn.

GARY FLEMING
CHAIRMAN

GF/nlw