

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

DECEMBER 14, 2009

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the State of Illinois has passed new laws mandating that the City of Alton post certain information about the Americans with Disabilities Act on the website of the City of Alton and that Matt Asselmeier be and is hereby approved as the Americans with Disabilities Act Coordinator for the City of Alton.
5. Resolution, re: That the number of Class C-1 liquor licenses authorized by the City Code shall be increased from five (5) to six (6) and the Class G liquor license powers be amended, and a fee for an initial liquor license application be considered as set forth in the attached Ordinance.
6. Resolution, re: That the attached Ordinance concerning compliance with the new Freedom of Information Act mandates of the State of Illinois shall be considered.
7. 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:
2304 E. Broadway.
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:
2609 Salu.
9. Resolution, re: That the Maintenance Engineering Agreement between Sheppard, Morgan & Schwaab, Inc. and the City of Alton, for engineering services pertaining to the City of Alton's 2010 MFT Maintenance Program is approved and the Mayor is authorized to execute the agreement.
10. Resolution, re: That the City Council of the City of Alton appropriate the sum of \$958,830.40 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2010 to December 31, 2010.

11. Resolution, re: That the Deputy Comptroller is authorized to request bids for the installation of six complete light poles with 26 fixtures for infield and outfield lighting at diamond #3, Gordon F. Moore Community Park; Funding: Madison County Park Enhancement Grant.
12. Adjourn.

DAVID BOULDS
CHAIRMAN

DB/nlw