



**CARTERVILLE**

**CITY COUNCIL**

March 19, 2019 – 7:00 pm

**AGENDA**

Call to Order - Roll Call  
MINUTES – **Regular Meeting, February 12, 2019**  
MINUTES – **Variance Hearing February 12, 2019**  
Treasurer's Reports **February 2019**

Recognition of Guests

**Pay Monthly Bills**

**Chamber of Commerce Report**

**Engineering Report**

**Tax Increment Financing District #3**

*Presentation of Feasibility/Eligibility Study by Moran Economic Development*  
*Motion to proceed with TIF Plan*  
*Presentation of TIF Plan by Moran Economic Development*  
*Motion to place the TIF Plan & Feasibility Study on file (10 days) and to approve sending the TIF Plan & Feasibility Study to all affected taxing districts*

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**Department/Committee Reports**

**Cannon Park (Community Building) and James Street Park**

*Garden Club - Mulch Request*  
*Rotary Project – Sidewalk James St Park to CIS*

**Police Department**

*Purchase of Portable Radio*  
*Full Time Hire – S. Dobbins*

**Fire Department**

**Street/Maintenance Department**

*MFT Program*  
*Downtown Community Sign Update*  
*Downtown Car Show – May 31<sup>st</sup>*  
*Parking Request – 201 East Illinois*

**Cemetery Department**

**Codes Enforcement and Building Inspector**

*Alley Vacation Request – 728 S. Division*

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**Lawn Mower Trade In/Purchases**

**Independence Day Celebration Date and Budget**

**Water and Sewer Board Report – Alderman Oetjen**

**ORDINANCES and RESOLUTIONS**

*Williamson County Enterprise Zone Addition*

**EXECUTIVE SESSION**

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

**REMINDERS:**

Interact Club City Wide Clean Up – Sunday, March 31<sup>st</sup>  
Municipal/Local Election – Tuesday, April 2<sup>nd</sup>  
City/McDonalds Easter Egg Hunt – Saturday, April 6<sup>th</sup> Cannon Park  
12<sup>th</sup> Annual Block Party – Friday, April 26<sup>th</sup>  
Downtown Car Show – Friday, May 31<sup>st</sup>