



CARTERVILLE CITY COUNCIL
December 8, 2015 AGENDA

Call to Order - Roll Call
MINUTES – November 10, 2015
Treasurer's Reports (November 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

Antenna at Fire Department
Part-Time Holiday Pay – Fire and Police

Police Department

Police Department Contract
Training – Two Officers
In-Car Camera
Monty Jeralds – Vacation Pay Request
Taser Purchase
Surplus Property
Deputy Chief Position

Street/Maintenance Department

Eagle Estates Drainage/Ditch Issue
Naming of Frontage Roads
30 MPH – Division Street

Cemetery Department

Codes Enforcement and Building Inspector

Variance - Auxiliary Structure in Side Yard – 1206 Dylan

Chamber of Commerce Report

Request for Camera Payment from Sanitation Fund
TIF Application – Irons in the Fire (Fricke)
Family Heritage Insurance – Meet with Employees – December 10th 11-2
Purchase of Used Jeep
Liability/Property/Auto/Equipment and Worker Comp Insurance
Approval of Annual Audit
Season’s Greeting Ad – The Review Newspaper \$50.00
Moran Economic Development LLC – TIF Documentation - \$3,895.00
2016 City of Carterville Date Books -

ORDINANCES and RESOLUTIONS
MABAS Ordinance No. 1389-15

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue Improvements

| | | |
|----------------------------------|-----------------------------|--------------------|
| <i>Sierra Bravo Contractors</i> | <i>Pay Estimate No. 1</i> | <i>\$23,366.55</i> |
| <i>Crawford & Associates</i> | <i>Resident Engineering</i> | <i>\$16,972.00</i> |

West Grand Avenue – Phase II (Water Main Relocation)
South Division Street Waterline Relocation (Update)

EXECUTIVE SESSION

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

REMINDERS:

CHS Madrigal – Saturday, December 5, 2015 at 7:00 p.m. CHS Cafeteria

Christmas Eve Luncheon – December 24, 2015 at Noon – City Hall

Downtown Merchants Committee – Monday, January 11, 2016 at 10:30 a.m.

SIMPO Committee – Monday, January 11, 2016 at 1:00 p.m.