



CARTERVILLE CITY COUNCIL
CARTERVILLE CITY HALL
103 S. Division St.
May 14, 2024 – 7:00 pm
AGENDA

Call to Order - Roll Call

MINUTES

Regular Meeting – April 9, 2024

Treasurer's Report, **April 2024**

Recognition of Guests

Pay Monthly Bills

Engineering Report

Approval of Eagle Pass Road Project (Rebuild Illinois Funds)

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Street/Maintenance Department

Approve Mayor's Appointment of Steven Dunham (Temp FT Summer Laborer)

Police Department

Labor Contract Approval

Approve Mayor's Appointments of:

Joshua Hargrave – EMA

Gavin Thompson – EMA

Cleta Darlene Harris – Admin. Assistant

Fire Department

Vector Solutions – Invoice

M. Gamble Fire Pension Fund Obligation

Dry Hydrant Installation

Cemetery Department

Codes Enforcement and Building Inspector

Schedule Variance Hearing – 1215 Shawnee Trail

Annual Downtown Art Stroll - Friday, September 28th

Annual Chamber of Commerce Twilight 5k Event, September 5, 2024

Annual Downtown Flower Pot Budget

Street Superintendent Stipend

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

RESOLUTION AUTHORIZING AN AGREEMENT WITH MARION L. STENNETT FOR REDEVELOPMENT OF PROPERTY UTILIZING TAX INCREMENT FINANCING LOCATED AT 114, 166, 118 S. DIVISION STREET IN THE CITY OF CARTERVILLE, ILLINOIS

AN ORDINANCE TO VACATE A PORTION OF STEARNS STREET BETWEEN FARRIS STREET & RODD STREET

AN ORDINANCE AUTHORIZING THE USE OF CITY STREETS, ALLEYS, EASEMENTS AND OTHER CITY OWNED PROPERTY FOR THE INSTALLATION OF SOUTH DIVISION STREET WATER MAIN REPLACEMENT – CONTRACT 1

Water and Sewer Board Report – Alderman Oetjen

EXECUTIVE SESSION

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

REMINDERS:

Citywide Clean Up Days – North May 14-15th South May 21-22nd