



**CARTERVILLE CITY COUNCIL**  
**September 10, 2013 AGENDA**

**Call to Order - Roll Call**  
**MINUTES** – August 13, 2013 and August 27, 2013  
**Treasurer's Reports (August 2013)**

**Recognition of Guests**

**Department/Committee Reports**

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

*Community Center Use – Cannon Park Community Market*

**Fire Department**

*EMS Golf Scramble – September 20<sup>th</sup> - \$320.00 team/\$250.00 Sponsorship*

**Police Department**

*Squad Car Bid Award*

*Pat's Kids 5K – November 2, 2013*

*LESO Renewal \$400.00*

**Street/Maintenance Department**

*1 Ton Truck (Purchase or Repair)*

*Tree Removal*

**Cemetery Department**

*Danny Tucker – 40 Hours Pay Vacation*

**Codes Enforcement and Building Inspector**

*Variance Request – Gary & Susan Frease – 104 Hampton*

*Schedule Variance Hearing – Corey Cripps – 812 Whitecotton Drive*

**American Heart Association-Heart Walk Team Members/Sponsorship**

**Chamber of Commerce**

**Malone's Early Learning Center - Downtown Development Loan**

**Carterville CUSD #5 Booster Club Donation (\$500.00)**

**Newcomer's Club Funding**

**Warning Siren Placement**

**Shane McCowen Fundraiser – Sponsorship Request**

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

**ORDINANCES and RESOLUTIONS**

*Alan H. Rausenberger, 310 Clover Circle (Petition and Ordinance)*

*Proposed Motor Vehicle No Idle Ordinance*

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

**Engineering Report**

**West Grand Avenue Improvements**

*KPS, Inc. Pay Estimate No. 3 (\$27,476.80*

*Crawford & Associates Resident Inspection (\$5,727.50)*

**SIH Cancer Facility Sewer and Water Extensions**

*Preconstruction Conference Tuesday, September 10<sup>th</sup> at 8:00 a.m.*

**Cedar Creek Estates – Max Falmier**

*Lot Vacation Petition and Ordinance*

*Cedar Creek Estates Second and Third Plats*

**Abandoned/Dilapidated Property**

*Dalzell Property – Order of Demolition Delayed until October 29th*

**EXECUTIVE SESSION**

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

**Miscellaneous**

**Continue to September 24. 2013**

**REMINDERS:**

**Downtown Merchants Committee – Monday, October 7, 2013 at 10 a.m.**

**SIMPO Meeting – Monday, October 7, 2013 at 1:00 p.m.**

**Bucket Brigade – September 20<sup>th</sup> – Knights of Columbus**