



CARTERVILLE

CITY COUNCIL

May 12, 2015 AGENDA

Call to Order - Roll Call

MINUTES – April 14, 2015 and March 24, 2015

Treasurer's Reports (April 2015)

Recognition of Guests

Pay Monthly Bills and E & K Cleaning Service

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Mulch for Cannon Park

Bids for Security Cameras

Bids for Community Center Roof

Fire Department

SCBA Bid Acceptance (Sentinel Emergency Solutions) \$30,000.00

Police Department

Herrinfesta Italiana Trifesta Event (May 23, 2015)

Amend Contract for Heather Reno – Start Date May 29, 2015

In-Car Camera Purchase

Steel Door for Evidence Locker

Bid Opening for New Police Car – June 3, 2015 at 5:00 p.m.

Street/Maintenance Department

Finish Mower

Trachoe Repair

Cemetery Department

Codes Enforcement and Building Inspector

Schedule Variance Hearings:

Prema Narayan, 1000 Meadowlark Drive – Fence Variance

First Christian Church, 203 Virginia – Storage Building Setbacks

Billy Matthews, 715 Whitecotton – Pole Barn

Dana Clark, 812 S. Division – Fence Variance

Paul & Kathy Mayhew, 909 Whitecotton Drive – Pole Barn Request

Chamber of Commerce Report

RECESS AND INSTALLATION OF OFFICERS

SIMPO (So IL Metropolitan Planning Organization) Appropriation \$692.35

F.O.I.A. REPRESENTATIVE DESIGNATION AND REGULATIONS

Executive Sessions – Attorney Review

Chamber of Commerce – Annual Donation \$8,500.00

REDCO Annual Fees \$8,500.00

GFI Digital Contract

City Recycling – Rules and Fees

West Grand Resurfacing Financing

Employee Raises

Extenet ROW

JALC Foundation Golf Scramble

Knights of Columbus Golf Scramble Sponsor \$50.00

Safety Deposit Box Authorization – Bank of Herrin

Building Roof Repair – 101/103 S. Division

Timber Trail – 20 mph Speed Limit

Carterville Police/Fire Commission Resignations

ORDINANCES and RESOLUTIONS

Cable Television Franchise Fees Ordinance

Budget Resolution/Income Statement 2015

Appropriation Ordinance 2015 – Set Hearing Date

Rate Increase Ordinance (Water/Sewer/Trash)

Rescind Ordinance # 1227-08

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue Improvements Update

South Division Street Water Main (IDOT)

Mott Excavating – Pay Estimate No. 12 - \$1,180.98

Crawford and Associates – Resident Engineering \$502.00

Pin Oak Drive Paving

E. T. Simonds Construction – Change Order No. 1 (Increase \$1,180.98)

E. T. Simonds Construction – Pay Estimate No. 1 - \$248,307.31 (\$49,141.40 County)

Crawford & Associates – Resident Engineering - \$18,570.00

EXECUTIVE SESSION

Personnel, Possible Litigation, Possible Sale of Bonds, Possible Acquisition of Property

REMINDERS:

2nd Annual Treasure Trail – May 15-16, 2015 – 8:00 a.m. to 5:00 p.m.

Downtown Merchants Committee – Monday, June 8, 2015 10:30 a.m.

SIMPO Meeting – Monday, June 8, 2015 1:00 p.m.

Bucket Collections: June 6 – Special Olympics

June 20 – TLC

“Carterville’s Got Talent” June 4th at Carterville High School