



CARTERVILLE

CITY COUNCIL

September 8, 2015 AGENDA

Call to Order - Roll Call

MINUTES – August 11, 2015 and Special Meeting August 27, 2015

Treasurer's Reports (August 2015)

Recognition of Guests

Pay Monthly Bills and E & K Cleaning Service

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Fire Department

Ambulance Base Rates

Portable Radios

5" Supply Hose

Fire Service "Women of Illinois" Training

IFA Training

Fire Department Golf Scramble – Sept 18th - \$400.00

Ambulance Coverage for JALC Hunting and Fishing Days

Police Department

Police Department Contract

Police Department Badge

Part-time Officer – James Reynolds

Unmarked Car

Zack Whitecotton – Request for 50 Hours Vacation Time

Street/Maintenance Department

First Southern Bank (Ingress/Egress)

Fall Cleanup Days - OCTOBER??

Cemetery Department

Codes Enforcement and Building Inspector

Chamber of Commerce Report

Police/Fire Pension Board Vacancy/Appointment

Accounting Software – Demo on September 10, 2015

Illinois Municipal League – Annual Dues \$632.00

Bucket Collection – Ministerial Alliance November 21, 2015
Personnel Policy Handbook
Mass Notification System
The Den – Halloween 5K
Downtown Loan Application – Fricke, 110-114 North Division
2ND Annual Merchant’s Walk Day – Saturday, October 10th

ORDINANCES and RESOLUTIONS

Annexation Mike and Judy Bishop
Rescind No. 1378-15 Pass No. 1386-15

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue Improvements

<i>Design Engineering Crawford & Associates</i>	<u>\$101,024.75</u>
<i>ITEP (Environmental Survey Report)</i>	<u>\$ 3,145.00</u>

South Division Street Waterline Relocation

<i>Change Order No.3</i>	<i>Mott Excavating</i>	<u>\$ 32,970.62</u> Increase
<i>Pay Estimate No. 14</i>	<i>Mott Excavating</i>	<u>\$ 31,173.98</u>
<i>Resident Engineering</i>	<i>Crawford & Assoc.</i>	<u>\$ 976.00</u>

EXECUTIVE SESSION

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

REMINDERS:

Carterville Lion’s Club Free Fair – September 10-12, 2015

Carterville Chamber of Commerce Twilight 5k Run – September 11, 2015

Downtown Merchants Committee – Monday, September 14, 2015 at 10:30 a.m.

SIMPO Committee – Monday, September 14, 2015 at 1:00 p.m.