



**CARTERVILLE**

**CITY COUNCIL**

October 11, 2016 – 7:00 pm

**AGENDA**

Call to Order - Roll Call

MINUTES – Regular Meeting *September 13, 2016* and Special Meeting of *September 27, 2016*  
Treasurer's Reports (*September 2016*)

Recognition of Guests

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

**Department/Committee Reports**

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

*Community Center Use – Rotary Club Citizens and Police Forum – October 27, 2016*  
*Cannon Park Lighting – LED Upgrade*  
*Personnel*

**Fire Department**

*Rescue/Dive Boat*  
*IFA Fire Training Weekend*

**Police Department**

*Surplus Property*  
*Lawman License Purchase*

**Street/Maintenance Department**

*Grand and Greenbriar Intersection*

**Cemetery Department**

**Codes Enforcement and Building Inspector**

*Variance Request – Andrew and Andrea Koester, 507 Dogwood (shed)*  
*Variance Request – Mike and Ronda Robinson, 612 High Court (carport)*  
*Post Frame Request – James Didion, 310 Elles Avenue*

**Chamber of Commerce Report**

**Downtown Merchants – Murder Mystery Dinner Theater Sponsorship - \$1,000.00**

**Codification of Ordinances**

**Mayer Networks**

**Roof Repairs and Maintenance on City Hall**

**Tuck-Pointing of City Hall**

**FUTIVA ROW Agreement**

Set Public Meeting to discuss Gaming Ordinance  
Williamson County Animal Control Contract \$11,154.60  
Veteran's Day Ceremony – November 11, 2016 at 11:00 a.m.  
Bill Lantagne Golf Scramble Fundraiser – October 22, 2016 - \$300 per team  
Southern Illinois Mayors Association Annual Dues - \$150.00  
Downtown Redevelopment Loan Applications

**Dilapidated Properties**

**ORDINANCES and RESOLUTIONS**

*Resolution to Approve Delayed Start on West Grand Phase II*  
*Resolution in Support of Walker's Bluff Development*

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

**Engineering Report**

**West Grand Avenue Improvements – Phase I**

*Pending Pay Estimates and Resident Inspection Fees*

**West Grand Avenue – Phase II**

*Delay in start time for this phase (Resolution No. \_\_\_\_\_)*

**IDOT Oil and Chip Program**

<i>Illini Asphalt Corporation</i>	<i>Oil and Chip Contract</i>	<i>\$34,537.72</i>
<i>Crawford and Associates</i>	<i>Resident Engineering</i>	<i>\$1,381.51</i>

**EXECUTIVE SESSION**

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

**REMINDERS:**

**The Den's 5K For Homeless Veterans – October 15, 2016 at 7:30 p.m.**  
**Pumpkin Path – Monday, October 31, 2016 – 5:00 to 8:00 p.m.**  
**Downtown Merchants Committee – Monday, November 7, 2016 at 10:30 a.m.**  
**SIMPO Committee – Monday, November 7, 2016 at 1:00 p.m.**  
**Mystery Dinner Theater – Thursday, November 10, 2016 – Community Center**