



CARTERVILLE

CITY COUNCIL

February 14, 2017 – 7:00 pm

AGENDA

Call to Order - Roll Call

MINUTES – Regular Meeting *January 10, 2017 and Continued Meeting January 24, 2017*
Treasurer's Reports (*January 2017*)

Recognition of Guests

Pay Monthly Bills and E & K Cleaning Service

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Farmer's Market Proposal
Softball Tournament Fundraiser – March 11-12, 2017
Soccer League Use of Cannon Park
Suicide Prevention Walk
Healthy Kids Running Series

Fire Department

Truck Company Operations Class – James Lawson

Police Department

Mike Flaningan, Deputy Chief (Oath of Office)

Street/Maintenance Department

Mechanic Position
Spring and/or Fall Cleanup Dates

Cemetery Department

Mowing Contract
Personnel Promotion

Codes Enforcement and Building Inspector

Post Frame Building Request – 211 Scout Cabin Road

Chamber of Commerce Report

Smart Phone App - Advertising Contract

Merit Board Appointment

Downtown Renovation Loan Request – Kris Lowe (Hometown Flowers and More)

February Health Insurance Premium

Illinois Municipal League Membership (\$675.00)

Housing Rehabilitation Grant #15-243002 (6 Homes 1-1-17 to 12-31-18)
Liberty National Insurance – Open Enrollment – February 13 – March 15, 2017
Bucket Collection Calendar 2017
Mower Purchase
Surplus Property – Paddle Boats

Dilapidated Properties

ORDINANCES and RESOLUTIONS

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue UPDATE

EXECUTIVE SESSION

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

REMINDERS:

Downtown Merchants Meeting – Monday, April 10, 2017 at 10:30 a.m.

S.I.M.P.O. – Monday, March 13, 2016 at 1:00 p.m.

Offices Closed Monday, February 20, 2017 – President's Day