



CARTERVILLE

CITY COUNCIL

September 12, 2017 – 7:00 p.m.

AGENDA

**Call to Order - Roll Call
MINUTES Regular Meeting– August 8, 2017**

Treasurer's Reports (August 2017)

Recognition of Guests

Pay Monthly Bills

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Fee Waiver Request for Gum Drops Glow Bingo 9/22/17

Cannon Park Concession Building Update

Fire Department

Police Department

Street/Maintenance Department

Alley Vacation – California Street

Cemetery Department

Codes Enforcement and Building Inspector

Variance Request for Ron Mann – Sycamore Road

Post Frame Request – 11528 Hafer Road

Chamber of Commerce Report

Pumpkin Path Downtown 10-31-17

114 S. Division Street – Demolition Bid Acceptance

Hunting and Fishing Days at John A. Logan College 9/23 & 9/24

River Radio Advertising Package for High School Sports

WCFPD Mutual Aid – Automatic Aid Agreement

Water and Sewer Board Report – Alderman Oetjen

Ordinances and Resolutions

Speed Limit Ordinance for East Grand
Speed Limit Ordinance for Municipal Drive
East Grand Jurisdictional Transfer Ordinance
Liquor Ordinance
PSEBA Ordinance
Resolution for 2017 MFT Annual Maintenance Plan
Supplemental Resolution on MFT Funding for W. Grand Phase 1

Engineering Report

West Grand Avenue Improvements Phase II

Crawford and Associates	Resident Inspection	\$15,862.00 (MFT)
Holcomb Foundation	Resident Inspection	\$3,781.00 (MFT)
	Construction Status	

West Grand Ave Improvements Phase I

Change Order #2 for Final Quantities (with a decrease in the project of \$12,503.50)
Pay Estimate #11 (Final) \$7,835.61

Cannon Park Concession Stand

	Update	
Crawford and Associates	Resident Inspection	\$3,000.00
Pay Estimate #2	Doug Eubanks Construction	\$33,949.00

EXECUTIVE SESSION

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

REMINDERS:

Pumpkin Path October 31st, 2017 4:30pm