

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

NOVEMBER 9, 2009

1. Call to Order.
2. Roll Call.
3. Presentation, re: Scheffel & Co. audit as of March 31, 2009.
4. Audit of Accounts.
5. 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.
6. Resolution, re: Consider the attached ordinance providing for the annual tax levy upon the real estate situated within the corporate limits of the City of Alton, in the County of Madison, State of Illinois, subject to taxation for the fiscal year commencing on the 1st day of April, 2009 and ending on the 31st day of March, 2010.
7. Resolution, re: That the Public Works Director of the City of Alton is authorized to convey to the Millennium Temple Church of God in Christ for their use, a 2003 Chevy Express vehicle.
8. Resolution, re: That the Corporation Counselor draft an amendment to the City Code permitting qualified persons or businesses to cater special events within the City of Alton.
9. 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: 720 Washington.
10. Resolution, re: That an amended Ordinance Pertaining to the Impoundment of Vehicles be considered.
11. Resolution, re: That the Fire Chief be allowed to solicit sealed bids to remodel the kitchen at Station 1 located at 333 E 20th Street.
12. Adjourn.

GARY FLEMING
CHAIRMAN

GF/nlw