



CARTERVILLE CITY COUNCIL
September 13, 2016 AGENDA

Call to Order - Roll Call
MINUTES – Regular Meeting *August 9, 2016* and Special Meeting of *August 19, 2016*
Treasurer's Reports (*August 2016*)

Recognition of Guests

Pay Monthly Bills and E & K Cleaning Service

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Senior Dancing Group – Waiver of Community Center Fees
Junior High Tackle Football – Waiver of Community Center Fees
Fundraiser for Bill Lantange – Waiver of Community Center Fees

Fire Department

Sponsorship for Fire Department Golf Scramble (\$500)

Police Department

Taser Agreement/Purchase
Officer Dylan Pyron – Full Time Appointment

Street/Maintenance Department

Personnel – Laborer Position
National Association of Realtors Transportation Study Grant
Crosswalk on N. Division at School Street

Cemetery Department

Codes Enforcement and Building Inspector

Variance Hearings
Post Frame Requests – Plaza Drive

Chamber of Commerce Report

Pumpkin Path – Monday, October 31, 2016

Carterville High School Yearbook – Lionite - \$500.00
JALC Hunting and Fishing Days – September 24-25, 2016 - \$250.00
Spotlight on Carterville Ad – Southern Illinoisan - \$165.00
Shannon Johnson – Williamson County Tourism (Eclipse)
Codification of Ordinances
Ministerial Alliance – Thanksgiving Meal - \$500.00

Mayer Networks Equipment Estimate
Mayer Networks Service Agreement Proposal
Roof Repairs and Maintenance on City Hall
Tuck-Pointing of City Hall
FUTIVA ROW Agreement
Set Public Meeting to discuss Gaming Ordinance
Guidelines for Downtown Renovation Loan Program

Dilapidated Properties

ORDINANCES and RESOLUTIONS

*Street Name Change – Commerce to Municipal
Bed Tax Ordinance*

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue Improvements – Phase I

Pending Pay Estimates and Resident Inspection Fees

West Grand Avenue – Phase II

Change Order to Bid Process (Road Closure)

IDOT Oil and Chip Program

Crawford and Associates

Preliminary Engineering

\$3,588.00

EXECUTIVE SESSION

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

REMINDERS:

Downtown Merchants Committee – Monday, October 10, 2016 at 10:30 a.m.

SIMPO Committee – Monday, October 10, 2016 at 1:00 p.m.

The Den's 5K For Homeless Veterans – October 15, 2016 at 7:30 p.m.



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Police Department

Taser Agreement/Purchase
Officer Dylan Pyron – Full Time Appointment

Street/Maintenance Department

Personnel – Laborer Position
National Association of Realtors Transportation Study Grant
Crosswalk on N. Division at School Street

Cemetery Department

Codes Enforcement and Building Inspector

Variance Hearings
Post Frame Requests – Plaza Drive

Chamber of Commerce Report

Pumpkin Path – Monday, October 31, 2016

Carterville High School Yearbook – Lionite - \$500.00
JALC Hunting and Fishing Days – September 24-25, 2016 - \$250.00
Spotlight on Carterville Ad – Southern Illinoisan - \$165.00
Shannon Johnson – Williamson County Tourism (Eclipse)
Codification of Ordinances
Ministerial Alliance – Thanksgiving Meal - \$500.00

Mayer Networks Equipment Estimate
Mayer Networks Service Agreement Proposal
Roof Repairs and Maintenance on City Hall
Tuck-Pointing of City Hall
FUTIVA ROW Agreement
Set Public Meeting to discuss Gaming Ordinance
Guidelines for Downtown Renovation Loan Program

Dilapidated Properties

ORDINANCES and RESOLUTIONS

*Street Name Change – Commerce to Municipal
Bed Tax Ordinance*

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Avenue Improvements – Phase I

Pending Pay Estimates and Resident Inspection Fees

West Grand Avenue – Phase II

Change Order to Bid Process (Road Closure)

IDOT Oil and Chip Program

Crawford and Associates

Preliminary Engineering

\$3,588.00

EXECUTIVE SESSION

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

REMINDERS:

Downtown Merchants Committee – Monday, October 10, 2016 at 10:30 a.m.

SIMPO Committee – Monday, October 10, 2016 at 1:00 p.m.

The Den's 5K For Homeless Veterans – October 15, 2016 at 7:30 p.m.