

March 14, 2023 – 7:00 pm AGENDA

Call to Order - Roll Call

MINUTES **Regular Meeting – February 14, 2023** 

Treasurer's Report, February 2023

Recognition of Guests

#### **Pay Monthly Bills**

## **Engineering Report**

# **Department/Committee Reports**

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

#### **Street/Maintenance Department**

Trade-in & Purchase of New Holland/Ford Tractor Trade-in & Purchase of Lawnmowers

## Police Department

Purchase of 2019 Ford Explorer Squad Car Purchase of Installed Equipment in 2019 Ford Explorer Purchase of Radio, Vinyl Striping, and Siren for 2019 Ford Explorer Declare Surplus - 2 Motorola UHF Radios

## **Fire Department**

Purchase of Ladder Truck Equipment
RIT Training Per Diem and Lodging – Brandon Roland
Conform Mayor's Appointment of Aaron Wyant
Confirm Mayor's Appointment of Brandon Overton

## **Cemetery Department**

Willowrest 2 Grave Expansion

## **Codes Enforcement and Building Inspector**

Set Hearing Date for Rezoning Request – 210 Scout Cabin Road

Easter Egg Hunt Budget

<u>Independence Day Fireworks – Set Budget and Date</u>

Allocation of Remaining ARPA Funds

<u>Purchase of Parcel 05-02-352-011</u>

## ORDINANCES/RESOLUTIONS/PROCLAMATIONS

Girl Scouts Week Proclamation
IDOT MFT 2023 Program Plan Resolution

## Water and Sewer Board Report - Alderman Oetjen

## **EXECUTIVE SESSION**

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

## **REMINDERS:**

American Legion Illinois Premier Boys State – Week long government/civic activity
Easter Egg Hunt, Cannon Park – April 1, 2023
Carterville Municipal Election – April 4, 2023
Spring Clean Up Days – May 16-17 North, May 23-24 South