



## **CITY COUNCIL MINUTES**

September 11, 2012

### **REGULAR MEETING OF THE CARTERVILLE CITY COUNCIL**

The meeting was held in the Council Chambers with Mayor Charles W. Mausey presiding. He called the meeting to order at 7:10 p.m.

#### **ROLL CALL**

Charles W. Mausey	Mayor	Present
Michele A. Edwards	City Clerk	Present
Mary Jane Fuller	Deputy City Clerk	Present
Mark Carney	City Treasurer	Present
Phyllis Emery	Alderman/Ward 4	Present
Tom Gentry	Alderman/Ward 1	Present
John Gooden	Alderman/Ward 3	Present
Mike Helfrich	Alderman/Ward 2	Present
James Houseworth	Alderman/Ward 1	Present
Jacob Rendleman	Alderman/Ward 2	Present
Brad Robinson	Alderman/Ward 4	Present
Tony Trombino	Alderman/Ward 3	Present

The Mayor declared a quorum present.

Others present were: Marvin Oetjen and Curt Oetjen, Kamper Supply; Garry Wiggs, Street Superintendent; Bud Edwards, Maintenance Superintendent; Attorney Josh Bradley; Ralph & Ann Gaul, Building Permit Request; Monty Jeralds, Police Chief; John Frost, Assistant Police Chief; Dennis Brown, Assistant Fire Chief; Jeff Stuck, Ambulance Coordinator; Retia Watson (Clerk); Ron Modglin, Crawford & Associates; Jan Campbell, Carterville Chamber of Commerce; Jim Adams, Codes Enforcement/Building Inspector; Haley and Jason Orendoff, Variance Request; Scott Chapman, Variance Request; Sam Henderson, Harry Treece II, Karen Jennings, Larry and Becky Johnson, Bob Russell, Phil Gillespie, Jim Hensgen, Al Jewell, citizens.

**Motion 1:** Robinson moved and Trombino seconded to *approve the minutes* of the Regular Meeting of August 14, 2012 as presented in pamphlet form. A voice vote was taken and all present voted yea. The Mayor declared the motion carried.

*Mark Carney presented the August 2012 Treasurer's Report.*

**Motion 2:** Emery moved and Helfrich seconded to approve the *August 2012 Treasurer's Report* as prepared and submitted by Mark Carney. A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

**Motion 3:** Emery and Gooden seconded to *transfer \$50,500.00 from the Ambulance Fund* to the General Corporate Fund as requested by the Treasurer. A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

### **Recognition of Guests**

*Jan Campbell, Chamber of Commerce, gave an update on the outcome of the first annual 5k run/walk. There were 221 participant and 42 kids. It was stated that it was one of the largest turnouts in the area and was a great success! They said the purpose of the event was to sponsor a healthy event and to help the Lions Club. She thanked the City employees, Council, and Safety Committee for their help and support. Get ready for the Pumpkin Path!*

**Motion 4:** Robinson moved and Emery seconded *to allow a zoning variance* and approve the placement of a *manufactured home at 1118 N. Division* in an R-1 zone as requested by the owners, Jason and Heather Orendoff [with the condition that they establish a right-of-way for the driveway to the property from the east side]. A roll call vote was taken, and all present yea. The Mayor declared the motion carried.

**Motion 5:** Houseworth moved and Robinson seconded to *deny the request for a variance in setbacks* for Lot #33 in Logan Cove Subdivision requested by Scott Chapman. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

### **Departments/Committees**

*John Frost is working with 911 on the conversion to narrow band radios. He informed the Council of a recent accident caused by a drunk driver caused **damage to a police car** estimated at \$1,932.00. There were no injuries reported.*

*Bud Edwards reported that the **Free Fair** had a larger turnout this year than in the past. He **thanked everyone** who helped with the park and getting the Free Fair going smoothly.*

*Garry Wiggs reminded those present that the **Annual Fall Cleanup** will be **October 8<sup>th</sup> and 9<sup>th</sup>**.*

**Motion 6:** Helfrich moved and Gooden seconded to *sponsor a team in the Annual EMS Golf Scramble* scheduled for September 21, 2012 at a cost of \$300.00. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

**Motion 7:** Rendleman moved and Emery seconded to *permit the use of the James Street Park diamond* by Tri-C Youth Athletics on October 14, 2012 for a whiffle ball tournament to raise funds for a scholarship. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

**Motion 8:** Emery moved and Gentry seconded to make a *\$100.00 donation to the Williamson County Programs on Aging* for the annual Bocce Ball Tournament. A roll call vote was taken, Emery, yes; Robinson, no; Gentry, yes; Gooden, no; Helfrich, no; Houseworth, no; Rendleman, yes; and Trombino yes. Due to a tie vote the Mayor voted yes and declared the motion carried.

**Motion 9:** Emery moved and Gooden seconded *to pass ORDINANCE No. 1328-12, AN ORDINANCE TO DECLARE PROPERTY EXCESS AND SURPLUS.* A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

**Motion 10:** Emery moved and Gooden seconded to *pass Ordinance No. 1329.12, AN ORDINANCE TO AMEND STREET REGULATIONS OF THE MUNICIPAL CODE OF THE CITY GOVERNING LIMITS IN THE CITY OF CARTERVILLE, ILLINOIS (speed limit 25 mph on Shawnee Trail).* A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

*The Mayor informed the Council that the annexation petitions received from Jim Campbell had been reviewed and at this time we would not be able to provide water and sewer services to that area so he asked that this be tabled at this time.*

**Motion 11:** Houseworth moved and Helfrich seconded *to deny the annexation of four parcels owned by Jim Campbell* at 10511 Torrance Road, 463 Los Angeles, 469 Los Angeles, and 481 Los Angeles. *[The Council does not want to annex residential property in this area until we can offer services.]* A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

**Motion 12:** Emery moved and Gooden seconded to pass Resolution NO. **R397-12, A RESOLUTION REGARDING BUCKET COLLECTIONS TAKING PLACE WITHIN THE CITY OF CARTERVILLE.** A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

**Motion 13:** Rendleman moved and Robinson seconded to *approve the placement of a pole barn building on property owned by Ralph Graul at 1612 Lindbergh Lane.* A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

**Motion 14:** Emery moved and Robinson seconded to approve the construction of *a pole barn building at 806 Ridge Avenue* owned by Clara Simmons. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

#### **Ron Modglin - Engineering Report**

- Working on easement for West Grand improvements. Bid ad was posted September 16, 2012 and bids will be opened on October 4, 2012.
- Marilyn Cook is requesting that the City Council consider allowing Whitecotton Drive to remain an oil and chip road rather than asphalt. She is willing to renovate the existing road to City specifications for oil and chip and to extend this oil and chip road to the four lots remaining in the subdivision. *The Council was surveyed and agreed to allow Marilyn Cook to vacate the existing plat of subdivision and re-plat allowing for oil and chip roads up to the City specifications as they existed in 1999 when the original plat of subdivision was approved.*

**Motion 15:** Emery moved and Gooden seconded to *pay the bills* for the month. *[Brad Robinson asked about the \$50.00 Donation to the Chamber of Commerce for T-Shirt Ad for the 5K and the \$60.00 donation to the Village of Cambria for their Labor Day Celebration Booklet].* A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

**Motion 16:** Emery moved and Robinson seconded to *pay E & K Cleaning* for cleaning services in the amount of \$1,385.00 [*\$1,235.00 for 12 cleanings at the Community Center and \$150.00 for City Council Chambers*]. Roll call vote: Emery, yea; Robinson, yea; Gentry, yea; Gooden, abstain; Helfrich, yea; Houseworth, yea; Rendleman, yea; Trombino, yea. The Mayor declared the motion carried.

**Motion 17:** Trombino moved and Emery seconded to *purchase 100 pocket calendars* at a cost of \$419.00. These will be distributed to employees, officials, etc. at the end of the year. Roll call vote: Emery, yea; Robinson, no; Gentry, yea; Gooden, yea; Helfrich, yea; Houseworth, yea; Rendleman, yea; Trombino, no. The Mayor declared the motion carried.

*There are **drainage problems** on Greenbriar, Dent Street and other streets that should be addressed by the Street Committee.*

*Mary Jane Fuller asked for guidance with regard to changes for the **website**. Tony Trombino and Brad Robinson volunteered to be on a committee to help her make decisions regarding the website.*

*Jake Rendleman asked about **surplus property** – distribution, auction, sale, etc. Bud Edwards suggested sealed bids. Mickey will prepare a flyer showing these items and we will put this on the website with information about sealed bids. We should include some pictures of some of the items.*

*Jim Houseworth stated that the **mosquitos are really bad** and asked if they could possibly have the Mosquito Abatement company spray this fall.*

*Brad Robinson asked about the scheduled time for the **flu shots at City Hall**. They will be given from 9:30 to 11:30 a.m. on September 17, 2012.*

**Motion 18:** Helfrich moved and Gooden seconded to *adjourn the meeting*. All voted yea and the Mayor closed the meeting at 8:38 p.m.

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**Michele A. Edwards, City Clerk**

**Next Ordinance No. 1330-12**

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**Charles W. Mausey, Mayor**

**Next Resolution No. R398-12**