

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

FEBRUARY 22, 2010

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That it be a matter of public record that the City of Alton supports and endorses the Alton Regional Convention and Visitor Bureau as the State Certified Bureau for the Alton Metroplex.
5. Resolution, re: That the best bid of Energy Resources, Inc. be accepted for the dredging of the Alton Marina.
6. Resolution, re: That the attached resolution “expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation” passed by the City Council following a suspension of rules at the regular City Council meeting of February 10, 2010 be and the same is reapproved, ratified and confirmed and further any actions in reliance upon the aforesaid resolution approved February 10, 2010 are also specifically approved, ratified and confirmed.
7. Resolution, re: That Joesting Terrace and Terra Drive be closed to the public by the erection of a suitable barricade on Joesting Terrace at its intersection with Joesting Avenue, and that Terra Drive be barricaded at its intersection with Washington Avenue, said barricades to be erected by the Public Works Department of the City of Alton, Illinois.
8. Resolution, re: That the attached Ordinance Authorizing Neighborhood Vehicles on City streets be considered.
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: 2300 Locust and 2515 1/2 Hazel.
10. Resolution, re: That the attached Lease Agreement between the City of Alton and Fast Eddie’s Bon-Air, Inc. be approved and the Mayor is authorized to execute the agreement.
11. Resolution: That the City purchase the property at 501 E. Broadway to further the purpose and intent of the TIF plans of the City of Alton.

12. Bid Report and Resolution, re: Bid #2009-33, Asbestos Removal at 4100 College for the Building and Zoning Department.
13. Adjourn.

DAVID BOULDS
CHAIRMAN

DB/nlw