



CARTERVILLE CITY COUNCIL
August 13, 2013 AGENDA

Call to Order - Roll Call
MINUTES – July 9, 2013
Treasurer's Reports (July 2013)

Recognition of Guests

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Tri-C Fall Baseball Scheduled
Hodges Tree Service **\$1,175.00** – James Street Park
North Soccer Field – Seeding in late October

Fire Department

Rope Operations Class (Mitter and Masters) \$1,300.00
Haz Mat Technician Class (Dennis Brown) \$1,300.00

Police Department

John Frost – 40 Hours Paid Vacation
Squad Car Repair/Purchase

Street/Maintenance Department

Cemetery Department

Codes Enforcement and Building Inspector

August 27 Variance Hearing – Kristopher and Cecily Day – 104 Hampton
Sarah Summers – 209 California – Pole Barn

American Heart Association – Heart Walk – T-Shirts

100th Annual Carterville Free Fair – Parade Route & Update

Chamber of Commerce

5K Route (Mosquito Abatement)
2013 Community Retreat – October 18
*Community Link – Mapping Ad **\$2,995.00***
Pumpkin Path Date

Malone's Early Learning Center – Downtown Development Loan

Greater Egypt Reg Planning & Dev Comm – SIMPO Appropriation **\$1,374.00**

JALC Hunting and Fishing Days – Sponsorship **\$250.00**

Illinois Municipal League Membership Dues - **\$599.00**

River Radio – Football/Basketball Booster - **\$85.00 per month (Aug-Mar)**

DCEO Illinois Energy Now Lighting Grant Application (Council Polled)

Total Cost \$31,667.95 – Local Share \$223.35

Christmas in Carterville Event Budget

Pay Monthly Bills and E & K Cleaning Service

ORDINANCES and RESOLUTIONS

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

SIH Sewer Extension Bids

Crawford & Associates (Section 13-00000-00-GM Engineering) **\$1,464.00**

Map 21 Grant (Safe Routes to School) \$72,760.62 Local Share

KPS, Inc., Pay Estimate No. 2 (West Grand Waterline) **\$50,248.62**

Crawford & Associates (Resident Engineering West Grand) **\$5,692.50**

Crawford & Associates (Design Engineering – SIH Water/Sewer) **\$30,112.32**

Crawford & Associates (SIH Easements) **\$4,455.00**

Abandoned/Dilapidated Property

Taylor Property is demolished

Dalzell Property – Order of Demolition In Process

EXECUTIVE SESSION

Personnel, Possible Litigation, Possible Acquisition of Property

Miscellaneous

Continue to August 27, 2013 at 7:00 p.m.

REMINDERS:

Downtown Merchants Committee – Monday, September 9, 2013 at 10 a.m.

SIMPO Meeting – Monday, September 9, 2013 at 1:00 p.m.

Carterville Free Fair – Thursday thru Saturday, September 5-7-2013

Carterville Schools Foundation Bucket Brigade – August 16