

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

APRIL 26, 2010

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Laid Over 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: Marquette Catholic High School has requested that a portion of certain streets be temporarily closed on Saturday, May 8, 2010 to facilitate the Marquette Catholic High School Annual 5K Fun Run/Walk and Mega Raffle.
6. Resolution, re: That the attached Lease Agreement between the City of Alton and Gentelin's on Broadway, LLC be approved and the Mayor is authorized to execute the agreement.
7. Resolution, re: That the attached Consent to Assignment and Lease Agreement are hereby approved, confirmed and ratified between the City of Alton and Giant City Properties, LLC.
8. Resolution, re: That the Agreement for Professional Services dated May 18, 2007 as approved by Resolution of the City Council of the City of Alton passed April 25, 2007, shall be modified to amend the engineer's upper limit of compensation for the engineering services to be provided pursuant to said Agreement so as to not exceed \$313,400.00.
9. Resolution, re: That the attached Ordinance Adjusting the Fees for Collection of Garbage and Refuse be considered.
10. Resolution, re: That the attached Ordinance establishing traffic and parking restrictions on Hill Road be considered.
11. Resolution, re: That the attached Ordinance increasing the number of Class C-2 liquor licenses authorized by the City Code from one (1) to three (3) be considered.
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: 717 E. 4th and 904 Washington.

13. Resolution, re: That the Mayor and appropriate officials are hereby authorized and directed to sign on behalf of the City of Alton the attached Agreement with Central States Fireworks to provide a fireworks display for the evening of July 2, 2010.
14. Resolution, re: That the Alton Exposition Commission is sponsoring a Fireworks display on July 2, 2010 during the approximate time period 9:10 p.m. and 9:45 p.m. and requests from the Illinois Department of Transportation the temporary closure of the Clark Bridge.
15. Resolution, re: That the Mayor and appropriate City officials are authorized to open an account with the Madison County Recorder's Office to permit the prompt recording of City documents to be billed monthly to the City per the attached form.
16. 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: 1110 Putnam and 1714 Maupin.
17. Resolution, re: That the Upper Alton Association, Inc. is sponsoring a Memorial Day Parade on May 31, 2010 during the approximate time period 10:00 a.m. and 11:30 a.m. and requests from the Illinois Department of Transportation the temporary closure of IL Route 140 from Brown Street to College Ave. and from Washington Ave. to Clawson Street.
18. Resolution, re: That the Mayor and appropriate officials are authorized and directed to sign on behalf of the City of Alton the attached Alton Housing Authority Agreement for the Provision of Supplemental Police Services.
19. Resolution, re: That the attached Ordinance transferring the City's Volume Cap to the Southwestern Illinois Development Authority be and is hereby approved.
20. 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: 2821 Viewland and 2823 Viewland.
21. Bid Report and Resolution, re: Bid #2010-3, Asbestos Removal at 305 McClure, 918 Humboldt Court and 1805 Main for the Building & Zoning Department.
22. Adjourn.

DAVID BOULDS  
CHAIRMAN

DB/nlw