



**CARTERVILLE CITY COUNCIL**  
**January 14, 2014 AGENDA**

**Call to Order - Roll Call**  
**MINUTES** – December 10, 2013  
**Treasurer's Reports (December 2013)**

**Recognition of Guests**

**Department/Committee Reports**

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

**Fire Department**

*UL Pump Testing – 3 Fire Engines - \$1,200*  
*Fire Department Hosting Three IFSI Cornerstone Classes – March - \$100 Each*  
*Proposal to Close Public Access to Southeast Drive of Fire Department*

**Police Department**

**Street/Maintenance Department**

*Purchase of Snowblower (Garry Wiggs pricing)*

**Cemetery Department**

**Codes Enforcement and Building Inspector**

*Request for Variance Hearing – 912 Glenn – Garage Addition*  
*Request for Variance Hearing – Gun shop – Kevin Brunk, 914 Valley Drive*  
*Request for a Rezoning Hearing – First Southern Bank – 811-813 S. Division*

**Create and Advertise for Office Manager Position**  
**Williamson County Request for Financial Assistance (GIS)**

**Evaluation of City's IT Needs - \$600.00**

**City Codification Proposal**

**Chamber of Commerce Annual Dinner (8 Free)**

**Letters of Support – Rend Lake Intercity Water**

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

**ORDINANCES and RESOLUTIONS**

*Inducement Resolution – TIF I – Skelcher Concrete*

**Water and Sewer Board Minutes**

**Engineering Report**

**SIH Cancer Facility Sewer and Water Extensions**

*Wiggs Excavating \$50,598.00 / Resident Inspection \$3,478.00*

**South Division Street Water Main Relocation (IDOT Funded)**

*Mott Excavating (Pay Estimate No. 21) \$29,479.29*

*Resident Engineering \$5,087.00*

**Gary McGee – Eagle Estates – Annexation**

**Sycamore Road Estates Fourth Plat**

*Crawford and Associates - \$1,183.00*

**Street System – 4-year Plan**

**West Grand Improvements Update**

**Abandoned/Dilapidated Property**

**EXECUTIVE SESSION**

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

**Miscellaneous**

**REMINDERS:**

**Southern Illinois Mayor's Association – January Meeting**

Tuesday, January 21, 2014 – Carterville City Hall – 5:15 p.m.

**Downtown Merchants Committee – Monday, February 10, 2014 at 10 a.m.**