



CARTERVILLE CITY COUNCIL
July 14, 2015 AGENDA

Call to Order - Roll Call
MINUTES – June 9, 2015 and June 23, 2015
Treasurer's Reports (June 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

VMT Class in October (2)

Police Department

Part-Time Officer – Samuel Tyner
Gun Racks for Police Cars

Street/Maintenance Department

40 Hours Vacation Pay – Mike Smith
40 Hours Vacation Pay – Gary Kesler
Finish Mower (\$1,200.00)
4-Way Stop at Greenbriar and Sycamore
Pin Oak Road – 30 mph Speed Limit
No Parking – Timber Trail

Cemetery Department

Codes Enforcement and Building Inspector

Cook Construction – 1300 S. Division (Variance Side Set-back)

Chamber of Commerce Report

Pumpkin Path – Friday, October 30, 2015

Police/Fire Pension Board Vacancy/Appointment

Extenet ROW Contract Change

Cambria Labor Day Festival Ad - \$60.00

Subdivision Development Impact Fee

104th Lion's Club Free Fair Ad - \$200-\$500

Merit Board Reappointment – Carl Sisk – 7/1/15 – 6/30/18

Pedestrian Crosswalk – Junior High School – South Division Street

ORDINANCES and RESOLUTIONS

Levy Ordinance 2015

Dog Nuisance Ordinance

New Fence Ordinance

Fence Ordinance Rescind No. 1363-14

New Pool Ordinance

Pool Ordinance Rescind No. 1362-14

Residential Impact Fee Ordinance

Road Bond Ordinance

Bond Parameter Ordinance

ADOPTION OF AN ORDINANCE OF THE CITY OF CARTERVILLE, WILLIAMSON COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2015A, PROVIDING THE DETAILS OF SUCH BONDS AND BONDS FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS.

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue Improvements Update

Venable Subdivision Approval

Cook Property Variance

EXECUTIVE SESSION

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

REMINDERS:

School Begins: Tuesday, August 11, 2015

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

SIMPO Meeting – Monday, August 10, 2015 1:00 p.m.