

CITY OF ALTON
ALTON, ILLINOIS

COMMITTEE OF THE WHOLE MEETING AGENDA

AUGUST 9, 2010

1. Call to Order.
2. Roll Call.
3. Audit of Accounts.
4. Resolution, re: That the following line items be adjusted in the Budget Ordinance #7196.
5. Resolution, re: That the Mayor is authorized to execute the attached redevelopment agreement with Banyon Ventures, LLC, pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program.
6. Resolution, re: That the Mayor is authorized to execute the attached redevelopment agreement with Banyon Ventures, LLC, pursuant to the terms of the Alton Tax Increment Finance Grant Program.
7. Resolution, re: That the Mayor and appropriate City officials are authorized to pursue project funding under the 2010 Illinois Transportation Enhancement Program (ITEP) grant solicitation.
8. Resolution, re: That the attached Lease Agreement between the City of Alton and Spirits-Temple Banquet Center be approved and the Mayor be authorized to execute the agreement.
9. Resolution, re: That the Mayor is authorized to execute the attached redevelopment agreement with Evette Osuegbu, pursuant to the terms of the Alton Residential Tax Increment Finance Grant Program.
10. Resolution, re: That the Mayor is authorized to execute the attached redevelopment agreement with Evette Osuegbu, pursuant to the terms of the Alton Tax Increment Finance Grant Program.
11. Resolution, re: That the Public Works Department, Police Department, and Fire Department are authorized to effectuate the temporary closure of that portion of the following streets on the time and dates specified below: Hampton between Brown and Harrison Streets on Saturday, September 4, 2010 from Noon until 6:00 p.m. to facilitate a Labor Day event.

12. Resolution, re: That the Public Works Department, Police Department and Fire Department are authorized to effectuate the temporary closure of that portion of the following streets on the time and dates specified below: Maxey Street from Main Street to Clawson Street on Saturday, August 14, 2010 from 10:00 a.m. until 4:00 p.m.
13. Resolution, re: That the Police Department is authorized to purchase three, new 2010 Ford Crown Victoria Police Interceptors from Landmark Ford in the amount of \$67,903.00 with the following vehicles used as "trade-ins": Two (2) 2008 Ford Crown Victoria Police Interceptors (each \$5,800.00) with funding to come from the Federal Prisoner Funds.
14. Bid Report and Resolution, re: Bid #2010-10 Concrete Construction Work (Sidewalk, etc.) for the Public Works Department of the City of Alton.
15. Bid Report and Resolution, re: Bid #2010-11 Concrete Pavement Project for the Public Works Department of the City of Alton.
16. Adjourn.

JIM RYAN
CHAIRMAN

JR/nlw