

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

APRIL 12, 2010

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the Mayor is authorized to execute a contract with Sheppard, Morgan & Schwaab, Inc. to initiate final design of the Alton Riverfront Promenade from its present terminus near the Boat of the Riverbend to the entrance of the Argosy Casino with said funding coming from the Marina/Riverfront \$0.10 Restricted Fund.
5. Resolution, re: That the Mayor is authorized to execute appropriate contracts with Sheppard, Morgan & Schwaab, Inc., Environmental Operations, Inc. and Henderson & Associates commence work for environmental remediation, demolition, architectural enhancements and engineering to initiate construction of a municipal parking lot and associated streetscape improvements in and around the 300 Block of Piasa (east side) with said funding coming from the TIF Project Account #1 (Riverfront).
6. Resolution, re: That the Public Works Department is authorized to assist in demolition of the Stratford parking structure (hauling only) consistent with the terms of the attached letter from Moyer Contracting Company.
7. Resolution, re: That the City Clerk is authorized and directed to publish the attached Notice of Sale of Real Property for three (3) consecutive weeks with the initial date of publication on or about April 16, 2010.
8. Resolution, re: That the attached Lease Agreement between the City of Alton and Chez Marilyn, Inc. is approved and the Mayor is authorized to execute the agreement.
9. Resolution, re: That the attached Lease Agreement between the City of Alton and Bossanova of Alton, Inc. d/b/a Bossanova is approved and the Mayor is authorized to execute the agreement.

10. Resolution, re: That the Simmons Law Firm requests that a portion of Fourth Street be closed on Saturday, September 25, 2010 to facilitate a 5K run event.
11. Resolution, re: That Downtown Alton, Inc. be granted permission to host their Block Party events on the following six dates: May 1, 2010; May 29, 2010; June 26, 2010; July 31, 2010; August 28, 2010 and September 25, 2010 subject to certain eight (8) conditions.
12. 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: 1226 E. 6th and 919 Tonsor.
13. Resolution, re: That the attached Ordinance Establishing the Alton Amphitheater Commission be considered.
14. Resolution, re: That the Lease Agreement between the City of Alton and Town Club, Inc. d/b/a Town Club Tavern is approved and the Mayor is authorized to execute the agreement.
15. Resolution, re: That one handicap parking space be established in front of 2524 Clawson, Alton, Illinois.
16. Resolution, re: That the Mayor and appropriate officials are authorized and directed to sign on behalf of the City of Alton the attached PROVISION OF LAW ENFORCEMENT SERVICES COOPERATIVE AGREEMENT – AMENDMENT NO. 17 with the U.S. Army Corps of Engineers for additional police services.
17. Adjourn.

DAVID BOULDS  
CHAIRMAN

DB/nlw