



CARTERVILLE CITY COUNCIL

May 13, 2014 AGENDA

Call to Order - Roll Call
MINUTES – April 8, 2014
Treasurer's Reports (April 2014)

Recognition of Guests

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Possible Golf Cart Purchase

Fire Department

Adapter and Appliance - \$745.00

Police Department

Kyle Masters – Auxiliary Police Officer

Updated Policy Manual

New Records Program with Tablets

New Uniforms up to \$3000.00

TriFesta Triathlon – May 24, 2014 – Bike Route

Street/Maintenance Department

Cost Share of Jet Vac Machine

Cemetery Department

Codes Enforcement and Building Inspector

Pole Barn – Leslie Koth at 4462 Sycamore Road

SIMPO Appropriation - \$692.35

Chamber of Commerce 5K Sponsorship

Employee Salary Increases

Garbage Contract Bids

July 4th Fireworks

MERIT BOARD Appointments

Stan Reno (Replacing Tim Coogan) Expires 6/30/14

Carl Sisk (Charlie Loftis Position) Expires 6/30/15

Doug Brinkley (Reappointment) Expires 6/30/16

John A. Logan College Foundation Golf Classic – June 20, 2014

REDCO Annual Dues - \$8,500.00

Chamber of Commerce Annual Donation \$8,000.00

TIF II PROJECT

Overhead ROW for Extenet Systems

100 Men Who Can Cook Fundraiser (Proceeds to SIH)

Pension Board Confirmation – John Strueter

Pay Monthly Bills and E & K Cleaning Service

ORDINANCES and RESOLUTIONS

Budget Resolution – Income Statement

Levy Ordinance

Water and Sewer Board Minutes

Engineering Report

SIH Cancer Facility Sewer and Water Extensions (Update)

South Division Street Water Main Relocation (IDOT Funded)

*Pay Estimate No. 5 - Mott Excavating, Inc. **\$49,772.66***

*Crawford and Associates – Resident Engineering **\$9,119.50***

West Grand Improvements – Bid Opening May 20, 2014 at 10:00 a.m.

Annual Motor Fuel Tax Program

Sidewalk Grant (ITEP) Project #931002 - \$291,040.00

Interceptor Sewer Design – DCEO Grant #12-242003

\$5,000.00 to Crawford & Associates for Design Engineering

Abandoned/Dilapidated Property

Demolition of Dalzell Property

EXECUTIVE SESSION

Personnel, Possible Litigation, Possible Acquisition of Property

Miscellaneous

REMINDERS:

Bucket Collections for May

May 17 – Alzheimer’s Association May 23 – American Legion

Community Leader’s Breakfast – Wednesday, May 21, 2014 7:00 a.m. at JALC

Downtown Merchants Committee – Monday, June 9, 2014 at 10:30 a.m.

The First Ten Mile + Treasure Trail – May 17, 2014 8:00 a.m. to 5:00 p.m.

2nd Annual Mayor Mausey Fundraiser - Thursday, June 5, 2014

Carterville’s Got Talent!

Anne West Lindsey District Library – Summer Reading Program Info