



**CARTERVILLE CITY COUNCIL**  
**CARTERVILLE CITY HALL**  
**103 S. Division St.**  
**March 8, 2022 – 7:00 pm**  
**AGENDA**

Call to Order - Roll Call

MINUTES

**Regular Meeting, February 8, 2022**  
**Variance Hearing - 1606 S. Division, February 8, 2022**  
**Variance Hearing – 742 S. Division, February 8, 2022**  
**Variance Hearing – 502 E. Grand, February 8, 2022**  
**Rezoning Hearing – 825 W. Grand, February 8, 2022**

Treasurer's Report **February 2022**

Recognition of Guests

**Pay Monthly Bills**

**Engineering Report**

*Drainage Estimate – Valley Drive*  
*Drainage Estimate – Bea Court*  
*Drainage Estimate – Zimmerman Street*

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**Department/Committee Reports**

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

*Fee Waiver Request – Hospice of Southern Illinois*  
*Fee Waiver Request - Egyptian Area Agency on Aging, Inc*

**Street/Maintenance Department**

*Flagpole Site Ditch work*  
*Dump Truck Tires*

**Police Department**

*Part Time Police Training Institute – Number of Candidates*

**Fire Department**

*Preliminary Plans and Rendering – Fire Department Expansion*

**Cemetery Department**

**Codes Enforcement and Building Inspector**

Proposed Eagle Scout Project

TIF PROPOSAL – 110, 114, 116 N. Division

**ORDINANCES/RESOLUTIONS/PROCLAMATIONS**

*Girl Scout Week Proclamation*

*Ordinance Approving an Amended and Restated Intergovernmental  
Economic Development Agreement Adding Territory to the Enterprise Zone*

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

**EXECUTIVE SESSION**

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

**REMINDERS:**

*Sunset Concerts – Each Thursday in April/May*