

CARLYLE CITY COUNCIL
Regular Meeting
Monday, January 11, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, January 11, 2010, 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, Geoff Jones, Kent Newkirk, Chad Holthaus, and Ken Mehochko.

Others present: Joe Burdeau, Don Berdeaux, Jim Bolk, Joe Witthaus, Scott Rakers, Tess Jackson, Darlene Diekemper, Nancy Zieren, Shirley Norrenberns, Toni Litzenburg, Mark Hodapp, Stacie Selle, Kelly Ross, and Frank Richter.

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

Minutes from December 28, 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 – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; 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 – 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 Street & Alley Department for the purchase of an air compressor. The cost from Gebke is \$769.99.

A motion was made by Alderman Mike Burton to approve the purchase of an air compressor from Gebke at a cost of \$769.99 as requested. 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.

Alderman David Laws reported on the Water/Waste Water Meeting held January 4, 2010. They have been talking with the developer of Vincennes Trail regarding the water line, and the 6" line is not feasible. They will continue discussion about water distribution at that development. The committee also received reports on the new water tower. They are in the second phase of the application process. Alderman Laws noted that interest rates are at 3.25%; and that would be locked in for 40 years.

Alderman Satterfield told the Council that the Police Committee met and discussed the hiring of a part-time officer. That recommendation is on the agenda.

Alderman Perez told the Council that the Street & Alley Committee is looking for a street sweeper that is a little bigger than what they saw. He also reported that the leaf vac is working out pretty good.

Alderman Burton reported that the EDC met and they are going forward with postcard mailers. He also told the Council that his committee reviewed the logo designs that were submitted. They have asked Bill Gruen and Mayor Fauke to look at them before a recommendation is made.

Chief Newkirk told the Council that the crime statistics that he gave them were strictly from their records.

Bill Gruen reported that he has been working on getting ID cards for city employees and elected officials. It will be a picture ID with the city logo. The Police Department already has badges that will serve as their ID's.

Bill Gruen updated the Council on work that HMG is doing regarding the flood plain at Jefferson and 8th and 9th Streets. FEMA is asking for an additional letter. After they re-submit, a review will take about three months.

Mayor Fauke asked the Council to set meeting dates for 2010.

A motion was made by Alderman Don Perez to set regular meetings of the Carlyle City Council for the 2nd and 4th Monday of each month. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

Chief Newkirk told the Council that their part-time officer pool is short one person since they hired Josh Alberternst as a full-time officer. He recommended hiring Shane Peltes as a part-time officer. Alderman Kleber asked if he lives in the city. Kent said he lives on fairground road.

A motion was made by Alderman Jack Satterfield to hire Shane Peltes as a part-time police officer as requested. 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.

Bill Gruen presented information on the dispute over engineering fees for Gateway Avenue. He noted that the developer is responsible for those fees, and the estimate from HMG was \$50,000. It ended up costing \$77,500, and Wal-Mart is refusing to pay anything over \$50,000. At this time, the city is holding the final plat until this issue is settles. This will keep them from selling any of the three out lots. The Finance Committee met, and they are supportive of paying the additional \$27,500 from TIF 1 funds. Scott Rakers from HMG told the Council that the estimate was based on Wal-Mart’s schedule, and it took 2 months longer to complete.

A motion was made by Alderman Mike Burton to approve using TIF 1 funds to pay the amount over \$50,000 for HMG’s engineering fees for Gateway Avenue. 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, and Jack Satterfield; nay – Ed Kleber and Brent Sheathelm.

Bill Gruen presented information on Vincennse Trail subdivision. Frank Richter has 5 lots that front Old State Road, and he would like to start selling them before infrastructure is in place. The estimated cost for a 6” water main is \$17,370, and electric is estimated at \$8828. There would be a 25% maintenance fee of \$6,550. The total guarantee the developer would need from Germantown Bank is \$32,748. Subdivision code allows the city to record final plat before infrastructure is in place.

A motion was made by Alderman David Laws to approve a guarantee of \$32,748 from Germantown Bank for the development of Vincennse Trail as presented. The motion was seconded by Alderman Brent Sheathelm 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.

Toni Litzenburg thanked the city for their support of Christmas in Carlyle.

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 7:25 p.m.

ATTEST:

(Mayor)

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, January 25, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, January 25, 2010, 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, Bill Gruen, Steve Lappe, Kent Newkirk, Geoff Jones, and Dave Redeker.

Others present: Joe Witthaus, Eric Nave, Matt Rainey, Joe Burdeau, Dennis Rudolphi, Mark Hodapp, Don Berdeaux, Sharon Berdeaux, Duane Nordike, Kelly Ross, and Pat Norrenberns.

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

Minutes from January 11, 2010, were presented for approval. Alderman David Laws noted that page 1, paragraph 11 reads that the 6" line is not feasible. It should say that the 4" line is not feasible and they are using 6" line.

A motion was made by Alderman David Laws to approve minutes as amended. 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 \$25,000 to Street & Alley, \$40,000 to Police, \$10,000 to Park, and \$15,000 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 – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton told the Council that the Finance Committee will meet tomorrow and discuss the annexation. They hope to have a recommendation at the next regular meeting.

Bill Gruen reminded everyone that the boat show is February 10-14. Shirley will be calling for volunteers. He also reported that Cheryl with Serpentine is working on the new website.

Bill Gruen reminded everyone that the bass finals will be held May 7 & 8. He will be meeting with the Tourism Bureau to discuss marketing of the event.

Bill told the Council that 25-30 letters were sent out to regional communities to see about connecting bike trails. He is also working on a residential mailer project to target people who may be interested in re-locating to Carlyle. The project plan will be presented for approval at a later date.

Mayor Fauke presented information on bids received for the pool house project. The low bid for the pool house construction was \$325,805 from Clinton Built and the low bid for pool renovation was \$118,568 from Pisces. Alderman Kleber asked about the metal roof. Mayor Fauke told him that she addressed that at the Park Board meeting and no one disagreed. There was discussion about it being part of the bid. Mayor Fauke said she thought the tin roof was an alternate. There was discussion.

Alderman Laws noted that they are \$75,000 over and asked where they could make cuts to bring the cost down. Mr. Norrenberns stated that the fiberglass door could be changed, but that would only save them \$4,000. He pointed out that the plumbing alone was \$80,000. He added that bids were competitive. Alderman Kauling stated that everything is handicapped accessible and that a lot of requirements drove up the cost.

Alderman Kleber stated that a \$250,000 project could end up costing \$500,000. Mayor Fauke told him that HMG originally told them that the bathhouse alone would cost \$450,000 to \$500,000 plus their engineering fee of \$28,000. She contacted another engineer who saved the city almost \$22,000 just on engineering fees. The pool house then came in lower than we were first told. The wading pool, fence, deck and sidewalk were not in the original plan. After it was sent to the state, the public health department got involved and we were mandated to spend \$50,000 to \$60,000 more just for the baby pool. There was brief discussion. Mayor Fauke went on to explain that they decided to replace the entire fence rather than piece in the sections that were green.

A motion was made by Alderman Don Perez to accept the bid of \$325,805 from Clinton Built for the new bathhouse as presented. The motion was seconded by Alderman Steve Kauling 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.

A motion was made by Alderman Jack Satterfield to accept the bid of \$118,568 from Pisces Pool for Pool Renovations as presented. 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.

Mayor Fauke presented the Old State Commons Subdivision Plat Agreement for approval. She noted that streets will be asphalt or concrete and lots can not be sold until infrastructure is in place. The property is divided by Old State Road, and he can sell the entire property to the north or to the south of Old State Road. Alderman Laws said he would like time to look at the agreement before he votes, and he would like to wait until next meeting to take a vote. It was noted that Ken Mehochko reviewed the draft.

Bill Gruen told the Council that this agreement would allow them to record the final plat. The lien would be the value of the infrastructure plus 50%. As it is developed, the liens will be released. If the north or south bands are sold as a whole, they will have to comply with the agreement.

A motion was made by Alderman Jeff Taylor to approve the Old State Commons Plat Agreement with specific street materials as presented and allow the sale of the north and south bands as explained. The motion was seconded by Alderman Brent Sheathelm 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.

Bill Gruen presented information on the Ameren Labor Market Survey. The set-up cost of \$1,000 would be shared by Carlyle, Centralia, and Mt. Vernon. There would be an additional charge of \$6 per business or employer that we identify to be surveyed. Bill wanted to know if the Council is interested. Don Berdeaux asked what Ameren's interest is. Bill said they have an active economic development office. There was discussion. Bill said he plans an estimated 100 surveys. He added that they highlights of the survey would be used on our website. The Council had no objections with him continuing

Don Berdeaux asked if the city is still looking at an Economic Development person. Mayor Fauke told him that they had done interviews and had a person they wanted to hire, but they could not agree on a salary. They would still like to hire a full-time person, but money is tight. She then told him that there are plans to re-visit this effort in the future. Mr. Berdeaux said he feels it is vital for the city. Mayor Fauke agreed.

Sharon Berdeaux asked about the logo contest. Mayor Fauke said 40-50 logos were submitted. They now have it narrowed down to 3 or 4.

Don Berdeaux asked if the city is planning any other major city projects. Mayor Fauke said she would like to start working on a downtown enhancement project. There is also the water tower and new line project, the 69 Line Project, and new pool house. She added that they are still looking for park ground.

Alderman Taylor asked about the entrance at Dollar General. Mayor Fauke told him that it is not a city street, and there really isn't anything they can do.

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 7:48 p.m.

ATTEST:

(Mayor)

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, February 8, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, February 8, 2010, 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, Bill Gruen, Kent Newkirk, Steve Lappe, Chad Holthaus, Ken Mehochko, and Geoff Jones.

Others present: Devon DeJournett, Joe Burdeau, Jim Taylor, Fran Taylor, Pete Jaeger, Sharon Berdeaux, Jim Bolk, Mary Ann Kauling, Rosemary Huelsmann, Mark Hodapp, Joe Witthaus, and Kelly Ross.

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

Minutes from January 25, 2010, were presented for approval. Alderman Perez noted that the person attending the meeting listed as Pat Norrenberns was Pat Nettemeyer. Any reference to that individual should be changed from Norrenberns to Nettemeyer.

A motion was made by Alderman Steve Kauling to approve minutes from January 25, 2010 as corrected. 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 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.

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 – 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 Water Department for the purchase of 7 test and calibrate water meters at \$250 each for a total of \$1,750, 3 saddles and stops at \$678.38 plus a mileage charge of \$90 for a total of \$2,518.38. These items would be purchased from Midwest Meter.

A motion was made by Alderman Mike Burton to approve the purchase of items from Midwest Meter plus a delivery charge as presented for a total of \$2,518.38. The motion was seconded by Alderman David Laws 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 Mike Burton told the Council that the Finance Committee met with future Carlyle residents who live in the area to be annexed.

Bill Gruen reminded everyone that the boat show is Wednesday through Sunday.

Bill Gruen told the Council that he hopes to have some purchase requests for the IHSA Bass Tournament at the next meeting. He added that the finals from last year aired on Saturday.

Alderman Burton said they could still use volunteers for the boat show.

Devon DeJournett presented closeout information for the MFT.

A motion was made by Alderman Don Perez to approve form BLR 14231 and the 2009 MFT Closeout 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.

Alderman Fauke told the Council that Barb Emling is resigning from the Library Board, and she recommended Wendy Folen as her replacement.

A motion was made by Alderman Ed Kleber to appoint Wendy Folen to the Library Board. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

Bill Gruen presented information on demolition assistance for a garage at 1190 Methodist Street as requested by Brian Monken. After reviewing this request, the committee decided that they would like to see a change in how this process is done. They would like to have the city seek bids from Bromley, Diekemper, Jondro, and Schaefer to ensure the contractor is insured to do that type of work. Ken said it could be viewed that the city is entering into a contract with the bidder if they seek bids. He suggested they make it clear to the contractor that the city has no liability for whoever is selected. Mayor Fauke asked if this would be an ordinance change or an application change. Ken suggested it be an ordinance change. There was brief discussion.

A motion was made by Alderman Jeff Taylor to approve paying \$700 for the demolition of a garage at 1190 Methodist Street as requested. 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.

Alderman Burton told the Council that the Finance Committee discussed the Taylor, Hitpas, and Kauling Annexation, and they recommend the city waive all tap-on fees. They must hook up to city utilities as soon as they are available. He noted that sewer is not available to the Taylors, but the others are required to hook on. Sewer laterals are at their expense. Although cable is not available at this time, corporate will meet in the spring to make future decisions. Mr. Taylor asked about street lights. Mayor Fauke said she would like to see them out there, but it must go through the Electric Committee. There was brief discussion.

A motion was made by Alderman Mike Burton to waive tap-on fees for the annexation of the Taylor, Hitpas, and Kauling property and require them to obtain city utilities as they become available. 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.

A motion was made by Alderman Don Perez to approve the Taylor, Hitpas, and Kauling Property Annexation. 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.

Mayor Fauke introduced Jim Bolk who asked to address the Council. She told them that she was advised that all should remain silent and not respond to anything that is said.

Jim Bolk told the Council that he has some concerns about how much the city says he owes. According to Mr. Bolk, the city says it is \$600,000 and he says it is only \$300,000 with \$150,000 owed to Illinois Ventures and \$150,000 owed to the state. He went on to say that the attorney being used by the city is wasting taxpayers' money. He added that the deposition of discovery was not necessary, and it should be done in private. He stated that if it happens again, he will be in contempt of court, because he won't answer unless it is in a private meeting.

Mr. Bolk gave a history of Quip and how they got started. They closed their doors in March 2008 and he said the ink was barely dry before the city came after them for their money. They owed the bank over \$2 million. The equipment was valued at \$1 million and sold at \$25,000. He feels the city should have purchased that equipment and sold it off for \$1 million. He went on to say that the bank foreclosed and got a judgment against him and Tim, but they are allowing them to stay in their homes. He then noted that they owe the IRS \$110,000. Mr. Bolk said he doesn't understand why they are pursuing him, because there isn't anything there. He added that paying this attorney is a waste of tax money, and as a tax payer, he's paying both ways. His suggestion was that level heads sit down and work things out.

Mr. Bolk then said that the person who bought the equipment is operating out of the Tucker plant (the former Quip building), with a payroll of about \$300,000 a year. He added that Tim and Jim Bolk brought that company to this community. Mr. Bolk asked the city to stop their suit, because there's nothing there. He closed by saying that Quip put \$60 million into the community; and when he sent a letter to the aldermen, he did not get one response.

Mayor Fauke told the Council that she and Bill have been working on a business recruitment and retention program. They want to meet the needs of present businesses and entice new ones to come in. Ten letters have already been sent out, and they will meet with one of the business people next week.

Sharon Berdeaux told the Council that the library is participating in "A SnapShot – One Day in the Life of an Illinois Library" on Wednesday, February 10, 2010.

Alderman Kleber stated that the Council was advised not to respond to the letter from Mr. Bolk because of pending litigation. He added that he also received a letter criticizing the city regarding ambulance service. Alderman Kleber wanted to make it clear that the city has nothing to do with EMT's in Carlyle—they are managed by the County Board.

Mr. Bolk told the Council that his letter said nothing derogatory about Carlyle. He went on to say that if you want to build the city, you have to do more than talk up here.

There was additional discussion about the letter regarding ambulance service.

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 7:45 p.m.

ATTEST:

(Mayor)

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, February 22, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, February 22, 2010, 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: Geoff Jones, John Hodapp, Jim Roeckeman, Bill Gruen, and Dave Redeker.

Others present: Eric Nave, Devon DeJournett, Adam Gerstner, Joe Burdeau, Jim Bolk, Joe Witthaus, Mark Hodapp, Sharon Berdeaux, Don Berdeaux, and Frank Richter.

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 February 8, 2010. 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 \$20,000 to Street & Alley, \$60,000 to Police, \$10,000 to Parks, and \$10,000 to Playground 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 Burton presented a purchase request from Bill Gruen. He is asking for authorization to spend \$6,843 on the following for the IHSA Bass Tournament:

Tents	\$1,512
Portable Toilets	\$1,120
Volunteers	\$ 600
Stage and Sound	\$2,700
White Folding Chairs	\$ 700
T-Shirts	\$ 211

Alderman Kauling asked about the expenditure for volunteers. Bill said he would like to ask organizations to work at the tournament and he would pay them \$300 each day. Alderman Taylor asked if this is the total needed for the event. Bill said he would still need money for other things with the biggest costs being the banquet and local advertising. There was brief discussion. It was noted that the tournament will be held Friday, May 7, and Saturday, May 8.

A motion was made by Alderman Mike Burton to approve spending \$6,843 for the IHSA Bass Tournament as requested. The motion was seconded by Alderman David Laws 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 Sheathelm reported that the new poles for the upgrade are here. Three of them were put up today.

Alderman Perez told the Council that the Street & Alley Committee met on February 10. The discussed the new requirement for street signs to be reflective by 2015.

Jim Roeckeman reported that the library will have Story Hour on March 6, 2010, from 10 to 11 a.m. They also did a state survey to see how many people are using the library.

Dave Redeker reported that baseball sign-ups will be held March 6, 13, and 20 at the park shed from 8 a.m. to 2 p.m.

Bill Gruen told the Council that there is a piece of software that is used for the message board that is not working. He also reported that the boat show was a success and he thanked all volunteers.

Bill told the Council that he met with Darlene Rodden regarding the 2010 farmers market. She plans to run the market from June 17, 2010, through October 7, 2010. Darlene expects more participants this year.

Devon DeJournett with HMG presented the proposed 2010 MFT Budget. Alderman Taylor asked if any money is set aside for curb and guttering. Mayor Fauke said she hopes to put that in next year's budget. They are also looking at dividing the city into 4 sections for oiling and chipping. They are currently doing 1/3 per year. Don Berdeaux asked about sidewalk repair. He was told that \$8,000 is budget for that work.

A motion was made by Alderman Don Perez to approve the 2010 MFT Budget 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.

Alderman Steve Kauling presented a recommendation for summer hires. They will receive \$8 per hour until July 1, 2010, when the minimum wage goes to \$8.25. Head guards will receive \$8.40 per hour with an increase to \$8.70 per hour as of July 1. Umpire pay will remain the same. Alderman Taylor voiced concern about scheduling more workers than needed. There was discussion about the application process for next year. Alderman Kauling noted that they received 87 applications by the deadline and 5 late ones. Of the 59 they want to hire, 48 previously worked for the city.

Alderman Burton expressed concern about the city having to pay IMRF benefits on some of these employees. He asked that approval to hire maintenance workers be tabled until the next meeting. Alderman Laws said he sees some of these people working year-round. Mayor Fauke told him that they have more programs as well as Christmas In Carlyle. There was discussion about hiring out the mowing. Alderman Burton reminded the Council that salary cost to the city for an employee being paid \$8 per hour will probably work out closer to \$11 per hour. Dave Redeker added that they spend \$8,000 to \$9,000 every two years for new mowers. There was additional discussion.

A motion was made by Alderman Steve Kauling to approve park department hires for 2010-11 as presented excluding maintenance workers. The motion was seconded by Alderman Mike Burton and approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none. Aldermen David Laws and Steve Kauling abstained.

Alderman Laws asked about a change order for the pool house to add a barrel ceiling. Mayor Fauke told him that it will still be a gable end, but they discussed an eyebrow vs a V style. There are not cost figures at this time. They will be doing smooth brick on the inside and brick pillars instead of vinyl.

Bill Gruen presented information on the letter of credit to allow Frank Richter to record his final plat. Our template for this was not accepted by Germantown Bank. They provided a draft that Bill did not think was sufficient. He felt it was just a maintenance guarantee. The letter needs to address both maintenance and installation. Frank told the Council that the bank does not want to be the middle person withholding money – they just want to be the lender. They would like to see the city revise their letter/ordinance to make it more current. Alderman Kleber suggested we change the wording. There was discussion.

A motion was made by Alderman Jack Satterfield to approve the letter of credit from Germantown Bank for Frank Richter with amendments by Bill Gruen as presented. 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, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

Jim Bolk asked the Council to consider curb and guttering on Ridge Street. He also noted that when in Kentucky, a brochure at a rest area listed Carlyle Lake in Vandalia. Bill said he will check that out.

Don Berdeaux told the Council that a real estate representative for the old Wal-Mart building is in town if anyone is interested in that building. Mayor Fauke noted that she and Bill already met with him. She added that Bill also has three leads for the building where KFC/Taco Bell recently closed.

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 7:48 p.m.

ATTEST:

(Mayor)

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, March 8, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, March 8, 2010, 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: Dave Redeker, John Hodapp, Geoff Jones, Kent Newkirk, Steve Lappe, Chad Holthaus, and Jim Roeckeman.

Others present: Ashley Huels, Alex Huels, Jane Vahlkamp, Julie Huels, Joe Huels, Eric Nave, Sharon Berdeaux, Joe Burdeau, Mark Hodapp, Joe Witthaus, Mike Kern, Tyler Isaak, Kelly Ross, Duane Nordike, and Pat Nettemeyer.

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 February 22, 2010, as presented. 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. 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.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Brent Sheathelm 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 Burton presented a request from John Hodapp for the purchase of PAF-3 Crack Sealer from Woody's Municipal Supply in the amount of \$1,026.

A motion was made by Alderman Mike Burton to approve the purchase of crack sealer for \$1,026 as requested. 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.

Alderman Burton presented a request from Bill Gruen to have a banquet served at Lighthouse Grill for the bass tournament. The cost with dessert is \$9.50 per person for a total of \$2,850 or \$8.50 per person without dessert for a total of \$2,550.

A motion was made by Alderman David Laws to approve \$2,850 for the Thursday night banquet for the bass tournament. 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 told the Council that he will table a request from the library for the purchase of a work station. They will try to get another bid and present a request at the next meeting. He also reminded the Council that they need to review executive session minutes at the next meeting.

Alderman Laws reported that they will have another camera demonstration on Tuesday morning at 7:30 a.m. He also shared a letter from the Board of Health commending the city for perfect compliance in 2009 with their water.

Steve Lappe reported that they will test and recalibrate on Wednesday.

Geoff Jones reminded everyone that Spring Clean-Up is April 21-24.

Dave Redeker reported that there are still two Saturdays left for summer league sign up.

Bill Gruen reported that there will be a Zoning Board meeting on March 25, 2010. They will be discussion a set-back problem, a zoning change from industrial to residential, and a narrow lot set-back. Bill also reported that he, Mayor Fauke, and Alderman Perez are going to Springfield to talk to legislators. If anyone else is interested in joining them, they can let Bill know.

Bill Gruen reported on the conference he attended last week about rural affairs.

Mayor Fauke presented a check for \$500 to Ashley Huels who was the winner of the city logo contest.

Mayor Fauke presented the contract with Clinton Built for the construction of the new pool house. It was noted that page 4, article 9 refers to the architect for the job, but there is no architect. This will be the engineer rather than architect. Alderman Kleber asked why they have to sign an agreement. Mayor Fauke said she asked Attorney Mehochko the same thing, and she was told that it needs to be done that way. Pat Nettemeyer reminded the Council that Gary Grapperhaus will also need a contract. There was discussion.

A motion was made by Alderman Jack Satterfield to approve the contract with Clinton Built for the new pool house as presented. 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, David Laws, and Mike Burton; nay – Ed Kleber.

Mayor Fauke told the Council that Mike Langham has resigned from the Library Board, and she recommended Gail Sherman as his replacement.

A motion was made by Alderman Don Perez to approve the appointment of Gail Sherman to the Library Board. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

Mayor Fauke told the Council that the Park Board met last week regarding summer hires. She stated that she supports employment of the youth in the community, and she is not in favor of contracting out the mowing. Mayor Fauke added that the board is recommending they raise the IMRF hours from 600 to 1,000.

The recommendation from the Park Board is to hire the list of maintenance workers that was presented at the last regular meeting and raise the IMRF hours to 1,000. Any new hires or non-participating employees will be kept under 1,000 per year. Also, any new City Council members will not be eligible for IMRF. Alderman Kleber noted that this does not exclude the mayor. Alderman Burton recommended they work less hours. Alderman Laws suggested hiring more workers if need be. There was lengthy discussion. Mayor Fauke noted that there are a lot more programs and a lot more mowing to be done. Alderman Burton said they could save \$10,000 this year if they limit hours. Mayor Fauke said it wouldn't be that much. Alderman Burton said it would actually be \$9,700. He added that the IMRF obligation will go from 11% to 15%. There was additional discussion about limiting hours and/or hiring more kids. Mayor Fauke noted that these are year-round jobs because of everything that goes on now. Alderman Laws asked if more maintenance applications were received. Dave Redeker said there were more. Alderman Kauling stated that maintenance workers are usually promoted from the umpire list. There was additional discussion. Alderman Burton said the only labor intensive thing that he sees added lately is Christmas in Carlyle. Bill said they did help with the bass tournament last year.

Alderman Steve Kauling made a motion to hire maintenance workers as presented at the last meeting and raise required IMRF hours to 1,000 for participation. After brief discussion, Alderman Kauling withdrew the motion.

A motion was made by Alderman Steve Kauling to adopt a resolution stating that all new part-time hires must work 1,000 or more to participate in IMRF. 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, Mike Burton, and Ed Kleber; nay – David Laws.

A motion was made by Alderman Steve Kauling to hire the list of maintenance workers as presented at the last meeting. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – Bent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Ed Kleber, and Don Perez; nay – Mike Burton.

Mayor Fauke told the Council that there are some issues with the pool house that need to be reviewed. If we paint more than one color, there is a \$560 set-up fee for every time they change colors. There is also a change to vinyl columns and posts, and from 4” to 6” block. The total change order is in the amount of \$1,796. Alderman Burton asked when they decided to use another color. Mayor Fauke told him that the decision to use more than one color was made after bids were received. There was brief discussion.

A motion was made by Alderman Brent Sheathelm to approve the \$1,796 change order with Clinton Built as presented. The motion was seconded by Alderman Jack Satterfield 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.

Bill Gruen asked the Council to consider approval of the Wal-Mart infrastructure. (street, water, and sewer) He stated that everything is OK, but it needs formal action by the Council. Alderman Perez asked about the storm sewer water issue. No one was aware of a problem. Alderman Laws suggested they wait on approval until it can be checked out. No action was taken at this time.

Alderman Kleber told the Council that he has had numerous inquiries about Sand Ridge Road. They thought the city was supposed to concrete that road. John Hodapp said they have money in the MFT Funds.

Eric Nave asked about a time line on the pool house. He was told that they are hoping to be finished the end of May, but it depends on approval from the state.

Mayor Fauke told the council that Bill Gruen has put together a program that offers resources for people wanting to start a business or looking for a job. It offers resume help and job searches. Jim Roeckeman has set up an area at the library where all of these materials can be found.

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 8:08 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, March 22, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, March 22, 2010, 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, Bill Gruen, Ken Mehochko, Kent Newkirk, Dave Redeker, Geoff Jones, Jim Roeckeman, and Steve Lappe.

Others present: Joe Burdeau, Duane Nordike, Eric Nave, Mark Hodapp, John Lieber, Kelly Ross, Pat Nettemeyer, and Joe Witthaus.

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

Minutes from March 8, 2010, were presented for approval. The following corrections were made:

Instead of Mike Kern being in attendance, it was “Justin” Kern.

Page 3, paragraph 4, should read that there is a \$560 fee to change block color.

A motion was made by Alderman Don Perez to approve minutes from March 8, 2010, as amended. 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 \$25,000 to Street & Alley, \$40,000 to Police, \$10,000 to Park, and \$15,000 to Library for a total of \$90,000. 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.

Alderman Burton presented a request from the library for the purchase of a computer. The low bid was from Serpentine Web Solution at \$618.96.

A motion was made by Alderman Mike Burton to approve \$618.96 to purchase a computer from Serpentine Web Solutions as requested by the library. 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 presented a request from Bill Gruen to spend \$2,729.80 on local media buys for the IHSA Bass Finals. The money would come out of Economic Development.

A motion was made by Alderman Mike Burton to approve \$2,729.80 on local media buys for the IHSA Bass Finals 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, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – none.

Alderman Burton presented a request from Steve Lappe for the purchase of a 4” compound water meter for out at the Fish Hatchery. The cost from Schulte Supply is \$2,968.75. Alderman Kleber asked where this will be located. Steve told him that it will be inside the old pump station on the east district.

A motion was made by Alderman Mike Burton to approve \$2,968.75 for a water meter as requested by Steve Lappe. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelmm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – none.

Alderman Burton presented a request from John Hodapp to purchase the following items to be used for the Vincennes Trail Subdivision:

3	3-phase primary cabinet	\$863.47 ea.
9	4-points junction connectors	\$115.80 ea.
18	4/0 elbow load break	\$ 24.20 ea.
9	1/0 elbow load bread	\$ 19.97 ea.
9	1/0 strand connectors	\$ 4.45 ea.
9	dead end caps	\$ 20.68 ea.

The total cost from HD Utilities in Mattoon, Illinois, is \$4,474.11. Alderman Burton noted that the city would recoup half of these expenses at some time.

A motion was made by Alderman Mike Burton to approve \$4,474.11 to purchase items for the Vincennes Trail Subdivision 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 Sattrerfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman David Laws reported on the meeting held March 18, 2010. Geoff Jones got quotes for chemicals, and found that the company he currently uses is about \$22,000 cheaper than the lowest bid. They also checked on switching to a different chemical, but it was not financially feasible. Alderman Laws then reported that they found 2 meters that were bad. The north and the east were a little fast.

Alderman Laws reported that they have been talking about raising water rates, but the districts are not in agreement. The committee will be meeting with HMG. They also discussed the water line for Richter. The cost will be about \$5,000, and HMG will take care of the permit.

Geoff Jones told the council that the city has paid about \$12,000 for repair work on the new upgrade, and he thinks we should be reimbursed by the installer. He added that he is not sure it wasn't an engineering issue. He is waiting for a recommendation from HMG.

Duane Nordike asked the Council to consider whether or not they want to leave the 2'x14' notch in the back wall of the new pool house. He said it was notched there for an overhead door, but that was taken out. Alderman Kleber asked if it would be cheaper to build it without the notch. Duane told him that it would be about the same because they would need control joints if there is not a notch. There was brief discussion. The drawing was reviewed.

A motion was made by Alderman Brent Sheathelm to eliminate the notch in the back wall of the new pool house. The motion was seconded by Alderman Jack Satterfield 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.

Alderman Jack Satterfield reported on the Police Committee meeting held last week. They discussed a new squad car for the chief and a new part-time hire.

Alderman Sheathelm reported on installation of the poles. He also thanked John Hodapp and his crew for removing the floor in the back room and finishing it off. It saved the city a lot of money.

Alderman Perez reported that there will be a Street & Alley Meeting at 2 p.m. on Thursday.

Jim Roeckeman reported that they will have a story teller at the library on April 10 from 10 a.m. until 11 a.m. to kick off National Library Week.

Steve Lappe reported that they will have a sewer camera demonstration tomorrow morning.

John Hodapp reported that they will have a street sweeper demonstration on Thursday.

Dave Redeker told the Council that they are still taking summer league signups.

Bill Gruen reported that there will be a Zoning Board Meeting at 7 p.m. on Thursday.

Mayor Fauke read a letter recognizing John Hodapp as winner of the APPA Larry Hobert Seven Hats Award. This award is given to public power leaders in smaller communities

who possess skills in planning and design, administration, public relations, field supervision, accounting, human resources, and community leadership.

Mayor Fauke asked the Council to consider accepting the Wal-Mart infrastructure. She noted that the city will have 1 year from time of acceptance to make sure everything is working as it should. Alderman Laws asked about the storm sewer issue. John Hodapp told him that they think it was caused by a filtration system that they had in the beginning.

A motion was made by Alderman Jack Satterfield to approve the Wal-Mart infrastructure as presented. 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 asked the Council to consider approval of a contract with Pisces Pools for the pool deck and baby pool. Alderman Kleber said he still doesn't understand why they need a contract. Attorney Mehochko said it is a standard AIA contract. Bill Gruen noted that there is no date for completion. Pat Netemeyer said he took it out because there is still not permit. Alderman Laws pointed out that there are no fines in the contract, so it doesn't really matter.

A motion was made by Alderman Steve Kauling to approve the contract with Pisces Pools 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.

Mayor Fauke presented a request from Clinton Built for partial payment in the amount of \$16,140.60. This is for footing and foundation wall and skylights. Alderman Burton told the Council that he spoke with Duane about the 2% after 15 days, and he agreed to take payment the second Tuesday of each month with no penalty.

A motion was made by Alderman Jeff Taylor to approve payment of \$16,140.60 to Clinton Built as presented. The motion was seconded by Alderman Steve Kauling 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 a request from Gary and Helen Renschen for demolition assistance at 990 11th Street to tear down a garage. The low bid was \$1,000 from Jondro Brothers Excavating.

A motion was made by Alderman Don Perez to approve \$500 for demolition assistance at 990 11th Street as requested. 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, Jack Satterfield, Jeff Taylor, and Steve Kauling; nay – none.

The Council received a request from Bill Gruen, Dave Redeker, Kent Newkirk, Jim Roeckeman, and David Ord to discontinue participation in the Laborers' Pension Fund.

A motion was made by Alderman Jeff Taylor to allow Bill Gruen, Dave Redeker, Kent Newkirk, Jim Roeckeman, and David Ord to discontinue participation in the Laborers' Pension Fund as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by voice vote.

John Lieber from LuBar asked the Council for permission to set tables on the sidewalk outside his restaurant. He said there is room for 3 tables, and they will probably be used 5 months out of the year. He will take them in and store them when not in use. Mr. Lieber stated that the sidewalk is wide enough that there will still be about 9' of walking space. Alderman Kauling noted that no alcohol is allowed outside. Alderman Satterfield said that John has done a great job of fixing up that building, and he is all for it.

A motion was made by Alderman Don Perez to approve 3 tables outside LuBar Restaurant as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

Chief Newkirk told the Council that he needs more officers in his part-time pool, and he recommended hiring Denny Perez as a part-time police officer. He will not need any training.

A motion was made by Alderman Brent Sheathelm to hire Denny Perez as a part-time officer as requested. The motion was seconded by alderman Jeff Taylor and approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws; nay – none. Alderman Don Perez abstained.

Mayor Fauke asked the Council to consider approval of the BCMW LIHEAP Contract. This agreement is for assistance to low-income utility customers when they are unable to pay their utility bills. It was noted that we have annually signed this agreement in the past, but they are now asking for a 3-year contract.

A motion was made by Alderman Jack Satterfield to approve the BCMW LIHEAP Contract 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.

Mayor Fauke reported on the trip that she and Bill Gruen took to Springfield to speak with State Legislators Jones and Cavaletto. She expressed concern about delay of implementation of the bill passed in 2009. She told them that the city had promises of grant money in the amounts of \$250,000 for land acquisition for parks, \$65,000 for infrastructure, \$20,000 for police, and \$20,000 for the fire department. They assured her that they have not forgotten about their commitment. Mayor Fauke also spoke to them about holding tax money, opposing the governor’s plan, and expanding U. S. 50 to a 4-lane. She said she will continue to press the state for action.

A motion was made by Alderman Don Perez to enter into Executive Session to approve and review Executive Session Minutes. 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.

The Council entered into Executive Session at 7:45 p.m.

The Council returned to Open Session at 7:55 p.m.

A motion was made by Alderman Mike Burton to leave all closed Executive Session Minutes closed. 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, Jack Satterfield, Jeff Taylor, and Steve Kauling; nay – Ed Kleber.

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 7:57 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, April 12, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, April 12, 2010, 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: Geoff Jones, Steve Lappe, Chad Holthaus, Ken Mehochko, Bill Gruen, Dave Redekeer, and Jim Roeckeman.

Others present: David Gazda, Eric Nave, Sandy Bretz, Matt Bretz, Don Berdeaux, and Kelly Ross.

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 March 22, 2010. 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 – David Laws, 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 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 – none. Aldermen Ed Kleber and Brent Sheathelm abstained.

Alderman Burton presented a request from city hall for the purchase of a new safe in the amount of \$5,958 plus 4 shelves at \$79 each. The total cost from CSN Supply.com would be \$6,274. Alderman Sheathelm recommended a push button combination lock. There was brief discussion.

A motion was made by Alderman Mike Burton to approve \$6,274 for a new safe plus up to \$500 for a push button lock. 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.

Alderman Laws reported that they have been flushing hydrants and that is the reason for the strong smell of chlorine in the water.

Alderman Taylor reminded everyone that the citywide garage sale is this coming weekend. Mayor Fauke explained how they are advertising this year with flyers at IGA and Super Valu. Bill Gruen said they also have flyers in the local gas stations. Alderman Satterfield suggested taking flyers to the campgrounds.

Alderman Perez told the Council that the Street & Alley Committee discussed an inventory price list. He also reminded citizens that when culverts are put in, the labor is free, but the homeowner has to pay for the culvert. Alderman Perez then reported on the street sweeper demonstration. It was a smaller unit, and he and Alderman Laws were not impressed. He noted that they are cleaning ditches south of Rt. 50 and reminded everyone that citywide cleanup is April 21-24.

Alderman Burton told the Council that Wiegman Ford will have a promotion the weekend of the bass tournament. For every test drive done on Saturday, May 8, they will donate \$20 to the school up to \$6,000.

Jim Roeckeman reported that the library kicked off National Library Week with story hour on Saturday. He also reported that they will have a book sale in conjunction with the citywide garage sale this coming weekend.

Dave Redeker reported that they will have swim team sign-up the next two Saturdays from 9 a.m. until noon. He added that he is still waiting for permits to continue with the pool project.

Bill Gruen told the Council that the Street and Alley Department will be picking up leaves this week. He then clarified some confusion about the flood plane map. He wanted to assure everyone that no changes were made.

Bill Gruen told the Council that the U. S. Census Bureau has a website that shows response rates. The national average is 66% and as of today, Carlyle is at 84%. He encouraged everyone to keep reporting.

Chief Newkirk asked the Police Committee to schedule a meeting some time next week.

Mayor Fauke presented a pay request from Clinton Built for progress with concrete and plumbing in the amount of \$32,400.

A motion was made by Alderman Mike Burton to approve \$32,400 to Clinton Built 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, Ed Kleber, and Mike Burton; nay – none.

Bill Gruen presented information on TIF 1, TIF 2, and TIF 3 distributions.

A motion was made by Alderman Mike Burton to approve TIF Distributions as presented. The motion was seconded by Alderman Steve Kauling 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 told the Council that the Zoning Board met to consider several variance requests. The first was a request from Linda Garner for placement of a mobile home at 410 Washington Street. Bill noted that this is a very narrow lot. The request is for a rear set-back of 0 to 5 ft.

A motion was made by Alderman Mike Burton to approve a 0 to 5 ft. set-back at 410 Washington Street for the placement of a 15 ft. mobile home as requested by Linda Garner. 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 second request was from Matt Bretz for the construction of a 4,600 sq. ft. addition to Clarion Healing Center to house an urgent care clinic. The northwest corners of the 2 rear walls would be located approximately 8 feet from the property's rear line.

A motion was made by Alderman Mike Burton to approve the variance for a 4,600 sq. ft. addition to Clarion Healing Center as requested. 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 noted that on the request by Linda Garner, this would be contingent upon her buying that property.

Alderman Mike Burton made a motion to amend his previous motion regarding the variance for 410 Washington Street that it is contingent upon Linda Garner purchasing that property. 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 a request from Danny Brammeier regarding property located at the northwest corner of Ridge and 10th Streets. He is asking that it be rezoned from Industrial to R5. He would like to place a mobile or modular home there with a detached shed/garage. Bill noted that this change is contingent upon Danny Brammeier purchasing the property.

A motion was made by Alderman Mike Burton to approve changing Lot No. 1 and a portion of Lot No. 2 of Block K Middle Carlyle from Industrial to R5 as requested by Danny Brammeier contingent upon Danny purchasing that property. 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.

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 7:25 p.m.

ATTEST:

(City Clerk)

(Mayor)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, April 26, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, April 26, 2010, in the Carlyle Council Chambers.

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

City employees present: Steve Lappe, John Hodapp, Jim Roeckeman, Kent Newkirk, and Bill Gruen.

Others present: Joe Witthaus, Mark Hodapp, Robert Harwell, Joe Burdeau, and Eric Nave.

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 April 12, 2010. 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 \$10,000 to Street & Alley, \$30,000 to Police, and \$10,000 to Library for a total of \$50,000. 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 Burton told the Council that after making repairs to the basement, the Electric Department has an opening; and they are requesting the purchase of an overhead door. The cost is \$1,465.

A motion was made by Alderman Mike Burton to approve the purchase of an overhead door for \$1,465 as requested by the Electric Department. 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 Street & Alley Department for the purchase of construction signs. The total cost is \$472.96.

A motion was made by Alderman Mike Burton to approve the purchase of construction signs at \$472.96 as requested by the Street & Alley Department. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Shethelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman Kauling told the Council that they are still waiting for permits from the state for the pool project. Mayor Fauke added that the state has had our application since October 7, 2009. She has contacted Springfield, but has not had any success in expediting the paperwork. The concerns with the state have already been addressed, but they continue to delay approval. Alderman Kleber said he thought we had a tentative agreement. Mayor Fauke told him that we have to have a permit issued.

Alderman Satterfield told the Council that there was a Police Committee Meeting held on April 19, 2010. They decided that fireworks sales will not be permitted in the city this year. He also noted that the Police Department had a total of 2,233 reports for the first three months of this year.

Alderman Perez reported on the Street & Alley Committee Meeting held April 21, 2010. They discussed Sand Ridge Road. They are looking at about 70 feet of concrete, which would cost approximately \$3,000. City employees will do the work.

A motion was made by Alderman Don Perez to seek bids for concrete to do the Sand Ridge Road Project 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 some of the residents on the hill would like to thank the Street & Alley Department for the maintenance done on their streets.

Alderman Perez told the Council that the Street & Alley Committee would like to seek bids on a new street sweeper.

A motion was made by Alderman Don Perez to seek bids on a new street sweeper. The motion was seconded by Alderman Jack Satterfield 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.

Alderman Perez reported that they would like to widen the street between 21st Street and Franklin in front of the county shed. The county has agreed to do the work if we buy the materials. John Hodapp said they estimate the cost at \$6,500. He added that a new culvert is needed there. Bill Gruen said they could use TIF money. There was brief discussion.

A motion was made by Alderman Don Perez to approve \$6,500 for materials to widen the street in front of the county shed between 21st Street to Franklin Street as presented. 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, Brent Sheathelm, and Jack Satterfield; nay – none.

John Hodapp reported that clean-up week is over. They finished picking up appliances today and will start picking up brush tomorrow.

John Hodapp presented information on LED lights installed at 13th Street and Jefferson. They cost \$200 each, but are supposed to only use 1/3 of the energy. IMEA is trying to get us some grant money for these lights.

Bill Gruen told the Council that the Zoning Board will meet on April 29, 2010, at 7 p.m. He also reported on the Bass Tournament that will be held May 7 & 8. They will have a local band called Fastlane performing on Friday night, and Dave Redeker will have a fishing derby at the Fish Hatchery. K & J is the primary sponsor of the tournament, but 1st National Bank, National Bank, Super Valu, B & P Jighead, and Lavishes Bait Shop are helping as well. Bill then reviewed the advertising campaign. He said they could use a few extra volunteers for the boat launch and return. They are expecting 57 teams this year. Bill said Carlyle is interested in continuing to host the finals, and he commended the community for their support. Alderman Perez added that they will be providing a shuttle service.

Chief Newkirk asked Mayor Fauke to look at raising solicitation and peddler fees.

Bill Gruen asked the Council to adopt an ordinance to make line item transfers. This does not increase the amount appropriated.

A motion was made by Alderman Mike Burton to approve the line item transfer 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.

Alderman Don Perez presented information on the proposed labor union contract. He noted a change in call out and temporary assignment of a foreman. They will receive a raise of 58 cents per hour over 3 years. Foremen will get a one-time raise of \$1.50 per

hour. Mayor Fauke noted that the wage increases are retroactive. Alderman Kleber asked about the working foremen. He was told that John Hodapp is foreman of Electric and Street & Alley, Steve Lappe is foreman of Sewer, and Geoff Jones is foreman of Water. There is currently no electric line foreman. This constitutes the first reading.

Alderman Kleber asked if the city could post all bills on line so that our citizens could review them. There was brief discussion. Mayor Fauke said they could like into it.

Mayor Fauke declared May Motorcycle Safety Awareness Month.

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 7:38 p.m.

ATTEST:

(Mayor)

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, May 10, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, May 10, 2010, in the Carlyle Council Chambers.

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

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

Others present: Rayna Lowbar, Dave Mollet, Eric Nave, Jamie Nordike, Joe Burdeau, Sharon Berdeaux, John Lieber, Kelly Ross, Joe Witthaus, and Mark Hodapp.

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

Mayor Fauke announced that she received a letter of resignation from Alderman Kauling.

Minutes from April 26, 2010 were presented for approval. Alderman Kleber noted that the paragraph on the last page referring to posting bills on the website should read that Mayor Fauke said she would “look” into it.

A motion was made by Alderman David Laws to approve minutes from April 26, 2010, as amended. The motion was seconded by Alderman Mike Burton 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 – Ed Kleber, Don Perez, Jack Satterfield, Jeff Taylor, David Laws, and Mike Burton; 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 – Don Perez, Jack Satterfield, Jeff Taylor, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman Mike Burton presented a request from the Electric Department to purchase 3 more poles for the 69 line project. The total cost would be \$13,674. Mayor Fauke noted that the committee would like to extend the project and these poles would be needed to do that. The total cost for the addition would be about \$21,000. Alderman Kleber asked what they did with the old poles. John Hodapp told him they were sold for \$400.

A motion was made by Alderman Mike Burton to approve the purchase of poles at a cost of \$13,674 as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton reported that the Finance Committee will meet at 4 p.m. on Monday, May 17.

John Hodapp told the Council that the citywide clean-up went well. Alderman Laws suggested dropping the tire collection next year.

Dave Redeker reported that little league opening day is Saturday, May 22. He added that they will have sign-ups for soccer teams, camps, and swimming lessons. Pool passes will also be available.

Jamie Nordike addressed the Council about a backup plan for swim team practices. He said Hazlet is a possibility, but they don’t know what the cost might be. He hoped to get some financial assistance from the city. The request was referred to the Park Board.

There was discussion about delays with work at the pool. Mayor Fauke said they are still waiting for permits. Dave Redeker stated that several other towns are having the same problem. Alderman Laws asked why they procrastinated. Mayor Fauke told him that they never procrastinated. HMG told the city last year that they were in compliance. Now we're finding out that we don't meet regulations. There was discussion. Alderman Kleber suggested bussing kids to another pool until the city can open theirs. Mayor Fauke told him that kids come and go all day long, and it would take a continuous shuttle to accommodate them. Alderman Kleber asked why the engineer can't tell us when it will be done. Mayor Fauke told him that Greg Methaney in Springfield is the only one that can approve the permit they're waiting for.

Bill Gruen reported that a Zoning Board meeting is scheduled for May 20, 2010. He added that the triathlon will be held on Sunday, May 23.

Bill Gruen told the Council that the bass finals were a success. He thanked all who helped with the event as well as all of the sponsors. He noted that they got a lot of compliments on the shuttle service. Mayor Fauke thanked Bill for all of his hard work for the event.

Chief Newkirk reported that D.A.R.E. graduation will be at 1:30 on Friday, May 14.

Mayor Fauke told the Council that the labor contract is being tabled.

Chief Newkirk presented a request for the 2010 Clinton County Fair Parade to be held at 6 p.m. on July 19.

A motion was made by Alderman Ed Kleber to approve the 2010 Clinton County Fair Parade route as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

The Cafeteria Plan Agreement Amendment was presented by Mayor Fauke. She noted three changes.

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

Bill Gruen presented a variance request from Gertrude Holthaus at 970 11th Street. She would like to expand a stoop to make a covered porch on the front of her house. The addition would be approximately five to six feet from the front property line and approximately 14 feet from the sidewalk.

A motion was made by Alderman Mike Burton to approve the variance at 970 11th Street as requested by Gertrude Holthaus. 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, Jack Satterfield, and Jeff Taylor; nay – none.

The next request was from Danny Brammeier for the construction of a new home at 10th and Ridge Streets. He requested a variance allowing a 15 ft. setback from Ridge Street and a 15 ft. setback from 10th Street.

A motion was made by Alderman David Laws to approve the variances at 10th Street & Ridge Street as requested by Danny Brammeier. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Jack Satterfield, Jeff Taylor, and David Laws; nay – none.

John Lieber from LuBar addressed the Council about having a June Fest in the downtown area this summer. The Legion and Schleichers were also asked to participate. He explained that Maschhoff's will have their Bar-B-Q team cooking up a whole hog. Participating businesses will need a special events liquor license for outside sales. Alderman Perez asked if they will have a wrist band that will be good for all bars. John said they talked about that for this year. Chief Newkirk noted that they did not have any problems last year. Alderman Laws asked

which streets will be closed. Attorney Mehochko said approval would have to be contingent on who is participating. Chief Newkirk added that the Smoke Shop does not want their drive-up blocked. There was discussion.

A motion was made by Alderman Don Perez to approve the June Fest as requested contingent on all three businesses participating. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

Sharon Berdeaux presented information on the “Scare Up a Good Book” festival. There will be six events held at the Messiah Lutheran Church. She noted that the event is for adults as well as children. Sharon also reported that the library will have story hour on Saturday, May 22, 2010.

Mayor Fauke told the Council that she wanted to clarify the committee action on extending the 69 Line Project. The poles that were approved for purchase are to extend the line. It would cost an additional \$12,000 to have Henkel and McCoy do the installation.

A motion was made by Alderman Mike Burton to approve \$12,000 to Henkel & McCoy for pole installation. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Jack Satterfield, Jeff Taylor, David Laws, and Mike Burton; nay – none.

Alderman Perez reminded everyone to pick up after their dogs when walking them around town.

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.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, May 24, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, May 24, 2010, in the Carlyle Council Chambers.

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

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

Others present: Devon DeJournett, Joe Burdeau, Eric Nave, Robert Harwell, Dave Rodden, Mark Hodapp, and Kelly Ross.

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

A motion was made by Alderman Ed Kleber to approve minutes 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 transfers of \$20,000 to Street & Alley, \$40,000 to Police, \$10,000 to Economic Development, \$15,000 to Retirement, \$15,000 to Park, \$15,000 to Playground, and \$5,000 to Library for a total of \$120,000. 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, Jeff Taylor, David Laws, and Mike Burton; nay – none.

Alderman Burton presented a request from the Water Department for the purchase of 4 Neptune handheld meter reading units at a cost of \$5,489.585 each and 4 charging stations at a cost of \$660.158 each for a total of \$24,598.97 from Schulte Supply, Inc.

A motion was made by Alderman Mike Burton to approve \$24,598.97 for meter reading units and chargers as presented. The motion was seconded by Alderman Brent Sheathelm and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, David Laws, and Mike Burton; nay – Ed Kleber.

Alderman Burton presented a request from the Water Department for the purchase of Seaquest from Viking Chemical Company. Seaquest is a chemical that is supposed to clean the pipes and make them last longer. The cost is \$3.50 per pound, and it is estimated that it will cost the city \$14,000 per year. Alderman Laws said that Dave Rodden from HMG was present to address any questions. Alderman Kleber said he thought it was voted down. He then asked if it had any benefits. Mr. Rodden noted that it is a phosphate and it does not have any particular benefit. He added that it is being used by Troy and Carlinville. Alderman Kleber said he would like to have a medical opinion on this chemical before we start adding it to our water. There was discussion.

A motion was made by Alderman Mike Burton to approve approximately \$14,000 per year for the purchase of Seaquest as presented. The motion was seconded by Alderman David Laws and approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, David Laws, and Mike Burton; nay – Ed Kleber and Don Perez.

Alderman David Laws reported on the Water Committee Meeting. He said they are waiting on another study for the water tower and they will table the purchase of the sewer camera until the next regular meeting.

Alderman Kleber asked about the study they are waiting for. Mayor Fauke explained that the districts do not think they have to pay for the cost, so the residents will have to pick up the cost.

She asked Netemeyer to prepare a study on a pump system. Alderman Burton said he thought a pump system would be more expensive. He then asked if the districts will help with that cost. Mayor Fauke explained that they would because they will help with production costs; but they feel a water tower indicates a storage problem. There was additional discussion.

Eric Nave questioned Netemeyer representing both parties. Mayor Fauke told him that it is difficult in a small town. She added that she wants to make sure we are doing the right thing because it would be a substantial increase to the citizens of Carlyle. Alderman Burton questioned her authority to request this study. Mayor Fauke said she checked with Attorney Mehochko, and she does have that authority. Bill Gruen also explained the substantial increase if the districts do not help with the cost. There was lengthy discussion.

Alderman Taylor told the Council that the City Progress Committee is planning a citywide auction sale on October 10, 2010. Proceeds will help fund Christmastown.

Alderman Sheathelm reported that Henkel and McCoy is finished setting poles.

Alderman Kleber reported that John Cavaletto will be presenting the library with an up-to-date set of law books.

Jim Roeckeman reported on the 6 programs scheduled for this summer.

Dave Redeker told the Council that the city has a block of tickets for the St. Louis Cardinals game on Thursday, July 15, 2010. The cost is \$15 per ticket.

Bill Gruen reported on the triathlon held Sunday, May 23. There were 172 participants.

Bill Gruen told the Council that a bike trail planning grant was received about a year ago, and they are working on the final draft. He also reported that the Corp informed him that all camp grounds are full for Labor Day Weekend.

Bill Gruen asked the Council if they are in favor of continuing to host the IHSA Bass Tournament. He noted that he is getting unofficial word from IHSA about extending Carlyle's role as host of the event. There were no objections.

Chief Newkirk told the Council that the first draft of his budget is finished.

Alderman Perez presented the second reading of the labor union contract. Alderman Kleber questioned the raise and asked if they have considered decreasing the work force.

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

Information on the Pool House & Pool Project Financing was presented by Alderman Mike Burton and Bill Gruen. A rate of 3.85% over 10 years was received from 1st National Bank. Bill noted that they did check with all local banks, and 1st National had the best deal. Alderman Kleber asked for a summary of expenses for the cost of pool renovations. He was told that the information was already presented to the Council. A review of all expenses was discussed. Mayor Fauke added that they should have their permit on Tuesday.

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

Mayor Fauke presented pay request #3 from Clinton Built for work done on the pool house. This request consists of an invoice in the amount of \$29,188.04 and one in the amount of \$49,899.04 for a total of \$79,087.08. They were both reviewed by Pat Netemeyer.

A motion was made by Alderman Don Perez to approve pay request #3 from Clinton Built in the amount of \$79,087.08 as presented. 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, and Jeff Taylor; nay – none.

Mayor Fauke asked the Council to approve her appointment of Jeremy Weh as Alderman to replace Steve Kauling.

A motion was made by Alderman Don Perez to approve the appointment of Jeremy Weh to the Council. 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, and David Laws; nay – none.

Alderman Weh was sworn in by the city clerk.

Devon DeJournett from HMG presented low bids for the 2010 MFT Program. They are as follows:

Don Anderson Co.	Emulsified Asphalt	\$46,000.00
Wilke Truck Service, Inc.	Seal Coat Aggregate	\$13,443.50
Beelman Logistics, LLC	Aggregate CA-6	\$ 7,182.00
Beelman Ready Mix	Class S1 Concrete	\$13,000.00
Wilke Truck Service, Inc.	Aggregate CA-2	\$ 1,567.50

Devon recommended the Council accept these bids. There was brief discussion about materials being used. Dave Rodden from HMG told the Council that there is some on-going interest in the toxicity of slag.

A motion was made by Alderman Ed Kleber to approve the 2010 MFT Program as presented. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – Brent Sheathelm.

Bill Gruen told the Council that the city will see a substantial increase for renewal of the health care plan they offer employees. The cost for health, dental, and vision is \$48.39 per month per employee for a total of about \$19,000 per year.

A motion was made by Alderman Jack Satterfield to approve the increase for health care coverage 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, Jeremy Weh, David Laws, Mike Burton, and Ed Kleber; nay – none.

Bill Gruen presented information on the clean-up of mold at city hall after the inspection by the Illinois Department of Labor. An expert was called in to give the city a plan for clean-up. Bill asked for Council approval to seek bids for this work.

A motion was made by Alderman Jeff Taylor to seek bids for mold clean-up 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, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Bill Gruen presented information on the subordination of the Carlyle Home Center Revolving Loan to People’s National Bank. He explained that when the loan was approved, US Bank was involved. Dan Ramey wants to refinance with People’s National Bank. They would have first

position and the City of Carlyle would have second position—the same as the previous agreement. There are no changes to the loan term. Bill noted that Ken Mehochko wants to narrow the scope of the agreement so that it would only apply to the loan and not other amounts that they would owe the city such as monthly utility bills.

A motion was made by Alderman Mike Burton to approve the subordination agreement for Carlyle Home Center as presented contingent upon the city attorney being satisfied with the language of the agreement. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen presented a request from Matt Bretz for an addition to Clarion Healing Center. He previously received a variance for an 8’ setback. It was Bill and Ken Mehochko’s opinion that if this building was to be attached, another variance would be needed. The Zoning Board recommended approval contingent upon completion of a fence within 90 days at his duplex on 13th Street. Mayor Fauke stated that we have been waiting for about 2 years for this fence to go up. There was lengthy discussion. A motion was made by Alderman David Laws and seconded by Alderman Jack Satterfield to table the issue.

The next request was from Sarah Hassel for the construction of a privacy fence at 1231 Kane Street. She previously received a variance for a 2’ setback. She is now asking for a 0’ setback. The Zoning Board recommended approval.

A motion was made by Alderman Mike Burton to approve a 0’ setback for the construction of a fence at 1231 Kane Street as requested by Sarah Hassell. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Don Perez, and Brent Sheathelm; nay – Ed Kleber.

The last request was from Brad Beeler for the placement of a carport at 490 Washington Street. He is asking for under 1’ to the east, 0’ to the rear, and 10’ or less to the front property line. The Zoning Board recommended approval.

A motion was made by Alderman Don Perez to approve the variance request for construction of a carport at 490 Washington Street as requested by Brad Beeler. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – Ed Kleber.

Mayor Fauke told the Council that Schleicher’s is not going to participate in the June Fest this year. LuBar will be working with Matt Bretz to sell his wine at this event.

A motion was made by Alderman Don Perez to approve the June Fest without participation from Schleicher’s and allow Matt Bretz to sell wine through LuBar. The motion was seconded by Alderman David Laws and unanimously approved by voice vote.

Mayor Fauke told the Council that she received a request from the Fireworks Committee for a donation of \$3,000 from the city. Alderman Burton asked if it could come out of the Hotel/Motel Tax Fund.

A motion was made by Alderman Jeff Taylor to approve a \$3,000 donation to the Fireworks 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 – Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

An equipment lending policy was addresses by Mayor Fauke. She said she talked to Ken Mehochko about her concerns with damage to our equipment. He suggested an agreement in writing to cover damage to the equipment while it is being used by others.

Mayor Fauke told the Council that they are planning a 4th of July Kickoff with a concert downtown on July 2nd. They have contacted a band out of Seattle called “The Dusty 45s”. The cost for the band would be \$750. Bill Gruen noted that there would be additional charges for a trailer and a PA system. He then asked if they would consider on-street alcohol consumption with bring your own. There was brief discussion. Bill said he estimates a total cost of \$2,000. Chief Newkirk voiced concerns about glass bottles. He added that it would take sales away from downtown establishments. There was discussion about exact location of the stage.

A motion was made by Alderman Brent Sheathelm to approve up to \$2,000 for a band at the July 2nd concert as requested. 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, Jack Satterfield, Jeff Taylor, and Jeremy Weh; nay – none.

During public comments, Joe Burdeau commented on the disrespectful behavior of aldermen during the meeting.

Robert Harwell asked if the city has done anything about putting bills on their website. Mayor Fauke said she has not yet looked into that possibility. There was lengthy discussion about the need to do this and the work that might be involved. Mayor Fauke said she feels information on zoning codes and ordinances would be more beneficial to the citizens. Alderman Burton noted that a list of bills would not make any sense without the invoices. After additional discussion, Alderman Burton said he would look into it.

Alderman Taylor complimented the Park Department on how nice the Fish Hatchery looks.

Mayor Fauke explained that members of the audience are not to speak when the Council is in session. She added that they can raise their hand and be recognized during Public Comments if they wish to comment.

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 8:43 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, June 14, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, June 14, 2010, in the Carlyle Council Chambers.

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

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

Others present: Robert Harwell, Don Berdeaux, Eric Nave, Jamie Kohrmann, Nancy Patterson, and Kelly Ross.

The meeting opened with the pledge of allegiance.

Minutes from May 24, 2010, were presented for approval. Mayor Fauke noted that the payment approved for Clinton Built was in the amount of \$49,899.04.

A motion was made by Alderman Don Perez to approve minutes from May 24, 2010, as corrected. 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 – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and Mike Burton; nay – none.

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, Jeremy Weh, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented a request from the library to purchase a used copier from Executive Business Products. The cost is \$499.

A motion was made by Alderman Mike Burton to approve the purchase of a copier for \$499 as requested by the library. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request from Steve Lappe for the purchase of a Pathfinder portable television inspection system at a cost of \$49,988 from Coe Equipment. It comes with a 2-year warranty, and they will include a free rigid scout locator. The system is manufactured by Aries Industries.

A motion was made by Alderman Mike Burton to approve the portable inspection system at a cost of \$49,988 as requested. The motion was seconded by Alderman Brent Sheathelm and approved by the following roll call vote: Aye – Jack Satterfield, Jeremy Weh, Mike Burton, Don Perez, and Brent Sheathelm; nay – Jeff Taylor and Ed Kleber.

Alderman Burton presented a request from Dave Redeker for the purchase of a bronze cast plaque for the new pool house. The cost would be \$1,759.10. There was brief discussion. Alderman Burton said he didn't feel it was necessary.

A motion was made by Alderman Mike Burton to approve the purchase of a bronze plaque for \$1,759.10 as requested. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, Don Perez, Brent Sheathelm, and Jeff Taylor, nay – Mike Burton and Ed Kleber.

Mayor Fauke told the Council that the plaque would list names of the aldermen. She pointed out that Steve Kauling served as Chairman of the Parks Department when this project began, and she asked what they thought about including his name. Alderman Satterfield suggested listing both Steve Kauling and Jeremy Weh. There were no objections.

Alderman Perez told the Council that the Street & Alley Committee met today. They will be seeking bids for a street sweeper with a trade-in. He also reported that they have collected leaves with a lot of rock and would like to sell it. Anyone interested can contact city hall.

A motion was made by Alderman Don Perez to sell the rock and leaves from street sweeping. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

Alderman Kleber reported that the Library Board has prepared a budget and they made cuts as requested by Mayor Fauke.

Alderman Burton reported that the EDC met and discussed re-financing for the Timken building.

Jim Roeckeman told the Council that the library's first summer program was held last week. The second one will be tomorrow. On June 24, they will present Reptile Experience. He also reported that the summer reading program has started.

Dave Redeker reported that he still has Cardinal tickets available. He also told the Council that the first Movie in the Park will be shown on Saturday. The feature is *Monsters vs Aliens*.

Bill Gruen told the Council that a Public Forum will be held on Wednesday, June 23, 2010, at 6:30 p.m. to unveil the off-road bike trail plans.

Kent Newkirk reported that the Police Committee will meet at 10 a.m. on Friday to discuss operations.

Mayor Fauke updated the Council on department budgets for Fiscal Year 2011.

Jamie Kohrman addressed the Council regarding the Fall Festival planned for August 28 & 29. There are many events planned such as a kickball tournament, a cake walk, a cutest baby contest, a petting zoo, and bingo. She already has 20 vendors signed up and is hoping to get 60-70. Mayor Fauke said she and Jamie discussed a \$1,500 donation from the city to get this event off the ground. Alderman Kleber asked what they charge vendors. Jamie told him that they each pay a fee of \$50.

A motion was made by Alderman Ed Kleber to approve a donation of \$1,500 to help advertise the Fall Festival. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeremy Weh, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Mayor Fauke presented a pay request from Clinton Built in the amount of \$181,074.24.

A motion was made by Alderman Jack Satterfield to approve payment of \$181,074.24 to Clinton Built as requested. 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, and Jeremy Weh; nay – none.

Mayor Fauke presented a pay request from Pisces Pools in the amount of \$45,260.

A motion was made by Alderman Jeff Taylor to approve payment of \$45,260 to Pisces Pools as requested. 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, Jeremy Weh, and Mike Burton; nay – none.

Mayor Fauke appointed Jeremy Weh as Chairman of the Parks Committee. He will also serve on the Finance Committee and Electric Committee.

Alderman Burton presented information on the loan extension for EDJE, LLC. He noted that Timken wants a 5-year commitment for use of the building, and they want to re-negotiate a year early. He added that payments have always been made in a timely manner. This does not change anything with the loan; we just have to give consent.

A motion was made by Alderman Mike Burton to accept re-negotiation with Timken as presented. 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, Jeremy Weh, and Mike Burton; nay – none. Alderman Ed Kleber abstained.

Bill Gruen presented information on the request from Matt Bretz for an 8’ rear setback for a 22’x22’ building at his Clarion Healing location. He noted that the Zoning Board had previously recommended approval with the contingency that he complete the proper fence at the duplex located at 13th and Fairfax. Bill reported that the fence at that location is at least 90% complete.

A motion was made by Alderman Brent Sheathelm to approve the 8’ rear setback for the expansion at Clarion Healing Center as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Mayor Fauke asked the Council to consider closing 9th Street between Jefferson and Fairfax for the June Fest. She added that the Legion will not be participating. Chief Newkirk stated that it would be safer if they also close Fairfax between 8th Street and 10th Street.

A motion was made by Alderman Brent Sheathelm to approve closing 9th Street between Jefferson and Fairfax and closing Fairfax between 8th and 10th Streets for the June Fest. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

Don Berdeaux asked about getting additional crossings on Route 127. He suggested one at the traffic light going to Wal-Mart. He also asked about a sidewalk along the road leading to Wal-Mart. Mayor Fauke said she would refer the crosswalk suggestion to the Street & Alley Committee, but she does not see money in the budget for a sidewalk any time soon.

Robert Harwell told the Council that he feels Steve Kauling did a dis-service to his community, and he does not deserve to have his name on a plaque. Mr. Harwell then asked how the Mayor did the solicitation for the purchase of the bronze plaque that was approved. She told him that it was done through the Park Department. He then asked about the water tower survey and her authority to order that survey. Mayor Fauke told him that minutes from 1997 document that authority.

Mr. Harwell then suggested advertising the Fall Festival through Scott AFB Public Affairs. Mayor Fauke thanked him for that suggestion.

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 7:38 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, June 28, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, June 28, 2010, in the Carlyle Council Chambers.

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

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

Others present: Don Berdeaux, Sharon Berdeaux, Robert Harwell, Mark Hodapp, Eric Nave, Tom Guebert, Barb Guebert, and Kelly Ross.

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

A motion was made by Alderman Ed Kleber to approve minutes from June 14, 2010 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 transfers of \$15,000 to Street & Alley, \$35,000 to Police, \$10,000 to Retirement, \$10,000 to Playground, and \$10,000 to Library for a total of \$80,000. 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, Jeremy Weh, and David Laws; nay – none.

There was discussion about clean-up of mold in the basement. Chase Environmental was the only bidder at \$13,500. Preliminary work was done by Fungus-A-Mungus, and the city owes them \$1,605 for that study. Alderman Sheathelm asked if they can get the water infiltration taken care of. He was told that humidifiers are in place at this time, but that will not take care of the problem. Bill Gruen added that the city is required to clean up the problem.

A motion was made by Alderman Mike Burton to approve \$1,605 to pay Fungus-A-Mungus for services. 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, Jeremy Weh, David Laws, and Mike Burton; nay – none.

A motion was made by Alderman Mike Burton to accept the bid of \$13,500 from Chase Environmental Group for mold clean-up. Bill Gruen asked the Council to hold off on that decision at this time. Alderman Burton withdrew his motion.

Alderman Weh told the Council that T.J. Boyd asked the Park Board for permission to use the park for fitness classes. Alderman Kleber added that he will be charged \$5.00. Robert Harwell asked about liability. Mayor Fauke told him that proof of insurance will be provided.

A motion was made by Alderman Jeremy Weh to allow T.J. Boyd to use the park for training exercises. 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, Jeremy Weh, David Laws, and Mike Burton; nay – Ed Kleber.

Alderman Taylor reported that the City Progress Committee met and they have some concerns about bricks falling from the Art of You building. Bill Gruen added that they have concerns with another building downtown. Alderman Taylor then reported that the fireworks on Saturday night will be done by a new person and will have bonus items.

Alderman Perez reported that the Employee Concerns Committee will meet tomorrow, June 29, to discuss non-union wages.

Alderman Kleber questioned putting Steve Kauling's name on the plaque for the new pool house. Mayor Fauke noted that there was not an official vote on whether his name should or should not be included. Alderman Kleber said he has received numerous complaints. There was brief discussion.

A motion was made by Alderman Don Perez to remove Steve Kauling's name from the pool house plaque. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton stated that he has received complaints about the cost of the plaque. Mayor Fauke said she did not recommend the cheaper one because it would not hold up.

Alderman Mike Burton reported that the Finance Committee went over the proposed budget and gave John Hodapp the thumbs up for not having an electric rate increase since 1991 and not expecting one in the near future.

Jim Roeckeman reported on the Reptile Experience summer program. The next program is Nitro Joe. Jim also thanked John Hodapp for repairing the electric this morning.

John Hodapp told the Council that they will be oiling July 27 and 28. Alleys can be done for \$450 by calling city hall before July 21.

Dave Redeker reported that the next movie in the park is on July 10.

Bill Gruen said he would like to get bids for repair of the stairwell ceiling. He also reported that the new city website is up and running. It was designed by Serpentine Web Solutions.

Bill Gruen reported that there was a public forum on June 23 for the draft version of the bike trail plan at Carlyle Lake. A grant was received from DNR. The draft is available at city hall and also on the website.

Bill Gruen received a letter from FEMA, and the flood plane was approved effective July 22. Some people who were in the flood plane before may not be now and some may have been added. He said anyone needing flood insurance might get a cheaper rate if they purchase it by July 22. Tom Guebert explained that flood insurance is not available right now.

Mayor Fauke commended John Hodapp for receiving the 7 Hat Award.

Mayor Fauke presented the first reading of the FY 11 Appropriation Ordinance. There will be a public hearing on July 12 at 6:45, and the Council will be asked to approve the ordinance at the July 12 meeting.

Bill Gruen presented information on the variance request from Bob and Wendy Folen for a pool and fence at 2823 Senate Court. The required setbacks for the pool are 15 feet on the side and rear. They are asking for a setback of 12 feet on the side and 5 feet to the rear. They also asked for a 6 inch rear setback for a black wrought iron fence. The Zoning Board recommended approval.

A motion was made by Alderman Dave Laws to approve the pool and fence variance at 2823 Senate Court as requested by Bob and Wendy Folen. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen told the Council that the City Progress Committee had a request for demolition assistance for a garage at 1290 Clinton Street, but it was denied because the owner did not get the required four bids. She wants the contractor that is building the new garage to do the demolition. She can have him do it, but the city will not reimburse her for half of the cost.

Robert Harwell thanked the city hall staff for information provided to him and also thanked the mayor for meeting with him.

Don Berdeaux asked why minutes from 2010 were not on the website. Bill said he told Cheryl to make that a priority.

Barb Guebert reported that over 120 people attended the last library event. She thanked Dave Redeker for setting up the stage that they borrowed from the high school.

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

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

The Council returned to Open Session at 7:50 p.m.

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.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, July 12, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, July 12, 2010, in the Carlyle Council Chambers.

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

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

Others present: Rachel Thomas, Robert Harwell, Pat Netemeyer, Dick Connor, Carl Huels, Sharon Berdeaux, Mark Hodapp, Duane Nordike, Melinda King, Kelly Ross, Eric Nave, and Liz Greenwood.

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

Minutes from June 28, 2010, were presented for approval. Alderman Laws noted that the minutes indicate that T.J. Boyd will be charged \$5 to use the park for training. T.J. will actually be charging \$5 per participant.

A motion was made by Alderman David Laws to approve minutes as noted. 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 Jack Satterfield and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; 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 – Don Perez, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – Ed Kleber. Alderman Brent Sheathelm abstained.

Alderman Mike Burton presented a request from Mayor Fauke to purchase 2 park benches and 2 trash receptacles from Ultra Play for the bike path. The total cost with freight is \$2,639.60 and the money would come out of the Street Fair Fund. It was noted that the Corp of Engineers will pour the concrete.

A motion was made by Alderman Mike Burton to approve \$2,639.60 for benches and receptacles as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request from Bill Gruen to purchase an advertising package from "The Bull" radio station. The cost is \$3,060 and it will come out of the Hotel/Motel Tax Fund. Bill explained that the radio station will have a contest with the winner receiving a free stay at Carlyle Lake over Labor Day weekend. There was talk about excluding Carlyle and/or Clinton County residents. Alderman Burton questioned the legality of that. Bill explained that the contest is to create interest from outside the area. Sharon Berdeaux asked who will be judging the entries. She was told that the radio station will select a winner. There was brief discussion.

A motion was made by Alderman Mike Burton to approve \$3,060 for a radio contest as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by

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

Alderman Laws reported that the Finance and Sewer Committees met two weeks ago. They agreed to purchase a meter for the 12” main at a cost of \$4,200. Alderman Burton stated that they city is not sure it is a meter problem, but they are trying to satisfy everyone from their end. Alderman Kleber added that he met with Barney Heiligenstein regarding this issue. He referred questions to Geoff Jones and Ken Mehochko. Geoff told the Council that there will be a boil order when it is switched out. He added that the company they are purchasing from will come out and calibrate the meter every year free of charge.

Alderman Weh reported that they received seven bids on the old picnic tables. The highest was \$75.15 and the lowest was \$11.05. He asked the Council to accept the highest bid and allow that person to take choice of tables. They would then go to the next highest bid with choice of what is left and so on down to the lowest bid until all tables are gone.

A motion was made by Alderman Jeremy Weh to accept the bid of \$75.11 per picnic table with choice then going to the next highest bidder until all tables are gone. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Alderman Jack Satterfield reported that the Police Committee met on Tuesday and discussed a new squad car.

Alderman Perez reported that the Employee Concerns Committee met on Tuesday, June 29, and discussed raises for non-contract employees. They are recommending the following raises:

	<u>1st Year Raise</u>	<u>2nd Year Raise</u>
Kent Newkirk	\$5,500	\$3,500
Bill Gruen	\$3,000	\$3,000
Dave Redeker	\$3,000	\$3,000
Jim Roeckeman	\$1,000	\$1,000

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

Alderman Perez reported on the Street and Alley Committee Meeting held July 6 at 1 p.m. They discussed using rolled compacted concrete on Sand Ridge Road and 21 Street. The committee would like to try this on 21st Street. They will first go to Collinsville and look at streets there that were paved with this material. Alderman Laws asked about cost. John Hodapp told him that it would be less expensive.

Alderman Perez reported that bids for the street sweeper will be opened on July 21 at 10 a.m. Oiling and chipping will be done July 27 and 28. The committee also discussed shirts for Street and Alley workers. He added that rock sales are going good.

Sharon Berdeaux reported that the library events are continuing with the next one to be held on Thursday. The last one is a ventriloquist scheduled for July 30th. She also reported that the library has a website available that offers simple legal help. Alderman Perez noted that he has gotten several positive comments about the summer programs.

Dave Redeker reported that the pool is open.

Bill Gruen reported that the Zoning Board will meet on July 22.

Mayor Fauke presented a pay request from Clinton Built in the amount of \$48,087.09. This is the final payment. Alderman Laws questioned doors that are not working. Duane told him that he is taking care of those issues.

A motion was made by Alderman Don Perez to approve payment of \$48,087.09 to Clinton Built as presented. 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 Jeremy Weh; nay – none.

Mayor Fauke presented a pay request from Pisces Pools Plus in the amount of \$86,284.37. Dave Redeker noted that they still have a few things to finish up. The city is withholding \$1,000 until that work is completed. Janine asked if the \$1,000 was included in the amount being approved. She was told that the total owed is \$87,284.37 and they are only approving \$86,284.37 at this time.

A motion was made by Alderman Jack Satterfield to approve \$86,284.37 for Pisces Pool 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, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws; nay – none.

Melinda King asked the Council when they plan to fix the drainage problem at 4th and Fairfax. Mayor Fauke told her that she has been out there several times to look at the problem, and options have been discussed. It was noted that a grate is needed to keep the water from going across the street. There was lengthy discussion. Mayor Fauke told Ms. King that it could be 3 to 4 months before they can address this problem due to other projects in the works at this time.

Mayor Fauke presented the second reading of the FY11 Budget.

A motion was made by Alderman Don Perez to approve the FY11 Budget 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, Jeremy Weh, David Laws, and Mike Burton; nay – none.

Mayor Fauke presented the Prevailing Wage Ordinance for approval.

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

No action was taken on the Demolition Assistance Program Amendments.

No action was taken on the bid for mold remediation. It was noted that the basement has to be sealed first. Bill Gruen talked to Chase and they told him that their bid is good for 6 months.

Alderman Satterfield asked the Council to approve seeking bids for a new squad car. Chief Newkirk said he assumes the old car will be sold.

A motion was made by Alderman Jack Satterfield to approve seeking bids for a new squad car. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

No action was taken on the Sex Offender Ordinance to increase the restriction buffer for residence and loiter of child sex offenders.

Mayor Fauke presented information on the Solicitors' Registration Fee increase. She said they hope to discourage door-to-door solicitors with a higher fee. The Council will take action on this proposal at the next regular meeting.

Alderman Laws asked Pat Netemeyer about the status of the water tower study. Pat said he's waiting for information from HMG. Alderman Burton questioned \$2,000 being spent without Council approval. Attorney Mehochko said the policy allows up to \$2,000. Mr. Harwell stated that the mayor provided the information he requested regarding that issue, but the information did not answer his question. Mr. Mehochko noted that the Council has the authority to control spending. Where that level is drawn is strictly up to them.

Mayor Fauke asked the Council to wait while she went downstairs to get the information they were questioning. Mayor Fauke returned and told the Council that the file cabinet with all minutes was locked, and she was not able to retrieve the information she needed. She went on to explain that the top of a purchase request is the actual request and the bottom of the form is the policy. Prior to the action taken in 1997, the bills that were being approved were for money that was already spent. Alderman Burton said he still can't understand how someone can go out and spend that kind of money without running it by someone else. Mayor Fauke informed him that she did not do that alone. Bill Gruen was in the office with her and they had Ken Mehochko on the speaker phone.

Alderman Burton stated that the Council has already approved the water tower. Mayor Fauke asked how many hundreds of thousands of dollars were put into the hydro plant that never came about. She added that they were told that interest rates were going to go up and they actually went down. She went on to point out that she makes decisions about spending city money every day.

Ken Mehochko told the Council that the only authorization that exists is the one adopted in 1997. It can be revisited and changed.

There was discussion about getting information from HMG. Pat Netemeyer said he does not have all of the information he needs. Geoff Jones told the Council that he spoke to Brian Buchheit and Dave Rodden, and they said they sent everything to Netemeyer. Alderman Laws said he would get with them tomorrow and see what's going on.

Alderman Kleber questioned a conflict of interest since Netemeyer is the engineer for the water district. Alderman Burton said he heard that our study was presented to the water district by Mr. Netemeyer. Pat said he feels Jim Green is a good operator and he values his opinion. There was brief discussion.

Mayor Fauke said she will furnish minutes to Alderman Burton that show her authorization to spend the money for this study. She went on to say that it was done out of concern for the citizens of Carlyle. Mayor Fauke stated that water sales are down and the water department is in the red. A new tower would mean an increase. Alderman Burton said he thinks Bill Gruen made an assumption regarding the rate hike.

Mayor Fauke told the Council that she is in her office almost every day, and they can stop by and talk to her any time.

Dick Connor addressed the Council regarding the "Cruz-IN the Dam" 17th Annual Car Show. They will have over 400 classic cars. He asked if the city could again provide additional electric hook-ups and lighting. Mr. Connor went on to explain that the first cruise will start at 4:30 and end up at the MicroTel. The second cruise will go back across the dam, through downtown, and out to Bretz's. He asked for a donation of \$1,200 from the city to pay for radio advertisement. Mr. Huels noted that 90% of the people that come for this event are from out of town. It is a no-charge event, but they will be selling 50/50 tickets to help pay for the entertainment. The event is scheduled for Friday, August 13. Mayor Fauke asked John Hodapp and Kent Newkirk to

provide support again this year. Alderman Laws asked about taking some of the money out of the Hotel/Motel Tax Fund. Bill said that some of it could come out of that fund.

A motion was made by Alderman Brent Sheathelm to approve \$1,200 to help advertise the Cruz-IN the Dam car show as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Liz Greenwood from American Red Cross addressed the Council about the upcoming blood drive to be held at the VFW on Tuesday, July 20, from 2-6 p.m. She encouraged everyone to come out and give blood.

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 8:33 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, July 26, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, July 26, 2010, in the Carlyle Council Chambers.

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

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

Others present: Nancy Patterson, Robert Harwell, Mark Hodapp, Fred Becker, Denise Nordike, Duane Nordike, Don Kauling, Adam Eggerman, and Kelly Ross.

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

A motion was made by Alderman Ed Kleber to approve minutes from July 12, 2010, as presented. 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 \$25,000 to Street & Alley, \$60,000 to Police, \$20,000 to Retirement, \$20,000 to parks, \$45,000 to Playground, and \$10,000 to Library for a total of \$180,000. 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, Jeremy Weh, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman Perez reported that the Street & Alley Committee met on July 21, 2010, and bids for a new street sweeper were opened. They also discussed the use of compacted concrete for roads. Alderman Perez told the Council that they were advised to stay away from that material, so they decided to use blacktop on Sand Ridge Road and concrete on 21st Street. It was noted that blacktop was already approved for both of these roads.

A motion was made by Alderman Don Perez to approve using concrete for 21st Street. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Perez then reported that the committee has been reviewing road regulations and their recommendations were sent to the Zoning Board for review.

Jim Roeckeman reported that the final library summer event will be on Friday, July 30, at 7 p.m.

John Hodapp reported that they will start oiling streets Tuesday, July 27, at 7 a.m. south of Route 50.

Dave Redeker told the Council that he is having sign-ups for co-ed softball and soccer.

Bill Gruen told the Council that it is time to review Executive Session minutes. Action for those minutes will be on the next agenda. He also reported that The Bull radio station started ads today and they already have 50 contestants.

Mayor Fauke presented the second reading of the Demolition Assistance Program Amendments.

A motion was made by Alderman Don Perez to adopt the Demolition Assistance Ordinance as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by

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

Mayor Fauke presented the second reading of the ordinance to increase the sex offender buffer. Alderman Burton asked if any of the other communities have been challenged on this. Chief Newkirk said they have not.

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

Mayor Fauke presented the second reading of the solicitors' registration fee increase. She noted that the one day fee will go from \$10 to \$100 and an annual license will go from \$20 to \$500. Alderman Kleber questioned the large increase. Chief Newkirk explained that the peddler fee for road-side vendors will not change. This is just for door-to-door solicitors.

A motion was made by Alderman Jeff Taylor to adopt the Solicitors' Fee Ordinance as presented. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – Jeremy Weh, David Laws, Mike Burton, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – Ed Kleber.

Bill Gruen presented a variance request from Nancy Patterson for the installation of an above ground pool at 1531 Mulliken Street. She is asking for a 6 ft. side set-back and a 10 ft. rear set-back. The Zoning Board asked about the location of the fence. They were told that the fence will be around the deck of the pool. They recommended approval.

A motion was made by Alderman Jeff Taylor to approve the variance request from Nancy Patterson for an above ground pool at 1531 Mulliken Street as requested. 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 Jeremy Weh; nay – none.

Fred Becker presented information about the FY10 Water Department Production Costs Report. Total production costs were \$825,463 compared to \$795,918 the year before. He reviewed the breakdown of costs. It was noted that we are selling less water to districts and there will be an increase. The rate increase goes into effect July 1. Alderman Taylor asked if our rates are competitive. Alderman Burton said we're in the ballpark. There was discussion.

A motion was made by Alderman Mike Burton to approve the Water Production Costs 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, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws; nay – none.

Bill Gruen presented information on action that needs to be taken to allow the developers of Old State Commons to refinance. The agreement for the development is that a lien will be placed on undeveloped lots. The owners want to refinance with Germantown Trust. In order for them to do that, the city must subordinate their second position to that bank.

A motion was made by Alderman Jeff Taylor to approve the lien subordination for Old State Commons 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, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – none.

Alderman Perez presented bids for the new street sweeper. Woody's submitted a bid of \$114,615, and E.J. Equipment submitted a bid of \$109,990. John Hodapp told the Council that it would cost over \$19,000 to get the old one up and running. It is a 1995 model. Alderman Burton said he doesn't know how long the city can keep spending money like this. Alderman

Kleber agreed. There was discussion. Alderman Satterfield asked about the overhaul. John said he was told that it would last 3-5 years. Alderman Satterfield then questioned the cost of changing out the air conditioning. In regards to spending, Alderman Burton mentioned the recent raises that will be a fixed cost to the city. He noted that revenue is not going up enough to keep up with the spending. Alderman Perez told him that they were told the new sweeper would last about 15 years. There was question about selling the old one. It was noted that a trade-in amount was included in the bids.

A motion was made by Alderman Don Perez to approve the purchase of a street sweeper from E. J. Equipment for \$109,990. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeff Taylor, and Jeremy Weh; nay – Jack Satterfield, David Laws, Mike Burton, and Ed Kleber. Mayor Fauke voted yes to break the tie and the motion was approved.

Mayor Fauke recommended re-appointments of Barb Guebert (3-year term), Wendy Folen (3-year term) and Ed Kleber (Chairman) to the Library Board.

A motion was made by Alderman Jack Satterfield to approve the Library Board re-appointments as presented. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Robert Harwell asked for information on the meeting with HMG to resolve the software issue. Mayor Fauke stated that she was told that the men would take care of it. She went on to say that she told Mr. Netemeyer that he didn't need to go to that meeting, but the meeting was not cancelled. Bill said he may have misunderstood. Alderman Laws said he told Bill Gruen to cancel the meeting if Pat wasn't going to be there. Mayor Fauke said she and Bill met with Brad Hummert and Dave Rodden; and they are still trying to supply Pat with the information. The mayor told them that she wanted information pertinent to the water tower study in her office on Friday. Mr. Harwell said his perception is that some people want to go one direction and the mayor wants to go another direction. There was lengthy discussion.

Alderman Burton said he received a call from someone who said he was trying to increase their rate by \$7. He made it clear that that was not the case, stating that this project started with the citizens in mind. He went on to say that eventually the old water tower will have to be replaced. He added that the \$7 increase was if we lost every district. Alderman Kleber told the Council that fire protection rates will go up without water towers.

Mayor Fauke stated that the Water Department is in the red and sales to districts has seen a 2/3 decrease. She then questioned if we need another tower if we lose the districts. Alderman Burton said the water tower is for pressure. He added that the engineering fees of \$168,000 came out of the Water Department and that's why they're in the red. Mayor Fauke stated that approximately \$300,000 is gone from reserves. She went on to say that she just wants to make sure we need this water tower before we move forward.

Alderman Sheathelm asked about the information Mayor Fauke is going to get on Friday. She told him that HMG said they won't be able to answer all of Netemeyer's questions. Alderman Sheathelm said he would like to set a date for Netemeyer to complete his study or hire someone else. Bill said he asked HMG for confirmation that a third water tower is needed for operations. Mayor Fauke added that Ken Mehochko said this would be important information because we can then prove that it is needed and help with the cost can be passed on to the districts.

Alderman Kleber said he talked to Barney Heiligenstein, and Barney told him that TIF money could be used for infrastructure. Mayor Fauke said they have already looked at that. She went on to say that she is not fighting the water tower. She is merely looking at pumps vs. a tower to make sure they make the right decision. There was brief discussion.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by Alderman Ed Kleber. 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, August 9, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, August 9, 2010, in the Carlyle Council Chambers.

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

City employees present: Bill Gruen, Chad Holthaus, Steve Lappe, Dave Redeker, John Hodapp, Geoff Jones, and Kent Newkirk.

Others present: Lisa Spaulding, Keith Hollenkamp, Jim Green, Pat Netemeyer, Dennis Buchele, Eric Nave, Sharon Berdeaux, Mark Hodapp, Robert Harwell, Dave Rodden, and Kelly Ross.

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

A motion was made by Alderman Ed Kleber to approve minutes from July 26, 2010, as presented. 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 – David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jeremy Weh; nay – none.

Alderman Burton presented claims for approval. Alderman Kleber questioned the purchase of a roof top air conditioner and a T.V. Steve Lappe explained that the purchases were to convert a van that will be used for the sewer camera.

A motion was made by Alderman Mike Burton to approve claims as presented. 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, Jeremy Weh, and David Laws; nay – Ed Kleber. Alderman Kleber clarified that his "no" vote was because of the street sweeper bill.

Alderman Burton presented a request from Dave Redeker for tree trimming. The low bid was from Campbell Tree Service at \$1647.

A motion was made by Alderman Mike Burton to approve \$1647 for tree trimming as presented. 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, Jeremy Weh, David Laws, and Mike Burton; nay – Ed Kleber.

Alderman Burton presented a request from Dave Redeker for a PA system from I E Communications for the new pool house. The total cost would be \$2,224.62.

A motion was made by Alderman Mike Burton to approve \$2,224.62 for a new PA system at the pool house as requested. 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, Jeremy Weh, David Laws, and Mike Burton; nay – Ed Kleber.

Alderman Laws reported that they lost the backwash pump on Friday. Steve Lappe added that the first 5 ft. of pipe is bad and the pump is being repaired in St. Louis.

Alderman Weh reported that the Park Board met last Monday and discussed insurance on the pool.

Alderman Taylor reminded everyone about the upcoming citywide garage sale as well as the citywide auction in October.

Alderman Sheathelm reported that his committee discussed street lights from Lake Road to Bretz’s Wildlife. The cost would be about \$18,000. It was noted that this north expansion is the only one without lights. Eric Nave asked about LED lights. John Hodapp told him that the ones they use are not available. There was brief discussion.

A motion was made by Alderman Brent Sheathelm to seek bids for materials to install street lights from Lake Road to Bretz’s Wildlife and get IDOT authority. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Perez reported that the street sweeper arrived last Wednesday. They are going to get a screen so they can pick up chat. They also got a couple of add-ons at no cost.

Sharon Berdeaux reported on library activities. Mayor Fauke complimented the Library Board on all the hard work they did for the summer programs.

Alderman Burton told the Council that the EDC met and tentatively approved the tourism budget. They also met with Al Crocker regarding his new radio program.

Steve Lappe reported that the construction permit was received.

Dave Redeker told the Council that this is the final week for soccer sign-ups. He also reminded everyone that the Arts & Crafts Festival is August 28 and 29. There was discussion about the soccer field.

John Hodapp reported that they are working at the annexed property on Old State Road.

Chief Newkirk reminded everyone that school will be starting and they need to pay attention to crosswalks. He also reported that the Police Committee will meet at 10 a.m. on August 20.

Bill Gruen introduced Lisa Spaulding who is working with the Street Fair Committee. He asked the Council to consider approval to pay a deposit of \$8,658.25 for the following expenses:

Fast Lane (concert)	\$ 600.00
Fug Em (concert)	\$ 375.00
9 th Street (concert)	\$ 450.00
Donnewald Dist.(alcohol sales)	\$4,581.25
Varel Tent Rental (tents)	\$ 600.00
Imming Insurance (insurance)	\$ 727.00
Excel Bottling (soda)	\$ 875.00
Henson Septic (toilets)	\$ 450.00

The amounts for Donnewald, Imming, and Excel Bottling represent 100% of the cost. He added that there is no deposit due for carnival rides, but they require a \$5,000 minimum sale of ride tickets. If they do not sell that many tickets, the Street Fair is required to make up the difference. Bill told the Council that there is currently \$17,879.92 in the Street Fair Fund held by the city.

Lisa also asked for the closing of the following streets for this year’s event:

8th Street – from Highway 50 to Fairfax Street closed on Thursday at 8 a.m.

9th Street – from Highway 50 to Fairfax closed Friday at 8 a.m.

Fairfax Street – 8th Street through 9th Street closed Friday at 8 a.m.

Fairfax from 8th to 7th closed Saturday 8 a.m.

Chief Newkirk also suggested 8th Street and 9th Street at the alleys between Jefferson and Fairfax. There was discussion about closing 7th Street Saturday for the water fight. Lisa asked that those be included in her request.

Mayor Fauke said that U S Bank is concerned about courthouse employees using their lot. Lisa asked that the county lot be available for employee parking. There was also discussion about the Street Fair being the same weekend as the Art and Wine Festival.

Alderman Burton noted that the deposit amount needed is less than the amount currently in that account.

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

A motion was made by Alderman Don Perez to approve \$8,658.25 from the Street Fair Fund to pay deposits as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

There was discussion about the new water tower. Mayor Fauke stated that it would be a \$2.91 million project compared to \$750 for pumps. She told the council they need to come up with a debt relief plan. Jim Green with the water districts addressed the Council regarding their plans for a new tower. He said that the new plant helped water considerably to the east, but they still have issues on the west end. He is concerned about water quality with another tower. Alderman Burton said one of the major considerations was that the water tower on the east is about at the end of its life span, and it will eventually come down. The new tower is also for pressure. There was discussion. Steve Lappe told Mr. Green that there is a special phosphate that helps with the chlorine problem. Alderman Taylor asked if we need to keep the other two towers full. Dave Rodden said the west tank has to be maintained at full level. He added that if the west end develops, they will need a third tower. There was additional discussion. Mayor Fauke turned the issue over to Alderman Laws who is the Water Committee Chairman.

Pat Netemeyer said that the Clinton County East contract with Carlyle states that they will not pay for any distribution costs. Alderman Burton said that if it costs the city more, it will cost the districts more. Mr. Netemeyer said only for production costs. There was discussion. Alderman Kleber asked Mr. Netemeyer who he was representing tonight. Mr. Netemeyer said he was there for the district. There was additional discussion about the contract. Mr. Netemeyer asked if the Council feels that the districts will help with the cost. Mayor Fauke said there has been discussion about that. Geoff Jones noted that when the city shuts down at night, the districts have to pull water out of the storage tanks. Mr. Green told him that they have enough storage that they wouldn't have to pull out of the tanks at night. It was stated that the districts are going to fight paying for the cost and they wanted the Council to know that before they take a vote. Alderman Kleber asked why the Council isn't privy to any of this information. He added that he met with Barney at a clubhouse on the river. Mayor Fauke noted that he didn't invite the rest of the Council to attend that meeting.

Bill Gruen presented the FY11 Marketing Plan with the Tourism Bureau. They recommended a commitment of \$28,493. Alderman Burton told the Council that the EDC recommended approval of this tentative budget.

A motion was made by Alderman Mike Burton to approve the \$28,093 Tourism Budget as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Bill Gruen presented a fireworks contract for the Christmas in Carlyle celebration in the amount of \$4,000. He noted that it was similar to years past. There was discussion about the 30% cost in case of cancellation.

A motion was made by Alderman David Laws to approve \$4,000 for Christmas in Carlyle fireworks as presented. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Jeremy Weh, David Laws, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – Mike Burton and Ed Kleber.

Bill Gruen told the Council that Rita has been looking into an electronic payment plan for utility bills. E-pay offers a system for payment by debit card or credit card. There are two options for the Council to consider. The first is a charge per transaction and the second would be a fee paid by the customer with a \$.65 minimum charge. Bill recommended the customer pay any cost.

A motion was made by Alderman Brent Sheathelm to approve the E-Pay system with the city paying the fee. The motion died for lack of a second.

Chad Holthaus asked to Council to consider a street closure for the St Mary's Church picnic on Sunday, September 19, 2010. He asked for the closure of Livingston Street between 11th Street and 12th Street from approximately 11 a.m. until 7 p.m.

A motion was made by Alderman Don Perez to approve the closure of Livingston Street between 11th and 12th Streets for the St. Mary's Church picnic as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

Robert Harwell asked if the city could post a squad car by the high school to keep traffic in check with school starting. Alderman Taylor then asked about a radar sign. Chief Newkirk said he could check into the cost. He added that parents with children at the other schools want the same consideration. Chief Newkirk assured Mr. Harwell that his people are already patrolling the area.

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 8:15 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, August 23, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, August 23, 2010, in the Carlyle Council Chambers.

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

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

Others present: Keith Hollenkamp, Mark Hodapp, Steve Wintermann, Eric Nave, Robert Harwell, Sharon Berdeaux, and Kelly Ross.

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

Minutes from August 9, 2010 were presented for approval. Alderman Laws noted that page 3 should read a cost of "\$750,000 for pumps."

A motion was made by Alderman David Laws to approve minutes from August 9, 2010, as amended. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Alderman Burton presented a request to purchase poles for the street lights that are going up along Route 127 North. The cost from Brownstown Electric is \$14,162.41.

A motion was made by Alderman Mike Burton to approve \$14,162.41 for poles from Brownstown Electric 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, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws; nay – none.

Alderman Burton presented a request from Bill Gruen to spend \$9,600 for a video production to promote Carlyle with the money coming out of Economic Development (\$1,000), Hotel/Motel Tax Fund (\$2,000), TIF 1 (\$1,800), TIF 2 (\$3,000), and TIF 3 (\$4,500).

A motion was made by Alderman Mike Burton to approve \$9,600 for a promotion video as requested. 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, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – none.

A motion was made by Alderman Mike Burton to approve transfers of \$120,000 to Street & Alley, \$35,000 to Police, and \$20,000 to Playground for a total of \$175,000. 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, Jeremy Weh, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman Taylor reminded everyone about the citywide garage sale to be held September 16, 17, and 18. He asked Bill about a map of participants. Bill told him that for the Spring event they made up a map and told people different locations where it could be picked up. He plans on doing it that way again, because it is a lot cheaper than printing the map in the local paper.

Alderman Satterfield told the Council that the low bid received for a new squad car was \$31,857, and the committee rejected all bids. They found a 2010 Ford Explorer with full warranty for 22,415, and recommend purchasing that vehicle.

A motion was made by Alderman Jack Satterfield to purchase the 2010 Ford Explorer at \$22,415 for the Police Department. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Perez told the Council that citywide clean-up is scheduled for September 22-25. They will not be taking tires this year.

Jim Roeckeman reported that the library will be having their book sale September 17 & 18.

Dave Redeker reminded everyone that the Fall Festival is scheduled for this weekend and they will have a movie in the park Saturday night. He also reported that they will keep the pool open until the end of September.

Bill Gruen reported that the Zoning Board will meet on September 9, 2010. He also noted that Brisk Sanitation was having some truck problems, and that is why recyclables were not picked up until Saturday.

Chief Newkirk told the Council that the price for the new squad car was with trade-in of the car he is currently driving.

Dave Redeker asked the Council to consider hiring Kyle Jackson, Cody Jackson, and Jacob Speiser to referee soccer.

A motion was made by Alderman Jeremy Weh to approve hiring Kyle Jackson, Cody Jackson, and Jacob Speiser as soccer referees. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none. Bill Gruen gave the Council details for the Citywide Auction. He thanked Steve Winterman for donating his time for this event. The Christmas in Carlyle group would like to have a food stand at the event. Mr. Winterman has offered to have it at his auction barn. Alderman Taylor noted that by having it at the auction barn they won't need a rain date, and they will have restrooms and a lunch stand. Steve told the Council that the only thing he will have to charge for is the check and credit card fees that he will have to pay for that service. Bill explained that the sellers will pay a 25% fee to have their items auctioned, and that fee will be donated to the city. Advertising for this event is estimated at \$1,500 to \$2,000. There was brief discussion. It was noted that the event is scheduled for October 10 and they will set a limit on the number of items each person can bring until they see how much they get.

A motion was made by Alderman Jeff Taylor to approve up to \$2,000 to advertise for the citywide auction to be held at Winterman Auction Center. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Bill Gruen presented information on a Scott AFB Bowling Sponsorship. A 1-year sponsorship at the Scott AFB Bowling Alley would cost \$500. Ken Mehochko has reviewed and approved the agreement.

A motion was made by Alderman Jeff Taylor to approve a \$500 sponsorship at the Scott AFB Bowling Alley as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Shethelm, Jack Satterfield, and Jeff Taylor; nay – none.

Bill Gruen told the Council that he met with the Finance Committee to look at bids for stairwell repairs. The only bid received was from Rainey Construction in the amount of \$2,520.

A motion was made by Alderman David Laws to accept the bid of \$2,520 from Rainey Construction for stairwell repairs. 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 Jeremy Weh; nay – none.

Bill Gruen told the Council that 2 bids were received for waterproofing of the basement. The low bid was from Helitech at \$14,500. He noted that there is a ledge on the west wall. If they find that it is a footing, the seep tile will go on top of that, and there will be an additional cost of \$1,840. Alderman Kleber said he does not think it is a footing. There was discussion. Bill stated that LS Waterproofing suggested a few things that he thinks the city can do. He added that John’s crew will have to do the lighting in the stairwell.

A motion was made by Alderman Mike Burton to approve up to \$16,380 to Helitech for basement waterproofing 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, Jeremy Weh, and David Laws; nay – none.

A motion was made by Alderman Don Perez to enter into Executive Session to discuss Executive Session Minutes. 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, Jeremy Weh, David Laws, and Mike Burton; nay – Ed Kleber.

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

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

A motion was made by Alderman David Laws to open March 22, 2010 Executive Session Minutes. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

A motion was made by Alderman David Laws to leave all previously closed Executive Session Minutes closed. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Jeremy Weh, David Laws, Mike Burton, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – Ed Kleber.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Mike Burton. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:44 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, September 13, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, September 13, 2010, in the Carlyle Council Chambers.

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

City employees present: Kent Newkirk, Ken Mehochko, Chad Holthaus, and Geoff Jones.

Others present: Scott Guthrie, Shelby Guthrie, Sharon Berdeaux, Eric Nave, Robert Harwell, Deb Cohoon, Toni Litzenburg, Nancy Zieren, Shirley Norrenberns, Tess Jackson, Darlene Diekemper, and Kelly Ross.

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

A motion was made by Alderman Ed Kleber to approve minutes from August 23, 2010. 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, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws; nay – none.

Alderman Mike Burton presented claims for approval. He noted that an August 7 document for \$800 was received before the meeting. Mayor Fauke explained that it was for engineering work done over the past several months. She added that the analysis from HMG is available for council members to review if they wish. There was brief discussion. Alderman Burton said he would like to get bills early enough to review in the future.

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

Alderman Burton presented a request from Geoff Jones for the purchase of 2 roof hatches from Rehkemper Construction. The total cost with labor to install is \$4,608.

A motion was made by Alderman Mike Burton to approve \$4,608 for 2 roof hatches and installation 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, Jeremy Weh, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman Laws told the Council that St. Joseph's is interested in putting up a building north of town. The city needs to know the size of the building before they can give them information about utilities.

Alderman Weh reported that basketball sign-up will be on September 18 and September 25 from 8 a.m. until 1 p.m.

Alderman Taylor reminded everyone that the citywide garage sale will take place this weekend.

Sharon Berdeaux told the Council that the library will have a book sale this weekend.

Alderman Burton reported that the Finance Committee met with Fred Becker. They will review the audit report.

Geoff Jones reported that there will be a boil order beginning at 6 a.m. on Tuesday, September 14, while they replace a master meter.

Chief Newkirk told the Council that there were no major issues at the Street Fair. Bill Gruen complimented Lisa Spaulding on a fine job.

Bill Gruen told the Council that the Zoning Board will meet on September 23, 2010.

Toni Litzenburg asked the Council to consider a donation for this year's Christmas in Carlyle celebration. It was noted that they gave \$3,000 last year.

A motion was made by Alderman Ed Kleber to approve a \$3,000 donation to the Christmas in Carlyle fund. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Bill Gruen presented a request from David Quinn for demolition assistance to take down a house at 590 Ridge Street. The lowest bid was \$1,500 from Schaefer Contracting. The city would pay half of that amount.

A motion was made by Alderman Jeff Taylor to approve \$750 for demolition assistance at 590 Ridge Street as requested by David Quinn. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen told the Council that the Zoning Board met on September 9, 2010, and considered a request from Scott and Shelby Guthrie to change the zoning at 391 Methodist Street. It is currently zoned R5 and they are asking that it be changed to I1. Mr. Guthrie stores his semi there and he also wants to store landscaping material. They also asked for this change to be considered for 331 3rd Street owned by Richard and Marianne Guthrie and 331 Methodist Street owned by William Leath. Those owners support the change. Dennis Buchele, a property owner in the area, opposed the change because of future use of the property. Scott and Shelby Guthrie are also asking for 0' setbacks to rebuild a block building that currently exists. The Zoning Board recommended approval.

A motion was made by Alderman Ed Kleber to approve the Zoning Board recommendation to change properties to I1 as requested and allow 0' setback at 391 Methodist Street to rebuild an existing building. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Bill Gruen also reported that the Zoning Board is considering amendments to the City's Subdivision Code regarding streets.

Bill Gruen told the Council that he had three TIF agreements that are ready for execution. They are all standard agreements. These agreements are with Henkels, Dr. Hyten, and Bretz's Lodge.

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

A motion was made by Alderman Don Perez to approve the TIF agreement with Dr. Hyten as presented. 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 Jeremy Weh; nay – none.

A motion was made by Alderman Brent Sheathelm to approve the TIF agreement for Bretz's Lodge 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, Jeremy Weh, and David Laws; nay – none.

Bill Gruen presented information on the 2010 TIF Distributions. TIF 1 is a total of \$10,130.11 and TIF 2 is \$256,659.64.

A motion was made by Alderman Jeff Taylor to approve the 2010 TIF Distributions 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, Jeremy Weh, David Laws, and Mike Burton; nay – none.

Bill Gruen presented information on mold remediation. The cost from Chase Environmental Group is \$13,500. There were a few items that were changed on the original contract with Ken Mehochko's approval. Bill also reported that Helitech should be starting in about 3 to 4 weeks.

A motion was made by Alderman Mike Burton to approve \$13,500 to Chase Environmental Group for mold remediation. 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, Jeremy Weh, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman Kleber told the Council that a 3rd bridge was poured today at the lake. He also reported that he has been talking with the Corp about bikes around the lake. Alderman Kleber said he would like to see the city look into a river walk. The Corp told him to see if the city is interested in that project. There was discussion. Mayor Fauke told him to gather more information.

Robert Harwell stated that the landscaping around signs at Rt. 127 and Rt. 50 look nice and asked if they are going to continue. Mayor Fauke told him that they are going to contact the Carlyle High School Art Club about refinishing the signs.

Sharon Berdeaux said she feels the river walk is a great idea.

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, Jeremy Weh, David Laws, Mike Burton, and Don Perez; nay – Ed Kleber.

The Council entered into Executive Session at 7:34 p.m.

The Council returned to Open Session at 7:54 p.m.

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 7:55 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, September 27, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, September 27, 2010, in the Carlyle Council Chambers.

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

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

Others present: Kim Hammel, Dave Nordike, Kelly Ross, Matt Bretz, Sandy Bretz, Fred Becker, John Hudspeth, Mark Klosterman, Eric Nave, Keith Hollenkamp, Sharon Berdeaux, Carla Caplinger, David Caplinger, and Michelle Miller.

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

Minutes from September 13, 2010, were presented for approval. Alderman Kleber noted that the minutes should read that a new bridge was placed—not poured.

A motion was made by Alderman Ed Kleber to approve minutes from September 13, 2010, as amended. 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 \$10,000 to Street & Alley, \$60,000 to Police, and \$25,000 to Parks, for a total of \$95,000. 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, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – none.

Alderman Burton presented a request to pay Beelman \$63 per yard for concrete for the 21st Street Project. The total cost is not to exceed \$6,500.

A motion was made by Alderman Mike Burton to approve up to \$6,500 for concrete from Beelman at a cost of \$63 per yard as requested. 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, Jeremy Weh, David Laws, and Mike Burton; nay – Ed Kleber.

Alderman Laws told the Council that the Water/Sewer Committee met at 6 p.m. this evening to discuss a request from St. Joseph's Hospital for a temporary septic tank on their property at the north end of town. He also reported that Frank Richter received his EPA permit. They hope to be finished with our portion of that water line by Thursday.

Alderman Taylor thanked everyone who participated in the citywide garage sale. He noted that the citywide auction will be coming up soon, and it seems to be doing well so far.

Alderman Perez reported that the Street & Alley Committee met on September 23. They hope to have Sand Ridge Road opened by September 30. He also reported that Super Valu wants to replace the sidewalk on the north side of their store at their expense. The residents at 490 Washington Street want to fix the sidewalk at that location, and the committee agreed to allow them to do it at their expense. Residents at 1190 Methodist Street would like to tear out the sidewalk there so they can get in their drive way. The committee approved. Alderman Perez also reported that there is a tree kicking up the sidewalk at the grade school, so they will be fixing it.

Alderman Burton reported that the EDC met regarding the Dairy Queen loan. It is an agenda item.

Mayor Fauke asked to add the audit review to the agenda after the Corps Handshake Grant Application. There were no objections.

Geoff Jones reported that they will start flushing hydrants on Monday.

John Hodapp reported that they will start on 24th Street tomorrow. He hopes to have Sand Ridge Road finished on Thursday. They will start on leaves the first week in October.

Dave Redeker reported that the last Movie in the Park will be shown on Saturday.

Jim Roeckeman reported that the library will have Story Hour on Wednesday, October 6, 2010. He also reported that they took in \$400 at the book sale last weekend.

Bill Gruen told the Council that the TIF Distributions that were approved last week were incorrect. The total amount is the same, but the distribution of the money has changed. He asked the Council to reconsider their previous approval and approve the new distribution as presented.

A motion was made by Alderman Mike Burton to resend the TIF Distributions approved at the last meeting and approve the new distribution 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, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Bill Gruen reported that Helitech has started on the basement. He thanked Dave Redeker and his crew for help moving boxes.

Alderman Kleber reported that Bikes Around the Lake this year will hit Keyesport, Vandalia, Patoka, Sandoval, and Boulder and will end up at Bretz's Wildlife in Carlyle. He asked for help directing traffic. The bulk of the participants will leave at 11 a.m. Chief Newkirk said he can help out with the start. Alderman Kleber said the event attracted 436 motorcycles and they're hoping to get 600-700 this year.

Bill Gruen presented the handshake grant agreement for the River Walk Project. He noted that the grant application is stronger with backing from the city. The Corp is asking for \$15,000 in financial assistance plus \$15,000 in labor for installation of signs and benches. The City Progress Committee recommended approval.

A motion was made by Alderman Ed Kleber to approve the Handshake Agreement with the Corp for the River Walk Project with \$15,000 for materials and \$15,000 in labor as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Kim Hammel thanked the city on behalf of the Corp.

Fred Becker presented the Audit Report. This report includes a letter from Bill Gruen with the city's upcoming expenses. Fred noted that state income tax is down with about \$50,000 less revenue and sales tax is up about \$24,000. It was also noted that IMRF costs are up about \$30,000 plus an increase in social security. Mr. Becker then reviewed the utilities summary. Water sales were up 10% from last year, but both years are down from previous years. Sewer was about the same and the Electric Department shows a loss of about \$82,000. The audit shows that the city is in pretty good shape, but he suggested they watch spending in the future. The Council will act on this audit at the next regular meeting.

Alderman Don Perez presented information on the labor contract. The starting base went up 25 cents, shift differential went up 5 cents and base for years 10 and 11 went up 65 cents. Everything else remains the same. This is a two year contract. Approval of this agreement will be on the next meeting agenda.

Bill Gruen presented information on the loan request for Dairy Queen. The owners have encountered some problems during renovation, and they are asking for a loan of \$184,630.65 from the revolving loan fund. Working capital is not to exceed \$25,000. The Economic Development Committee reviewed the application on Friday. The terms for the loan would be 10 years at 3% on the \$159,630.65 and 7 years at 3% on the \$25,000 working capital. The city still needs environmental clearance from the state before they can disburse the funds.

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

Bill Gruen presented information on Zoning Board actions. The first item was a re-write of street construction standards. There will be no oil and chip streets, and V-type curbs will require variance approval. They will update storm water inlets, and the city will no longer issue street names. Bill noted that the Zoning Board recommended approval.

Alderman Kleber asked about requirements for subdivisions currently being developed. Bill said he was not aware of any current developments. Alderman Kleber said he was referring to Dr. Bretz's property. Bill said that future development would have to meet the new code requirements. Dr. Bretz told the Council that he attended the Zoning Board meeting the other night, and the only item discussed was street thickness. He was told that other items were discussed at a prior meeting. The required thickness of the asphalt was discussed. No action was taken at this time.

Bill Gruen presented a request from St. Joseph's Hospital for a temporary parking lot variance and a temporary permit for their temporary building while they work on a permanent building. The temporary parking lot would be gravel. The Zoning Board recommended approval for a 12 month period. Alderman Taylor asked why they are asking for temporary approval when this property has been sitting there for 3 years. Mr. Klosterman responded.

Bill Gruen added that the parking lot would include 2 handicap spaces that would be cold patch. Mr. Klosterman noted that the lot would be oil and chip. Alderman Burton asked when they plan to break ground. Mr. Klosterman said they hope to start within a year, and it will take 5-6 months to construct. John Hudspeth told the Council that the previous CEO "left in a hurry" and they're trying to resume a normal course of business under the direction of Mr. Klosterman.

A motion was made by Alderman Brent Sheathelm to approve the temporary/special use permit as requested by St. Joseph's Hospital. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – Jeff Taylor.

Bill Gruen presented a request from Dave Nordike for a zoning change at 1810 to 1840 Washington. He explained that there is a building there known as Westside Plaza that houses 4 separate units. It is zoned industrial which does not permit multi-family and residential use. Mr. Nordike owns 1840 Washington and wants to sell that property. The buyer wants to use it for residential purposes. The request is to change the entire building (1810, 1820, 1830, and 1840 Washington) to R5. The Zoning Board recommended approval. Alderman Burton asked Bill if he plans on changing it to B2. Bill said it's possible. There was discussion.

A motion was made by Alderman Ed Kleber to approve changing 1810 through 1840 Washington Street known as Westside Plaza to R5 as requested. The motion was seconded by

Alderman Brent Sheathelm 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 Jeremy Weh; nay – none.

Bill Gruen presented a request from St. Joseph’s Hospital to allow a temporary septic system on the north end of town where they will have their temporary building. Approval would be for a limited period of 12 months. Alderman Kleber asked about the tank. He was told that it would be pumped out weekly. It was clarified that the request is for a temporary holding tank. Alderman Burton questioned the approval for 12 months when they do not plan to have the permanent building finished for 18 months. Bill said that the approval cannot exceed 12 months.

A motion was made by Alderman David Laws to approve a temporary holding tank for 12 months as requested by St. Joseph’s Hospital. 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, Jeremy Weh, and David Laws; nay – none.

Mayor Fauke stated that they are looking forward to the urgent care center coming to town.

Alderman Taylor asked about garbage pick-up problems with Brisk Sanitation. Mayor Fauke told him that Bill Gruen called them today regarding complaints received about their service. It will be addressed in writing. Alderman Laws said he called them as well regarding blocks that were missed.

Alderman Kleber clarified that Bikes Around the Lake is motorcycles. Proceeds will go to the veterans’ tribute at Kaskaskia College.

Mayor Fauke reported that petitions for aldermen are available at city hall. She also reported that the IHSA has signed a 5-year extension for the bass tournament.

Mayor Fauke reminded everyone of the citywide auction on October 10, 2010.

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 8:10 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, October 11, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, October 11, 2010, in the Carlyle Council Chambers.

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

City employees present: John Hodapp, Geoff Jones, Chad Holthaus, Steve Lappe, Dave Redeker, Bill Gruen, and Kent Newkirk.

Others present: Lisa Spaulding, Robert Harwell, Don Berdeaux, Sharon Berdeaux, Eric Nave, Mark Hodapp, and Kelly Ross.

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

A motion was made by Alderman David Laws to approve minutes from September 27, 2010, as presented. 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 – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

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

Alderman Laws asked about small businesses being able to recycle. Mayor Fauke told him that she could look into it, but businesses were not included in the recycling program.

Alderman Weh reported that the Park Board met on Tuesday, October 5. A donation of \$1,000 was received from the Harvest Festival to be used at the city park. Dave Redeker looked into purchasing playground equipment that would cost \$1,500.

Alderman Taylor reported that there was a good turnout for the citywide auction. Steve Winterman plans on doing it again next year. Sharon Berdeaux asked if they have a total yet. Mayor Fauke told her that they had \$7,901 in sales, but she does not yet have an exact amount of what the city will get. Alderman Satterfield thanked the Parks Department for helping out. Alderman Burton stated that the city will receive \$2,807.50. Dave Redeker noted that there are still credit card costs to pay.

Alderman Burton told the Council that the Finance Committee met and discussed a change order from Helitech for an additional \$4,500. The change order was not requested by the city, and the committee feels that Helitech signed a contract and they expect them to honor it. Bill Gruen added that he called one of the Helitech representatives today to explain the city's position. The representative will speak with a manager and get back to Bill.

John Hodapp reported that Sand Ridge Road is finished and they hope to get 21st Street opened sometime this week. He also reported that they have started working on leaves and putting up poles along Route 127.

Chief Newkirk told the Council that a radio tech will be here on Wednesday.

Dave Redeker reported that Pumpkin Patch will be at the Fish Hatchery from 9 a.m. to 1 p.m. on October 23.

Sharon Berdeaux told the Council that the library is going to be celebrating its 72nd birthday. They will be serving cake at the library on Thursday. They are also going to be collecting canned goods for a local food pantry.

The FY10 City Audit was presented for approval. Details of the audit were outlined by Fred Becker at the last meeting.

A motion was made by Alderman Don Perez to approve the FY10 City Audit as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

The Council set trick-or-treating hours for October 31, 2010, from 6-8 p.m. for ages 12 and under.

Mayor Fauke presented information on an ordinance amendment which would allow the sale of alcohol on open ground located on the same property or on an adjacent parking lot. The current ordinance states that it must be a fenced-in area. Business owners will still have to get Council approval for outside sales of alcohol.

A motion was made by Alderman Ed Kleber to approve the ordinance amendment for outside alcohol sales as presented and waive the second reading. 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, Jack Satterfield, Jeff Taylor, and Jeremy Weh; nay – none.

Bill Gruen presented a request from the Knights of Columbus to allow the sale of alcohol in their parking lot during their washer tournament on October 23, 2010.

A motion was made by Alderman Don Perez to approve the request from the Knights of Columbus for the sale of alcohol in their parking lot on October 23, 2010. 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, Jeremy Weh, and David Laws; nay – none.

Bill Gruen presented information on the “Buy Clinton County” idea to encourage people to buy locally. The project would start with a small marketing program to get people to consider buying Christmas gifts locally. Breese, Trenton, New Baden and Carlyle would participate at a cost of \$750 per town to promote the idea. Alderman Taylor asked how they would track spending to see if it is working. Bill said they could check sales from last year. Mayor Fauke said the ultimate goal is to get people to buy in Clinton County year-round. There was discussion. Alderman Taylor volunteered to serve on the committee as the Carlyle representative.

A motion was made by Alderman Jeff Taylor to approve \$750 to promote “Buy Clinton County” contingent on the formation of a committee. The motion was seconded by Alderman Jeremy Weh and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – Ed Kleber.

Alderman Weh asked the Council to consider a raise of 37 cents per hour for David Ord who is the Maintenance Supervisor for the Parks Department. The raise will increase his pay from \$11.88 to \$12.25 per hour.

A motion was made by Alderman Jeremy Weh to approve paying David Ord \$12.25 per hour. 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, Jeremy Weh, David Laws, Mike Burton, and Ed Kleber; nay – none.

Lisa Spaulding told the Council that her church would like to provide treats and activities for local trick-or-treaters so that they have a safe place to go. She asked for the closure of Fairfax between 8th and 9th Streets from 5-9 p.m. on October 31, 2010.

A motion was made by Alderman Ed Kleber to approve closing Fairfax between 8th and 9th Streets on October 31 as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Kleber thanked Mayor Fauke for taking a stand against the removal of trees from the courthouse lawn.

Don Berdeaux asked for an update on the Quip litigation. He was told that there is nothing to report at this time.

Alderman Taylor reminded everyone that the Drive One 4UR School event is Saturday.

Mayor Fauke stated that the Farmers Market ended last Thursday.

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 – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Don Perez, and Brent Sheathelm; nay – Ed Kleber.

The Council entered into Executive Session at 7:38 p.m.

The Council returned to Open Session at 8:15 p.m.

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 8:17 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, October 25, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, October 25, 2010, in the Carlyle Council Chambers.

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

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

Others present: Eric Nave, Joe Burdeau, Keith Hollenkamp, Mark Hodapp, and Kelly Ross.

A motion was made by Alderman Ed Kleber to approve minutes from October 11, 2010. 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 \$10,000 to Street & Alley, \$25,000 to Police, and \$10,000 to Parks for a total of \$45,000. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Alderman Burton presented a request from the library for the purchase of a new computer system. The total cost from Serpentine Web Solutions would be \$820.

A motion was made by Alderman Mike Burton to approve the purchase of a computer for the library at a cost of \$820 as requested. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Jeremy Weh, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Alderman Weh told the Council that the Park Board met on October 20, 2010, and discussed the new soccer field at the high school. He noted that the Athletic Boosters donated \$5,000 to the school to get started. School Board members would like to meet with the city regarding this project.

Alderman Taylor reported that the Progress Committee met and talked about the Lebanon Bypass. He noted that they are in support of the bypass. Alderman Taylor also reported that the next citywide auction has been scheduled for October 9, 2011. The Spring Citywide Garage Sale is set for April 15 and 16, 2011; and the Fall Citywide Garage Sale will be September 16 and 17, 2011.

Alderman Taylor asked people to submit their pictures of the Christmas light display.

Alderman Satterfield reported that they discussed city ordinances.

Alderman Perez told the Council that the Street and Alley Committee met with Matt Bretz regarding development of his subdivision. He will be grandfathered in, so he will not have to meet the new street requirements. The committee also discussed the blue Ford tractor. John Hodapp is check on the cost of a smaller one.

Alderman Perez told the Council that the street sign grant covers everything but street signs.

Jim Roeckeman reported that the library is sponsoring a speaker at the Historical Society on November 16, 2010, at 7 p.m. It is open to the public.

John Hodapp reported that the Street Department is working on leaves. The Electric Department has all poles set up along Route 127, and the guys are reading meters.

Chief Newkirk noted that the police will only be handing out candy from marked cars. They will not have candy in unmarked cars.

Dave Redeker reported that they had about 150 kids at the Pumpkin Patch on Saturday.

Bill Gruen reported that there will be a SCIGA meeting at Mariners Village on Wednesday at 5:30 p.m. He also noted that the ribbon cutting ceremony for the new bridge will take place at 10 a.m. on November 10, 2010.

Mayor Fauke announced the resignation of DeAnna DuComb from the Library Board. She recommended Frank Buckingham as her replacement.

A motion was made by Alderman Jack Satterfield to approve the appointment of Frank Buckingham to the Library Board effective November 2, 2010. 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 Jeremy Weh; nay – none.

Mayor Fauke noted that the Council approved a resolution on March 12, 2007, in support of the Lebanon Bypass. She asked them to reaffirm that support.

A motion was made by Alderman Jeff Taylor to reaffirm support of the Lebanon Bypass Resolution dated March 12, 2007. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws; nay – none.

Bill Gruen presented information on the TIF agreements for Clarion Healing and Carlyle Rehab and Pain Clinic. Applications were approved, and he needs a motion to execute the TIF agreements.

A motion was made by Alderman Mike Burton to approve the TIF agreement for Clarion Healing as presented. 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, Jeremy Weh, David Laws, and Mike Burton; nay – none.

A motion was made by Alderman Mike Burton to approve the TIF agreement for Carlyle Rehab and Pain Clinic 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, Jeremy Weh, David Laws, Mike Burton, and Ed Kleber; nay – none.

Mayor Fauke told the Council that the ordinance revising procedures for solicitors' certificates is going back to committee.

Bill Gruen presented the proposed ordinance to revise fines. He noted that there was a need to update penalties in the code, and he worked with the Police Committee to draft the proposed ordinance. This constitutes the first reading.

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 7:18 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, November 8, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, November 8, 2010, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws.

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

Others present: Joe Burdeau, Eric Nave, Sharon Berdeaux, Mark Hodapp, Keith Hollenkamp, and Kelly Ross.

The meeting opened with the pledge of allegiance.

Mayor Fauke asked for a moment of silence in honor of the passing of Alderman Ed Kleber.

A motion was made by Alderman David Laws to approve minutes from September 25, 2010. 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 – Jeremy Weh, David Laws, Mike Burton, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor.

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

Alderman Burton presented a request for the purchase of fireworks for the Christmas in Carlyle celebration. The cost from Central States Fireworks is \$4,000. Half of the cost would come from Fund 02-51-9290 and the other half from Fund 11-57-5490.

A motion was made by Alderman Mike Burton to approve \$4,000 for fireworks for Christmas in Carlyle as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws; nay – none.

Alderman Laws reported that a Water/Waste Water meeting will be held at 4 p.m. on November 17, 2010.

Chad Holthaus told the Council that they have a CD that will mature this month. He will put that money into a savings account earning 1% until rates go up.

Jim Roeckeman reminded everyone about the speaker who will be at the historical society on Tuesday, November 16, at 7 p.m. to present "Thanksgiving-The Great American Holiday." He also reported that the library will have Story Hour on Wednesday, November 17, from 3:30 p.m. to 4:30 p.m.

John Hodapp told the Council that they have 4 lights to finish up along Route 127 North. They will then start on Christmas lights. The Street & Alley Department is still working on leaves.

Bill Gruen reported that the city website has been updated. They have one entire page dedicated to Christmas in Carlyle. He also reported that Brisk Sanitation will include a letter with this month's utility bill addressing recent complaints. It will include a phone number for any question or comments.

Mayor Fauke told the Council that the city has received a grant in the amount of \$75,000 to replace 363 lamps throughout the city with higher efficiency lamps. The total cost of the project is \$100,000 of which the city would be responsible for \$25,000. The completion date for this project is March 31, 2012; and the city is expected to save approximately \$9,342 per year. The Council was asked to execute a contract and name John Hodapp as Project Director. There was brief discussion.

A motion was made by Alderman Don Perez to execute the contract for higher efficiency lights subject to review by Ken Mehochko and name John Hodapp as Project Director. 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, Jeremy Weh, David Laws, and Mike Burton; nay – none.

Mayor Fauke presented information on a brochure to promote Christmas in Carlyle. Alderman Taylor has already contacted merchants to be sponsors. The public is asked to submit pictures of the light displays. Sharon Burdeaux asked how this brochure will be used. Mayor Fauke told her that it will be distributed in different communities and areas to try to reach people from miles around. Mayor Fauke stated that they hope to cover the cost through sponsors; and the brochure should be out by July 2011.

Mayor Fauke told the Council that a Buy Clinton County press conference will be held at Breese City Hall on November 12, 2010, at 1 p.m. The message is to focus on the benefits of buying locally.

Alderman Don Perez presented the proposed 2-year FOP Contract. The rate of increase will be 65 cents per hour, \$1.25 for sergeants, and a 5 cent shift differential.

A motion was made by Alderman Don Perez to approve the FOP Contract 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, Jeremy Weh, David Laws, Mike Burton, and Don Perez; nay – none.

Bill Gruen presented information on TIF Distributions. Amounts going to developers in each of the three districts are as follows:

TIF 1	\$37,469.38
TIF 2	\$12,490.81
TIF 3	\$ 8,385.43

A motion was made by Alderman Mike Burton 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, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Don Perez, and Brent Sheathelm; nay – none.

Alderman Perez presented the second reading of the Fines Ordinance revision.

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

A motion was made by Alderman Don Perez to enter into Executive Session to discuss litigation. The motion was seconded by Alderman David Laws and unanimously approved by the following

roll call vote: Aye – Jeremy Weh, David Laws, Mike Burton, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

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

The Council returned to Open Session at 7:58 p.m.

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 7:59 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, November 22, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, November 22, 2010, in the Carlyle Council Chambers.

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

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

Others present: Joe Burdeau, Brad Hoffman, Kelly Ross, Eric Nave, and Keith Hollenkamp.

The meeting opened with the pledge of allegiance.

Minutes from November 8, 2010, were presented for approval. Alderman Laws noted that the third paragraph from the bottom of page one should read that money from a CD was put into "the general account."

A motion was made by Alderman David Laws to approve minutes as amended. The motion was seconded by Alderman Brent Sheathelm 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, and \$15,000 to Parks for a total of \$65,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Don Perez, Brent Sheathelm, Jeff Taylor, and Jeremy Weh; nay – none.

Alderman Laws told the Council that the Water/Waste Water Committee met on November 17, and discussed the property at 19th Street/Corey Road that is currently owned by Chris Johnson. Tommy Hall wants to purchase a part of that property, but it would have to be re-subdivided before that can happen. It was also noted that if sewer becomes accessible in the future, they will have to hook on to it. Mr. Hall is asking for approval to have a septic tank subject to the purchase of that property.

A motion was made by Alderman David Laws to approve a septic tank for Tommy Hall on Corey Road as requested, subject to purchasing part of Chris Johnson's property on Corey Road. There was brief discussion, and Alderman Laws withdrew the motion. The issue will go back to committee.

Alderman Weh reported that a nativity scene was purchased for the park display at a cost of \$3,800. Money from the donation box and auction money was used for this purchase.

Alderman Taylor reminded everyone to submit photos for the brochure. He also asked people to use the used clothing drop box at IGA. The city will get money back for donations.

Alderman Sheathelm reported that the lights on the north end of town are finished.

Alderman Burton reported that the Finance Committee met and discussed the tax levy. It is an agenda item.

Jim Roeckeman reported that there will be 3 performances of Christmas carols at the Methodist Church on December 4, 2010.

John Hodapp reported that the Electric Department is working on Christmas decorations and leaf collection is going good. They plan on ending the leaf program December 17, 2010.

Dave Redeker reported that the lighting of the lights will be on Friday, November 26, 2010, at 6:30 p.m. The parade is next Friday, December 3, beginning at 6:30 p.m. with fireworks in the park after the parade.

Steve Lappe reported that some residents may be experiencing temporary low water pressure.

Chief Newkirk told the Council that they received reports of a suspicious person at Wal-Mart claiming to be a police officer. After checking into it, they found that he was an actual undercover officer out of the Secretary of State's office.

Bill Gruen reported that the city website has an entire page dedicated to Christmas in Carlyle.

Mayor Fauke presented the final pay request from Helitech. The original contract was \$14,500 with a change order of \$1,840. The city paid \$4,864 at signing which leaves a balance of \$11,476.

A motion was made by Alderman Jeremy Weh to approve final payment of \$11,476 to Helitech as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Mike Burton, Don Perez, Brent Sheathelm, Jeff Taylor, Jeremy Weh, and David Laws; nay – none.

Mayor Fauke told the Council that Kathleen VanDorn has resigned from the Zoning Board, and she recommended Ray Elder as her replacement.

A motion was made by Alderman Don Perez to approve Ray Elder to serve on the Zoning Board as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by voice vote.

Mayor Fauke recommended Brad Hoffman to fill the vacancy in Ward 1 left after the passing of Ed Kleber.

A motion was made by Alderman Don Perez to approve the appointment of Brad Hoffman as Ward 1 Alderman as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – none.

Alderman Hoffman was sworn in by City Clerk Janine Ehlers. Mayor Fauke noted his appointments to the Park Committee and City Progress as well as Library Board Chairman.

Alderman Burton presented information on the proposed property tax levy. He opened by stating that Carlyle has one of the lowest rates in the area. After much review by the committee, they have decided to lower the rate from 0.63315% to 0.61718%. This constitutes the first reading.

Mayor Fauke asked the Council to consider a resolution for the annual meeting of the TIF joint review board on December 16, 2010, at 4 p.m.

A motion was made by Alderman Don Perez to approve the resolution allowing the TIF Joint Review Board to convene at 4 p.m. on December 16, 2010, as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Mayor Fauke asked the Council to approve Christmas gift certificates in the amount \$25 each for city employees and board members.

A motion was made by Alderman David Laws to approve \$25 Christmas gift certificates for employees and board members as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, and Don Perez; nay – none.

Alderman Taylor told the Council that information on Buy Clinton County will be coming out soon. Mayor Fauke added that the four mayors will be doing spots on the radio.

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

(Mayor)

ATTEST:

(City Clerk)

CITY OF CARLYLE
Regular Meeting
Monday, December 13, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, December 13, 2010, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws.

City employees present: Geoff Jones, John Hodapp, Kent Newkirk, Steve Lappe, Chad Holthaus, and Dave Redeker.

Others present: Keith Hollenkamp, Joe Burbeau, Eric Nave, Mark Hodapp, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jack Satterfield to approve minutes from November 22, 2010, as presented. The motion was seconded by Alderman Mike Burton 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 – Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws; nay – none.

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 – Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – none.

Alderman Laws told the Council that the Water/Waste Water Committee met on December 6. Everything they discussed is on the agenda.

Alderman Weh said he received many compliments on the city park decorations.

Alderman Taylor reported that the City Progress Committee met and talked about downtown buildings. He encouraged people to submit pictures of the Christmas lights in the park.

Alderman Hoffman reported that the Library Board met last Monday. They will have a story hour on December 15 at 3:30 p.m. for kids ages 3-6.

Alderman Burton told the Council that the Finance Committee met and discussed risk management insurance for the upcoming year. Mr. Gregov with a competing company gave them another option. The committee recommended staying with IML for another year. It was noted that the city will save \$700 if they approve tonight and pay early. There was brief discussion.

A motion was made by Alderman Mike Burton to approve the IML Risk Management Insurance for another year 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, Jeremy Weh, David Laws, Mike Burton, and Brad Hoffman; nay – none.

Alderman Burton noted that Mr. Gregov had a policy for the electric department that looked better than what we currently have. It will be discussed at a later date.

Alderman Laws presented a request from Tommy Hall to have a septic tank for his new home on 19th Street/Corey Road south of Ridge Street. Bill Gruen added that he would have 12

months to start construction. It was also noted that he would have to tap on to city sewer if it becomes available.

A motion was made by Alderman David Laws to approve the septic tank for the new home on 19th Street 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, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, and Don Perez; nay – none.

Mayor Fauke presented the second reading of the Tax Levy Ordinance in the amount of \$247,659.

A motion was made by Alderman Jeremy Weh to approve the 2011 Property Tax Levy Ordinance as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, and Brent Sheathelm; nay – none.

Mayor Fauke presented information on the ordinance amendments to prohibit peddlers and solicitors permits to applicants with a criminal history. This constitutes the first reading.

Mayor Fauke presented information on the repayment of sewer overcharges to Carlyle North Lakeshore Acres. She stated that the city proposed an amount to them and the two parties agreed to an amount of \$27,069.41. The city will still owe them for 5 months. Fred Becker and Brian Buccheit are reviewing information to determine a reasonable amount.

A motion was made by Alderman Don Perez to approve payment of \$27,069.41 to Carlyle North Lakeshore Acres as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

A Multi-Hazard Mitigation Plan for Clinton County was presented by Bill Gruen. He stated that the Southwest Illinois Planning Commission works with several agencies to prepare a plan for Clinton County. They look at hazards most likely to be encountered, and they make recommendations for dealing with them. The Police Committee looked at parts of the plan, and it was reviewed by Ken Mehochko. Alderman Perez noted that if we adopt the plan, there is a chance we can get grant money for infrastructure.

A motion was made by Alderman Don Perez to adopt the Clinton County Multi-Hazard Mitigation Plan as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Bill Gruen presented information on the Cafeteria Plan Agreement Amendments. He noted that there is an agency that administers the plan, and they are asking for some amendments to the agreement. Ken Mehochko has reviewed the changes.

A motion was made by Alderman Mike Burton to approve the resolution to make amendments to the Cafeteria Plan Agreement as presented. The motion was seconded by Alderman Brad Hoffman and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jeremy Weh; nay – none.

Mayor Fauke presented information on the subordination agreement with Nashville Savings Bank for the Dairy Queen loan. She noted that Dairy Queen is consolidating some of their loans, and the city wants to maintain second position.

A motion was made by Alderman Brad Hoffman to approve the bank subordination agreement for the Dairy Queen loan as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws; nay – none.

Mayor Fauke told the Council that the City Progress Committee discussed a new incentive program to encourage new construction that will be called the Rooftop Program. Individuals who construct a new, single-family home between March 1, 2011 and April 30, 2012 will be eligible for 1 year’s worth of water, sewer, and electric not to exceed \$2,500. They will be required to pay electric tax, garbage, and recycling charges. A press release is available from Bill Gruen. There was brief discussion.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Brad Hoffman. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:27 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, December 27, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, December 27, 2010, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws.

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

Others present: Mark Hodapp, Lisa Spaulding, Jamie Kohrman, Leslie Lucas, Keith Hollenkamp, Joe Burdeau, Sharon Berdeaux, Don Berdeaux, Kelly Ross, and Eric Nave.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jack Satterfield to approve minutes from December 13, 2010, 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 transfers of \$35,000 to Street & Alley, \$70,000 to Police, \$10,000 to Economic Development, \$25,000 to Parks, \$25,000 to Playground, and \$15,000 to Library for a total of \$180,000. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – none.

Alderman Mike Burton presented a request from the Electric Department for the purchase of a new truck. The committee recommended accepting a bid of \$20,395 from Wiegman Ford. This bid was a little higher than the lowest bid, but it included power locks and windows. Alderman Sheathelm noted that the other local dealers only gave bids for one option.

A motion was made by Alderman Mike Burton to accept the bid of \$20,395 from Wiegman Ford for a new truck 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, Jeremy Weh, David Laws, Mike Burton, and Brad Hoffman; nay – none.

Alderman Taylor reported that pictures of the Christmas lights and sponsorships are needed by the end of January.

Jim Roeckeman reported that the library will be closed on Saturday, January 1, 2011. He also thanked the people who donated books to the library.

Alderman Burton gave information on retiring the debt on Terminal 1 and the generator debt coming in 2014. He asked the Council to consider approval of an ordinance by March 2011 to recapture money and avoid a rate increase.

A motion was made by Alderman Mike Burton to approve the purchased power adjustment ordinance amendment and waive the second reading. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, and Don Perez; nay – none.

Dave Redeker reported that they will start taking down Christmas lights next Monday.

John Hodapp reported that the leaf program ended on December 22. It will start up again in late March or early April.

Chief Newkirk told the Council that they experienced a few burglaries from unlocked vehicles. He encouraged people to lock their cars and keep garage doors closed. Don Berdeaux asked where the incidents occurred. He was told that they were on the north end of town.

Jamie Kohrman addressed the Council regarding the Harvest Thyme Festival profits. A check in the amount of \$1,990.63 was presented to Dave Redeker to be used for park equipment.

Mayor Fauke told the Council that Josh Alberternst has completed one year with the city and asked them to consider hiring him as a full-time employee. Chief Newkirk stated that he is an excellent officer, and he highly recommended keeping him.

A motion was made by Alderman Don Perez to hire Josh Alberternst as a full-time employee as recommended. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, and Brent Sheathelm; nay – none.

Mayor Fauke presented the second reading of the peddler and solicitor permit ordinance amendments for applicants with a criminal history. Don Berdeaux said he thought the amendment was a little harsh. Mayor Fauke stated that people going door-to-door should be trustworthy. It was noted that Ken Mehochko told them that giving Kent the authority to choose could open the city up to liability suits. There was brief discussion.

A motion was made by Alderman Jeremy Weh to approve the Ordinance Amendments to prohibit peddlers & solicitors permits to applicants with criminal history as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

The 2010 Street Fair Report was submitted by Lisa Spaulding showing a loss of \$889.87. It was noted that rain during the event significantly contributed to the loss.

Mayor Fauke presented the second reading of the Rooftops Program. She noted that people who buy spec homes will qualify for the program.

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

Don Berdeaux addressed the Council about fixing pot holes. He was told that CVS is responsible for the one near their new store.

Mayor Fauke noted that Dave Goodin will retire on December 28, 2010, and that position will be posted according to the contractual agreement.

With no further business, a motion to adjourn was made by Alderman Brad Hoffman and seconded by Alderman Brent Sheathelm. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:29 p.m.

(Mayor)

ATTEST:

(City Clerk)