



**CARTERVILLE CITY COUNCIL**  
**November 10, 2014 AGENDA**

**Call to Order - Roll Call**

**MINUTES** – *October 14, 2014 and November 3, 2014*  
**Treasurer's Reports** (*October 2014*)

**Recognition of Guests**

**Department/Committee Reports**

**Administration/Office**

*Vacation Pay – Khrissy Hollister*

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

**Fire Department**

*Two (2) Handheld Radios \$1,200.00*

*EMT – Nicki Baggett*

*SCBA and Bottle Purchase*

**Police Department**

*Vacation Pay – Monty Jeralds (40 Hours/November – 40 Hours/December)*

*Roger Webb – Part-Time Police Officer*

*Timothy Moore – Auxiliary Police Officer*

*Policy Update Approval*

**Street/Maintenance Department**

*Purchase of 2006 One-Ton Truck \$15,000.00 (Sanitation Fund)*

*Plow and Spreader for One-Ton Truck*

**Cemetery Department**

*Establish Uniform Lot Pricing*

**Codes Enforcement and Building Inspector**

*Akes Property/Jackson Street – Release of Lien (\$500.00)*

**Carterville Chamber of Commerce Report**

**City Attorney**

**Fire Chief Position**

**Veteran's Day Road Closure**

**Tequila's Mexican Restaurant #8 – Liquor License**

**Employee Insurance Renewal**

**Employee Christmas Bonuses**

**Downtown Lighting**

**GFI – Technology Purchase**

**TIF Districts**

**Alternate Revenue Bonds – Renewal/Extension**

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

**ORDINANCES and RESOLUTIONS**

*Nuisance Dog/Barking Dog Ordinance  
Grease Ordinance (Sewer)  
Sewer Backflow Preventer Ordinance*

*Ordinance #1362-14 (Swimming Pools)  
Ordinance #1363-14 (Fences)  
Ordinance #1364-14 (Weight Limits)*

**Water and Sewer Board Report**

**Engineering Report**

**SIH Cancer Facility Sewer and Water Extensions**

<i>Wiggs Excavating</i>	<i>Pay Estimate No. 6</i>	<i>\$45,797.81</i>
<b><i>Change Order No. 1 (Final Quantities-Increase)</i></b>		<b><i>\$12,531.45</i></b>
<i>Crawford &amp; Associates</i>	<i>Engineering Inspection</i>	<i>\$ 6,782.00</i>
<i>Crawford &amp; Associates</i>	<i>Final Design Engineering</i>	<i>\$ 1,134.43</i>

**South Division Street Water Main Relocation (IDOT Funded)**

<i>Mott Excavating</i>	<i>Pay Estimate No. 10</i>	<i>\$19,679.41</i>
<i>Crawford &amp; Associates</i>	<i>Engineering Inspection</i>	<i>\$ 1,604.00</i>

**West Grand Street Improvements**

<i>KPS, Inc.</i>	<i>Pay Estimate No. 6</i>	<i>\$1,492.70</i>
------------------	---------------------------	-------------------

*Project Development Report Sent to IDOT*

**Street System 4-Year Plan**

*Requested more funding from SIMPO (80% Total)*

**Abandoned/Dilapidated Property**

**EXECUTIVE SESSION**

*Personnel, Possible Litigation, Possible Acquisition of Property,  
Sale of Securities or Investment Contracts*

**Miscellaneous**

**REMINDERS:**

**Downtown Christmas in Carterville – December 5 (6:00 to 8:30 p.m.)**

***Employee Christmas Party – Sunday, December 7, 2014***  
*SI Bowl – 4:00 to 7:00 p.m.*

**Downtown Merchants Committee – Monday, December 8, 2014 at 10:30 a.m.**