

CARLYLE CITY COUNCIL
Regular Meeting
Monday, January 12, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, January 12, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: Dave Redeker, John Hodapp, Danny Brammeier, Chad Holthaus, Kent Newkirk, Jim Roeckeman, Bill Gruen, and Geoff Jones.

Others present: Mark Hodapp, Toni Litzenburg, Doug Hoffman, Dean Oelze, Joe Witthaus, Tess Jackson, Deb Cohoon, Shirley Norrenberns, Joe Burdeau, Sharon Berdeaux, Don Berdeaux, Steven Stalnaker, Bernie Hustedde, Carol Hustedde, Darlene Diekemper, Kelly Ross, and Ric Golding.

Minutes from the December 8, 2008, regular meeting were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Jan Fauke and approved by the following roll call vote: Aye – Don Perez, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – Ed Kleber. Alderman Brent Sheathelm abstained.

Alderman Mike Burton presented the Treasurer's Report for approval. There was discussion. Mayor Johnson told the Council that the city has not received an income tax check from the state since October.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented a request from Bill Gruen for the purchase of a work station for document storage at a cost of \$1,413.65 from TinCans Wireless Internet. Bill noted that he may need a scanner and better software if adobe does not work.

A motion was made by Alderman Mike Burton to approve the purchase of a work station for \$1,413.65 as requested. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request from Geoff Jones for the purchase of a carbon feed system. The low bid was \$5,144 from Ressler & Associates. There was brief discussion.

A motion was made by Alderman Mike Burton to approve the purchase of a carbon feed system for \$5,144 as requested. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Burton presented a request from Geoff Jones for the purchase of an air conditioner for the water plant. The current unit is about 30 years old. The low bid was \$3,634 from Jack's Sales and Repairs. Alderman Kleber expressed concern that this is a conflict of interest. Mayor Johnson asked Geoff about specs for the unit. Geoff said that everyone submitted a bid for the same thing according to specs. Alderman Kleber said he

would like to get a ruling from the Attorney General or the Illinois Municipal League. There was discussion.

A motion was made by Alderman Mike Burton to accept the bid of \$3,634 for a new air conditioner from Jack's Sales and Repair as presented. The motion was seconded by Alderman Jan Fauke and approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Don Perez, and Steve Kauling; nay – Ed Kleber. Aldermen Jack Satterfield and Brent Sheathelm abstained.

Dave Redeker told the Council that the pool will have to be in compliance with a new grate. They will not know what is needed until March or April when the pool is drained.

John Hodapp reported that the transformer is set at the new Wal-Mart.

Jim Roeckeman reported that the library will have Story Hour on January 17, 2009, from 10-11 a.m. He also noted that there is a display case at the library for public use.

Bill Gruen reported that construction on the street and roof at the new Wal-Mart is behind schedule. He also reported that there will be a Public Bike Path meeting at city hall on January 15, 2009, at 4 p.m.

Mayor Johnson asked to Council to set meeting dates for the upcoming year.

A motion was made by Alderman Don Perez to set meeting date for the Carlyle City Council for the 2nd and 4th Monday of each month beginning at 7 p.m. The motion was seconded by Alderman David Laws and unanimously approved by voice vote.

The Christmas In Carlyle Committee thanked the city for all of their help with the event and asked for financial support for next year's plans. Alderman Fauke told the committee that the Park Board met last week and discussed the cost. She noted that 80% of the lights were replaced this year at a cost of \$3,000-\$4,000. Mayor Johnson added that a lot of money has been spent on infrastructure. He then asked the committee about their financial status. Toni Litzenburg told him that they received \$1,760 in donations in addition to what the city gave them. Alderman Perez suggested asking the Street Fair Committee for a donation. There was lengthy discussion. Alderman Fauke asked how soon they need to know. Mrs. Litzenburg said they would like to know by March or April.

Mayor Johnson shared an e-mail he received regarding the display and a thank you note from the committee. Bill Gruen added that there is a great picture of the park on the flicker website.

Bill Gruen presented information on the 11th Street Highway Agreement with the Carlyle Fire Protection District. He told the Council that there is lingering contamination, but it is minor and deep. The Fire Protection District's environmental agent drafted an agreement, and the Street and Alley Committee recommends approval. They also want a side agreement so that costs that would be incurred are the responsibility of the fire protection district. There was discussion. It was noted that there is no water line on that street.

A motion was made by Alderman David Laws to approve the 11th Street Agreement as presented contingent on approval of the side agreement to cover costs. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Bill Gruen presented information on a request for the Hawk Development Annexation of approximately 4 acres. It would be zoned B-2 and a special use permit is needed for a barbed wire fence for storage. The Zoning Board recommended approval, but no final action will be taken at this time. Bill will move forward with annexation.

Bill Gruen presented a request from Bernie Hustedde of 1370 Jefferson Street for setback variances. A detached garage is currently on the property, and he would like to put up a garage double in size keeping the current setbacks of under 2' in the rear and 4' on the side. The Zoning Board recommended approval.

A motion was made by Alderman Jan Fauke to approve the variance setbacks of under 2' in the rear and 4' on the side for the construction of a garage at 1370 Jefferson Street as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Bill Gruen presented a request from Dr. Matt Bretz for the construction of 2 wooden fence sections on the west property lines at 611 13th Street and 631 13th Street. The Zoning Board did not recommend approval because of opposition. Alderman Fauke noted that there should be a deed restriction stating that the fence has to be vinyl.

A motion was made by Alderman Jan Fauke not to allow the construction of wooden fence sections at 611 13th Street and 631 13th Street as requested. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Alderman Kauling presented a rough draft from Vahlkamp Construction for a new pool house. After talking to this contractor, he suggested tearing the old one down and starting over because of various problems. Construction would take about 4 months, so nothing would be done until the end of the 2009 season. Alderman Perez stated that Carlyle is hosting the Swim Team Conference in 2010, and it could be ready for that event. Alderman Fauke added that the estimated cost is \$250,000 including demolition, and the new construction would be under roof. There was discussion. Alderman Burton stated that something has to be done. There were no objections from the Council to get plans drawn up.

Alderman Kauling told the Council that the city will have to provide defibrillators at various locations. The estimated cost is \$1,500-\$2,000 per unit, and they may need as many as five.

Don Berdeaux asked when construction will start on the new CVS store. He was told that residents have until January 25, 2009, to vacate.

Mayor Johnson read a thank you note from the Clinton County Historical Society for the donation they received from the city.

Mayor Johnson shared a thank you note from Sharon Berdeaux in appreciation of the Christmas Gift Certificate.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 8 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, January 26, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, January 26, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke. Alderman Brent Sheathelm arrived at 7:05 p.m.

City employees present: Kent Newkirk, Bill Gruen, Steve Lappe, John Hodapp, and Danny Brammeier.

Others present: Joe Burdeau, Joe Witthaus, Don Berdeaux, Mark Hodapp, Dick Connors, Carl Huels, Dean Oelze, and Kelly Ross.

Minutes from January 12, 2009, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$5,000 to Street & Alley and \$50,000 to Police for a total of \$55,000. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Burton reported that the EDC will meet on Thursday.

John Hodapp reported that the electrical hook-up at the new Wal-Mart is complete.

Bill Gruen told the Council that the IMRF suffered investment losses in 2008, so rates will be going up in the future. The city may need to appropriate another \$110,000 to cover the increase. Bill will have more information at a later date.

Bill Gruen reported that he will be attending a meeting in Springfield on Thursday regarding economic stimulus financing.

Bill Gruen told the Council that he is still working on an ordinance to allow wine sales and tasting at the farmers market. He said he wanted to make sure the Council is still in agreement with this idea. There were no objections.

Bill Gruen told the Council that he sent out about 70 sponsor solicitations for the IHSA fishing tournament. He also sent out vendor applications. He is looking for one lead sponsor at \$10,000 as well as lower sponsorships.

The Bike Path Planning Committee met last week. It was reported that the Corp received a \$10,000 Hand Shake Grant for designing and printing a brochure.

Dick Connors addressed the Council regarding the Cruising the Dam event. He stated that it is getting bigger than they anticipated and asked the city for assistance for the August 14, 2009 event. Mr. Connors told the Council that they had about 300 cars last year, and they are becoming concerned about liability and crowd control. He went on to say that he feels they can get 500 cars here, and he sees it as an economic development opportunity. There was discussion. Alderman Kleber said that he supports it 100%.

Mr. Connors told the Council that they spend about \$1,000 to put on the event; and if the city is interested in helping financially, they could make it bigger. Bill Gruen asked about liability. He was told that it is covered through Carl's business. Bill then asked what they want from the city regarding liability. Mr. Connors said his concern is when crowds gather to watch them go through town. There was additional discussion. Mr. Connors said they could use a couple of electrical outlet for concessions and lighting.

Mayor Johnson said the city could provide that. He then told Mr. Connors to work with Bill Gruen if he has any additional questions or concerns.

Bill Gruen presented information on TIF distributions. It was noted that CUD #1 already received \$110,000.

A motion was made by Alderman Don Perez to approve TIF distributions as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Mayor Johnson presented information on the Water Bond Tax Abatement Ordinance.

A motion was made by Alderman Ed Kleber to approve the Water Bond Tax Abatement Ordinance as presented and waive the second reading. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Mayor Johnson told the Council that after researching the legality of aldermen doing work for the city, they found that a seated alderman is limited to \$2,000 per job or \$4,000 per year. Therefore, they will have to re-bid the air conditioning job for the water plant.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:45 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, February 9, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, February 9, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: Kent Newkirk, John Hodapp, Danny Brammeier, Bill Gruen, Ken Mehochko, Geoff Jones, Steve Lappe, Chad Holthaus, and Richard Kuiken.

Others present: Joe Witthaus, Joe Burdeau, Mark Hodapp, John Lieber, and Kelly Ross.

Minutes from January 26, 2009, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

A motion was made by Alderman Mike Burton to approve the treasurer's report as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Alderman Burton presented a request from Danny Brammeier for the purchase of a pole pruner/chainsaw in the amount of \$540 from Breese Lawn and Garden. It would be used to trim trees along sidewalks and streets.

A motion was made by Alderman Mike Burton to approve the purchase of a pole pruner/chainsaw for \$540 as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Alderman Jan Fauke reported that the library will have story hour beginning Wednesday, February 11, 2009, from 3:30 p.m. to 4:30 p.m. She also told the Council that the Clinton County Historical Society has a valentines display at the library.

Alderman Fauke told the Council that the Employee Concerns Committee has been meeting regarding negotiations.

Alderman Steve Kauling reported that the Park Board will meet at 1 p.m. tomorrow to discuss summer hires.

Alderman Ed Kleber reported that the Progress Committee met earlier to discuss a downtown event, but various details have to be worked out. John Lieber told the Council that they are looking at May 16, 2009, as the proposed date. They will have more details at a later date.

Alderman Ed Kleber asked if the city could extend street lights north of town. Mayor Johnson said they would have to look at easements. It was referred to the Electric Committee. John Hodapp stated that it would take about 35 poles.

Danny Brammeier thanked the Electric and Water Departments for help with snow removal. Mayor Johnson complimented all departments for a great job.

John Hodapp told the Council that Paul Becker is back from Metropolis. He also reported that they are vacating the alley for the new CVS. Bill Gruen noted that there is now a sign at the corner of 12th and Franklin stating that the new CVS is coming soon.

Bill Gruen reported that he will be at the boat show this coming weekend. He has plenty of volunteers, and he greatly appreciates the support. It was noted that the deer show is the same weekend as the boat show.

Mayor Johnson presented the first reading of the Ordinance to Temporarily Block Third Party Demand Response Aggregators as proposed by IMEA. Ken Mehochko told the Council he has reviewed the ordinance.

A motion was made by Alderman Ed Kleber to approve the Ordinance to Temporarily Block Third Party Demand Response Aggregators as presented and waive the second reading. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

John Hodapp explained to the Council that they went over their billing for infrastructure for new developments and feel that some changes need to be made. He presented a proposed ordinance regarding those charges. Ken Mehochko said the price increases for materials will have to be re-worded. This constitutes the first reading.

A motion was made by Alderman Don Perez to enter into Executive Session to discuss pending litigation. The motion was seconded by Alderman David Laws and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – Ed Kleber.

The Council entered into Executive Session at 7:20 p.m.

The Council returned to Open Session at 8:05 p.m.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, February 23, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, February 23, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: John Hodapp, Danny Brammeier, Dave Redeker, Geoff Jones, Jim Roeckeman, Kent Newkirk, and Bill Gruen.

Others present: Don Berdeaux, Joe Witthaus, Mark Hodapp, Dean Oelze, and Kelly Ross.

A motion was made by Alderman Don Perez to approve minutes from January 26, 2009. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$15,000 to Street & Alley, \$40,000 to Police, and \$5,000 to Economic Development for a total of \$60,000. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Alderman Mike Burton presented a request from John Hodapp for the purchase of three transformers. The low bid was from Jerry's Electric at \$895 each for a total of \$2,685.

A motion was made by Alderman Mike Burton to approve the purchase of three transformers for \$2,685 as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Alderman Mike Burton presented a request from Dave Redeker for the purchase of two 30hp Cobalt mowers for a cost of \$4,675 each from Gebke Bros. for a total of \$9,350. This bid includes a 2 ½ year warranty and trade in of 2 current mowers.

A motion was made by Alderman Mike Burton to approve the purchase of two mowers for a total cost of \$9,350 with trade-in as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Burton presented a request for the purchase of 8 defibrillator packages with fast response kits and a program management manual at a cost of \$1,670 each as well as wall signs, a cabinet with alarm, and training pad. The total cost of the equipment from SOS Technologies is \$13,788.55.

A motion was made by Alderman Mike Burton to approve the purchase of defibrillators and accessories for a total of \$13,788.55 as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented a request from Danny Brammeier for the purchase of a laser level from NU WAY Concrete Forms at a cost of \$1,400.

A motion was made by Alderman Mike Burton to approve the purchase of a laser level for \$1,400 as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve

Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Jan Fauke reported that the Employee Concerns Committee met earlier with reps from the Clerical Union. They will meet again on March 9, 2009 at 4:30 p.m.

Alderman David Laws reported that the Street & Alley Committee met on Tuesday, February 18, at 8 a.m. They received a second complaint regarding the storm sewer at 4th and Franklin. Danny is going to go out and check elevation. It was noted that work was already done at that location, but it did not fix the problem. They might have to put in a larger drain.

Alderman Laws told the Council that a new business will be locating on Eula Mae Parkway, and they need to consider upgrading that street. He added that Motor Fuel Tax has gone down, and the city might have to go to a 4 or 5-year rotation instead of the 3-year rotation they currently use for oiling and chipping. They will also be cutting back on sidewalks.

Alderman Jack Satterfield congratulated Mayor Johnson for being elected to the IMEA Executive Board on Thursday. He also reported on the Electric Committee meeting. They discussed the basement floor and street lights. The committee decided that they could eliminate 11 street lights on the west end and save about \$1,300 per year. They also discussed extending lights north of town. Materials alone would cost about \$23,000, and the committee does not recommend doing that at this time.

Alderman Steve Kauling reported that the Park Board will meet tomorrow (February 24), at 1 p.m.

Alderman Ed Kleber told the Council that the sign that the city has at McDonalds is difficult to see, and it should be removed. There was discussion. Alderman Sheathelm suggested trading it in for a bigger one. Alderman Fauke noted that NEVCO has laid off all of their workers.

A motion was made by Alderman David Laws to take down the city's sign that is currently placed near McDonalds. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Alderman Kleber said he feels that the addition of new businesses like the lumber yard, CVS, Hardees, and Bretz's says something about Carlyle. Mayor Johnson agreed. He reminded the Council that they still need to be fiscally responsible.

Chief Newkirk told the Council that the new squad car will be in soon.

Dave Redeker reported that sign-up for softball and baseball will be the first 3 Saturdays in March from 8 a.m. until 2 p.m. at the park shed.

Bill Gruen reported that they closed on the Hardees loan, and the new owners are already working on the building. He then reminded the Council that it is time to review Executive Session minutes. Bill also shared three new brochures promoting Carlyle.

Bill Gruen told the Council that overall attendance was down at the boat show this year. The video promoting Carlyle that was shown there will be available for viewing after the meeting.

Mayor Johnson presented the second reading of the ordinance for electric department charges for development and new infrastructure.

A motion was made by Alderman Ed Kleber to approve the Electric Department Charges for Development and New Infrastructure Ordinance as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Mayor Johnson presented an Ordinance to allow Riverton, Illinois back into the IMEA. He recommended approval.

A motion was made by Alderman Ed Kleber to approve the Ordinance to allow Riverton back into the IMEA as presented and waive the second reading. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Bill Gruen presented information on closing out the 2008 MFT Fund and asked for approval of the 2009 MFT Budget.

A motion was made by Alderman David Laws to approve Form BLR 14231 showing Estimate of Maintenance Costs in the amount of \$117,000. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

A motion was made by Alderman David Laws to approve Form BLR 14310, the Maintenance Expenditure Statement in the amount of \$115,600.14 with \$6,318.37 in engineering fees. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Danny Brammeier presented information on the 2009 MFT Budget. He told the Council that they may have to go with lime this year.

A motion was made by Alderman David Laws to approve the 2009 MFT Budget as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Bill Gruen presented the water contract amendment for Clinton County East. They are seeking an amendment so that they can qualify for financial assistance. Bill noted that Ken Mehochko has not yet reviewed the amendment. This constitutes the first reading.

Bill Gruen presented a request from Chris and Brooke Johnson for annexation. It was noted that the subdivision was dissolved. This action did not need Zoning Board approval because it is a straight annexation.

A motion was made by Alderman Mike Burton to approve the Chris and Brooke Johnson annexation as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

Bill Gruen presented a request for annexation of the four acres across from Crescent Moon know as the Hawk Development.

A motion was made by Alderman Don Perez to approve the annexation of the Hawk Development as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Bill Gruen presented information on TIF Distributions. He noted that the county has not yet set distribution ratios, so he would like to withhold 10% so that adjustments can be made after distributions have been set by the county.

A motion was made by Alderman Mike Burton to approve TIF Distributions less 10% as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Dave Redeker presented a list of recommended hires for the summer. He told the Council that they received 91 applications, and they recommend 58 hires. The proposed wages are effective July 1, 2009, when the minimum wage is increased. Prior to that date, the minimum wage is \$7.75 per hour. Dave said he lost his head guards from last year, and he would like to see the new head guards start at \$8.20 per hour.

A motion was made by Alderman Jan Fauke to approve summer hires as presented with head guards starting at \$8.20 per hour. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Jack Satterfield, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none. Aldermen Steve Kauling and David Laws abstained.

Mayor Johnson congratulated the Jr. High Boys Basketball team for receiving 2nd place in the state tournament.

Mayor Johnson told the Council that the contract with Glass and Shuffett is due.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jan Fauke. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:45 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, March 9, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, March 9, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke. Alderman Don Perez was absent.

City employees present: Bill Gruen, Ken Mehochko, Kent Newkirk, Chad Holthaus, Dave Redeker, Geoff Jones, Jim Roeckeman, Danny Brammeier, John Hodapp, and Steve Lappe.

Others present: Robert Harwell, Kelly Ross, Joe Witthaus, Joe Burdeau, Don Berdeaux, Sharon Berdeaux, and Mark Hodapp.

Minutes from February 23, 2009, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the treasurer's report as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – Ed Kleber, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none. Alderman Brent Sheathelm abstained.

Alderman Mike Burton presented a request from the Street & Alley Department for the purchase of a computer/ workstation. The cost from Tincans Wireless is \$1,415.75.

A motion was made by Alderman Mike Burton to approve the purchase of a computer/workstation as requested by the Street & Alley Department at a cost of \$1,415.75. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Mike Burton presented a request from Dave Redeker for the purchase of a trailer to haul the John Deere Gator. The cost of a 12' x 76" trailer from Kapp Trailers in Beckemeyer is \$1,395.

A motion was made by Alderman Mike Burton to approve the purchase of a trailer at a cost of \$1,395 as requested by Dave Redeker. The motion was seconded by Alderman Steve Kauling and approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Brent Sheathelm; nay – Ed Kleber.

Alderman Mike Burton presented a request from Bill Gruen to spend \$2,300 for radio coverage and radio advertisements for the IHSA Bass Tournament. Of that amount, \$500 would go to WDLJ and \$1,800 would go to WCXO.

A motion was made by Alderman Mike Burton to approve \$2,300 for radio coverage as requested by Bill Gruen. The motion was seconded by Alderman Jan Fuke and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Brent Sheathelm, and Steve Kauling; nay – none.

Alderman Burton presented a request from Bill Gruen to spend \$1,600 for portable toilets and hand-washing stations at the bass tournament. This bid from White's Sanitation would include clean-up services.

A motion was made by Alderman Mike Burton to approve \$1,600 for portable toilets and hand-washing stations as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Alderman Mike Burton presented a request from Bill Gruen to reserve tents for the bass tournament. At this time, he would like to reserve two 30'x90' tents and one 20'x30' tent. The total cost from Varel Tent Rentals out of Bartelso would be \$1,680.

A motion was made by Alderman Mike Burton to approve \$1,680 to rent tents for the bass tournament. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Alderman Burton presented a request from Bill Gruen to hire a band to play at the bass tournament. He recommended hiring South 70 at a cost of \$2,100. It was noted that this is a discounted price for this group.

A motion was made by Alderman Mike Burton to approve hiring South 70 to play at the bass tournament as requested. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Alderman Burton presented a request from Bill Gruen to supply hospitality meals for the bass tournament. They would purchase 250 meals from Lighthouse Grill at a cost of \$10 per meal for a total of \$2,500.

A motion was made by Alderman Mike Burton to approve \$2,500 for hospitality meals at the bass tournament as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Ed Kleber, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Fauke told the Council that the Employee Concerns Committee met again with the clerical union but there is nothing to report at this time.

Alderman Jack Satterfield shared a letter from the American Public Power Association congratulating the city on their safety record with an incident rate of zero.

Alderman Kleber told the Council that the Progress Committee will be meeting with the Corp of Engineers regarding the flooding of the bike path east of town. They will try to come up with some ideas to alleviate the problem.

Alderman Mike Burton told the Council that Warren Dempsey is spearheading a drive to attract residential development. Alderman Burton met with 4 major landowners, and there will be a public meeting on Thursday, April 2, at 7 p.m.

Chief Newkirk reported that the new squad car is now in service.

Dave Redeker told the Council that he will have baseball and softball sign-up the next two Saturdays from 8 a.m. until 2 p.m. at the park shed. He added that Cardinal tickets for Carlyle night are still available.

Jim Roeckeman reported that the library will have Story Hour on Saturday, March 14, from 10-11 a.m. for ages 3 to 7.

Bill Gruen thanked the Council for their financial support of the IHSA Bass Tournament.

Bill Gruen told the Council that he received a TIF application from Dr. Bretz for his new location on Eula Mae Parkway. He is also looking for a TIF application from Steve Henkel for his bait shop as well as a loan application from Cruisers.

Bill Gruen reported that a \$20,000 grant was received for the planning stage of the bike path to go completely around the lake. The Department of Natural Resources will be sending out a contract to be approved at a later date.

Bill Gruen told the Council that when they approved the ordinance for charges for development of new infrastructure, they also needed to approve an ordinance for out-of-town charges. Bill presented a proposed ordinance for those charges setting those fees at 25% more than standard rate.

A motion was made by Alderman Ed Kleber to approve the ordinance setting the rate for the Electric Infrastructure Development Out-of-Town Charges at 25% above standard rate and waive the second reading. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Ed Kleber presented information on demolition assistance. The first request was for a mobile home. Only one bid was received on time, and the committee voted to reject that bid and ask for bids to be re-submitted.

The second request was from Chris Kalmer for demolition assistance at 1550 Franklin Street. He would like to clear an unsafe structure for new home construction. The low bid was from Jondro Brothers at \$3,200. The city would pay \$1,600.

A motion was made by Alderman Ed Kleber to approve \$1,600 for demolition assistance at 1550 Franklin Street as requested. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Brent Sheathelm; nay – none.

Mayor Johnson presented the proposed contract with Glass & Shuffett. Charges would be as follows:

<u>FISCAL YEAR</u>	<u>FINANCIAL AUDIT</u>		<u>COST OF WATER PROD.</u>	
	<u>COST</u>	<u>%CHANGE</u>	<u>COST</u>	<u>%CHANGE</u>
2009	\$15,400	5.4%	\$3,250	4.8%
2010	\$16,100	3.2%	\$3,350	3.1%
2011	\$16,900	3.0%	\$3,450	3.0%

These charges are based on the assumption that Glass & Shuffett would max out their expenses.

A motion was made by Alderman Mike Burton to approve the 3-year contract with Glass & Shuffett as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Brent Sheathelm, and Steve Kauling; nay – none.

Alderman Ed Kleber told the Council that Senate Joint Resolution 19 (Sen. John Jones) is being proposed to designate May 2009 High School Bass Fishing Month in Illinois.

A motion was made by Alderman David Laws to enter into Executive Session to review and approve Executive Session minutes. The motion was seconded by Alderman Jan Fauke and approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – Ed Kleber.

The Council entered into Executive Session at 7:25 p.m.

The Council returned to Open Session at 7:40 p.m.

A motion was made by Alderman Mike Burton to keep all previously closed Executive Session minutes closed. The motion was seconded by Alderman David Laws and approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – Ed Kleber.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman David Laws. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:42 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, March 23, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, March 23, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: Bill Gruen, Ken Mehochko, John Hodapp, Dave Redeker, Danny Brammeier, Steve Lappe, and Geoff Jones.

Others present: Joe Burdeau, Sharon Berdeaux, Don Berdeaux, Joe Witthaus, Mark Hodapp, Brian Buchheit, John Lieber, Seth Netemeyer, Dennis Rudolphi, Mary Palsenberger, Jay Staser, JoAnn Staser, Gary Staser, and Pam Staser

A motion was made by Alderman Steve Kauling to approve minutes from March 9, 2009. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$30,000 to Street & Alley, \$50,000 to Police, and \$5,000 to Playground for a total of \$85,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Mike Burton presented a request from Chief Newkirk for the purchase of a computer for the new squad car. The cost from EDS Office Technologies is \$4,545 for a Panasonic Toughbook, \$255 for a Panasonic disk drive and \$1,436 for the LEDco docking station for a total of \$6,236.

A motion was made by Alderman Mike Burton to approve \$6,236 to purchase a computer for the new squad car as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented a request from Bill Gruen for a stage, sound, and lighting system for the IHSA Bass Tournament. The cost from Thunder Productions would be \$2,600. There was discussion. The purchase was tabled.

Alderman Jan Fauke told the Council that the Employee Concerns Committee has reached an agreement with the clerical union. They are offering a 3-year contract with raises of 60-cents the first year, 60-cents the second year, and 65-cents the third year. Also, Article 17 was removed from the contract. This contract is retroactive to February 1, 2009.

A motion was made by Alderman Jan Fauke to approve the 3-year contract with the clerical union as presented retroactive to February 1, 2009, subject to review by Ken Mehochko. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman David Laws told the Council that the Street & Alley Committee discussed the drainage problem at 410 Fairfax. Elevations were taken and they decided to add another catch basin and a ditch in the alley. This should alleviate the problem. Alderman Laws also reported that citywide clean-up is scheduled for April 22-25. It will run from 7 a.m. until 7 p.m. on April 22, 23, and 24, and from 8 a.m. until noon on April 25. There are plans for another clean-up in the fall.

Alderman Ed Kleber reported that the Progress Committee met with the downtown committee regarding the proposed festival. They still need to iron out some details, but the event is scheduled for May 16, 2009. The Council was asked for direction in planning this event. There were no objections. John Lieber addressed the Council with tentative plans. It will run from noon to midnight with various bands performing throughout the day. He asked the city for assistance to get electrical outlets for these bands. Mr. Lieber noted that proceeds will go toward the fireworks. Mayor Johnson asked where bands will be located. He was told that they are looking at the Legion, Schleichers, and the street between 1st National and LuBar. It was noted that liquor will be sold both inside and outside. They will have roped off areas, and arm bands will be purchased. Alderman Kleber said they will invite department heads to the next meeting. Ken Mehochko is reviewing licensing.

Alderman Burton reported that the EDC met Friday.

Dave Redeker told the Council that he is still registering kids for baseball and softball. Swim team sign up is scheduled for April 4th and 18th from 9 a.m. until noon.

Bill Gruen reported on the IHSA Bass Tournament meeting held on Wednesday. He said they need a minimum of 20 volunteers. He also noted that they must provide seating for 1,000 people and asked if any groups or businesses in the area could lend the city folding chairs.

Sharon Berdeaux reported that National Library Week is April 12-18. A Lincoln expert will speak at the Junior High Library. Story Hour is still being held at the library. Call for dates and times. Mrs. Berdeaux also reported that the 3rd Annual Summer Program will be held on June 13, 2009, from 1-4 p.m. The theme this year is Health & Fitness and Safety.

Bill Gruen presented the second reading of the proposed revision for the amendment to the Clinton County East Public Water District contract.

A motion was made by Alderman Ed Kleber to approve the proposed Clinton County East Water Contract Amendment as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen presented information on an application from the owner of Cruisers for a loan of \$65,000 from the RLF. It would be a 10-year loan at 3%. It was noted that this is a \$205,000 project and a minimum of 5 jobs will be retained. The Economic Development Committee recommended approval.

A motion was made by Alderman Mike Burton and seconded by Alderman Steve Kauling to approve the \$65,000 loan for Cruisers from the RLF as presented. Alderman Kleber expressed concern about parking. There was brief discussion, and the motion was unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Bill Gruen presented a TIF application for Cruisers. He noted that they have \$209,000 of eligible expenses, and 11 to 14 full-time jobs will be retained. It will be a standard 80/20 split. The estimated possible increment is \$42,500.

A motion was made by Alderman Mike Burton to approve the TIF application for Cruisers as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Bill Gruen presented information on the TIF application from Dr. Bretz for Clarion Healing Center. He has \$93,000 of eligible expenses for parking and financing with a possible increment of \$68,000. There was brief discussion.

A motion was made by Alderman Mike Burton to approve the TIF application from Clarion Healing as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Bill Gruen presented a TIF application from Steve Henkel of Hook and Arrow for parking lot improvements. The cost is \$10,350. There was discussion about parking requirements. It was noted that the city has previously gotten complaints about parking at that location.

A motion was made by Alderman Mike Burton to approve the TIF application for Hook and Arrow as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Bill Gruen presented information on a request from Dan Ramey of Carlyle Home Center for variances to rebuild a warehouse. He is asking for a 5 ft. front setback and a 20 ft. rear setback. The required setbacks are 17 ft. for the front and 25 ft. to the rear. The Zoning Board recommended approval of this request.

A motion was made by Alderman Ed Kleber to approve the variance request from Dan Ramey of Carlyle Home Center as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

Bill Gruen presented a variance request from Mid-Eastern Plumbing. They are asking for a 12' setback to the front, an 8' side setback, and a 17' rear setback. The normal requirement is 25' all around. Jerry Wuebbles who is located next to this lot was not opposed, but asked for a guarantee that he would be granted a variance if he ever wanted to put up a building in the future. Bill said he would let him know that the city can not give him that guarantee. Alderman Kleber said he feels we should be consistent. It was pointed out that Mr. Wuebbles does not have immediate plans, and this Council can not give him a blanket approval.

A motion was made by Alderman Brent Sheathelm to approve the variance request from Mid-Eastern Plumbing for the construction of a new building as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Bill Gruen presented information on the final plat and engineering plans for Bretz' Wildlife Estates Residential Subdivision. The Zoning Board approved the curb design, and lots 1-11 on the preliminary plat were approved. Seth Netemeyer, engineer for the subdivision, did not have a problem with comments by HMG. Bill told the Council that some of the residents in the existing Warren-Krebs subdivision had concerns about drainage. Approval is subject to three conditions—an affidavit from the developer stating that he is responsible for improvements, an engineer's estimate of improvement costs, and a guarantee that improvements will be made. There was discussion about access.

A motion was made by Alderman Ed Kleber to approve the final plat for Bretz's Wildlife Estates Subdivision as presented. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Mayor Johnson presented HMG's proposed contracts for design of a water tower and lift station. He stated that the water tank will help with growth to the north and a lift station should solve the sewer problem at 11th Street. The city has applied for stimulus money as well as low interest loans. There was discussion. Alderman Burton told the Council that if we get this, we're looking at 20 years. If we do not get the money, we're looking at a 40-year bond. Bill Gruen added that the EPA is the agency we would apply to, and they will help with up to 50% of the project.

A motion was made by Alderman Brent Sheathelm to approve paying HMG up to \$111,525 for design work for a new water tower. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

A motion was made by Alderman Brent Sheathelm to approve paying HMG \$59,345 for the design of a wastewater relief pump station. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Alderman Fauke asked if any more is being done about a recycling program. Bill said he has been looking into a program with Brisk Sanitation. He is also looking into bins at various locations. Alderman Fauke asked if residents have to sort their recyclables with the Brisk program. She was told that they do not. There was discussion about the letter from Community Link. Sharon Berdeaux explained the Brisk program.

Joe Burdeau told the Council that he would like to see the new mayor address TIF. He stated that the public has a lot of questions. There was discussion. Mayor Johnson stated that TIF gives back a lot of money to the school district. Alderman Fauke said she feels it is always good for the public to have a better understanding, but TIF is complicated. Alderman Burton added that he's not sure the public would fully understand it.

With no further business, a motion to adjourn was made by Alderman Brent Sheathelm and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:15 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, April 13, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, April 13, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: Kent Newkirk, John Hodapp, Danny Brammeier, Geoff Jones, Jim Roeckeman, Steve Lappe, Dave Redeker, Chad Holthaus, Bill Gruen, Ken Mehocho, and Richard Kuiken.

Others present: Sandy Bretz, Matt Bretz, Brian Buchheit, Sharon Berdeaux, Don Berdeaux, Joe Burdeau, Pam Bird, Joe Wittman, Mark Hodapp, and Kelly Ross.

Minutes from March 23, 2009, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Mike Burton presented a request from Bill Gruen for a stage, sound and lighting system at a cost of \$2,600. This is needed for the Bass Tournament. The money will come from the Hotel/Motel Tax Fund.

A motion was made by Alderman Mike Burton to approve \$2,600 for a stage, sound and lighting system as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented a request from Bill Gruen to purchase 5 – 3'x12' banners at \$180 each and 30 – 18"x24" yard signs at \$30 each for the IHSA Bass Tournament. The total cost from Barb Guebert/Ind. Promo. Products is \$1,800 and the money would come from the Hotel/Motel Tax Fund.

A motion was made by Alderman Mike Burton to approve \$1,800 for banners and yard signs as requested. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request from the Electric Department for a 16-channel wireless surveillance system at a cost of \$4,918.

A motion was made by Alderman Mike Burton to approve \$4,918 for a surveillance system as requested by the Electric Department. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Burton presented a request from Steve Lappe for a replacement valve box at the water plant. The 8' x 8' x 6' replacement would cost \$4,335. Alderman Kleber asked if the valves would be that much larger. Steve told him that it would be configured differently.

A motion was made by Alderman Mike Burton to approve the purchase of a valve box for \$4,335. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Alderman Burton presented a request for the purchase of valves, piping, and fittings for the new lift station. The cost would be \$6,519.58.

A motion was made by Alderman Mike Burton to approve \$6,519.58 for valves, piping, and fittings as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Alderman Burton presented a request from Steve Lappe to have the sewer mains cleaned and videoed. Three bids were received, and the low bid was \$6,517 from Remote Access Television Services, Inc.

A motion was made by Alderman Mike Burton to approve \$6,517 to clean and video sewer mains as requested. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Alderman David Laws reported that the Street & Alley Committee will meet Tuesday, April 14, 2009, at 9 a.m.

Alderman Satterfield reported on the Electric Committee Meeting held March 30, 2009.

Alderman Kauling told the Council that the Park Board will meet tomorrow at 1 p.m.

Alderman Perez told the Council that the Police Committee met earlier. They discussed next year's budget and the Clinton County Emergency Service Relief Fund. Alderman Satterfield explained that the relief fund is to help out families if someone is hurt. He asked the Council to consider a \$100 donation from the Police Department. The fund will be set up like back stoppers.

A motion was made by Alderman Don Perez to approve a donation of \$100 plus \$10 per employee in the Police Department for the Clinton County Emergency Service Relief Fund. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Alderman Burton told the Council that the EDC had several meetings. One of the meetings was with citizens to discuss promoting Carlyle. About 18 people attended. The next meeting is scheduled for Thursday at 7 p.m. Meanwhile, Alderman Burton, Bill Gruen, and Warren Dempsey are working on a promotional letter.

Alderman Steve Lappe reported that they will start flushing fire hydrants on Monday, April 20, 2009.

Jim Roeckeman reported that they will have a speaker at the junior high library on Thursday in conjunction with National Library Week. They will also have a book sale on Saturday from 9 a.m. until 1 p.m.

Danny Brammeier reminded everyone that spring clean-up starts next Wednesday.

John Hodapp reported that the fire alarm system is up and running.

Dave Redeker reported that he has swim team sign up again this Saturday from 9 a.m. until noon.

Bill Gruen told the Council that the Chamber of Commerce is meeting at 5 p.m. on Thursday at HMG.

Pam Bird addressed the Council to explain the "Take Back The Night" event sponsored by SAFE. It is a walk that will end at St. Mary's School.

Bill Gruen told the Council that Cruisers will not be relocating due to personal, private matters. Therefore, they will not be accepting the RLF loan.

Bill Gruen told the Council that there will be a fantasy fishing simulator at the IHSA Bass Tournament. FLW Outdoors is providing it free of charge. He added that K&J Chevrolet, Henkels Hook and Arrow, and Lavishes Bait Shop will be sponsors for the tournament.

Mayor Johnson presented a proclamation for SAFE encouraging awareness of sexual assault and child abuse. Pam Bird explained what SAFE does for the community.

A motion was made by Alderman Don Perez to approve the SAFE Proclamation. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

Mayor Johnson presented a resolution designating April as Community College Month.

A motion was made by Alderman Ed Kleber to approve the Community College Month Resolution as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

Alderman Burton presented information on the TIF Inducement for Clarion Healing chiropractic office and exercise facility. He stated that the EDC only considered the parking lot and loan interest. Since then, Dr. Bretz has asked that the land be considered. He had a lease with the option to buy prior to submitting his TIF application. The EDC reconsidered and recommend including the land acquisition as part of the TIF eligible expenses. Alderman Fauke asked for an explanation. Ken Mehochko said he hasn't looked at it yet, so he does not know if it will be eligible. There was lengthy discussion. Alderman Fauke said she would like to get Ken's opinion on whether or not it is eligible. There was additional discussion. Alderman Fauke said she has had people asking her about this, and the way the paperwork was handled was very different than how it is normally handled. She added that the city welcomes Dr. Bretz's contributions to the city, but it needs to be handled the same as everyone else. Alderman Burton told the council that the committee has already spoken with Dr. Bretz regarding submission of paper work.

A motion was made by Alderman Mike Burton to include the land at Clarion Healing as an eligible expense for TIF subject to Ken Mehochko's review. The motion was seconded by Alderman Ed Kleber and approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, David Laws, and Mike Burton; nay – Steve Kauling, Jack Satterfield, and Jan Fauke.

Mayor Johnson presented the IDOT Utility Permit Resolution for the relocation of CVS.

A motion was made by Alderman Don Perez to approve the IDOT Utility Permit Resolution for the relocation of CVS as presented. The motion was seconded by Alderman David Laws and unanimously approved by voice vote.

Mayor Johnson told the Council that they received one bid for the black Crown Vic. That bid was from Kent Berry in the amount of \$800.

A motion was made by Alderman Mike Burton to accept the \$800 bid from Kent Berry for the old Crown Vic. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Kleber presented information on the demolition of a mobile home at 651 South Street. He told the Council that they previously received only one bid, so they rejected that bid and asked for bids again. The low bid received was from Jondro Brothers in the amount of \$800. Alderman Laws questioned whether that bid was received on time. Bill Gruen stated that the Jondro bid was received late the first time. When they re-bid the job, it was received on time. Alderman Laws questioned the bid process. There was discussion. It was noted that the property was condemned, so the city will pay the full amount of \$800.

A motion was made by Alderman Ed Kleber to approve payment of \$800 to Jondro Brothers for the demolition of a mobile home at 651 South Street. The motion was seconded by Alderman Steve Kauling and approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – David Laws.

Mayor Johnson presented the Liquor Code Amendment to allow wine tasting at the Farmers Market. Bill Gruen told the Council that some final language still needs to be done. This constitutes the first reading.

Bill Gruen presented a request from the owners of LuBar, Schleichers, and Legion to close the streets adjacent to their businesses for the Mayfest to be held on May 16, 2009, to allow them to serve alcohol outside and provide music. All outside proceeds will go toward the fireworks fund. Music will quit at 11 a.m. and sales of alcohol will end at midnight.

A motion was made by Alderman Ed Kleber and seconded by Alderman Mike Burton to approve the closing of the streets adjacent to LuBar, Schleichers, and Legion for Mayfest as requested. Dr. Bretz asked if this would allow only the owners adjacent to those streets to sell liquor outside. He was told that the ordinance is only for those owners. The motion on the floor was unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen told the Council that he received the draft 3-year contract for the IHSA Bass Tournament. He noted that some changes need to be made before final approval.

Bill Gruen presented information on the DNR planning grant for a grant in the amount of \$20,000. There were no objections to the contract.

A motion was made by Alderman Ed Kleber to approve the DNR Greenways & Trails Planning Grant Contract for a grant in the amount of \$20,000. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Alderman Burton told the Council that the Finance Committee discussed the lease contract with Leonard Wiegman for 36 acres. They currently get \$66 per acre, and they would like to raise that. The committee was told that \$160 per acre would not be unreasonable, but Mr. Wiegman only offered \$80 per acre. The Finance Committee would like permission to accept sealed bids for the lease of this ground.

A motion was made by Alderman Mike Burton to approve seeking bids for the lease of 36 acres of farm land currently leased by Leonard Wiegman. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Alderman Kleber asked who is responsible for the exposed pipeline on that property. Ken Mehochko said that the lease should state that the farmer is responsible. To protect the city, we should have a provision in our lease. He went on to say that if it erodes, it is the responsibility of the pipeline company.

Alderman Kauling presented information for engineering services for a new pool house. HMG submitted a bid not to exceed \$29,750. A bid from Kevin Wessel of Wessel Detailing came in at no more than \$5,500. It was noted that Mr. Wessel is a licensed draftsman, and he will be working directly with and under the complete supervision of Netemeyer Engineering Associates Inc. from Aviston, Illinois. There was brief discussion.

A motion was made by Alderman Don Perez to accept the bid of no more than \$5,500 from Kevin Wessel as presented for engineering services for a new pool house. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Mayor Johnson told the Council that Dr. Schatz has resigned from the Library Board. He recommended Rob Sainz as his replacement.

A motion was made by Alderman David Laws to approve the appointment of Rob Sainz as a member of the Library Board. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Don Perez to enter into Executive Session to discuss litigation. The motion was seconded by Alderman Steve Kauling and approved by the following roll call vote: Aye – Mike Burton, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – Ed Kleber.

The Council entered into Executive Session at 8:05 p.m.

The Council returned to Open Session at 8:40 p.m.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Steve Kauling. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:42 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, April 27, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, April 27, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: Danny Brammeier, John Hodapp, Jim Roeckeman, Kent Newkirk, Dave Redeker, Bill Gruen, Steve Lappe, Geoff Jones, Dave Goodin, Andy Diekemper, and Joe Behrman.

Others present: Dave Rodden, Kent Schwierjohn, Joe Berdeau, Bob Wilkens, Mark Hodapp, Kelly Ross, Joe Witthaus, Kay Wessol, and Marge Christ.

Minutes from April 13, 2009, were presented for approval. Alderman David Laws noted that page 2, paragraph 13, states "Alderman" Steve Lappe reported; and the word Alderman should be deleted.

A motion was made by Alderman David Laws to approve minutes from April 13, 2009, as corrected. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$15,000 to Street & Alley, \$70,000 to Police, \$5,000 to Parks, \$25,000 to Playground, and \$5,000 to Library, for a total of \$120,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Alderman Burton presented a request from Geoff Jones for the purchase of 2 computers and hardware from Techknow Solutions in Breese, Illinois, at a cost of \$1,548. Software installation would be done by BHMG out of Arnold, Missouri, at a cost of \$3,300. The total request is for \$4,848.

A motion was made by Alderman Mike Burton to approve the purchase of 2 computers and hardware with software installation as requested for a total cost of \$4,848. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman David Laws reported on the citywide clean-up. He said they are planning another one in the fall.

Alderman Burton reported that the EDC is moving ahead with the Carlyle web page updates.

Jim Roeckeman told the Council that the library is changing their Friday hours. They were previously open from 9 a.m. until 2 p.m. They will now be open from 12 noon until 5 p.m. on Fridays.

Bill Gruen reported that he is still looking for volunteers for the bass tournament. A commercial promoting the celebration will begin May 2.

Bill Gruen presented information regarding a senate bill that is currently in the house that deals with star bonds. It deals with a 900-acre retail tourism project in Glen Carbon. He told the Council that he is not ready to take a position at this time, but he wanted to make them aware of what is going on.

Bill Gruen presented a variance request from Dave and Pauletta Goodin for a 28' x 34' home expansion at 1950 Washington Street. He noted that there is a medical emergency with her parents, and they would like quick approval. Alderman Kleber said he looked at the proposed site, and everything around them protrudes beyond the addition. He recommended approval of this request without taking it to the Zoning Board. Alderman Fauke said she doesn't have a problem with the request, but she thinks it should go through the proper channels. Alderman Kleber said taking it through the Zoning Board will take up to a month. There was discussion. Mayor Johnson asked Ken Mehochko about the legality. Ken said that their ordinance and state statute does not allow them to do this. The request will go to the Zoning Board.

Mayor Johnson opened discussion on the city water tower project. He noted that the design and location was previously approved, but there has been opposition from some residents. He added that the chosen location will save the city about \$200,000. Kay Wessol told the Council that she is concerned that it will destroy the beauty of that area. Bob Wilkens said the location is actually in their operations area. Alderman Burton stated that adding \$200,000 to this project will increase water rates for all customers. Alderman Laws asked how high it will be. Dave Rodden said it will be 157 ft. tall regardless of where it is located. Alderman Fauke said she has been against another water tower for years. She added that the city does not have a storage problem--they have a pressure problem. She went on to say that Steve Lappe told her that they currently deal with stagnant water in the east end tower, and adding another tower will cause problems with stagnant water in the west tower as well. She said she would like to see them look into pumps. There was lengthy discussion.

Mayor Johnson said they have been debating the Krebs Hill pressure problem for almost 10 years. Dave Rodden addressed the options. He stated that the initial cost of a tower will be a lot more. Pumps will use electricity and require maintenance. He then noted that the savings for putting the tower in the proposed location is more like \$100,000. Alderman Fauke pointed out that they just spent \$200,000 on maintenance of the west end tower. Alderman Kauling asked about the life of a pump. Mr. Rodden said it should last about 10 years if well maintained. Geoff added that it also depends on how much they run. Alderman Perez said he feels they need to look at all of the options. Alderman Kauling said he's worried about the fire protection issue.

Alderman Fauke said she would like to see a cost on pumps. Dave Rodden told her that pumps would be cheaper. It's a reliability issue. There was additional discussion.

A motion was made by Alderman Jan Fauke to cease on the water tower project and get a cost on a pumping system and explore that option. The motion was seconded by Alderman Don Perez and failed by the following vote: Aye – Don Perez and Jan Fauke; nay – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Mike Burton, and Ed Kleber.

Dave Rodden said he can send the pump information to the EPA and see what they say. Alderman Burton asked if they could get stimulus money if they go with pumps. Mr. Rodden said they can if the EPA will permit it.

Bill Gruen presented the proposed code amendment to allow wine tasting at the Carlyle Farmers Market. This would be a Class "G" license that would only be used at the Carlyle Farmers Market.

A motion was made by Alderman Brent Sheathelm to approve the Class "G" license for wine tasting at the Carlyle Farmers Market as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Bill Gruen presented information on the 3-year contract for the IHSA Bass Tournament. He noted that several changes had been made including a staging location change, security night watchman removed, coast guard auxiliary will not patrol, no meal provisions for IHSA staff, and concession proceeds will be kept by vendors. The city is

responsible for restriction of alcohol and tobacco only at the Dam West Access area. Alderman Kleber complimented Bill for the excellent job he has done organizing this event.

A motion was made by Alderman Ed Kleber to approve the 3-year IHSA Bass Tournament contract as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

The Council was asked to approve Ordinance 1419 to redistribute line item funds. This ordinance does not increase the amount appropriated.

A motion was made by Alderman Mike Burton to approve the line item redistribution ordinance as presented and waive the second reading. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Kent Schwierjohn from HMG presented MFT bids to the Council. Low bids were as follows:

Emulsified Asphalt	Mike Maedge Trucking	\$44,218.00
Seal Coat Aggregate(slag)	Beelman Truck Company	\$15,530.00
Seal Coat Aggregate(stone)	Beelman Truck Company	\$ 9,650.00
Aggregate CA-6	Beelman Truck Company	\$ 5,037.50
Class S1 Concrete	Beelman Ready-Mix	\$13,970.00

A motion was made by Alderman David Laws to accept the MFT bids as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Mayor Johnson presented a request for the Clinton County Parade to be held July 13, 2009, beginning at 6 p.m. It would start at the courthouse and proceed to the fairgrounds, crossing Route 127, Route 50, and the CSX tracks. They are also asking that Ridge Street be a one-way going east on that date from 6 p.m. until 9:30 p.m. and 18th Street be closed between Ridge and Methodist from 5 p.m. until 9 p.m. on Saturday, July 18, 2009.

A motion was made by Alderman David Laws to approve the County Fair Parade and street changes as requested. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Alderman David Laws noted that the parade is scheduled the same night as a regular council meeting, and he suggested changing that meeting date.

A motion was made by Alderman David Laws to change the Carlyle City Council Meeting scheduled for Monday, July 13, 2009, to Tuesday, July 14, 2009. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman David Laws. The motion was unanimously approved by voice vote, and the meeting adjourned.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, May 11, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, May 11, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, David Laws, and Jan Fauke. Alderman Steve Kauling was absent.

City employees present: Geoff Jones, Andy Diekemper, Danny Brammeier, John Hodapp, Ken Mehochko, Kent Newkirk, Jim Roeckeman, Steve Lappe, Bill Gruen, Chad Holthaus, Dave Redeker, and Joe Behrman.

Others present: Tammy Harwell, Robert Harwell, Roger Fauke, Donna Fauke, Wilson Fauke, Joe Burdeau, Sharon Berdeaux, Don Berdeaux, Erin McNurlen, Nathan McNurlen, Kelly Ross, Lyndsie Johnson, Linda Paine, Barb Guebert, Charlie Barackman, Jeff Taylor, Dave Rodden, Duane Nordike, Denise Nordike, and Joe Witthaus.

Minutes from April 27, 2009, were accepted on a motion by Alderman Don Perez. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to accept the Treasurer's Report as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Don Perez, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none. Alderman Brent Sheathelm abstained.

Alderman Burton asked the Council to approve moving several small accounts from US Bank to First National Bank. He said that it takes a lot more work to close those accounts out at the end of the month, and the committee would like to move them to make it easier for the treasurer. There were no objections.

Alderman Laws thanked Bill Gruen for the great job he did organizing the IHSA Bass Fishing Tournament.

Alderman Sheathelm told the Council that the two newest employees have completed their water license schooling.

Jim Roeckeman reported that the library will have a Summer Festival on Saturday.

Steve Lappe addressed the Council regarding chemicals in the water. He noted that Dave Rodden got answers to his questions, but the answers were from the people who would be selling us the chemicals. There was brief discussion. No action was taken at this time.

Dave Redeker reported that Opening Day for baseball and softball is Saturday. Kids can also sign up for soccer, purchase pool passes, and sign up for swim lessons at the shed from 8 a.m. until 2 p.m. on Saturday.

Bill Gruen told the Council that the Zoning Board Meeting has been postponed until May 28, 2009. He also reported that the people sponsoring the triathlon on Sunday are looking for volunteers.

Bill Gruen told the Council that the city got a lot of good press from the Bass Tournament, and he feels like it was beneficial to the city. He was also approached

regarding a professional tournament in a couple of year. Mayor Johnson thanked Bill for all of his hard work for the tournament.

Chief Newkirk warned citizens about phone and lottery scams.

The water tower project was discussed. Information on pumps was given to the aldermen. Alderman Burton said that Dave Rodden and HMG have always been fair to the city. Alderman Kleber agreed. Alderman Fauke asked if the east end tower would be coming down. Mr. Rodden said that it eventually would not be needed. Alderman Fauke then asked about replacing the east end tower with a new one at that location. She was told there would be more risk of breaks because of water pressure. There was discussion. Mayor Johnson told HMG to proceed with the project.

Alderman Sheathelm told the Council that Andy Diekemper has completed one year of employment, and his supervisor recommends approving him as a full-time employee. Alderman Burton noted that Andy has had trouble selling his home located outside city limits, and he suggested extending his probation. Mayor Johnson said he has 60 days after permanent employment to reside within the city limits.

A motion was made by Alderman Brent Sheathelm to approve permanent employment for Andy Diekemper. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented information on the Ameren Ordinance. They offered the city a payment of \$12,640 with decreasing values down to \$6,100 on year five. Alderman Burton went on to say that he researched this agreement, and it seems they were given the franchise in return for free gas. After contact with Ameren, a new offer was received with a first year payment of \$14,900 and \$8,060 in year five. There is a June 6, 2009, deadline to sign this agreement. Alderman Burton was told that it would cost in excess of \$1 million to fight it, and there's only a 50/50 chance of winning. He will try to get more information before the next meeting.

Alderman Fauke presented proposed salary increases for non-contract employees. These increases are for one year and would be retroactive to February 1, 2009. They are as follows:

Kent Newkirk	\$2,500
Bill Gruen	\$1,700
Jim Roeckeman	\$1,100
Dave Redeker	\$2,300

A motion was made by Alderman Jan Fauke to approve non-contract salaries as presented retroactive to February 1, 2009. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Mayor Johnson said it has been a privilege to work for the city, and he thanked everyone for the support he has received.

A motion was made by Alderman Jan Fauke to adjourn. The motion was seconded by Alderman David Laws and unanimously approved by voice vote.

The newly elected mayor, city clerk, and aldermen were sworn in. Mayor Jan Fauke presented a plaque to Van Johnson in recognition of his service to the city.

The meeting of the Carlyle City Council reconvened at 7:45 p.m. The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and David Laws. Alderman Steve Kauling was absent.

Mayor Fauke appointed Jeff Taylor to serve the remainder of her term as Ward 3 Alderman.

A motion was made by Alderman Don Perez to approve the appointment of Jeff Taylor to fill the Ward 3 vacancy. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Alderman Taylor was sworn in by the city clerk.

Mayor Fauke made committee appointments. They are as follows:

Finance: Mike Burton, Chairman, with Steve Kauling and David Laws
Water & Wastewater: David Laws, Chairman, with Brent Sheathelm and Jack Satterfield
Streets: Don Perez, Chairman, with Jeff Taylor and Mike Burton
Electric: Brent Sheathelm, Chairman, with Steve Kauling and Mike Burton
Parks: Steve Kauling, Chairman, with Don Perez and Ed Kleber
Police: Jack Satterfield, Chairman, with Don Perez and Brent Sheathelm
Employee Concerns: Don Perez, Chairman, with Jack Satterfield and Jeff Taylor
Library Board: Ed Kleber
Economic Development: Mike Burton
City Progress: Jeff Taylor, Chairman, with Ed Kleber and David Laws
Mayor Pro Tem: Don Perez

Mayor Fauke asked the Council to approve the following appointments:

Treasurer – Chad Holthaus
City Attorney – Ken Mehochko
Assistant City Attorney – Richard Kuiken
Chief of Police: Kent Newkirk
City Administrator and Zoning Administrator: Bill Gruen
Parks and Recreation Director: Dave Redeker
Librarian: Jim Roeckeman
Foreman of Electric and IMEA Board Member: John Hodapp
Foreman of Water Production: Geoff Jones
Foreman of Water Distribution: Steve Lappe
Foreman of Streets & Alleys: Danny Brammeier

A motion was made by Alderman Don Perez to approve appointments as presented. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, David Laws, and Jeff Taylor; nay – none.

City Clerk Janine Ehlers asked the Council to approve the appointment of Rita Jurgensmeyer to serve as Deputy City Clerk.

A motion was made by Alderman David Laws to approve the appointment of Rita Jurgensmeyer as Deputy City Clerk. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, David Laws, Jeff Taylor, and Mike Burton; nay – none.

Darlene Rodden addressed the Council regarding a donation to help promote the farmers market. The money would be used for banners, radio ads, and a computer site. She noted that the grant they received is only good for printed advertisement such as newspapers and fliers. There was discussion. Lori Seiffert told the Council that she feels this will be a great asset to the city.

A motion was made by Alderman Ed Kleber to approve a donation of \$3,000 to the Farmers Market Committee for promotion. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent

Sheathelm, Jack Satterfield, David Laws, Jeff Taylor, Mike Burton, and Ed Kleber; nay – none.

Mayor Fauke said she is looking forward to working with everyone during her term. She would like to focus on hiring an EDC person, recycling, leaf vacuuming, and a curb & gutter project.

Alderman Taylor told the Council that Eagle Recycling will be on the IGA parking lot on June 6, 2009, from 10 a.m. until 4 p.m.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by alderman Mike Burton. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:55 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Tuesday, May 26, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Tuesday, May 26, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws.

City employees present: John Hodapp, Steve Lappe, Dave Redeker, Danny Brammeier, Kent Newkirk, Bill Gruen, Richard Kuiken, and Geoff Jones.

Others present: Joe Burdeau, Don Berdeaux, Nancy Zieren, Shirley Norrenberns, Darlene Diekemper, Toni Litzenberg, Kelly Ross, Mark Hodapp, Dave Rodden, and Joe Witthaus.

The meeting opened with the pledge of allegiance led by Alderman Ed Kleber.

A motion was made by Alderman Steve Kauling to approve minutes from May 11, 2009, as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

A motion was made by Alderman Mike Burton to approve transfers of \$15,000 to Street & Alley, \$35,000 to Police, \$5,000 to Parks, and \$5,000 to Library for a total of \$60,000. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – none.

Alderman Burton presented a request from the Electric Department for the purchase of 30 – 35 ft. poles and 16 – 40 ft. poles for a total cost of \$11,442.

A motion was made by Alderman Mike Burton to approve the purchase of poles for the Electric Department at a total cost of \$11,442 as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented a request from the Electric Department to purchase 3 transformers for a project at Pitchford Elevator. The cost from T & R Electric is \$1,850 each for a total of \$5,550.

A motion was made by Alderman Mike Burton to approve the purchase of 3 transformers for a total cost of \$5,550 as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Don Perez reported that the Street & Alley Committee discussed selling the grader. He told the Council that it isn't used enough to justify the cost of maintenance, and they are thinking about selling it. Danny Brammeier added that he could hire someone to do the work cheaper. Alderman Kleber voiced concern about snow removal. There was discussion. Alderman Sheathelm asked if they would set a minimum bid. Mayor Fauke said they will have the right to reject bids if they all come in too low.

A motion was made by Alderman Don Perez to seek bids for the grader. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Steve Kauling, Mike Burton, Don Perez, and Brent Sheathelm; nay – David Laws and Ed Kleber.

Alderman Kleber reported that the library is having a Fun Fest on June 13, 2009, from 1-4 p.m. at the Carlyle Grade School. The theme is health and nutrition.

Dave Redeker told the Council that the pool will start regular hours of 1-8 p.m. on Wednesday, May 27, 2009. Swim team, swim lessons, and adult swim will start June 1.

Danny Brammeier reported that the bike trail is about 50% complete.

Bill Gruen reported that the triathlon that was held on Sunday was a good event. He also reported that the Zoning Board will meet on Thursday at 7 p.m.

Bill Gruen told the Council that he received a letter from a gentleman who has footage of the 1953 dedication of the General Dean Suspension Bridge. It is a 16mm film with sound, and it will cost \$240 to transfer it to digital format. There was no objection.

Toni Litzenberg addressed the Council on behalf of the Christmas in Carlyle Committee. The committee was asking for a donation from the city again this year. Mayor Fauke stated that the city spent about \$4,000 last year on lights and replacement bulbs, and this will likely be a yearly expense. Mrs. Litzenberg then asked if the city would consider their advertising cost of \$2,200 with tourism money. There was discussion. Alderman Taylor noted that they have to pay the city workers \$8 per hour to put the lights up.

A motion was made by Alderman Ed Kleber to approve a donation of \$3,000 to the Christmas in Carlyle Committee from the Hotel/Motel Tax Fund. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Bill Gruen presented information on the TIF application from Marion Eye Center at the 1900 block of Franklin Street. The estimated project cost is \$317,000 with \$61,000 in eligible expenses. They will create 3 full-time jobs. This will be a standard 80/20 split.

A motion was made by Alderman Don Perez to approve the TIF application from Marion Eye Center as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Bill Gruen presented information on the FY10 marketing commitment to the Tourism Bureau. He said they do not have a plan yet, but they need to know what our commitment is so that grant applications can be completed. Bill recommended \$30,000.

A motion was made by Alderman Mike Burton to approve \$30,000 for the Tourism Bureau to come from the Hotel/Motel Tax Fund. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Steve Kauling; nay – none.

Alderman Burton told the Council that they received 3 bids for rental of the 35 acres south of the sewer lagoons. The high bid was from Larry Johnson in the amount of \$122 per tillable acre. It was noted that access to the property could be an issue. The city would then accept the next highest bid knowing that Josh Jondro, the lowest bid, does have access.

A motion was made by Alderman Mike Burton to accept the high bid of \$122 per acre for rental of farm ground south of the sewer lagoons subject to access to that property, and if that is an issue, we would take the next highest bidder until someone could access the ground. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

Alderman Kleber expressed concern about the exposed pipeline on that property. Alderman Laws asked Richard Kuiken about liability. Mr. Kuiken stated that it would be the responsibility of the farmer, but he suggested they make it a provision of the lease. Alderman Taylor asked how much the city gets for rental of the library trust property. He was told that it rents for \$115 per acre.

Mayor Fauke presented the 2007 Motor Fuel Tax Funds Audit.

A motion was made by Alderman Don Perez to approve the IDOT MFT Tax Fund Audit as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

Alderman Burton presented information on the Ameren franchise agreement. The city could sign a 10 year, 20 year, or 30 year agreement. Alderman Burton was not in favor of anything more than a 10-year agreement. It would pay \$13,482 the first year, \$11,295 the second year, \$10,368 the third year, \$8,811 the fourth year, and \$7,254 the fifth year. He told the Council that there doesn't seem to be anything they can do about the offer. There was brief discussion.

A motion was made by Alderman Steve Kauling to approve the 10-year franchise agreement with Ameren as presented. The motion was seconded by Alderman Mike Burton and approved by the following roll call vote: Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – Ed Kleber.

Bill Gruen presented information on TIF 2 Tax Distributions. There is \$47,104.50 to be disbursed. In February, \$41,049.45 was retained, and he would like to disburse the entire amount of \$88,153.95 at this time.

A motion was made by Alderman Ed Kleber to approve the TIF Distribution of \$88,153.95 as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

A motion was made by Alderman Don Perez to go into Executive Session to discuss litigation. The motion was seconded by Alderman Steve Kauling and approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Don Perez; nay – Ed Kleber.

The Council entered into Executive Session at 7:48 p.m.

The Council returned to Open Session at 8 p.m.

Mayor Fauke reported that the city has a settlement offer of \$130,000 with the current tenants of Carlyle Resorts.

A motion was made by Alderman Don Perez to accept the settlement of \$130,000 with the current tenants of Carlyle Resorts as presented. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – Ed Kleber.

Attorney Kuiken asked about making insignificant changes without Council approval. There were no objections.

Mayor Fauke told the Council that she attended the D.A.R.E. Program and she complimented Mark Pingsterhaus for doing a great job with the kids.

Mayor Fauke told the Council that she and Bill Gruen met with Dan Ramey at the Home Center, and it is really impressive. There was also an informal opening at Hardees, and Pat Hansen has done a great job with that building. She added that she hopes the community patronizes these new businesses.

With no further business, a motion to adjourn was made by Alderman Jack Satterfield and seconded by Alderman Steve Kauling. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:08 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, June 8, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, June 8, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws.

City employees present: Kent Newkirk, Geoff Jones, Bill Gruen, John Hodapp, Ken Mehochko, Chad Holthaus, Dave Redekeer, Steve Lappe, and Jim Roeckeman

Others present: Ron Earl, Ben Louer, Paula Louer, Doc Mueller, Ed Cobau, Rich Fleck, Don Berdeaux, Dr. Deanna DuComb, Mark Hodapp, Joe Burdeau, Kelly Ross, and Joe Witthaus.

The meeting opened with the pledge of allegiance led by Alderman Ed Kleber.

The mayor asked to move “Mayor’s Comments” to the top of the agenda. With no objections, she began by reporting that there was a robbery on June 4. After review of the surveillance video, a positive ID was made and the suspect was arrested. She thanked the Carlyle Police Department, Illinois State Police Crime Scene Unit, Clinton County Sheriff’s Department, the State’s Attorney, and Glen Carbon Police Department for an excellent job.

Mayor Fauke also reported that the digital sign that was previously located near McDonald’s will be placed on the southeast corner of the vacant lot at the library. Alderman Kleber noted that the Library Board asked that it be placed there.

Mayor Fauke then told the Council that she was contacted by John Cavaletto and John O. Jones regarding grant money to be received. The city will receive a total of \$355,000 and it will be used as follows:

\$250,000 for the acquisition of land for a city park
\$65,000 for infrastructure
\$20,000 for the Police Department
\$20,000 for the Fire Protection District.

The final item from the mayor was to notify citizens that the city will address the weed ordinances and will begin issuing fines. She noted that grass clippings can not be thrown on the streets.

A motion was made by Alderman Steve Kauling to approve minutes from May 26, 2009, as presented. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer’s Report as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

A motion was made by Alderman Mike Burton to approve the claims as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Kleber told the Council that the Library Board met on June 1, 2009. He introduced Dr. DuComb to explain the fun fair to be held from 1-4 p.m. on Saturday. The summer reading program is Read on the Wild Side. They have also booked 3 programs scheduled for July 10, July 31, and August 6.

Chief Newkirk reported that the Police Committee will meet tomorrow at 10 a.m.

Bill Gruen presented a request for demolition assistance from St. Joseph Hospital for the demolition of the old church at 14505 State Route 127. The low bid was \$17,950 from KR B Excavation. The city only pays a maximum of \$2,500. There was brief discussion.

A motion was made by Alderman Ed Kleber to approve payment of \$2,500 for demolition assistance at 14505 State Route 127 as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Mayor Fauke introduced representatives from IMEA for the presentation of two safety awards to John Hodapp. His department had no loss time accidents in 2008. Mr. Cobau also invited everyone to the open house on July 21, 2009, for their new headquarters in Springfield.

Bill Gruen presented recommendations from the Zoning Board. The first was regarding a text amendment and letter notification for Zoning Board meetings.

A motion was made by Alderman Mike Burton to approve the text amendment and letter notifications for notification of residents as recommended. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Bill Gruen presented the Zoning Board recommendation for sign regulations. They recommended increasing the square footage and also allowing message boards with blinking lights. They did not take action on the definition of an electronic message board. There was brief discussion.

A motion was made by Alderman Jeff Taylor to approve the sign size to 1 ½ ft. per 1 ft. of frontage and allow blinking lights as recommended. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

The next Zoning Board item was a request from Ben and Paula Louer for a setback variance to allow a 14 x 28 addition for a fishing lure and tackle shop at 250 Methodist Street. They asked for a front line setback of 2 feet and a 5 feet setback to the west. They will not have room for the required off-street parking space. There was discussion about the parking and turning around with boats. Mr. Louer told the Council that the person who purchased the Quip building gave him permission to use that parking lot.

A motion was made by Alderman Mike Burton to accept the Zoning Board recommendation to allow the variance for Ben and Paula Louer's addition as requested. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Steve Kauling; nay – none.

Bill Gruen presented a variance request from Dave and Pauletta Goodin for an addition at 1950 Washington Street. Their home is located in an Industrial Zone which requires setbacks of 25 feet on all sides. They are requesting as close as 4 feet to the east lot line. The Zoning Board recommended approval.

A motion was made by Alderman Mike Burton to approve the variance request from Dave and Pauletta Goodin as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

Bill Gruen presented a variance request from Roger Rolves for the construction of an 8-unit apartment in the 1100 block of Methodist that is zoned B2 Commercial. He explained that it requires a special use permit which was recommended by the Zoning Board. The Zoning Board also recommended approval of an 18 ft. rear setback instead of the required 25 feet. They did not approve the 9 ft. wide parking spaces or the deletion of one required space. They recommend the required 16 spaces at a width of 10 feet each.

A motion was made by Alderman Jack Satterfield to accept the Zoning Board recommendation for the 8-unit apartment in the 1100 block of Methodist as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – none.

The final recommendation from the Zoning Board was in regards to a request from Marion Eye Center. They are asking for a variance to allow 4 parking spaces on the north side of the proposed new building. The ends will be too close to the Franklin Street right of way, but there will be enough room to pull out without backing out on the highway. The Marion Eye Clinic will need a variance to allow this. There was discussion.

A motion was made by Alderman Don Perez to approve the parking space variance for Marion Eye Clinic as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Mayor Fauke presented the first reading of the FY2010 city budget. There will be a public hearing on June 22, 2009, beginning at 6:45 p.m. prior to the regular council meeting.

Mayor Fauke told the Council that she would like to request bids for the old Intrepid and pay employees mileage. They would receive 38 cents per mile for city business trips.

A motion was made by Alderman David Laws to approve seeking bids for the Intrepid and start paying employees 38 cents per mile. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Bill Gruen presented information on Blue Cross/ Blue Shield of Illinois and Met Life premium rate increases.

A motion was made by Alderman Don Perez to approve the monthly insurance premium increases as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

The Fish Hatchery Youth Fishing Policy was referred to the Park Board.

Alderman Kleber told the Council that he had several Ward 1 citizens express concern about mosquitoes, and he asked if the city has any plans to spray this summer. He was told that they put pellets in various places. Alderman Kleber said he is concerned about health problems.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Brent Sheathelm. The motion was unanimously approved by voice vote, and the meeting adjourned at 8 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, June 22, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, June 22, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws.

City employees present: Danny Brammeier, John Hodapp, Kent Newkirk, Jim Roeckeman, Geoff Jones, Ken Mehochko, and Dave Redeker.

Others present: Robert Harwell, Joe Witthaus, Mary Schultz, Don Berdeaux, and Mark Hodapp.

Mayor Fauke opened the meeting with a statement expressing sympathy to the family of Josh Melton who was killed in the line of duty in Afghanistan. It was followed by a moment of silence in his honor.

The pledge of allegiance was led by Alderman Ed Kleber.

Minutes from June 8, 2009, were accepted on a motion by Alderman Jeff Taylor. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$10,000 to Street & Alley, \$40,000 to Police, \$5,000 to Economic Development, \$5,000 to Parks, \$15,000 to Playground, and \$10,000 to Library for a total of \$85,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – none.

Alderman Burton presented a request from the Police Department for 7 new weapons with accessories. The low bid was from Ray O'Herron Co., Inc. The total cost with trade in of 7 Smith & Wessons would be \$5,187.

A motion was made by Alderman Mike Burton to approve \$5,187 for the purchase of weapons for the Police Department as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented the low bid for a new Explorer for the Police Department. The only bid received was from Wiegman Ford for \$24,963.45.

A motion was made by Alderman Mike Burton to accept the bid of \$24,963.45 from Wiegman Ford for a new Explorer as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request from City Hall for the purchase of 2 work stations, 1 laptop and computer upgrades. The low bid from Serpentine Web Solutions was \$3,517.

A motion was made by Alderman Mike Burton to accept the bid of \$3,517 for new computers and upgrades for city hall as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Burton presented a request from the Street & Alley Department for the purchase of a 48-inch ditching bucket. The cost from H. Edwards Equipment, Inc. is \$1,425.

A motion was made by Alderman Mike Burton to approve the purchase of a ditching bucket for \$1,425 as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Alderman David Laws reported that the Water Committee met on June 11, 2009, and they discussed the main line for the new water tower. Brian Buchheit will talk to IDOT. Financing issues were also discussed.

Alderman Steve Kauling reported that the Park Board discussed the pool house at their last meeting. They also considered making a donation to anyone hosting a ball tournament in the city. Alderman Laws stated that his daughter played on traveling teams, and they raised their own money. Alderman Kleber noted that the city gets concessions from these games. Dave Redeker said the city allows the tournament host to sell meat products and the city does drinks, popcorn, pretzels, and nachos. He added that the city does not charge a diamond prep fee and they supply score keepers. There was discussion.

A motion was made by Alderman Jeff Taylor to approve a donation of \$1,000 to anyone hosting a tournament in Carlyle. The motion was seconded by Alderman Ed Kleber. There was lengthy discussion. The motion was withdrawn.

Alderman Jack Satterfield reported on the Police Committee meeting.

Alderman Don Perez stated that the Eula Mae Drive issue is being referred to the Street & Alley Department.

Alderman Kleber asked about getting topsoil at the Fish Hatchery Park so it can be seeded by winter. He also asked about expanding existing parks. Danny Brammeier told him that they are waiting to get topsoil from the bike trail.

Alderman Burton told the council that the Finance Committee discussed curbside pick up for recyclable items. The cost will be about \$2.00 per month.

Jim Roeckeman thanked all who helped with the library festival. They have 3 programs planned for this summer.

Danny Brammeier reported that the cost to have an alley oiled this summer is \$450. Any citizen interested in having their alley oiled should contact him by July 15, 2009.

Mayor Fauke presented the second reading of the FY 2010 Budget.

A motion was made by Alderman Ed Kleber to approve the Appropriation Ordinance for the FY 2010 Budget as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Mayor Fauke presented the land lease agreement with Larry Johnson. The agreement is for a fee of \$122 per acre per year.

A motion was made by Alderman Don Perez to approve the land lease agreement with Larry Johnson at \$122 per acre per year as presented. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Steve Kauling; nay – none.

Don Berdeaux told the Council that Kaskaskia College is in the process of designing a tribute to all veterans. He asked the city to send a letter of support. Don noted that the memorial could cost as much as \$750,000. Alderman Kleber said he fully supports the effort. Mayor Fauke asked Don to get her more information on the project.

Mary Schultz addressed the Council on behalf of the Carlyle Music Parents regarding a sponsorship to help with repairs to the marching band trailer. She asked the city to consider a \$100 Gold Sponsorship. Alderman Kleber noted that the band never fails to perform whenever there is a city function.

A motion was made by Alderman Ed Kleber to donate \$100 for repairs to the marching band trailer as requested. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Ed Kleber. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:38 p.m.

(Mayor)

ATTEST:

(City Clerk)

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Ed Kleber. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:38 p.m.

CITY OF CARLYLE
Regular Meeting
Tuesday, July 14, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Tuesday, July 14, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws.

City employees present: John Hodapp, Danny Brammeier, Dave Redeker, Bill Gruen, Ken Mehochko, and Mark Pingsterhaus.

Others present: Jamie Kohrmann, Claudia Schwartz, Leslie Lucas, Mark Hodapp, Joe Witthaus, and Don Berdeaux.

The meeting opened with the Pledge of Allegiance led by Alderman Ed Kleber.

Minutes from June 22, 2009, were accepted on a motion by Alderman Don Perez. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman Mike Burton presented a request from the Electric Department to purchase 10 Cobra head light fixtures at \$97.75 each. The total cost from Brownstown Electric Supply would be \$977.50.

A motion was made by Alderman Mike Burton and seconded by Alderman Brent Sheathelm to approve \$977.50 for lights as requested. Alderman Kleber asked where they will be located. John Hodapp told him that they are going on Gateway Avenue with 3 of them going north on Route 127. Alderman Kleber said he wants to revisit lights going north on Route 127 at a later time. The motion on the floor was unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request from the Electric Department to purchase 70 meters at a cost of \$20 each. The total cost from HD Utilities would be \$1,400.

A motion was made by Alderman Mike Burton to approve \$1,400 for meters as requested. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Mike Burton presented a request from Bill Gruen for the purchase of a Canon Document Scanner at a cost of \$699.99 from Quill.

A motion was made by Alderman Mike Burton to approve the purchase of a scanner for \$699.99 as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Alderman Steve Kauling reported that the Park Board will meet at 2 p.m. on Wednesday, July 15.

Alderman Don Perez reported that the Street & Alley Committee discussed Eula Mae Drive. Since it has been turned over to the city, they will be looking at maintenance of this street.

Dave Redeker reported that the Movie in the Park on Saturday, July 25, 2009, will be Kung Fu Panda.

Danny Brammeier reported that they will start oiling streets between Clinton and Franklin the week of July 27. He also reported that the ribbon cutting for the bike trail is Thursday morning at 10 a.m. Mayor Fauke asked if he has any alleys to oil. He said he had 5 or 6 sign up for that.

Bill Gruen reported that the Zoning Board meeting has been postponed until July 23. He also reported that he has the reel and DVD of the General Dean Bridge dedication if anyone is interested in having a viewing time. Alderman Kleber told him that the library is interested in getting copies of the dedication.

The Prevailing Wage Ordinance was presented by Mayor Fauke.

A motion was made by Alderman Ed Kleber to adopt the Prevailing Wage Ordinance as presented and waive the second reading. The motion was seconded by alderman Don Perez and unanimously approved by the following roll call vote: Aye – Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Claudia Schwartz addressed the Council regarding a donation for the fireworks display. It was noted that they are requesting a donation for the display that was held in 2009 in the amount of \$3,000.

A motion was made by Alderman Mike Burton to approve a donation of \$3,000 for the 2009 fireworks display. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Steve Kauling; nay – none.

Mayor Fauke told the Council that Jamie Kohrman would like to organize a Fall Festival that will be held in the park on August 29 & 30, 2009. She is planning to have food, refreshments, and small inflatable games. Jamie asked the Council for approval to move forward with this event.

A motion was made by Alderman Don Perez and seconded by Alderman Jack Satterfield to approve the Fall Festival in the city park on August 29 & 30, 2009, as requested. There was discussion. The motion on the floor was unanimously approved by voice vote.

Mayor Jan Fauke presented bids for design of the Carlyle Lake Bike Path brochure. The lowest hourly bid was from Cheryl Roberts at \$36 per hour with a total anticipated cost of \$413. Mayor Fauke pointed out that the Council has already approved spending \$5,000 from the Hotel/Motel Tax Fund to promote the trail. Cost of the brochure would be part of that \$5,000. Bill Gruen noted that the total cost could be a little more than \$413. He added that the Corp is going to pay for initial printing of the design.

A motion was made by Alderman Jack Satterfield to approve the agreement with Cheryl Roberts for design of the Carlyle Bike Path brochure as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

Mayor Fauke presented the Challenge Partnership Agreement with the Corp for signage of the bike path. Alderman Kleber asked for clarification of what the city is responsible for and where the signs will be located. He added that he did not want the city to spend funds for signs outside the city limits. Bill Gruen told him that the Corp will be spending their \$10,000 for signs. The city has committed \$5,000 for materials and supplies. There was additional discussion.

A motion was made by Alderman Don Perez to adopt the handshake agreement with the Corp as presented. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – Ed Kleber.

Mayor Fauke presented bids for the Dodge Intrepid that was previously used by the Police Department. The high bid was \$400 from Kent Berry.

A motion was made by Alderman Steve Kauling to accept the bid of \$400 from Kent Berry for the Dodge Intrepid. The motion was seconded by Alderman Don Perez and

unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Mayor Fauke presented information on the Lucille Krebs Pre-Annexation Agreement. Alderman Kleber asked about oil rights. Attorney Mehochko said he did not know about oil and gas rights, but he thinks the coal rights were sold. Alderman Kleber noted that they are already paying lawyer fees on another subdivision because of a dispute about oil rights, and he suggested they get the information before they make a decision. This constitutes the first reading. Mayor Fauke told the Council that the Krebs and Andy Diekemper property annexation will also be a first reading until they get information on oil rights.

Mayor Jan Fauke presented information about the recycling program. It will cost residents \$2 per month and Brisk Sanitation will supply 16 gallon bins for the service. Additional containers are \$10. Apartment complex residents with dumpster service who have opted out of the garbage service will be exempt from this charge. Residents can choose not to recycle, but they will still be charged the \$2 fee. Alderman Laws noted that this is a contract addendum.

A motion was made by Alderman Don Perez to accept the contract addendum with Brisk Sanitation for the recycling program as presented and waive the second reading. The motion was seconded by Alderman Steve Kauling and approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Don Perez; nay – Ed Kleber.

Mayor Fauke reminded everyone about the ribbon cutting on Thursday and the Movie in the Park on Saturday, July 25.

Alderman Kleber told Mayor Fauke that he would like to re-visit the issue of street lights to the north on Route 127. He said he was previously told that the cost would be in the neighborhood of \$75,000, so he contacted REA. They have 25 poles between the dam road and Bretz's Wildlife. They would charge \$8.50 per pole for installation of lights and they would supply the electricity. He went on to ask why the city is supplying lights for Wal-Mart but not for other businesses inside city limits along Route 127 North. Mayor Fauke asked about his first proposal. He told her that he initially asked for poles to be put up. The issue was sent back to the Electric Committee for review.

Alderman David Laws asked about the sign that was going to be put on the corner of the vacant lot at the library. He was told that they are waiting for a variance for placement.

Alderman Brent Sheathelm asked about putting benches along the new sidewalk. Mayor Fauke said they are already looking in to it.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:45 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, July 27, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, July 27, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws.

City employees present: Jim Roeckeman, Dave Redeker, Danny Brammeier, Geoff Jones, John Hodapp, Andy Brethorst, Bill Gruen, and Ken Mehochko.

Others present: Leslie Lucas, Mark Hodapp, Don Kauling, Tammy Harwell, Robert Harwell, Kevin Wessel, Joe Witthaus, Don Berdeaux, Fred Becker, Dwayne Nordike, and Frank Richter.

The meeting opened with the pledge of allegiance led by Alderman Ed Kleber.

A motion was made by Alderman Steve Kauling to approve minutes from July 14, 2009. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Steve Kauling; nay – none.

A motion was made by Alderman Mike Burton to approve transfers of \$30,000 to Street & Alley, \$60,000 to Police, \$5,000 to Economic Development, \$25,000 to Parks, \$50,000 to Playground, and \$5,000 to Library for a total of \$175,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

Alderman Burton presented a request from the Police Department for the purchase of items for the squad car. The total cost from Whiteside Communications would be \$5,530. It was noted that all items are state bid prices.

Bill Gruen reported on the Water/Sewer Committee Meeting. They discussed water tower financing. He also reported that the city has been asked to be a plaintiff in a law suit regarding atrazine. The committee would like to do more research before joining this suit. Sewer extension will be discussed by the Zoning Board.

Alderman Kauling reported on the Park Board Meeting. They talked about replacing venues at the old city park by the grade school. Alderman Laws asked about keeping them the same size, because bigger groups use the grade school area.

Alderman Satterfield reported on the Police Committee Meeting.

Jim Roeckeman reported that they are winding up their summer programs with Reptile Experience and a magician.

Danny Brammeier told the Council that they will finish oiling streets tomorrow.

Dave Redeker reported that about 200 people attended the movie in the park event.

Bill Gruen apologized for not having the agenda on line, but the web site was down.

Mayor Fauke presented the Krebs pre-annexation for consideration. Attorney Mehochko told the Council that there was an oil and gas lease from 1995 with a 1-year term, so it has expired. With no producing well on the property at this time, there is no legal agreement.

A motion was made by Alderman Don Perez to approve the Krebs Pre-Annexation as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Mayor Fauke asked the Council to consider annexation of the Krebs property and the Andy Diekemper property. Alderman Kleber asked about oil rights. Ken told him that it was also from 1995. He added that the property is too small for a well.

A motion was made by Alderman David Laws to approve the annexation of the Krebs property and the Andy Diekemper property. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Don Berdeaux addressed the Council regarding a donation for the proposed veteran memorial at Kaskaskia College. The memorial will list all who have served—not just the deceased. He told them that the official kick-off will take place September 11, 2009, and they already have over 9,000 names. This memorial will take about 3 years to complete, and will be named “Enduring Freedom.” Carlyle was asked to be the first city to donate. Mayor Fauke expressed concern about one taxing body making a donation to another taxing body. Attorney Mehochko said the question is whether the city has the authority to make a donation. He added that he is willing to research the issue if the Council wants him to. Mr. Berdeaux told her that he already talked to Dr. Underwood at Kaskaskia College, and said there will be no problem. He then asked for a commitment pending verification of the legality.

Alderman Perez said he would like to make a donation for the memorial, but he feels \$25,000 would not be in the best interest of the taxpayers. Alderman Kleber said he would like to see the full \$25,000 given to this project. Mayor Fauke suggested waiting until the next meeting before they decide. Fred Becker told the Council that the county had an issue with a not-for-profit donation for seniors, so they had to do a tax levy. There was brief discussion. No action was taken at this time.

Leslie Lucas addressed the Council on behalf of Jamie Kohrman regarding the Fall Festival she is organizing for August 29 & 30. She said that Jamie is having some concerns about the cost of ads. She is looking at a cost of about \$860 just for local advertisement.

A motion was made by Alderman Jeff Taylor and seconded by Alderman Ed Kleber to make a donation of \$1,000 for advertisement of the Fall Festival. Alderman Burton said it could come out of the Hotel/Motel Tax Fund. Bill Gruen told him that they have money budgeted in the Economic Development Fund that could be used for local advertisement. There was discussion. Alderman Taylor amended his motion for a \$1,000 donation with the money coming from either the Hotel/Motel Tax Fund or the Economic Development Fund. The amended motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Mayor Fauke read a letter from Geoff Jones recommending the permanent hire of Andy Wennerstrom. He completed his 1-year probation as of July 15, 2009.

A motion was made by Alderman Steve Kauling to approve the permanent hiring of Andy Wennerstrom as recommended. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jeff Taylor,

Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Kevin Wessel and Pat Nettemeyer presented plans for the new pool house. Kevin noted that he made a change on the design of the roof. Alderman Fauke asked the Council to review the proposed plan and contact the Park Board or herself with any questions or input. There was discussion about the time frame for getting it out for bids.

Fred Becker presented information on the FY 09 City and Water Audits.

A motion was made by Alderman Steve Kauling to approve the FY 09 City Audit and Water Audit as presented. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Zoning Board recommendations were presented by Bill Gruen. The first item was the proposed Vincennes Trail Subdivision. Bill said he has concerns about a few issues. The Zoning Board recommended approval of the plat providing they do not have to tie in to city sewer. Frank Richter told the Council that he is trying to keep lots reasonable, so he does not want to become part of the city. They have applied for county zoning. Alderman Kleber asked about the size of the lots. He was told that they are 220 ft. wide and 630 ft. deep. Mayor Fauke said she wants to see Carlyle expand their city limits. She added that it is very difficult to actively enforce zoning issues with a covenant; and not incorporating that subdivision would allow junk cars, livestock and pasture ground. Mayor Fauke said she feels the west end is the future of Carlyle. Frank stated that the parcel is ½ mile west of the old Wal-Mart on Old State Road. Alderman Fauke said she welcomes development. Mr. Richter said that he is trying to keep the cost of the lots down, and more infrastructure means he would have to cut down the size of the lots to keep them affordable. Mayor Fauke noted that all developers have to invest in their developments. There was discussion about sewer. Duane Nordike voiced concern about wet ditches. Pat Nettemeyer told the Council that there will not be any discharge into the ditches because the EPA no longer allows that.

A motion was made by Alderman David Laws to accept the Zoning Board recommendation to approve the Vincennes Trail Subdivision plat subject to annexation into the city and grant a variance that they will not have to tap into the city sewer system. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Steve Kauling; nay – none.

The next item was a variance to allow the city scrolling message marquee located at the corner of 5th Street and Route 50. The city is asking to locate it at 6 feet from the east lot line and 7 feet from the south lot line with the sign located approximately 16” above the ground. Alderman Laws said he thinks it is too close to the highway. There was brief discussion.

A motion was made by Alderman Ed Kleber to accept the Zoning Board recommendation to allow placement of the city scrolling message marquee as requested subject to moving it if there is a problem with traffic sight restriction. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Steve Kauling; nay – David Laws.

The next Zoning Board issue was to consider the same density requirement for R5 as is required for R4 multi-family property.

A motion was made by Alderman Ed Kleber to adopt the code text amendment that would apply the same lot sizes to multi-family projects in the R5 as is currently provided in the R4 as recommended by the Zoning Board. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Ed Kleber,

Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – none.

Kevin Wessel asked for approval to continue with the pool project. He was told that the Council had already approved that project.

Frank Richter thanked the Council for their consideration of his development. He added that the city needs another park and he would like to see it on the west end to compliment the development there.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Jack Satterfield. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:35 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, August 10, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, August 10, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws.

City employees present: Rita Jurgensmeyer, John Hodapp, Danny Brammeier, Kent Newkirk, Geoff Jones, Steve Lappe, Dave Redeker, Jim Roeckeman, and Chad Holthaus.

Others present: Don Berdeaux, Mark Hodapp, Joe Witthaus, and Kelly Ross.

The meeting opened with the pledge of allegiance led by Alderman Ed Kleber.

Minutes from July 27, 2009 were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman David Laws and approved by the following roll call vote: Aye – Mike Burton, Don Perez, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – Ed Kleber. Alderman Brent Sheathelm abstained.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – none.

Alderman Burton presented a request from the library for the purchase of shelving in the amount of \$642.15. Steel end panels would cost an additional \$201.70 for a total cost of \$843.85 from Peterson Group out of Fenton, Missouri.

A motion was made by Alderman Mike Burton to approve the purchase of shelving and end panels at a total cost of \$843.85 as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman David Laws reported that meters were running fast, but they have been re-calibrated.

Alderman Don Perez told the Council that the Employee Concerns Committee met and talked about an Economic Development Director. He also reported that the Street & Alley Committee looked at a leaf vac machine.

Jim Roeckeman reported that the Summer Reading Program is over.

Danny Brammeier told the Council that he needs approval of about \$26,000 to finish oiling streets. Mayor Fauke said that the committee has already approved that. Alderman Taylor asked about MFT money. Bill explained that it is based on gas sold.

Bill Gruen reported that the scrolling sign by the library is up and running. Alderman Kauling complimented Dave Ord on the landscaping that was done around the sign.

Bill Gruen reported that the Zoning Board will meet on August 20, 2009. The Chamber of Commerce will meet on August 13, 2009, at 5:30 p.m. at the Marina.

Mayor Fauke presented the Vincennes Trail Annexation. She noted that a pre-annexation was not needed.

A motion was made by Alderman Ed Kleber to approve the Vincennes Trail Annexation as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Mayor Fauke presented a request for closing of streets for the 2009 Street Fair to be held September 11 & 12, 2009. They want to close Fairfax from the Eye Clinic to Art of You, 8th Street from Franklin to LuBar, and 9th Street from Franklin to Art of You. They are also asking to close Fairfax from the Eye Clinic to LuBar on the afternoon of Thursday, September 10, to set up rides.

A motion was made by Alderman Jack Satterfield to approve closing of streets for the 2009 Street Fair as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Mayor Fauke presented a request from the Methodist Church to close 7th Street between Fairfax and Franklin for a funfest.

A motion was made by Alderman Don Perez to approve the street closing for a funfest as requested by the Methodist Church. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

Alderman Kauling told the Council that the Park Board talked about a raise for David Ord. He noted that it has been a year since his last raise, and they would like to increase his salary from \$10.75 to \$11.75 per hour. Alderman Burton told Dave Redeker that he needs to make sure Mr. Ord stays under 1600 hours because he is a part-time employee.

A motion was made by Alderman Ed Kleber to approve a \$1.00 per hour raise for David Ord as recommended by the Park Board. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen presented the proposed Carlyle bike route for the brochure. There was discussion.

Mayor Fauke presented Ordinance Amendments for bikes. These amendments would permit bikes on city sidewalks, but prohibit riding on the General Dean Bridge for safety reasons. The amendment would keep bicycles off of the downtown streets, but encourage bike riding in other areas of the city. Alderman Kleber said he doesn't see a problem with bikes on the bridge. There was discussion. This constitutes the first reading.

Mayor Fauke said she has had several compliments on the new sign on the corner of the vacant lot at the library, and she thanked the crews that worked on it. She told the Council that they will be reviewing Executive Session minutes at the next meeting.

Mayor Fauke reported that a Public Hearing will be held on Wednesday, September 2, to review flood plane boundaries.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman David Laws. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:35 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, August 24, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, August 24, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws.

City employees present: Rita Jurgensmeyer, Jim Roeckeman, Kent Newkirk, Geoff Jones, Bill Gruen, Steve Lappe, Dave Redeker, and Ken Mehochko.

Others present: Don Berdeaux, Joe Whitthaus, Mark Hodapp, and Kelly Ross.

The meeting opened with the pledge of allegiance led by Alderman Ed Kleber.

A motion was made by Alderman Mike Burton to approve transfers of \$20,000 to Street & Alley, \$40,000 to Police, \$15,000 to Parks, \$30,000 to Playground, and \$10,000 to Library for a total of \$115,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

Alderman Kauling reported that the Park Board will meet at 1 p.m. tomorrow, August 25.

Jeff Taylor reminded everyone that the citywide garage sale is September 19.

Alderman Perez reported that the Street & Alley Committee received only one bid of \$48,800 from Holthaus in Beckemeyer on the grader, and they rejected it.

Steve Lappe reported that the west water tower will be out of service on August 25.

Dave Redeker reminded everyone that the arts and crafts festival is Saturday and Sunday, August 29 & 30. Also, Finding Nemo, the movie in the park, will show on Saturday evening.

The second reading of the ordinance amendments for bicycles on sidewalks and the General Dean Bridge were presented by Mayor Fauke. Alderman Kleber said he has heard several comments about giving kids tickets. Chief Newkirk said they would get a warning first. It was noted that a ticket would most likely be in the amount of \$15. There was discussion.

A motion was made by Alderman Jeff Taylor to adopt the amendments regarding bike riding on sidewalks and prohibiting the riding of bikes on the General Dean Bridge. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Mike Burton; nay – Ed Kleber, Steve Kauling, and David Laws.

Mayor Fauke presented information on two different leaf vacuums. One is from Key Equipment and the other is a Tarco unit from Woody's. She told the Council that Danny spent a lot of time researching the best option. Salem and Greenville both have a Tarco, and Greenville just purchased a new Tarco. The machine from Key Equipment is a little cheaper, but Danny thinks the Tarco is better. Mayor Fauke went on to say that it would take one person to drive the dump truck and 2 people to operate the leaf vac. They are looking at hiring a temporary person for 4 months. The city would not have to pay IMRF or benefits. Alderman Kauling asked how many days this person would work. Mayor Fauke told him that they are looking at starting October 15 and working 5 days a week up to Christmas. She added that this would be a big help to keep ditches and storm sewers free from leaves. They are also looking at dumping at the lagoon the first year. There was discussion.

Alderman Laws asked about an ordinance change. Ken Mehochko said it could be changed any time. Don Berdeaux told the Council that there is a place in Hoffman that could take the compost. Geoff Jones asked if there would be a conflict with the union if they hire a temporary person. Mayor Fauke said she didn't see a problem, since they

have other part-time people. There was additional discussion. Mayor Fauke reminded everyone that the first year will be a learning experience for everyone. Alderman Laws said the problem with the leaves is that the culverts are smashed, and the Street & Alley Department doesn't have time to replace them. He feels this is a lot of burden on a department that is already short-handed. Alderman Kleber said they took a poll a few years ago, and residents want to keep burning. Mayor Fauke said they will still have that option. Alderman Laws asked if we will charge for the service. He was told that the service will be free of charge. There was lengthy discussion. Alderman Kleber is concerned about the total cost.

A motion was made by Alderman Jeff Taylor to approve the purchase of a leaf vacuum for \$30,847. The motion was seconded by Alderman Steve Kauling and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and Mike Burton; nay – David Laws and Ed Kleber.

Mayor Fauke told the Council that she met with Mike Kreke and Corey regarding addressing. Carlyle is the only community that does their own addressing, and the county thinks it would benefit us to have them take it over. Alderman Kleber said he is not in favor of handing it over to the county. Alderman Laws asked what the benefit would be. He was told that the main reason is for 911. Kent Newkirk noted that when assigning addresses, you sometimes have to try several addresses before it fits their system. There was discussion.

A motion was made by Alderman Jack Satterfield to allow the county to assign new addresses. The motion was seconded by Alderman Steve Kauling and approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, Mike Burton, and Don Perez; nay – David Laws and Ed Kleber.

Mayor Fauke presented the BCMW agreement with the city to help low income residents with utility bills. This constitutes the first reading.

Mayor Fauke presented information on the IDOT Permit Resolution for streetlight work at 12th Street and William Road and for water valve and manhole work on Franklin Street. She noted that location of the streetlight was changed from one side of the road to the other, so it will not be sent in at this time. She only asked for permission to sign the permit for the water valve and manhole work.

A motion was made by Alderman David Laws to approve the signing of the IDOT permit for water valve and manhole work on Franklin Street as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen presented information on the Zoning Board action from their meeting held on Thursday, August 20, 2009. The first was a variance request from Laura and Kerrick Rahm for an addition to their home at 610 Livingston Street. They are proposing an addition to the rear that would be 20 ft. deep and 25 ft. wide. They will also extend the front porch. Since it is a non-conforming structure it would increase the non-conforming, so they would need a variance. The Zoning Board unanimously recommended approval.

A motion was made by Alderman Don Perez to approve the variance for an addition and porch extension at 610 Livingston Street as requested by Laura and Kerrick Rahm. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

The second item was a change regarding apartments that were approved for Roger Rolves. The Council had already approved a variance, but he has since discovered that the alley south of his property encroaches approximately 11 feet onto the south side of his property. Therefore, he is asking to move his building approximately 10 to 15 feet north to accommodate for the alley. The Zoning Board unanimously recommended approval.

A motion was made by Alderman David Laws to allow Roger Rolves to move his apartments 10 to 15 feet to the north to accommodate for the encroachment of the alley. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman David Laws to enter into Executive Session to discuss union negotiations and review Executive Session minutes. The motion was seconded by

Alderman Steve Kauling and approved by the following roll call vote: Aye – Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – Ed Kleber.

The Council entered into Executive Session at 7:50 p.m.

The Council returned to Open Session.

A motion was made by Alderman Mike Burton to Open Executive Session Minutes from January 28, 2002. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Mike Burton, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – Ed Kleber.

A motion was made by Alderman Mike Burton to Open Executive Session Minutes from February 10, 2003. The motion was seconded by Alderman David Laws and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – Ed Kleber.

A motion was made by Alderman Mike Burton to Open Executive Session Minutes from August 27, 2007. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – Ed Kleber.

A motion was made by Alderman Mike Burton to Open Executive Session Minutes from January 14, 2008. The motion was seconded by Alderman David Laws and approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Don Perez; nay – Ed Kleber.

A motion was made by Alderman Mike Burton to Open Executive Session Minutes from March 9, 2009. The motion was seconded by Alderman David Laws and approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Don Perez, and Brent Sheathelm; nay – Ed Kleber.

A motion was made by Alderman Ed Kleber to Open All Executive Session Minutes. The motion died for lack of a second.

Steve Lappe asked where the leaf vacuum will be stored in the off season. He was told that they have not discussed that yet. Steve then asked about garbage being picked up on the street instead of the alleys. Mayor Fauke told him that they will look into it.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by Alderman Mike Burton. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:55 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, September 14, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, September 14, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jeff Taylor, Steve Kauling, and David Laws. Alderman Jack Satterfield was absent.

City employees present: John Hodapp, Danny Brammeier, Geoff Jones, Jim Roeckeman, Chad Holthaus, Dave Redeker, Bill Gruen, and Kent Newkirk.

Others present: Doug Ratermann, Kelly Ross, Sandra LeVeck, Joe Witthaus, Pat Hansen, and Mark Hodapp.

The meeting opened with the pledge of allegiance led by Alderman Ed Kleber.

A motion was made by Alderman Steve Kauling to approve minutes from August 10, 2009. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Don Perez to approve minutes from August 24, 2009. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Mike Burton Ed Kleber, Don Perez, Brent Sheathelm, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – none.

Alderman Burton presented a purchase request from the library for a PC Workstation to replace an older computer that has had problems. The total cost from Tincans Wireless would be \$825.36.

A motion was made by Alderman Mike Burton to approve the purchase of a computer for \$825.36 as requested by the Library. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman David Laws reported that there will be a Water & Sewer meeting tomorrow at 4 p.m. at City Hall. He added that they will be using a camera at 18th Street between Franklin and Washington about 9:30 tomorrow morning.

Alderman Kauling thanked the Police Department and the Fire Department for their evacuation efforts a couple weeks ago. Mayor Fauke added that she was pleased with the responsiveness of city employees when the accident occurred.

Alderman Taylor reported on the citywide garage sale as well as other activities that will be going on this coming weekend. He also asked about finding a location to continue the "Movies In The Park" program through the winter. Dave Redeker said he could check on it.

Dave Redeker reported that basketball sign-up will be from 8 a.m. to 1 p.m. on Saturday, September 19 and Saturday, September 26.

Jim Roeckeman reported that the library book sale on Saturday is from 9 a.m. to 1 p.m.

Danny Brammeier reported that fall clean-up is September 23-26.

John Hodapp asked for input on a test light he installed that is supposed to save money.

Sandra LeVeck from the American Legion in Keyesport addressed the Council regarding a “Homes for Troops” Walk in Carlyle. This will help raise money for a home they are going to build for a soldier who lost his legs. The route is from Fairfax to 5th Street to the lake and halfway down the dam. The only thing she asked for was a police officer to monitor traffic. There were no objections.

Mayor Fauke asked the Council to consider the re-appointments of Sharon Berdeaux, Mike Langham, and Barb Guebert to the Library Board. It is a 3-year term.

A motion was made by Alderman Jeff Taylor to approve the re-appointments of Sharon Berdeaux, Mike Langham, and Barb Guebert to the Library Board as requested. The motion was seconded by Alderman David Laws and unanimously approved by voice vote.

Mayor Fauke presented the second reading of the BCMW agreement to help low income families with their utility bills.

A motion was made by Alderman Don Perez to approve the BCMW agreement as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Bill Gruen told the Council that Jay Donnelly has asked for the closing of the 900 block of Livingston Street for a block party to celebrate the 150th year of the Breese Second Addition Subdivision. He does not have a firm day for the celebration, but it would be a Saturday or Sunday afternoon in October. There were no objections.

Bill Gruen presented a request from Pat Hansen for the reallocation of funds. He is asking that more than \$5,000 can be used for working capital. Bill noted that this is not an increase of the loan amount; it is just a reallocation of the funds.

A motion was made by Alderman David Laws to approve reallocation of the Hardee’s loan as requested by Pat Hansen. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Mayor Fauke asked the Council to consider changing the city logo. She said she feels the sailboat does not reflect what Carlyle is all about. Mayor Fauke suggested a contest open to city residents and kids in the Carlyle school district to come up with a new logo. EDC would select the top 4 designs, and they would be brought to the Council for selection of a winner. A cash prize of \$500 was suggested. Alderman Kleber said he agrees that the sailboat should be eliminated. There was discussion. Bill and Ken will work on paperwork for the contest.

Doug Ratermann from HMG presented information regarding the Flood Plain Amendment. There was a Public Hearing, and about 17 residents showed up with questions about the boundaries. Mr. Ratermann explained how data is calculated to establish the flood plain area, and a map was available for the Council to view. The Council was told that it will be sent to FEMA for final approval if they accept the map. There was brief discussion.

A motion was made by Alderman Don Perez to accept HMG’s Flood Plain Map for submittal to FEMA for approval. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Steve Kauling, David Laws, Mike

Burton, Don Perez, Brent Sheathelm, and Jeff Taylor; nay – none. Alderman Ed Kleber abstained.

Mayor Fauke thanked everyone who helped with the Street Fair this past weekend. She also complimented Robin Crouch for doing a great job.

Alderman Ed Kleber asked if Dave Redeker could provide help carrying books out for the sale on Saturday.

Don Berdeaux asked for an update on the pool. Mayor Fauke told him that they have issues with the baby pool.

A motion was made by Alderman Don Perez to enter into Executive Session to discuss personnel. The motion was seconded by Alderman David Laws and approved by the following roll call vote: Aye – David Laws, Mike Burton, Don Perez, Brent Sheathelm, Jeff Taylor, and Steve Kauling; nay – Ed Kleber.

The Council entered into Executive Session at 7:35 p.m.

The Council returned to Open Session at 8:05 p.m.

A motion was made by Alderman Don Perez and seconded by Alderman Jeff Taylor to hire an additional employee for the Street & Alley Department. There was discussion about seniority over-riding qualifications. Bill Gruen clarified that the contract reads the most senior person who is willing and qualified as determined by the employer based on objective criteria. Alderman Laws expressed concern about employees without CDL's driving CDL vehicles. There was additional discussion. The motion on the floor was approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – Ed Kleber.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Ed Kleber. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:13 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, September 28, 2009

The meeting of the Carlyle City Council was called to order by Mayor Jan Fauke on Monday, September 28, 2009, at 7 p.m.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws.

City employees present: Bill Gruen, Ken Mehochko, John Hodapp, Danny Brammeier, Geoff Jones, Jim Roeckeman, Kent Newkirk, and David Redeker.

Others present: Mark Hodapp, Don Berdeaux, Joe Burdeau, Kelly Ross, and Cassie Wineman.

The meeting opened with the pledge of allegiance led by Alderman Ed Kleber.

A motion was made by Alderman Don Perez to approve minutes from September 14, 2009. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$40,000 to Street & Alley, \$45,000 to Police, and \$15,000 to Parks, for a total of \$100,000. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Mike Burton presented a request from the Electric Department for the purchase of two weatherproof day/night surveillance cameras. They will be used at the Washington Street sub and the 19th Street sub. The cost is \$350 each for a total of \$700.

A motion was made by Alderman Mike Burton to approve the purchase of two cameras at a cost of \$700 as requested by the Electric Department. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Alderman Burton presented a request from the Parks Department for the purchase of a speaker system to be used for Movies in the Park. The cost from Short Circuit would be \$800 plus \$119.95 for a stand set/bag. This does not include shipping.

A motion was made by Alderman Mike Burton to approve \$919.95 plus shipping for a speaker system and stand as requested by the Parks Department. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Alderman Laws reported on the Street and Alley meeting that was held September 15. He asked for clarification on the atrazine lawsuit. Bill Gruen explained that there is no cost to the city. This class action suit is over concern about atrazine in the water. The suit argues that there is no safe level.

Alderman Laws reported that the camera system they looked at to view sewers would cost about \$50,000.

Alderman Kauling reported that the Park Board will meet Tuesday, September 29, 2009, at 1 p.m. They hope to finalize plans for the new bathhouse.

Alderman Taylor asked about Movies in the Park. Dave Redeker told him that they are looking at adding movies, but they do not want to continue through the winter months.

Alderman Taylor then asked about the projector. Dave told him that eventually, they would like to get their own.

Alderman Mike Burton presented information on the "69 Line" power line upgrade. The estimated cost is \$600,000. Financing of \$350,000 was discussed. US Bank was unable to give them a quote. First National gave a quote of 3.52% and National Bank offered 3.19%. This is a collateralized loan. There was discussion.

Dave Redeker reported that the last movie in the park for this year will be on October 10. He also reported that Pumpkin Patch is scheduled for October 24.

Jim Roeckeman told the Council that the library will have Story Hour for ages 3-5 on October 10, 2009, from 10 - 11 a.m. He also thanked Dave Redeker for helping carry books out for the citywide sale.

Geoff Jones reported that they started flushing hydrants today.

Bill Gruen reported that the Zoning Board will meet on October 8, 2009, to look at the Final Plat for Vincennse Trail. He added that they are looking for the best way to serve them with water.

Bill Gruen told the Council that a pole by the library lot was hit by a car, so the sign is temporarily without power.

Trick-or-treat hours were set for 6-8 p.m. on October 31, 2009, for ages 12 and under.

Mayor Fauke shared a letter from St. Mary's Parish in appreciation of work done by the Electric Department.

Alderman Taylor asked if they will be marking the bike path downtown. Mayor Fauke noted that they can ride on the sidewalk. Chief Newkirk said they would be better off staying away from business entrances. Alderman Kleber suggested routing them down Clinton Street to 5th Street. Mayor Fauke said the reason for routing them downtown was to encourage them to visit local businesses.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jack Satterfield. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:20 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, October 12, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, October 12, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws.

City employees present: Dave Redeker, Geoff Jones, Danny Brammeier, John Hodapp, Jim Roeckeman, Kent Newkirk, Chad Holthaus, and Bill Gruen.

Others present: Joe Witthaus, Don Berdeaux, Joe Burdeau, Mark Hodapp, and Kelly Ross.

The meeting opened with the pledge of allegiance led by Alderman Ed Kleber.

Minutes from September 28, 2009, were approved on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Mayor Fauke announced that agenda item #10 should read "Support" of Kaskaskia College Veteran's Tribute, not "donation."

Alderman Satterfield told the Council that they will be taking bids for the 2003 Crown Vic. Chief Newkirk will handle the bid process.

Alderman Perez reported that the Street and Alley Committee met. They discussed various sidewalk repairs. The resident at 1190 Methodist Street wants to lower the sidewalk. The committee agreed as long as it is done at the expense of the resident according to the city's specs. They also agreed to pay 50% of the lowest bid for the Herman Fauke sidewalk repair. Sidewalk repairs will be done downtown by the old Radio Shack building at a cost of \$1,200. Jamie Schulte will do the work.

Chief Newkirk reported that the new CAD system is up and running. It has resulted in a paper reduction of about 80%.

Jim Roeckeman noted that they are looking for a new Library Board member.

John Hodapp reported that there was a lightening strike at 11:30 a.m. on Thursday.

Dave Redeker reminded everyone that Pumpkin Patch is scheduled for October 24, 2009, from 9 a.m. until 1 p.m. at the Fish Hatchery.

Mayor Fauke presented a resolution in support of the Kaskaskia College Veterans Tribute.

A motion was made by Alderman Don Perez to accept the resolution for support of the Veterans Tribute at Kaskaskia College as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

Mayor Fauke told the council that they would like to seek bids for demolition of the pool house, sidewalks, decking, and vegetation at the pool. She added that they will leave water in the pool for support. Bid packages will go out on October 14 and the bid opening will be at 1 p.m. on October 21.

A motion was made by Alderman Don Perez to seek bids for demolition of the pool house, sidewalks, decking, and vegetation as requested. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Steve Kauling; nay – none.

Alderman Burton presented the second reading of the 69 Line Financing. They will get \$250,000 from the Electric Reserve and finance \$350,000 from National Bank.

A motion was made by Alderman Steve Kauling and seconded by Alderman Brent Sheathelm to approve the financing package for the 69 line as presented. Alderman Laws asked for clarification of the “69.” He was told that it is actually 69,000 KV’s. Alderman Kleber asked if the city considered doing the work. John Hodapp told him that they can not handle it. Alderman Kleber then asked if they are replacing the entire line. Mayor Fauke told him that they do not want to do a patch job, so they plan to replace the entire line. The motion on the floor was unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

Mayor Fauke presented the fireworks contract with Central State Fireworks for Christmas in Carlyle. She added that the city contributes \$4,000 for the display. Alderman Kauling noted that this is the same company that did them last year.

A motion was made by Alderman Jack Satterfield to approve the fireworks contract for Christmas in Carlyle as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – none.

Mayor Fauke told the Council that the only person who was interested in the Maintenance Worker 2 position was Danny Brammeier. Appointment of Danny would be effective October 14, 2009. His pay would be decreased by \$1.50 per hour as of the end of the day on October 13. Danny has 60 days to decide if he will remain in that position. There was brief discussion.

A motion was made by Alderman Don Perez to approve hiring Danny Brammeier for the Maintenance Worker 2 position effective October 14, 2009. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Mayor Fauke asked the Council to consider temporary assignment of John Hodapp as foreman of the Street and Alley Department. He would get a pay increase of \$1.50 per hour.

A motion was made by Alderman Brent Sheathelm to approve the temporary assignment of John Hodapp as Street and Alley Foreman with a pay increase of \$1.50 per hour. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Bill Gruen presented the Vincennes Trail Final Plat. He noted that they are still looking for the best way to supply water. The Zoning Board recommended approval of the plat.

A motion was made by Alderman Jack Satterfield to approve the Vincennes Trail Final Plat as presented. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Mayor Fauke told the Council that George Kruse has resigned from the Economic Development Committee and she recommended appointment of Henry Hollenkamp to take his place.

A motion was made by Alderman Steve Kauling to approve appointment of Henry Hollenkamp to the Economic Development Committee. The motion was seconded by Alderman Mike Burton and unanimously approved by voice vote.

Mayor Fauke told the Council that the Movie in the Park was cancelled last Saturday due to the weather. The program will start again in the spring.

Mayor Fauke reported that some people did not receive re-cycling containers. They can contact city hall to get one. She added that the leaf vacuum will not be in until the end of the month, so they will be a couple of weeks behind on that program.

Mayor Fauke reported that there will be a street sweeper demonstration at 10 a.m. on October 22 at the Street and Alley shed.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jack Satterfield. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:25 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, October 26, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, October 26, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws.

City employees present: Dave Redeker, Geoff Jones, John Hodapp, Jim Roeckeman, and Kent Newkirk.

Others present: Sharon Berdeaux, Joe Burdeau, Mark Hodapp, Kelly Ross, and Joe Witthaus.

The meeting opened with the Pledge of Allegiance led by Alderman Ed Kleber.

Minutes from October 12, 2009, were accepted on a motion by Alderman Don Perez. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$10,000 to Street & Alley, \$60,000 to Police, \$10,000 to Economic Development, and \$5,000 to Library for a total of \$85,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Steve Kauling; nay – none.

Alderman Burton presented a request from the Police Department for the purchase of a computer for their squad car at a cost of \$6,336.

A motion was made by Alderman Mike Burton to approve \$6,336 for the purchase of a squad computer as requested by the Police Department. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

Alderman David Laws reported that the Water/Waste Water Committee will meet tomorrow at 3:30 p.m. at the Water Plant.

Alderman Don Perez told the Council that the Street & Alley Committee had a street sweeper demonstration last Thursday, and they will be looking at another one on Wednesday at 1 p.m. at the Street & Alley shed.

Chief Newkirk reminded everyone that Trick-or-Treating is set for Saturday, October 31, from 6-8 p.m. for ages 12 and under only at homes with porch lights on.

Jim Roeckeman reported that the library will have Story Hour from 10-11 a.m. on Saturday, November 14.

John Hodapp reported that the leaf vac is supposed to be here next Monday, November 2.

Dave Redeker reported that over 100 kids attended Pumpkin Patch.

Alderman Ed Kleber gave information about the Bike Around Carlyle Lake ride to help support the Kaskaskia College veterans' tribute. He stated that the event will showcase the size of the lake and promote tourism for Carlyle and surrounding communities. Don Berdeaux is serving as chairman representing the City of Carlyle. They expect to have over 50,000 names from 5 counties. Alderman Taylor asked local businesses to display welcome signs.

Alderman Kauling presented information on demolition of the pool house. He reported that they received 7 bids ranging from \$28,800 to \$9,767. The low bid was from Pisces Pool at \$9,767. It would cost an additional \$3 per ton for rock to bring it back to grade. The Park Board recommended accepting the low bid. There was brief discussion.

A motion was made by Alderman Steve Kauling to accept the bid of \$9,767 from Pisces Pool for demolition of the pool house with an additional \$3 per ton for rock to bring it back to grade. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – none.

Mayor Fauke presented information on the Minimum/Maximum Contribution Agreement for Risk Management Coverage. She noted that if we pay in one installment of \$132,008.58 we will save \$2,000. This constitutes the first reading.

Mayor Fauke was asked if the dedication plaque at the pool house is going to be saved. She said that it is her intention to keep it. Dave Redeker noted that he has already taken it down and has it at the shed.

Mayor Fauke told the Council that people have been asking her about all of the recyclables being put into one truck. She explained that it is put on a barge and is sorted at a location where several hundred people work.

Mayor Fauke told the Council that several downtown merchants will be participating in Trick-or-Treating after school on Friday, October 30.

Alderman Burton asked if the leaf vac will pick up gum balls. Mayor Fauke said she wasn't sure. Alderman Perez said he thinks it will.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jack Satterfield. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:20 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, November 9, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, November 9, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jeff Taylor, Steve Kauling, and David Laws. Alderman Jack Satterfield was absent.

City employees present: Ken Mehochko, Bill Gruen, John Hodapp, Kent Newkirk, Dave Redeker, Chad Holthaus, Jim Roeckeman, and Geoff Jones.

Others present: Joe Burdeau, Sharon Berdeaux, Mark Hodapp, Frank Smith, Kelly Ross, Robert Harwell, Kim Henkel, Nathaniel Hodges, Diane Guy, William Little, Alicia Little, Victoria Shoosmith, Scott Winter, Nela Little, Kortnie Henkel, Mackayla Foutch, Autumn Walker, Lisa Walker, Dala Biart, and Audrey Skurat.

The meeting opened with the pledge of allegiance led by the girl scouts.

Minutes from October 26, 2009, were accepted on a motion by Alderman Don Perez. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – none.

Treasurer Chad Holthaus told the Council that the Parks & Recreation Department had a checking account that was not used very much, so it was closed and the money was put into Fund 17.

Alderman David Laws reported on the Water/Waste Water Committee Meeting held October 27, 2009. Everything from that meeting is on tonight's agenda. They also met with HMG regarding vibration of the pumps.

Alderman Steve Kauling reported that demolition of the pool house is complete. Plans for the new one are currently in the hands of the Department of Public Health. Construction will not start until they get approval from the state.

Alderman Perez reported that the highest bid received for the 2003 squad car was \$700 from Kent Berry. The only other bid received was for \$500.

A motion was made by Alderman Don Perez to accept the bid of \$700 for the 2003 squad car. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman Perez thanked the Police Department for their help with the motorcycle ride on Sunday. He also reported that the Street & Alley Committee is reviewing subdivision codes.

Alderman Burton reported that the EDC met and discussed tourism. He also reported that the Finance Committee met and discussed the property tax levy. These are both agenda items.

Jim Roeckeman reported that Story Hour will be held on Saturday, from 10-11 a.m. On November 24, they will sponsor a program on Lincoln at the Carlyle Jr. High Library.

Bill Gruen reported that the Zoning Board will meet on November 19, 2009. They will be reviewing changes regarding street construction including materials used and street widths. They will also look at height restrictions on fences.

Mayor Fauke presented the second reading of the 2010 Minimum/Maximum Agreement for Risk Management Coverage.

A motion was made by Alderman Don Perez to approve the Minimum/Maximum Agreement for Risk Management Coverage as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Mayor Fauke introduced Scott Winter to discuss the FY 2010 Tourism Budget. He told the Council that he met with Bill Gruen and the mayor regarding how they will spend the remaining \$29,100 of their \$30,000 budget. There was discussion. Alderman Taylor said he thinks that's a lot of money. Alderman Burton noted that it comes out of the Hotel/Motel Tax Fund at no cost to the citizens of Carlyle. Scott told the Council that the city gets a 15% enhancement for anything that runs through their office. Alderman Kleber asked if they could promote housing. Bill said it is something they can look at. Mayor Fauke added that mailers are being sent out in regards to targeting people between 55 and 70 years of age. There was brief discussion. Alderman Kleber said he is interested in promoting the city as a retirement community.

A motion was made by Alderman David Laws to approve the FY 2010 Tourism Budget as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Mayor Fauke presented information on the 69 Line replacement bids. A small-scale composite pole was available for the Council to see. The wood poles would cost \$234,000, composite poles \$356,000, and concrete poles \$353,000. Mayor Fauke told the Council that the composite poles have not been on the market long enough to know how they will hold up down the road. The committee recommended using the concrete poles at a cost of \$353,000. It was noted that they will not have to take \$250,000 out of the Electric Reserve.

Alderman Kleber said he doesn't understand why they are replacing the entire line. He added that the current wood poles have been there for 40 years. He is concerned about higher utility bills. Alderman Kleber then asked why the city workers can't set the poles.

Alderman Burton explained the financing issue. He noted that since Larry Hawn retired, about \$70,000 goes back into the Electric Fund. Based on that, he does not anticipate an increase for 8-10 years. It was also noted that regulations for treatment of wooden poles has changed. Alderman Kleber asked about the need for an engine in the very near future. John Hodapp said that has been discussed. He noted that IMEA bought into Prairie State at Lively Grove, and that should help keep rates down.

Alderman Laws said he was told it was a 40-year line, and it's now 43 years old. Alderman Kleber said he's still concerned about replacing poles that are not rotten. Mayor Fauke told the Council that she doesn't feel that replacement of the line has anything to do with a rate increase. She added that she wants to keep up with improvement of infrastructure in all departments, and she feels it is money well spent.

A motion was made by Alderman Steve Kauling to approve \$353,000 for concrete poles for the 69 Line Replacement. The motion was seconded by Alderman Brent Sheathelm and approved by the following roll call vote: Aye – Steve Kauling, David Laws, Mike Burton, Don Perez, Brent Sheathelm, and Jeff Taylor; nay – Ed Kleber.

Alderman Burton presented information on the 2010 Property Tax Levy. He told the Council that revenue from interest is down, and we need to increase the tax levy to make up for the fund decrease. A 5% increase was recommended. Alderman Burton noted that we will still be below other taxing bodies. Alderman Kleber said he is not in favor of the increase. Mayor Fauke added that the committee discussed this in length at several meetings. Although it will not be popular, they feel it is the responsible thing to do. This constitutes the first reading.

Mayor Fauke presented information on the ILWARN Water & Wastewater Mutual Aid and Assistance Agreement. With this program we will assist other participants during disasters. Alderman Laws added that it works like the IMEA program. We will send a crewmember and a truck, and the city can get reimbursed. There is no cost unless we use the services. This constitutes the first reading.

Mayor Fauke asked Ken Mehochko if he has reviewed the lawsuit regarding the use of atrazine. He said he would like to contact the attorneys before it is approved. Alderman Kleber questioned whether or not they want to even be part of this suit. There was brief discussion. No action was taken at this time.

Mayor Fauke told the Council that the Annual Joint Review Board Meeting is scheduled for Thursday, December 17, 2009.

Bill Gruen presented the proposed TIF distributions. Developers in TIF 1 would receive \$28, 299.55, TIF 2 developers would receive \$8,788.66 and TIF 3 developers would receive \$8,020.67. Taxing districts would receive \$270,412.44 with about \$163,000 going to the school district. Alderman Kleber asked about Quip. Bill told him that Quip will not be getting any of this TIF money.

A motion was made by Alderman Don Perez to approve the TIF Distributions as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jeff Taylor, and Steve Kauling; nay – none.

Mayor Fauke presented the TASC Health Reimbursement Account Plan Extension. Bill Gruen added that the city can save about \$30,000 assuming an 11% increase. Alderman Laws noted that the last increase was 22%.

A motion was made by Alderman Jeff Taylor to approve the TASC Health Reimbursement Account Plan Extension as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

Mayor Fauke thanked all of the departments for helping with leaf clean-up. She said she feels the departments came together as a city, and she commended them for their hard work.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman David Laws. The motion was unanimously approved by voice vote, and the meeting adjourned at 8 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, November 23, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, November 23, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws. Alderman Don Perez was absent.

City employees present: John Hodapp, Geoff Jones, Jim Roeckeman, Kent Newkirk, Ken Mehochko, and Bill Gruen.

Others present: Betty Trew, Joe Burdeau, Mark Hodapp, Joe Witthaus, and Kelly Ross.

The meeting opened with the Pledge of Allegiance led by Alderman Ed Kleber.

A motion was made by Alderman Steve Kauling to approve minutes from the regular meeting held November 9, 2009. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$20,000 to Street & Alley, \$60,000 to Police, \$10,000 to Economic Development, \$15,000 to Playground, and \$10,000 to Library, for a total of \$115,000. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Ed Kleber, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – none.

Alderman Kauling told the Council that they are still waiting for the pool house plans to be approved by the Department of Public Health.

Jim Roeckeman reported that the Lincoln program will begin at 2 p.m. at Carlyle Junior High tomorrow.

Dave Redeker reported that the Christmas lights will be turned on Friday at 6:30 p.m.

Mayor Fauke asked the Council what they wanted to do about the last meeting in December since it is after Christmas. It was decided that the Council will meet December 28, 2009, as scheduled.

Bill Gruen presented information on the variance request from Betty Trew for a wheelchair ramp at 251 7th Street. The ramp would be approximately 2 feet from the sidewalk on the east lot line. The Zoning Board recommended approval.

A motion was made by Alderman Ed Kleber to approve the variance for a wheelchair ramp as requested by Betty Trew. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Bill Gruen updated the Council on what the Zoning Board is discussing regarding decks, steps, and fence heights. They are also looking at street construction standards. They would like to require only asphalt or concrete with a width to accommodate street parking.

Bill Gruen reported that Brisk Sanitation will pick up recyclable items the Saturday after Thanksgiving, Christmas, and New Years instead of the Friday after those holidays.

Alderman Kleber asked if the fence ordinance will be different for pools. Bill told him that it was discussed. Alderman Kleber then asked if the street construction change would effect subdivisions in progress. Bill said it is for future developments. Alderman

Kleber then asked about the greenery at Bretz's. Bill said it was a provision when the plat was approved that the city will maintain the greenery. There was discussion.

Alderman Kleber asked about the violation at 1150 Ridge Street. He wanted to know who determines if it is a house trailer or a camper. Mayor Fauke told him that it was a clear violation, and she backed Bill on that action. She added that there was another violation at a different location. There was brief discussion. Bill noted that a sticker is required for a mobile home. Also, our code states that a mobile home is not for recreational use.

Mayor Fauke presented the second reading of the 2010 Property Tax Levy. Alderman Kleber said he wants to promote Carlyle as a retirement community, and he feels that raising taxes will hurt that. He added that he would like to abate taxes for new residents. Mayor Fauke asked how he plans to pay for services that we offer residents if we don't raise taxes. Alderman Kleber suggested cutting back on what we offer. Mayor Fauke then asked how he thinks we can attract new residents if we cut back on what we offer them. There was discussion. Alderman Laws noted that the school district is asking for 18%. Alderman Kleber said he served on the school board for 15 years, and taxes were never raised. Alderman Laws told him that the state is in a different situation now. Alderman Burton added that we are still the lowest.

A motion was made by Alderman Mike Burton to approve the Tax Levy as presented. The motion was seconded by Alderman Steve Kauling and approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Brent Sheathelm; nay – Ed Kleber.

Mayor Fauke presented the second reading of the ILWARN Water & Wastewater Mutual Aid and Assistance Agreement. City Attorney Ken Mehochko said he has reviewed the agreement, and everything looks fine.

A motion was made by Alderman David Laws to approve the ILWARN Water & Wastewater Mutual Aid and Assistance Agreement as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Brent Sheathelm, and Jack Satterfield; nay – none.

Mayor Fauke announced that the leaf vac has arrived.

Mayor Fauke reminded everyone that the logo contest is still underway. The deadline for submitting an entry is December 18, 2009.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by Alderman Brent Sheathelm. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:25 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, December 14, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, December 14, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws.

City employees present: Josh Alberternst, Kent Newkirk, Bill Gruen, John Hodapp, Geoff Jones, Steve Lappe, Ken Mehochko, Jim Roeckeman, and Dave Redeker.

Others present: Jim Taylor, Fran Taylor, Mary Ann Kauling, Pete Jaeger, Sharon Hitpas, Mark Hodapp, Don Berdeaux, Joe Burdeau, Kelly Ross, Duane Nordike, and Don Kauling.

The meeting opened with the pledge of allegiance led by Alderman Ed Kleber.

Minutes from November 23, 2009, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request from Bill Gruen to have Serpentine Web Solutions do a website redesign for an estimated cost of \$2,160 and website hosting and transfer for an estimated cost of \$278. The total estimated cost would be \$2,438.

A motion was made by Alderman Mike Burton to approve paying Serpentine Solutions an estimated \$2,438 for website redesign work as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Kauling thanked the Electric Department and Police Department for their help with Christmastown.

Chief Newkirk told the Council that Bill Burkhardt has retired from the Police Department after 32 years and 5 months of service.

John Hodapp told the Council that there will be a street sweeper demonstration on December 21, 2009.

Bill Gruen reported that he received information from the health department that they will be offering H1N1 vaccinations at the VFW on Friday, December 18, from 9 a.m. until 6 p.m. He also reported that the new CVS plans to open January 10, 2010.

Mayor Fauke recommended Darin Tracy be appointed to the Library Board.

A motion was made by Alderman Don Perez to approve the appointment of Darin Tracy to the Library Board. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

It was recommended that Josh Alberternst be hired as a full-time police officer. He would receive \$19.27 per hour which is 80% of full pay.

A motion was made by Alderman Jack Satterfield to approve hiring Josh Alberternst as a full-time police officer as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Mayor Fauke presented information on the Taylor, Hitpas, Kauling annexation. She stated that some utility issues need to be discussed by the finance committee. Ken Mehochko said he would like to look at it as well. Mary Ann Kauling asked what the city is going to offer her. She was told that she will have city water and they are looking at sewer extension. There was discussion about property tax increases. Jim Taylor asked about getting street lights. Mayor Fauke told him that she wants to see that done. There was additional discussion about taxes, trash pick-up and recycling. Alderman Kleber asked why these three properties are being singled out to come into the city. Mayor Fauke told him that another property will be discussed later. No action was taken at this time.

There was discussion about the Atrazine lawsuit. Ken Mehochko told the Council that he reviewed the legal services agreement. He is not fond of some of the provisions, but they can't be changed because all contracts for the class-action suit must be the same. There was discussion about the contingent fee. Alderman Kleber said he thinks 40% seems high. Alderman Burton asked for a recommendation. Ken said he would not make a final decision tonight. Alderman Kauling asked if there is a time frame for responding. Attorney Mehochko said it's pretty open-ended. No action was taken at this time.

Bill Gruen asked the Council for approval to use Serpentine Web Solutions for graphic design projects. He said Cheryl Roberts, the owner, is located in Carlyle and would only charge \$36 per hour, which is cheaper than what we currently pay.

A motion was made by Alderman Ed Kleber to approve using Serpentine Web Solutions for graphic design projects. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Ken Mehochko told the Council that the final plat approval for Old State Commons is void because the 60 days to file has expired. He explained options to establish lien procedure to ensure lots won't be sold until infrastructure is there. Alderman Kleber asked if this has anything to do with the oil lease. Attorney Mehochko said it does not. Alderman Kleber then asked about changes to the subdivision code. He was told that this would extend it. Alderman Kleber said it looks like this will only benefit the property owner. It was noted that provisions in place at the time of the plat approval are what the owner has to go by, and he has two years to develop with the lien. There was discussion about the streets. Mayor Fauke told the Council that the developers have agreed to use concrete or asphalt. There was lengthy discussion.

A motion was made by Alderman Jeff Taylor to approve the Old State Commons Plat with the elimination of oil and chip streets and a lien guarantee. The motion was seconded by Alderman Steve Kauling and approved by the following roll call vote: Aye – David Laws, Mike Burton, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Steve Kauling; nay – none. Alderman Kleber voted "present" with the explanation that he did not fully understand what they were proposing.

Bill Gruen presented information on Zoning Board actions. The first was a request from Sheila Beam for a fence at 1870 Fairfax. It would be a short fence with a 0' setback on the west property line against a concrete barrier. There were no objections from neighbors.

A motion was made by Alderman David Laws to approve the 0' setback variance for a fence at 1870 Fairfax as requested by Sheila Beam. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

The second request was from Dr. Bretz for the construction of a privacy fence at his duplexes located on 13th Street. He is asking for a 0' setback on the west lot line. Stephen and Carla Stalnaker were concerned about the fence being on the property line and they would prefer it be an 8-ft. fence. They were also concerned about the concrete footings encroaching their property and about liability. Dr. Bretz said an 8-ft. fence would be too costly. After discussing the issue, the Zoning Board recommended approval if it is at least 6" off the west property line and Ken Mehochko could be consulted about liabilities and responsibilities regarding maintenance, damage, and injury to property and people.

A motion was made by Alderman Ed Kleber to approve a 6-ft. vinyl fence at the 13th Street duplexes as requested by Dr. Bretz with a west setback of at least 6-inches subject to review of several issues by Ken Mehochko. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – none.

The final issue was a request submitted by Bill Gruen for zoning of property owned by Douglas and Christa Madden at 1291 14th Street. This property is within the city limits, but is not assigned a zoning classification. Bill recommended R1 or R2. The owners would prefer R2. It was noted that existing structures would stay as they are.

A motion was made by Alderman David Laws to approve R2 zoning for the Madden property at 1291 14th Street. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

A motion was made by Alderman David Laws to enter into Executive Session to discuss litigation. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Don Perez; nay – Ed Kleber.

The Council entered into Executive Session at 7:58 p.m.

The Council returned to Open Session at 8:20 p.m.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, December 28, 2009

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, December 28, 2009, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Shethelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws.

City employees present: John Hodapp, Jim Roeckeman, Rita Jurgensmeyer, and Bill Gruen.

Others present: Mark Hodapp, Joe Burdeau, Jim Bolk, Don Berdeaux, Jim Rudolph, Kelly Ross, and Joe Witthaus.

The meeting opened with the pledge of allegiance led by Alderman Ed Kleber.

A motion was made by Alderman Don Perez to approve minutes from the regular meeting held December 14, 2009. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$40,000 to Street & Alley, \$45,000 to Police, and \$5,000 to Playground for a total of \$90,000. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

Alderman David Laws reported that the Water and Sewer Committee will meet on January 4, 2010, at 5 p.m.

Alderman Burton told the Council that the Finance Committee met with Mrs. Kauling and discussed the annexation on Old State Road.

The Economic Development Committee will meet on January 4, 2010, at 4 p.m.

Jim Roeckeman reported that the library will be closed New Years Day.

Jim Rudolph addressed the Council about recruiting assistants for the 2010 census. Anyone interested will receive \$11 per hour plus 55 cents per mile. Workers will go door-to-door starting the end of January until the first of March. They will work a minimum of 20 hrs. per week with a maximum of 40 hrs. per week.

Bill Gruen presented information on the TIF II distribution in the amount of \$172,004.75.

A motion was made by Alderman Don Perez to approve the TIF distribution of \$172,004.75 as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – none.

The Council was asked to approve seeking bids for the new pool house, baby pool and decking. Bids will be opened on January 22, 2010, and a recommendation will go to the Council for approval on January 25, 2010.

A motion was made by Alderman Steve Kauling to approve seeking bids for the pool house, baby pool and decking as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Mayor Fauke told the Council that there were 50 submissions from 45 artists for the logo contest. They will be reviewed by the Economic Development Committee.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jack Satterfield. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:10 p.m.

(Mayor)

ATTEST:

(City Clerk)