



**CARTERVILLE**

**CITY COUNCIL**

**April 14, 2015 AGENDA**

**Call to Order - Roll Call**

**MINUTES** – March 10, 2015 and March 24, 2015

**Treasurer's Reports (March 2015)**

**Recognition of Guests**

**Department/Committee Reports**

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

*Cleaning Contract – Community Building  
Farmer's Market & Feed Carterville Project*

**Fire Department**

*Fire Department S.O.P.  
FD Handset Order  
Light and Fight Training  
IFSI Fire College  
Deck Gun  
Steel Doors  
Pension Class  
4<sup>th</sup> of July Fireworks (Expense)  
Dennis Brown – Vacation Pay Request*

**Police Department**

*New Squad Car (Donate Surplus Vehicles)*

**Street/Maintenance Department**

*Trade in Mowers  
Summer Help (High School)  
David Sargent, 732 E. Illinois – Sidewalk Repair*

**Cemetery Department**

*Mowing Contract*

**Codes Enforcement and Building Inspector**

*Rescind Ordinance No. 1292-11 Multi-Family Dwellings*

**Chamber of Commerce Report**

**Police Chief Position**

**Firefighter – Conditional Offer of Employment**

**2<sup>nd</sup> Annual Treasure Trail (Sidewalk Sales)-May 16, 2015**

**Agreement for TIF – Moran Economic Development**

**Downtown Car Show – June 5**  
**Veteran’s Memorial Flowers \$250.00**  
**Building Repair – 101 S. Division**  
**Office/Police Station Cleaning Bid**  
**Timber Trail – 10 mph Speed Limit**  
**Project Graduation 2015 (\$200)**  
**Mosquito Abatement Contract**  
**Top Achievers!!! (Courier and Independent) \$300.00**

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

**ORDINANCES and RESOLUTIONS**

Annexation Ordinance – J. D. Carney, 1515 W. Grand  
Prevailing Wage Ordinance

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

**Engineering Report**

**West Grand Avenue Improvements Update**

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

*Mott Excavating – Change Order No. 1 – Increase of \$12,130.79*

*Mott Excavating – Pay Estimate No. 11 - \$16,724.69*

*Crawford and Associates – Resident Engineering \$2,452.00*

**Williamson Manor Subdivision (Forsythe Development)**

*Engineering Review of Plans \$1,000.00*

**Pin Oak Drive Paving**

*Design Engineering - \$27,890.00*

**EXECUTIVE SESSION**

Personnel, Possible Litigation, Possible Acquisition of Property

**REMINDERS:**

**Downtown Merchants Committee – Monday, May 11, 2015 10:30 a.m.**

**SIMPO Meeting – Monday, May 11, 2015 1:00 p.m.**

**8<sup>th</sup> Annual Block Party – April 24 (Rain Date May 1)**

**Bucket Collections: April 18 – Alzheimer’s Association**

**May 9 – Lioness Club**

**“Carterville’s Got Talent” June 4<sup>th</sup> at Carterville High School**

*Auditions: April 26 - 2:00 to 4:00 p.m. and May 2 – 9:00 a.m. to Noon*