

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

JULY 26, 2010

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the Public Works Department, Police Department and Fire Department are hereby authorized and directed to effectuate the temporary closure of Fifth Street between Market Street and Alby Street on Saturday, July 31, 2010, from 11:00 a.m. until 8:00 p.m. to facilitate children's event sponsored by Morningstar Baptist Church.
5. Resolution, re: That the attached Ordinance Amending Ordinance 3378, being the Traffic Code of the City of Alton, by Establishing Two-Hour Parking on the North Side of Bond Street in Front of 500 Bond Street be considered.
6. Resolution, re: That permission be requested from the Illinois Department of Transportation to temporarily close off the eastbound lanes of McAdams Highway (IL Rte.100) from 7:30 a.m. to 12:00 p.m. (Noon) on November 27, 2010 for the annual Alton Road Runners Club Road Race.
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:
820 E. 6th.
8. 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:
1904 Central.
9. Resolution, re: That the City of Alton does hereby authorize the City's Project Engineers, Sheppard, Morgan & Schwaab, Inc. to advertise for bids for the construction of Brenner Street Sewer Replacement and to report the results of the bids received to the City Council for their consideration.
10. 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:
1211 Washington.

11. Resolution, re: That a public hearing be held before the City Council at its regular meeting of September 8, 2010 to consider the vacation of a portion of a vacant and unnamed alley off of Gillham Avenue, more particularly described as that portion of an unimproved and unnamed alley immediately adjacent to and west of 3528 Gillham Avenue, Alton, Illinois.
12. Resolution, re: That the Mayor and appropriate City officials are hereby authorized and directed to pursue an Energy Efficiency and Conservation Block Grant for lighting retrofits at the Public Works building in the total amount of \$55,000.00; and that the Mayor and appropriate City officials are authorized and directed to apply for an Energy Efficiency Loan from Madison County, Illinois in the amount of \$50,000.00 at zero percent interest per annum on the condition that the loan shall not be finalized or obligation incurred by the City of Alton until and unless the City of Alton receives the aforesaid Energy Efficiency and Conservation Block Grant.
13. Resolution, re: That the City Clerk is hereby authorized and directed to publish in *The Telegraph* once a week for three consecutive weeks, commencing within one week following the passage of this Resolution, the attached NOTICE OF SALE OF INTEREST IN REAL PROPERTY OWNED BY THE CITY OF ALTON AND AN INVITATION TO BID THEREON relating to property located in the 4100 Block of College Avenue, Alton, Illinois.
14. Bid Report & Resolution, re: Bid #2010-8, Asbestos Removal at 2609 Salu and 2413 Washington for the Building & Zoning Department.
15. Adjourn.

JIM RYAN
CHAIRMAN

JR/nlw