



CARTERVILLE CITY COUNCIL
October 13, 2015 AGENDA

Call to Order - Roll Call

MINUTES – September 8, 2015 and Special Meeting September 22, 2015

Treasurer's Reports (September 2015)

Recognition of Guests

Pay Monthly Bills and E & K Cleaning Service

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Advertise for Bids on Carpet Replacement

Fire Department

Dive Team Training \$349.00 for 3 FFs

Set the Date for 2016 Independence Day Celebration

Police Department

Police Department Contract

Part-Time Appointment: McClure

Auxiliary Appointment: Vreeland

Minimum Qualifications Hiring System

Street/Maintenance Department

Repairs of Rebekah Drive

Cemetery Department

Codes Enforcement and Building Inspector

Schedule Hearings

Phyllis Emery, 433 E. Illinois – Variance for Carport

Pamela J. Meracle, 102 Carter Street – Variance for Manufactured home in R2

Chamber of Commerce Report

Police/Fire Pension Board Vacancy/Appointment

Accounting Software Upgrade

Lionite – Carterville High School Yearbook (\$500.00)

Illinois Fire & Police Commissioners Association – 2016 Dues (\$375.00)

Williamson County Animal Control Contract - \$11,541.60

IT Service Agreements

Southern Illinoisan “Spotlight on Carterville” ad (\$165.00)
Logan College Repair – Valley Drive Lift Station Construction (\$2,876.50)
Advertise for Sealed Bids on Surplus Items
Declare Old Sewer Machine Surplus

ORDINANCES and RESOLUTIONS

Resolution No. _____ *U. S. Fish and Wildlife Watermain (I.D.O.T.)*
Resolution No. _____ *Adopting the Williamson County Multi-Hazard Mitigation Plan*

Ordinance No. _____ *Updated Sidewalk Ordinance*
Ordinance No. _____ *Updated Tobacco Ordinance*

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue Improvements

Pre-construction Conference held on September 25, 2015
Contractor had J.U.L.I.E. meeting Monday, October 5, 2015
West Grand Avenue – Phase II (Water Main Relocation)

South Division Street Waterline Relocation (Update)

MFT Program

<i>Illini Asphalt</i>	<i>Oil & Chip Invoice #9198</i>	<i>\$31,484.08</i>
	<i>To be reimbursed by Cook</i>	<i>\$ 5,418.70</i>
		<u>\$26,071.52</u>
<i>Varsity Striping</i>	<i>Pay Estimate</i>	<u>\$ 3,187.46</u>
<i>Crawford & Assoc</i>	<i>Resident Engineering</i>	<u>\$ 1,386.86</u>

EXECUTIVE SESSION

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

REMINDERS:

Watershed Planning Workshop (GERPDC) – October 22, 2015 at 6:00 p.m.

Pumpkin Path & Trick-or-Treat – Friday, October 30, 2015

Downtown Merchants Committee – Monday, November 9, 2015 at 10:30 a.m.

SIMPO Committee – Monday, November 9, 2015 at 1:00 p.m.