

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

FEBRUARY 8, 2010

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: Approve the attached First Amendment to the Lease Agreement between the City of Alton, Illinois and Alton Gaming Company.
5. Resolution, re: Consider the attached ordinance pertaining to restricted hours for house to house solicitation.
6. Resolution, re: Approve the attached Lease Agreement between the City of Alton and The Pub Room, Inc. and the Mayor is authorized to execute the agreement.
7. Resolution, re: Approve the attached Development Agreement between the City of Alton and Giant City Properties, LLC and the Mayor and appropriate officials are authorized and directed to execute the agreement.
8. Resolution, re: Consider an ordinance concerning the fees in connection with the issuance of occupancy permits, increasing the fees to more accurately reflect the costs of the City in connection with the necessary inspections and administrative procedures.
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:
1006 Marie.
10. Resolution, re: That the agreement between the City of Alton and Dale A. Kelley, d/b/a The Kelley Watch, originally begun in July 2009 be extended for an additional term of 12 months upon the same terms and conditions as the original agreement.
11. Resolution, re: Consider the attached Ordinance Regulating Burglary and Robbery Alarm Systems.
12. Resolution, re: Approve the attached Professional Services Agreement between the City of Alton and Municipal Dynamics, LLC and the Mayor and appropriate officials are authorized and directed to execute the agreement.

13. Resolution, re: Consider the attached Ordinance repealing Ordinance No. 7157, an Ordinance Prohibiting Parking in Front of 3423-3425 Yost Street on Tuesdays, Thursdays and Saturdays.
14. Bid Report and Resolution, re: Bid #2009-32, Asbestos Removal at 3314 Franor, 8 1/2 East Elm, 720 Washington, 2300-02 East Broadway and 2304 East Broadway for Building & Zoning Department.
15. Adjourn.

DAVID BOULDS
CHAIRMAN

DB/nlw