

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

OCTOBER 26, 2009

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Laid Over Resolution, re: That the Deputy Comptroller is authorized to purchase a Saturn Vue Hybrid for the Building and Zoning Department utilizing a grant from ConocoPhillips to the City of Alton in the amount of \$26,955.
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: 1312 State, 189 W. 19th and 2817 Viewland.
6. Resolution, re: That the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of that portion of Eighth Street from its intersection with Alton Street to the intersection of Easton Street on Saturday, October 31, 2009, from 6:00 p.m. to 11:00 p.m. to facilitate a neighborhood party.
7. Resolution, re: That the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of that portion of Tenth Street from its intersection with Burns Street to the intersection of Langdon Street on Saturday, October 31, 2009, from 4:00 p.m. to 12:00 midnight to facilitate a neighborhood party.
8. 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: 4 Walnut Ct.
9. Resolution, re: That the Police Chief be authorized to purchase the used 2006 Chevrolet Cobalt for \$8,645.00 from Quality of Alton per the attached proposal for the Alton parking enforcement officer, with funding from the federal prisoner fund and without the necessity of competitive bids due to nature of purchasing a used vehicle.

10. Resolution, re: That upon receipt of the final version of an agreement from the Illinois Department of Transportation, the Mayor is hereby authorized to execute the “Local Agency Agreement for Federal Participation” between the Illinois Department of Transportation and the City of Alton for the construction of improvements to Fosterburg Road from 100’ north of Stutz Lane northeast to Drexelius Road.
11. Resolution, re: That the “Construction Engineering Services Agreement For Federal Participation” between Sheppard, Morgan & Schwaab, Inc. and the City of Alton, for construction engineering services for the improvement of Fosterburg Road from 100’ north of Stutz Lane northeast to Drexelius Road.
12. Bid Report and Resolution, re: Bid #2009-22, Asbestos Removal at 708 Mechanic for the Building & Zoning Department.
13. Adjourn.

GARY FLEMING
CHAIRMAN

GF/nlw