



CARTERVILLE

CITY COUNCIL

February 12, 2019 – 7:00 pm

AGENDA

Call to Order - Roll Call
MINUTES – **Regular Meeting, January 8, 2019**
Treasurer's Reports **January 2019**

Recognition of Guests

Pay Monthly Bills

Chamber of Commerce Report

Engineering Report

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

*Community Center Rental Fees
Fee Reduction Request for Community Center
Easter Egg Hunt and Budget Approval
Farmer's Market Park Use Request
Rotary Club Dog Jog – May 4th
Soccer Association Park Use Request
Tri C Athletics Park Use Request
Cannon Park Concession Management Contract*

Police Department

*Swearing In of Officer Ryan Hudson
Appointment of Samantha Shire
Purchase of Portable Radios
School Resource Officer Training
School Resource Officer Contract*

Fire Department

Tires for Expedition

Street/Maintenance Department

*Whippoorwill/Mockingbird Ditch – Hall Trucking
John A. Logan College Snow Removal Request
Appointment of Part Time Employee*

Cemetery Department

Mowing Contract

Codes Enforcement and Building Inspector

Variance Request – 211 W. Grand

Spence Management Request for Storage Unit

Employee Health Insurance Renewal

City Trash Contract

Proposed Liquor Ordinance

Annual Bucket Collection Request Calendar

Water and Sewer Board Report – Alderman Oetjen

ORDINANCES and RESOLUTIONS

SIMPO West Grand Bypass Resolution of Commitment

Speed Limit Ordinance – Hafer Road

TIF DISTRICT REIMBURSEMENTS

1. *CUSD #5 - 2017 TIF Reimbursement*
2. *CUSD #5 - 2018 TIF Reimbursement*
3. *Irons in the Fire Land Trust - 2018 Reimbursement (TIF #2 Project)*

Tax Increment Financing District #3

1. *Adoption of Inducement Resolution*
2. *Adoption of Feasibility Resolution*
3. *Adoption of Ordinance Establishing Interested Parties Registry & Rules*
4. *Finalize TIF #3 Boundary Area*

Reschedule March City Council Meeting to March 19th

EXECUTIVE SESSION

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

REMINDERS:

Valentine's Banquet – CHS February 14th
Offices Closed February 18th in Observance of President's Day
Lions Club Pancake Breakfast – Saturday March 9th