



**CARTERVILLE**

**CITY COUNCIL**

August 9, 2016 AGENDA

Call to Order - Roll Call  
MINUTES – Regular Meeting *July 12, 2016*  
Treasurer's Reports (*July 2016*)

Recognition of Guests

**Pay Monthly Bills and E & K Cleaning Service**

**Department/Committee Reports**

**Cannon Park (Community Building) and James Street Park**

*Fee Waiver Request – Rotary Club NOTO Fundraiser*  
*Carterville Soccer Association – Field Requests*  
*Tri-C Athletics – Field Request for Football*  
*Personnel*

**Fire Department**

*Cardiac Monitors and Auto Pulse*  
*James Lawson – Fire Training \$1,750.00*

**Police Department**

*Part-Time Appointment – Ryan Prather*  
*Full-Time Conditional Offer – Dylan Pyron*  
*Police Department Renovations \$855.34*  
*Police Officer Recognition*

**Street/Maintenance Department**

*Personnel*  
*Temporary Parking – Off East Illinois*  
*Downtown Art Stroll – September 10, 2016*

**Cemetery Department**

**Codes Enforcement and Building Inspector**  
**Chamber of Commerce Report**

**Greater Egypt Regional Planning and Development Commission Dues \$1,374.00**

**Carterville High School Boys and Girls Basketball Program Donation \$75.00**

**River Radio – Sports Sponsorship Commercials \$85.00 Month August-March**

**Cambria Labor Day Booklet Ad \$60.00**

**No Interest Loan Program – Downtown Renovation**

**FUTIVA R.O.W. Agreement**

**FPA Land Trade Request - Cambria**

**City of Carterville – Smart Phone Application**

## Dilapidated Properties

### ORDINANCES and RESOLUTIONS

*Zoning Code Change – Permitted Uses in Side Yards*

### Water and Sewer Board Report – Alderman Oetjen

## Engineering Report

### West Grand Avenue Improvements – Phase I

<i>Sierra Bravo Contractors</i>	<i>Pay Estimate No. 9</i>	<i>\$xxx,xxx.xx</i>
<i>Crawford and Associates</i>	<i>Resident Inspection</i>	<i>\$ 6,375.75</i>
<i>Holcomb Foundation Engineering</i>		<i>\$ 80.00</i>

### West Grand Avenue – Phase II

*Project bid in Springfield 7/29/16 – bid was about \$160,000.00 below estimate*

<i>Crawford and Associates</i>	<i>Engineering Design</i>	<i>\$xx,xxx.xx</i>
<i>Hanson Professional Services Inc</i>	<i>Easements</i>	<i>\$15,500.00</i>

### Virginia Street Drainage (Update)

### IDOT Oil and Chip Program

*Bid Letting August 17, 2016 at 10:00 a.m.*

### EXECUTIVE SESSION

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

### REMINDERS:

Back to School Bash – August 14, 2016 – Cannon Park

Back to School – August 16, 2016

Labor Day – Monday, September 5, 2016

Downtown Merchants Committee – Monday, September 12, 2016 at 10:30 a.m.

SIMPO Committee – Monday, September 12, 2016 at 1:00 p.m.

Lion's Club Free Fair – September 8-10, 2016

Chamber 5K Twilight Run/Walk – Friday, September 9, 2016

Downtown Art Stroll – Saturday, September 10, 2016