



**CARTERVILLE CITY COUNCIL**

**October 14, 2014 AGENDA**

**Call to Order - Roll Call**

**MINUTES** – September 9, 2014, September 16, 2014 and September 19, 2014

**Treasurer's Reports** (September 2014)

**Recognition of Guests**

**Department/Committee Reports**

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

**Fire Department**

*Paint and Fuel Cabinets*

*Handheld Radios*

*Firefighter Training – Champaign – Five (5) Firefighters*

**Police Department**

**Street/Maintenance Department**

*Backhoe Tires*

**Cemetery Department**

*Establish Uniform Lot Pricing*

**Codes Enforcement and Building Inspector**

*Venable Property – Commercial Drive – Post-Framed Building*

*Shane and Stephanie Horn – 514 N. Division – Post-Framed Building*

**Carterville Chamber of Commerce Report**

**Employee Insurance Renewal**

**Williamson County Animal Control Agreement \$11,541.60**

**Downtown Lighting**

**Mello Antiques and Scavenger Hunt – Sidewalk Sale – October 18 or 25**

**Public Hearing for Forsythe Annexation**

**2014-15 John A. Logan Men/Women Basketball Calendar \$75.00**

**2015 Calendars (100 @\$4.39 Each)**

**Illinois Fire and Police Commissioners Association Fees - \$375.00**

**GFI – Technology Purchase**

**TIF Districts**

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

**ORDINANCES and RESOLUTIONS**

*Nuisance Dog/Barking Dog Ordinance*

**Water and Sewer Board Report**

**Engineering Report**

**2014 Motor Fuel – Oil and Chip Program**

Illini Asphalt Corporation \$62,484.89

Crawford & Associates \$2,499.40

**SIH Cancer Facility Sewer and Water Extensions (Update)**

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

**West Grand Street Improvements**

*Design Contract for Sidewalk Project – Withdrawn*

*Project Development Report – Sent to IDOT*

**Street System 4-Year Plan**

*Requested more funding from SIMPO (80% Total)*

**Abandoned/Dilapidated Property**

**EXECUTIVE SESSION**

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

*Sale of Securities or Investment Contracts*

**Miscellaneous**

**Thank you** from the Carterville Lion's Club Free Fair Pageant Committee

**MEETING CHANGE FOR NOVEMBER**

**November 11<sup>th</sup> is Veteran's Day so I advertised our Meeting for November 10th**

**REMINDERS:**

**Bucket Collections for September**

*October 10 – Lion's Club Candy Day*

**Special Olympics – Zombie Run – Cannon Park**

*October 25, 2014*

**Chamber Luncheon – Wednesday, November 5<sup>th</sup> at Noon**

*Speaker: Barry Henson, SIU Basketball Coach*

**RESERVATIONS NEEDED**

**Downtown Merchants Committee – Monday, November 10, 2014 at 10:30 a.m.**