

City of Carlyle
Regular City Council Meeting
January 08, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 12/11/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Mr. Pat Hansen and RLF Assistance
10. Zoning Board Actions (from 1/04/07, including Actions Requested by Walmart)
11. 2007 City Council Meeting Schedule
12. Bids for Carlyle Electric Dept. Bucket Truck
13. Requests for Bids for Purchase of Street & Alley Dept. Trucks ('86 Ford & '80 Dodge)
14. Public comments
15. Mayor's comments

City of Carlyle
Regular City Council Meeting
January 22, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 1/08/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Purchase of Electrical Infrastructure for Walmart Supercenter
8. Committee Reports
9. Supt. Reports
10. Demolition Assistance Applications for 1350 Franklin St. & 1110 Methodist St.
11. Pay Increase for Part-Time Police Officers, from \$15.00 to \$16.50 per hour.
12. Laborer's Union Contract / Wage Increase
13. Public comments
14. Mayor's comments

City of Carlyle
Regular City Council Meeting
February 12, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 1/22/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Demolition Assistance Application for First United Methodist Church shed.
10. Mary Schultz on behalf Vertical Limits 4X4 Car/Truck Club – 2007 Carlyle Car Show.
11. Sharon Berdeaux on behalf of the Case Halstead Library – Program Announcement
12. Laborer’s Union Contract / Wage Increase
13. Water, Sewer, and Electric Tap/Hook Up Fees
14. Review of Executive Minutes
15. Public comments
16. Mayor’s comments

City of Carlyle
Regular City Council Meeting
February 26, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 2/12/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Resolution Honoring SIJHSAA Class L State Champs – Carlyle Jr. High Lady Indians Basketball Team
10. 2007 Seasonal Park Employee Hires
11. Payment No. 3 to Diversified Coatings for West Elevated Water Tower & Change Order No. 1
12. Payment No. 2 to J.E. Construction for West End Pump Station
13. IMEA Ordinance re: Participation in the “Prairie State Project” Power Plant
14. Water, Sewer, and Electric Tap/Hook Up Fees – Second Reading
15. Public comments
16. Mayor’s comments

City of Carlyle
Regular City Council Meeting
March 12, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 2/26/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Final Engineering Plans & Final Plat for Walmart Commercial Subdivision
10. Request for TIF Assistance made by Walmart Stores for its proposed Supercenter
11. Final Engineering Plans for Old State Commons
12. SCIGA Donation for FY07
13. Submission of Calendar Year 2007 MFT Budget to IDOT
14. Public comments
15. Mayor's comments

City of Carlyle
Regular City Council Meeting
March 26, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 3/12/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Zoning Board Action (Variance Request by Mark Newkirk, on behalf Lynnhaven Corp.)
9. Resolution in Support of Staffing Levels at Centralia Correctional Center / IL DOC
10. Supt. Reports
11. Public comments
12. Mayor's comments

City of Carlyle
Regular City Council Meeting
April 9, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 3/26/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Authority to Advertise for Full-Time and to Hire Part-Time Positions with Carlyle PD
9. Consideration of Zoning Board Action: Old State Commons Final Plat
10. Consideration of Zoning Board Action: Two Duplexes at the Northwest Corner of 13th and Fairfax Streets
11. Participation Agreement with K&J Chevrolet re: West End Infrastructure
12. Final Pay Request from Diversified Coatings (West Water Tower)
13. Annexation of Property Requested by HMG Engineers
14. Upgrade in Production Capacity of Water Plant to 3 Million Gallons/Day (from 2MGD)
15. Public comments
16. Mayor's comments

City of Carlyle
Regular City Council Meeting
April 23, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 4/09/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Pay Increases for Non-Union City Employees
9. Approval Mark Taylor for Full-Time Hire with Carlyle PD
10. Calendar Year 2007 MFT Bids
11. Transfer of MFT Funds to Street & Alley for Reimbursable Expenses Incurred
12. Final Pay Request for Diversified Coatings (West Water Tower)
13. FY07 End of Fiscal Year Line Item Redistribution
14. Transfer of Remaining Funds from Water/Sewer Improvement Funds to Water Production and Sewer Engineering
15. Public comments
16. Mayor's comments

City of Carlyle
Regular City Council Meeting
May 14, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 04/23/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Budget/Appropriation Extension Pending Approval of New Budget/Appropriation
10. Clinton County Fair Parade Resolution
11. 2'nd Meeting of May date change to May 29
12. Pay Increases For Non-Union City Employees
13. Response to IDNR Letter Regarding Snake Issue at Wal-Mart Project Site.
14. Public Comments
15. Mayor's Comments

COUNCIL TRANSITION

1. Swearing in of Newly Elected Officials
2. Roll Call
3. Service Recognition
4. Committee Assignments
5. EDC Appointments
6. Wes Sperr – Potential Development Plan
7. Public Comments
8. Mayor's Comments

City of Carlyle
Regular City Council Meeting
May 29, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 05/14/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Pay Request No. 3 from J.E. Construction (West End Pump Station)
10. Request from Duane Nordike for Changes to Specs for Old State Commons Water Laterals and Storm Sewer
11. Bids for Water Plant Upgrade (from 2MGD to 3MGD)
12. HMG Letters of Authorization Regarding following Projects
 - a. Monitoring of Satellite Customer Water Use
 - b. 6th Street Improvements
 - c. 12th Street Sidewalk
 - d. Fish Hatchery Drainage
13. Appointment of City Administrator Bill Gruen as Zoning Administrator
14. Scheduling FY08 Budget Hearing, Monday June 11, 2007, 6:45 p.m.
15. Claudia Schwartz, Carlyle Lake Chamber President, on Taste of Carlyle/Blessing of the Fleet
16. Public Comments
17. Mayor's Comments

City of Carlyle
Regular City Council Meeting
June 11, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 05/29/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. 12th Street Sidewalk Project – Permit Resolution
10. Library Board Appointments
11. Pay Increase for Carlyle Park Seasonal Employees Not Affected by Minimum Wage Increase
12. Pay Increase for Ms. Whitney Kampwerth, New Head Guard at City Pool
13. Appointment of John Hodapp as Elec. Department General Foreman, Pay Increase
14. City Employee Health Insurance Renewal
15. FY08 City of Carlyle Budget – First Reading
16. Public Comments
17. Mayor's Comments

City of Carlyle
Regular City Council Meeting
June 25, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 06/11/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Recognition of Service – Larry Hawn
10. 2007-08 Prevailing Wage Ordinance
11. FY08 Budget – Second Reading
12. Purchase of Vehicle for Parks Dept.
13. Appointment of Mayor Van Johnson as IMEA Delegate
14. Walmart TIF Ordinance – First Reading
15. Wage Increase for Sidewalk Contractors
16. Public Comments
17. Mayor's Comments

City of Carlyle
Regular City Council Meeting
July 09, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 06/25/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Walmart TIF Ordinance – Second Reading
10. 2007 Floodplain Ordinance
11. Bids for Water Plant Upgrade (3MGD)
12. Public Comments
13. Mayor's Comments

City of Carlyle
Regular City Council Meeting
July 23, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 07/09/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. 2007 Floodplain Ordinance – Second Reading
10. Laborers' Contract Amendment – Discontinue Participation in Central Laborer's Pension Fund
11. Request to go out to Bids for a new Police Vehicle
12. Request from Quip Industries for Assistance from Revolving Loan Fund
13. Public Comments
14. Mayor's Comments

City of Carlyle
Regular City Council Meeting
August 13, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 07/23/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Glass & Shuffett Presentation of FY07 City Audit
10. Pay Request No. 4 to J.E. Construction (West End Pump Station)
11. Promotion of Paul Becker to Journeyman Lineman with Electric Dept.
12. Presentation of Bids for Two New Police Squad Cars
13. Presentation of Bids for Backhoes
14. Request from Quip Industries for Assistance from Revolving Loan Fund
15. Public Comments
16. Mayor's Comments

City of Carlyle
Regular City Council Meeting
August 27, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 08/13/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Soccer Referee Hiring
10. Street Fair Donation
11. Street Fair Street Closing Request
12. Zoning Board Action from August 23, 2007 Meeting
13. Executive Session – Review of Executive Session Minutes
14. Public Comments
15. Mayor’s Comments

City of Carlyle
Regular City Council Meeting
September 10, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 08/27/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Operation Home Front Request for use of Light Poles to Honor Military
10. Request for use of Septic System for Proposed Home on Corey Road
11. Demolition Assistance for Shed at 1490 Clinton Street
12. Surrender FERC License for Hydroelectric Plant
13. Public Comments
14. Mayor's Comments

City of Carlyle
Regular City Council Meeting
September 24, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 09/10/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Tess Jackson on Behalf of Christmastown Committee
10. Robin Leonard – update on 2007 Street Fair
11. Zoning Board Action Taken – Judy Jones Request at 710 Fairfax
12. Zoning Board Action Taken – Future Focus Community Partnership of Carlyle (West End Senior Residential Development)
13. Public Comments
14. Mayor's Comments

City of Carlyle
Regular City Council Meeting
October 8, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 09/24/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Retention of Mohan, Allewelt, Prillaman, and Adami Law Firm re:
Endangered Species Issues
10. City Wide Garage Sale 2008
11. Art and Wine Festival 2008
12. Trick or Treat Date and Time
13. Public Comments
14. Mayor's Comments

**City of Carlyle
Regular City Council Meeting
October 22, 2007
Agenda**

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 10/08/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Re-Schedule First November City Council Meeting to Account for Veteran's Day Holiday
10. Request from Brisk Sanitation for Carlyle Trash Collection over Two Days
11. Walmart TIF Redevelopment Agreement – Extension of Construction deadline to December 31, 2009 (from 2008)
12. Calendar Year 2008 Min/Max Insurance Agreement with IMLRMA
13. Topmost Development Corp. Request for TIF Assistance at 1271 Franklin Street
14. Assignment of “Carlyle Resorts” Lease and TIF Redevelopment Agreement
15. Public Comments
16. Mayor's Comments

City of Carlyle
Regular City Council Meeting
November 13, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 10/22/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Permission to Sell Retired Squad Car
10. Calendar Year 2008 Min/Max Insurance Agreement with IMLRMA (Second Reading)
11. Supplemental MFT Resolution Re: 2002 Road Project
12. November 8, 2007 Zoning Board Actions:
 - a. Request for Variances from Topmost Development
 - b. Request for Special Use from Messiah Lutheran Church for Fellowship Hall
13. 2007 TIF Districts 1, 2, 3 Joint Review Board Meeting Schedule
14. 2007 Water Bond Abatement Ordinance
15. Calendar Year 2008 Property Tax Levy Ordinance (First Reading)
16. Public Comments
17. Mayor's Comments

**City of Carlyle
Regular City Council Meeting
November 26, 2007
Agenda**

This agenda is not yet complete and may be amended.

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 11/13/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Cancel December 24, 2007 City Council Meeting
10. Proposal to Retain HMG for Flood Plain Map Assistance
11. 2007 Water Bond Abatement Ordinance (Second Reading)
12. Calendar Year 2008 Property Tax Levy Ordinance (Second Reading)
13. Discussion on Ameren IP Franchise Agreement
14. Public Comments
15. Mayor's Comments

City of Carlyle
Regular City Council Meeting
December 10, 2007
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 11/26/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Appointment of Ward Three Alderman
10. Christmas Gift Certificates for City Employees/Appointees
11. Executive Session (Search for Public Works Director)
12. Public Comments
13. Mayor's Comments