



CARTERVILLE

CITY COUNCIL

May 9, 2017 AGENDA

Call to Order - Roll Call

MINUTES – April 11, 2017 and Variance Hearing April 11, 2017

Treasurer's Reports (April 2017)

Recognition of Guests

Pay Monthly Bills and E & K Cleaning Service

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Cannon Park Eagle Scout Project

Internet for James Street Camera

Upgrade Internet Service – Community Center

Fire Department

Landscaping Materials

Police Department

Advertise for Police Car Bid

Approval and Swearing In – Officer Bradley

Street/Maintenance Department

Vacate Easement Vancil – Jonathan Street

A/C RRR Machine – Maintenance

Cemetery Department

Codes Enforcement and Building Inspector

Chamber of Commerce Report

RECESS AND INSTALLATION OF OFFICERS

ROLL CALL

SIMPO (So IL Metropolitan Planning Organization) Appropriation

Deputy City Clerk Appointment

Executive Sessions – Attorney Review

Chamber of Commerce – Annual Donation \$8,500.00

REDCO Annual Fees \$8,500.00

Employee Raises

Bucket Collection Change – Lioness Club – Move to July 8

Project Graduation Donation (\$200.00 in 2016)
Mosquito Abatement Contract
Free Fair Event Sponsor – Lion’s Club - \$200.00
Property Purchase – 215 E. Illinois – Index #05-02-359-003
Acquisition of Property – 114 S. Division Street
AGE Electric Aggregation Contract Approval

ORDINANCES and RESOLUTIONS

Prevailing Wage Ordinance 2017
Budget Resolution/Income Statement 2017
Appropriation Ordinance 2017 – Set Hearing Date
Rate Increase Ordinance (Water/Sewer/Trash)
Ordinance for One –Way Traffic on Jersey Street
Annexation Ordinance – Shannon Watson Property
2015 Revenue Bonds - Tax Abatement (Water/Sewer)
2015A Revenue Bonds – Tax Abatement (Streets)

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue Improvements Phase I

Sierra Bravo Contractors Pay Estimate No. 10 \$52,926.565
(Holding \$10,000.00 for punch list and cleanup)

West Grand Avenue Improvements Phase II

Crawford and Associates Final Design Engineering \$ 3,854.00
Crawford and Associates Resident Inspection \$19,288.50

Cannon Park Concession Stand (Bid Approval)

Census Map 4/3/17

Crawford and Associates Preparation of Map \$250.00

EXECUTIVE SESSION

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

REMINDERS:

Downtown Merchants Committee – Tuesday, May 16, 2017 at 8:00 a.m.

SIMPO Meeting – Monday, June 8, 2017 1:00 p.m.

Bucket Collections: May 13 – Special Olympics

 May 26 -- American Legion

 June 3 – TLC

 June 16 -- Lion’s Club Candy Day

High School Graduation - Saturday, May 20, 2017

Memorial Day – Office Closed – Monday, May 29, 2017

“Mystery Dinner Theater” June 1st at Carterville Community Center

Heritage Museum Car Show – Friday, June 2, 2017

Chef’s Clash – SIU Arena – Saturday, June 3, 2017