



**CARTERVILLE CITY COUNCIL**

July 12, 2016 AGENDA

Call to Order - Roll Call  
MINUTES – Regular Meeting *June 14, 2016*; Special Meeting *June 28, 2016*;  
Variance Hearing *June 14, 2016*; Appropriation Hearing *June 28, 2016*  
Treasurer's Reports (*June 2016*)

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 Remount Bid*

*Dive Boat*

*Vacation Pay Request (40 Hours) for Dennis Brown*

**Police Department**

*Vehicle Camera \$4,120.00 (DUI Fund)*

**Street/Maintenance Department**

*Parking on East Illinois*

**Cemetery Department**

**Codes Enforcement and Building Inspector**

**Chamber of Commerce Report**

**Vacation Pay Request (40 Hours) for Khrissy Hollister**  
**FPA Land Trade Request - Cambria**  
**5<sup>th</sup> Annual Austin Wade Memorial Golf Scramble \$240.00**

**Dilapidated Properties**

**ORDINANCES and RESOLUTIONS**

*Levy Ordinance*

*I.D.O.T. Resolution – 2016 Oil and Chip Program*

*Golf Cart and ATV Ordinance*

**Water and Sewer Board Report – Alderman Oetjen**

**Engineering Report**

**West Grand Avenue Improvements – Phase I**

<i>Sierra Bravo Contractors</i>	<i>Pay Estimate No. 8</i>	<i>\$217,174.91</i>
<i>Crawford and Associates</i>	<i>Resident Inspection</i>	<i>\$ 15,736.00</i>
<i>Holcomb Foundation Engineering</i>		<i>\$ 2,748.00</i>

**West Grand Avenue – Phase II (Water Main Relocation)**

<i>Crawford and Associates</i>	<i>Design Engineering</i>	<i>\$43,780.00</i>
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**Virginia Street Drainage (Update)**

**MFT Program (Oil and Chip) 2016**

**EXECUTIVE SESSION**

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

**REMINDERS:**

**Downtown Merchants Committee – Monday, August 8, 2016 at 10:30 a.m.**

**SIMPO Committee – Monday, August 8, 2016 at 1:00 p.m.**