



CARTERVILLE CITY COUNCIL
August 14, 2012 AGENDA

Call to Order
MINUTES – July 10, 2012
Treasurer's Reports (July 2012)

Recognition of Guests

S.I.E.G. Contract (July 1, 2012 thru June 30, 2013
Fire and Police Commission – Replace John Geiselman
American Heart Association – Heart Walk – September 29, 2012
Need T-Shirts for Teams - Carterville ♥ Has Heart

Surplus Property List (All Departments)
Carterville Chamber of Commerce (Annual Donation \$8,000.00)
REDCO (Annual Dues \$8,500.00)
River Radio/WJPF –Radio Ads Football/Basketball (\$85.00 mo.--8/12-3/13)
Employee Insurance Applications –August 13 thru August 17, 2012
Illinois Municipal League – Annual Membership Dues (\$589.00)
Greater Egypt Regional Planning and Development Dues (\$1,374.00)
Vaughn Property – Purchase Transfer to Lion's Club?

ORDINANCES and RESOLUTIONS

Annexation Petitions

Gary and Patricia Koontz, 306 Prairie Road
Jim Campbell, 10511 Torrence and 463, 469, 461 Los Angeles

Williamson County Enterprise Zone Ordinance

Engineering Report

Grand Avenue Utilities (Ameren and Waterlines)

Pay Monthly Bills and E & K Cleaning Service

Department/Committee Reports

Hearings – Variance/Rezoning

Jason Orendoff (Set Rezoning Hearing) – 1118 N. Division
Wants to put a manufactured home on R-1 zoned property
Scott Chapman (Variance Hearing), Lot #33 Logan Cove Sub
Variance from 30' setback to 20' setback

Cannon Park (Community Building) and James Street Park

2 Benches and 6 Additional Garbage Cans for Downtown
Community Center (Programmable Thermostat \$650.00)
Park Sign and Cannon

Fire Department

Bunker Gear (\$10,000.00)
Jason Sheradon – Move to Crainville?
October Training in Champaign (1 Full-time and 4 Part-time)
Storm Siren

Police Department

Shawnee Trail Speed Limit (25 mph)
Advertise for Part-time Officers
Auxiliary Police Officer – Jordan Keisling

Street/Maintenance Department

Confirm Agreement with Max Falmier for \$4.00 per foot Blacktop

Cemetery Department
Codes Enforcement and Building Inspector

Abandoned/Dilapidated Property

Dalzell Property – Onley Street

Bucket Collection Requests

Review and Approve Procedures for Bucket Collections

Donation Requests

Carterville Lion’s Club Free Fair Ad (\$500.00)
John A. Logan College – Hunting and Fishing Days (\$250.00)
Carterville High School – Booster Club Donation
Polled Council 8/8/12 - \$200.00 donations 5-3 and Use of Tables?

EXECUTIVE SESSION

Personnel, Possible Litigation, Possible Acquisition of Property

Miscellaneous
Adjourn or Continue

Upcoming Events:

Friday, August 31	Retirement Luncheon – Roger Steen
Wednesday, August 15	School Starts
Friday/Saturday, September 7 & 8	LION'S CLUB FREE FAIR
Friday, September 7	Chamber of Commerce 5K

MEETING REMINDERS:

Downtown Merchants Committee – Monday, September 10, 2012 at 10:00 a.m.

ONGOING PROJECTS PROGRESS

Civil War Cannon – Cannon Park

“Heart of the Heartland” Logo Contest