



CARTERVILLE

CITY COUNCIL

October 10, 2017 – 7:00 p.m.

AGENDA

Call to Order - Roll Call

MINUTES Regular Meeting– September 12, 2017

Treasurer's Reports (September 2017)

Recognition of Guests

Life Saving Proclamation – Jacob Dozier

Pay Monthly Bills

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Cannon Park Concession Building Update

Downtown Gazebo – Installation and Landscaping (up to \$2750)

Fire Department

Power Cot Purchase with IPMG Grant

Police Department

Approve the Mayor's Appointment of Nicholas Fellner – Auxiliary Police

False Alarm Ordinance

Street/Maintenance Department

Heavy Equipment Rental

Stop Sign Request @ Rebekah/Arbor Drive

Cemetery Department

Codes Enforcement and Building Inspector

Variance Hearing Request – 5545 Sycamore Road

Variance Hearing Request – 1116 N. Division Street

Chamber of Commerce Report

Recycle Program

Veteran's Day Ceremony 11-11-17 11:00am

Illinois Fire and Police Commissioners Association Dues \$375.00

Williamson County Animal Control Contract \$11,541.60

Gov 311 App – Annual Fee \$500.00

Southern Illinois Mayor’s Association Dues \$150.00

114 S. Division Street – Demolition Update

111 & 113 S. Division Property (Repayment Plan from Economic Development)

Water and Sewer Board Report – Alderman Oetjen

Ordinances and Resolutions

Speed Limit Ordinance for East Grand
Speed Limit Ordinance for Municipal Drive
Resolution of Support and Commitment of Funds for Community Development
Block Grant

Engineering Report

Surveys

City of Carterville/Gentry Property Gazebo \$750.00

MFT Program

Crawford and Associates Resident Inspection \$2,816.00 (MFT)

West Grand Avenue Improvements Phase II

	Construction Status	
Crawford and Associates	Resident Inspection	\$10,753.00 (MFT)
Holcomb Foundation	Resident Inspection	\$2,522.00 (MFT)
IDOT	City’s 20 % Portion	\$99,937.24 (MFT)

Cannon Park Concession Stand

	Update	
Crawford and Associates	Resident Inspection	\$3,000.00
Pay Estimate #3	Doug Eubanks Construction	\$47,272.00

EXECUTIVE SESSION

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

REMINDERS:

Haunted Hayride – James St Park Oct 26-28th
Lions Club Pancake Breakfast Oct 14th 7:00-11:30am
Pumpkin Path October 31st, 2017 (4:30 parade line up/costume contest)
Murder Mystery Dinner November 9th Carterville Community Center
Veteran’s Day Ceremony 11-11 at 11am Downtown