

CITY OF ALTON  
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

MAY 10, 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: That the attached Ordinance Amending Ordinance 7072, Authorizing Permit Parking for Residents of Downtown Alton be considered.
6. Resolution, re: That the Mayor or other appropriate City officials are hereby authorized to enter into a contract with Triple Jam Productions for the production and/or booking of amphitheater concerts for the year 2010.
7. 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:  
227 W. Delmar.
8. Resolution, re: That the Corporation Counselor and appropriate City officials are hereby authorized and directed to execute a lease agreement by and between the City of Alton, Illinois and St. Anthony's Health Center.
9. Resolution, re: That the Corporation Counselor and appropriate City officials are hereby authorized and directed to execute a lease agreement be and between the City of Alton, Illinois and William Maher, Jr.
10. Resolution, re: That an Ordinance be considered establishing the requirements to pay prevailing wages as required by the State of Illinois.
11. Resolution, re: That Ordinance No. 7120 be amended to extend until January 28, 2011, a special use permit for a disguised telecommunication facility at 920 E. 5th Street.

12. Resolution, re: That the City Council adopt a Budget and Appropriation Ordinance #7196 for fiscal year commencing on the 1st day of April, 2010 and ending on the 31st day of March, 2011.

13. Adjourn.

JIM RYAN  
CHAIRMAN

JR/nlw