



CARTERVILLE CITY COUNCIL
November 13, 2012 AGENDA

Call to Order
MINUTES – October 9, 2012
Treasurer's Reports (October 2012)
Recognition of Guests

Tina Coe – 807 Valley Drive (Drainage)
Fire and Police Commission – Replace John Geiselman
Greater Egypt Regional Planning and Development (Board Representative)
OPEN MEETINGS ACT (OMA) TRAINING – On Line by 12/31/12

Holiday Bonus For Employees
Facility Planning Area Exchange with Crainville
AMEREN Right-of-Way Easement

LIABILITY/PROPERTY/AUTO/EQUIPMENT INSURANCE
Review of Bids – Jim Williams, Harrisburg, IL (\$1,500.00)

EMPLOYEE HEALTH INSURANCE

ORDINANCES and RESOLUTIONS

Engineering Report

Randy Moore (Plat of Subdivision)
Crawford & Associates – West Grand Avenue \$14,100.00
Notice to Proceed/Contract – West Grand Water Relocation

Pay Monthly Bills and E & K Cleaning Service

Department/Committee Reports

Hearings – Variance/Rezoning

Methodist Church - 300 Pine Street

Accessory Building on Lot North of Church (Essential Services)

Keith and Melissa Inman

Variance Hearing – 1621 Venable Drive – Room Addition

Cannon Park (Community Building) and James Street Park

Suggested Fee Adjustment for Community Building

Use of Building - JALC Trivia Night – February 22, 2013

SKATE BOARD CONTEST – NOVEMBER 17th

Fire Department

Police Department

New Part-time Police Officer

Street/Maintenance Department
Cemetery Department
Codes Enforcement and Building Inspector

Abandoned/Dilapidated Property
Dalzell Property – Onley Street

Bucket Collection Requests

Donation Requests

EXECUTIVE SESSION

Personnel, Possible Litigation, Possible Acquisition of Property

Miscellaneous
Adjourn or Continue

Monday, November 12	Office Closed – Veteran's Day
Thursday and Friday, November 22 & 23	Thanksgiving Holiday
Friday, December 7	Downtown Christmas Party
Saturday, December 8	City Christmas Party – Community Building
Monday, December 17	First Day to File for City Office

MEETING REMINDERS:

Downtown Merchants Committee – Monday, December 10, 2012 at 10:00 a.m.

ONGOING PROJECTS PROGRESS

Civil War Cannon – Cannon Park

“Heart of the Heartland” Logo Contest