



CARTERVILLE

CITY COUNCIL

August 8, 2017 – 7:00 p.m.

AGENDA

Call to Order - Roll Call
MINUTES Regular Meeting– July 11, 2017

Treasurer's Reports (July 2017)

Recognition of Guests

Pay Monthly Bills

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Fee Waiver Request for Anne West Lindsey Library 11/6/17
Use of Community Center for Commodities (Monthly – 3rd Tuesday)
Rules for Dog Park
Cannon Park Concession Bldg Update

Fire Department

Bid Acceptance on Jeep
Approve the Mayor's Appointment of Brad Ahlgren – Paramedic/FF

Police Department

Street/Maintenance Department

Alley Vacation – California Street
Alley Issue – Texas Avenue
Welding Machine

Cemetery Department

Codes Enforcement and Building Inspector

Variance Request for Ron Mann

Chamber of Commerce Report

Possible Land Purchase

114 S. Division Street – Demolition Bid Results

Proclamation for Caritas Family Solutions

Ordinance Regarding Video Service Provider Fees

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue Improvements Phase II

Crawford and Associates	Resident Inspection	\$15,177.00 (MFT)
Holcomb Foundation	Resident Inspection	\$1,293.50 (MFT)
IDOT Pay Estimates	City's 20% Charges	
	Construction Status	

West Grand Ave Improvements Phase I

Pay Estimate #11	\$7,835.61
Change Order #2 for Final Quantities (with a decrease in the project of \$12,503.50)	

Cannon Park Concession Stand

	Update	
Crawford and Associates	Resident Inspection	\$4500.00
Pay Estimate #1	Doug Eubanks Construction	\$44,671.00

East Grand Improvements

Engineering contract to be signed for mutual project between Carterville & Crainville

EXECUTIVE SESSION

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

REMINDERS:

Meet the Lions CHS Friday, August 18th 5:00pm
Total Solar Eclipse Monday, August 21st 1:20pm
Office Closed For Labor Day Monday, September 4, 2017
Register Now for the Chamber of Commerce Twilight 5K (Sept 8th)
Carterville Free Fair September 7-9, 2017