

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

MARCH 8, 2010

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the attached Lease Agreement between the City of Alton and Catdaddy's, Inc., be approved and the Mayor is authorized to execute the agreement.
5. Resolution, re: That the Mayor and appropriate officials are authorized and directed to sign on behalf of the City of Alton the attached License Agreement with the American Society of Composers, Authors and Publishers, paying a base fee not to exceed \$305.00 per year.
6. Resolution, re: That the sum of \$600,000 be transferred, in the form of a loan, from the TIF Property Tax Account #1 (Riverfront) to a newly created TIF Project Fund #2 (Hunterstown) to meet present and future TIF #2 project obligations.
7. Resolution, re: That the attached ordinance amending Chapter 10 of Title 6 of the City Code of the City of Alton, Illinois, Pertaining to the Use of Polyvinyl Chloride Sewer Pipe be considered.
8. Resolution, re: That the City Council has determined that the responsibility for administering the payroll duties as an employer can best be performed in a cost efficient manner for the City of Alton by a local accounting firm; and that the Mayor and appropriate officials are authorized and directed to sign on behalf of the City of Alton the attached agreement with C.J. Schlosser and Company, L.L.C.
9. Resolution, re: That the Mayor and appropriate City officials are authorized and directed to sign on behalf of the City of Alton, the attached documents concerning an agreement between "Drug Free Alton" and the City of Alton.
10. Bid Report and Resolution, re: 2010 MFT Maintenance Materials Letting Section 10-00000-00-GM.
11. Adjourn.

DAVID BOULDS  
CHAIRMAN

DB/nlw