



**CARTERVILLE CITY COUNCIL**  
**November 12, 2013 AGENDA**

**Call to Order - Roll Call**  
**MINUTES – October 8, 2013**  
**Treasurer's Reports (October 2013)**

**Recognition of Guests**

**Department/Committee Reports**

**Cannon Park (Community Building) and James Street Park**

*Garden Club – Purchase of 2 Benches for Cannon Park (\$200.00)*  
*Community Center Fee Waiver – JALC Literacy Program – February 21, 2014*

**Fire Department**

*New EMS Appointments – Adam Gossett, Joe Shelton,*  
*Fire Department - Ryan Pullum, Joe Vaughn, Jared Adams*  
*Two (2) SCBA Bottles*  
*Two (2) Floating Strainers and One (1) Low Level Strainer*

**Police Department**

*Monty Jeralds – 40 Hours Vacation Pay & 40 Hours Personal Time*  
*Part Time Officer – Phil Jeralds*  
*Auxiliary Appointments – Bollman and Culp*

**Street/Maintenance Department**

**Cemetery Department**

**Codes Enforcement and Building Inspector**

*Variance Request – Steve Reynolds, 1116 S. Division Street*  
*Schedule Variance Hearing – Jennifer Gerlock, 741 S. Division Street*  
*Post Frame Building Request – James Wachter, 520 Canary*

**Illinois Fire and Police Commissioners Association Dues - \$375.00**

**Christmas Bonus – Part-time Employees**

**Fire and Police Pension Fund Reimbursements**

*Difference in Employee Contributions*

**United Healthcare Renewal – 10% Increase**

**Excelling as a Manager Training - \$89.00 Each**

**Southern Illinois Mayor's Association Dues - \$150.00**

**DOWNTOWN TIF DISTRICT Contract (Robert Vancil)**

*Pending Attorney Review*

**Pay Monthly Bills and E & K Cleaning Service**

**ORDINANCES and RESOLUTIONS**

**Water and Sewer Board Report – Alderman Oetjen**

**Engineering Report**

**West Grand Avenue Improvements**

**SIH Cancer Facility Sewer and Water Extensions**

**Gary McGee – Eagle Estates**

*Plat of Subdivision – Phase 1*

**Tony Spowart cul-de-sac Dedication**

**Sycamore Estates Vacation Petition and Ordinance**

**Abandoned/Dilapidated Property**

*Dalzell Property – Order of Demolition Delayed until March 1, 2014*

**EXECUTIVE SESSION**

**Personnel, Possible Litigation, Possible Acquisition of Property**

**Miscellaneous**

*Continue for Variance Hearing for Jennifer Gerlock*

**REMINDERS:**

**Downtown Merchants Committee – Monday, November 18, 2013 at 10 a.m.**

**Office Closed for Thanksgiving – November 28 and 29**

**Downtown Christmas Event – Friday, December 6, 2013 5:00 to 8:00 p.m.**  
Tree Lighting at 6:00 p.m.

**City of Carterville Christmas Party – Saturday, December 14, 2013**

**Bucket Brigade – December 7, 2013 – Ministerial Alliance**