



**CARTERVILLE CITY COUNCIL**

**July 14, 2020 – 7:00 pm  
Carterville Community Center  
120 N. Greenbriar Rd.**

**AGENDA**

Call to Order - Roll Call

**Regular Meeting Minutes – June 9, 2020  
Special Meeting Minutes – June 24, 2020**

Treasurer's Reports **June 2020**

Recognition of Guests

**Pay Monthly Bills**

**Engineering Report**

*MFT Bid Results  
512 W Grand – Bid Results*

**Carterville United Pantry Report**

**Department/Committee Reports**

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

*Request to Plant Trees – Bark Park  
Personnel – Confirm Mayor's Appointment of Parks Employee  
Mulch Estimate – Cannon Park Playground*

**Police Department**

*Full Time Hire - Update  
SIEG Intergovernmental Agreement  
SIEG Membership Dues  
MTU Membership Dues  
Vehicle Equipment Purchase*

**Fire Department**

*Assistant Chief Position  
Hose Testing Results  
Ladder Testing*

**Street/Maintenance Department**

**Cemetery Department**

**Codes Enforcement and Building Inspector**

*Variance Request - 223 Dobson*

*Variance Request - 915 W Grand*

*Set Date for Variance Hearing – 305 Scout Cabin*

**ORDINANCES, RESOLUTIONS & PROCLAMATIONS**

*Alley Vacation Request – Abandoned Railroad Right of Way*

*TIF 3 Redevelopment Agreement – Municipal Drive*

*RESOLUTION AUTHORIZING THE USE OF TAX INCREMENT FINANCING IN SUPPORT OF A REDEVELOPMENT PROJECT BEING UNDERTAKEN WITHIN THE CARTERVILLE TIF #3 DISTRICT BY DEREK HOOD d/b/a DHH LAND CO, LLC*

**A.G.E. City Electric Aggregation**

**Provide Sewer Easement for Demolition Labor – Elles Avenue**

**City's 40 Acre Parcel on Hafer Road – WWTP Use**

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

**EXECUTIVE SESSION**

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

**REMINDERS:**

Lions Club Drive-Thru Biscuit and Gravy Breakfast –Community Center  
Gum Drops, CUSD #5, City of Carterville Food Drives – CHS parking lot: July 17<sup>th</sup> and 31<sup>st</sup>