



**CARTERVILLE CITY COUNCIL**

**May 10, 2016 AGENDA**

Call to Order - Roll Call  
MINUTES – Regular Meeting April 12, 2016 and Special Meeting April 26, 2016  
Treasurer's Reports (April 2016)

Recognition of Guests

**Pay Monthly Bills and E & K Cleaning Service**

**Department/Committee Reports**

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

**Fire Department**

*Ambulance Re-Mount Bid  
Vacation Pay Request – Jason Sheraden*

**Police Department**

*New Squad Car Equipment  
Part-Time Police Appointment  
Part-Time Police Administrative Assistant*

**Street/Maintenance Department**

*Advertise & Set Date – Sycamore/Division 4-Way Stop  
No Left Turn from North Side of Hickory Street  
FEMA Flood Plain (Valley Drive/Country Club Lane)*

**Cemetery Department**

**Codes Enforcement and Building Inspector**

*Variance– Carport – Linda Lear, 1541 Main  
Variance – Garage – Dan Ward, 1011 West Grand  
Post Frame Building – Texas Avenue  
Set Hearing Dates*

**Chamber of Commerce Report**

**Bookkeeper Position**

**Appropriation Hearing – Set Date**

**Flood Plain Map (Valley/Country Club)**

**Possible FPA Trade Proposal**

**R.E.D.C.O Annual Dues**  
**Chamber of Commerce Annual Sponsorship**  
**Dilapidated Properties**

**ORDINANCES and RESOLUTIONS**

*East Illinois Parking Ordinance*  
*Texas Avenue Parking Ordinance*  
*Budget Resolution/Income Statement*  
*Appropriation Ordinance*  
*Accessory Structure Setback Ordinance*  
*Weight Limit on Kirk Lane Ordinance*  
*Drug Paraphernalia Ordinance*

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

**Engineering Report**

**West Grand Avenue Improvements**

|                                  |                             |                     |
|----------------------------------|-----------------------------|---------------------|
| <i>Sierra Bravo Contractors</i>  | <i>Pay Estimate No. 6</i>   | <i>\$105,653.85</i> |
| <i>Crawford &amp; Associates</i> | <i>Resident Engineering</i> | <i>\$ 18,323.50</i> |

**West Grand Avenue – Phase II (Water Main Relocation)**

|                                  |                  |                     |
|----------------------------------|------------------|---------------------|
| <i>Crawford &amp; Associates</i> | <i>Easements</i> | <i>\$ 11,218.00</i> |
|----------------------------------|------------------|---------------------|

*(Includes Hanson Professional Services \$2,400 – Tri-State Appraisals \$4,000)*

**EASEMENTS**

|   |                    |
|---|--------------------|
| <i>Wilma A. Greenlee, Kathy M. Solomon, Nancy J. Greenlee and Paul Greenlee</i> | <i>\$ 3,700.00</i> |
| <i>William Kent Eaton and Marianella Eaton</i>                                  | <i>\$ 1,100.00</i> |
| <i>Ronald L. Heiple and Teressa F. Heiple</i>                                   | <i>\$ 600.00</i>   |

**Virginia Street Drainage**

**EXECUTIVE SESSION**

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

**REMINDERS:**

**Malone’s Head Start Graduation – Friday, May 13, 2016 at 10:00 a.m.**  
*Carterville Community Building – Cannon Park*

**Downtown Merchants Committee – Monday, June 13, 2016 at 10:30 a.m.**  
**SIMPO Committee – Monday, June 13, 2016 at 1:00 p.m.**

**Carterville’s Got Talent – Mayor Mausey Fundraiser (Dinner and Show)**  
*Friday, June 2, 2016 – High School Auditorium and Cafeteria*

**Heritage Car Show – Friday, June 3, 2016 5:30 – 9:00 p.m.**

**Chef’s Clash – SIU Arena – Saturday, June 4, 2016**  
*Benefit Gum Drops*