

# NOTICE

The Finance Committee for the City of Carlyle  
will meet on the 2<sup>nd</sup> Monday of each month at 6:30 pm  
at Carlyle City Hall located at 850 Franklin Street  
To Review Claims

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## 2014 Meeting Dates

- January 13, 2014
- February 10, 2014
- March 10, 2014
- April 14, 2014
- May 12, 2014
- June 9, 2014
- July 15, 2014
- August 11, 2014
- September 8, 2014
- October 13, 2014
- November 10, 2014
- December 8, 2014

# **Meeting Notice**

The Finance Committee / City Council Meeting  
(due to possible quorum of council members)

The meeting will be held Monday, January 20, 2014 at 6 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of November 4, 2013 minutes
4. Discuss 2014 budget
5. Any other comments
6. Adjournment

Brenda Johnson  
Committee Chairman

# **Meeting Notice**

The Finance Committee / City Council Meeting  
(due to possible quorum of council members)

The meeting will be held Monday, April 21, 2014 at 5:30 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of January 20, 2014 minutes
4. FY 15 Budget
5. Any other comments
6. Adjournment

Brenda Johnson  
Committee Chairman

# **Meeting Notice**

The Finance Committee / City Council Meeting  
(due to possible quorum of council members)

The meeting will be held Monday, May 19, 2014 at 6 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of April 21, 2014 minutes
4. FY 15 Budget
5. Any other comments
6. Adjournment

Brenda Johnson  
Committee Chairman

# **Meeting Notice**

The Finance Committee / City Council Meeting  
(due to possible quorum of council members)

The meeting will be held Wednesday, June 4, 2014 at 7 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of May 19, 2014 minutes
4. Parks Department capital improvements
5. Any other comments
6. Adjournment

Brenda Johnson  
Committee Chairman

# **Meeting Notice**

The Finance Committee / City Council Meeting  
(due to possible quorum of council members)

The meeting will be held Friday, June 20, 2014 at 8 a.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of June 4, 2014 minutes
4. Open bids for the million gallon tank
5. Any other comments
6. Adjournment

Brenda Johnson  
Committee Chairman

# **Revised Meeting Notice**

The Finance Committee / City Council Meeting  
(due to possible quorum of council members)

The meeting will be held Tuesday, July 15, 2014 at 6 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of June 20, 2014 minutes
4. Review claims
5. D&D Carlyle Laundry TIF
6. Request for broker qualifications
7. Online banking
8. Any other comments
9. Adjournment

Brenda Johnson  
Committee Chairman

# **Meeting Notice**

The Finance Committee / Water and Sewer Committee /  
City Council Meeting  
(due to possible quorum of council members)

The meeting will be held Monday, July 28, 2014 at 6:30 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of July 15, 2014 Finance minutes
4. Approval of July 25, 2014 Water and Sewer minutes
5. Review water audit draft
6. Any other comments
7. Adjournment

Brenda Johnson  
Committee Chairman



# **Meeting Notice**

The Finance Committee /City Council Meeting  
(due to possible quorum of council members)

The meeting will be held Monday, August 11, 2014 at 5:15 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of July 28, 2014 Finance minutes
4. FY14 water audit
5. Kaskaskia donation
6. Paperless billing
7. Broker questionnaire
8. Any other comments
9. Adjournment

Brenda Johnson  
Committee Chairman

# **Revised Meeting Notice**

The Finance Committee /City Council Meeting  
(due to possible quorum of council members)

The meeting will be held Monday, August 25, 2014 at 5:30 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of August 11, 2014 Finance minutes
4. Second review of FY 2014 financial audit
5. Review ordinance – Conflict of Interest
6. Review ordinance – Business License
7. Review ordinance – Dependent’s Insurance
8. Review ordinance – Building Permit Fee
9. Yard waste tickets
10. Any other comments
11. Adjournment

Brenda Johnson  
Committee Chairman

# **Meeting Notice**

The Finance Committee /City Council Meeting  
(due to possible quorum of council members)

The meeting will be held Friday, September 5, 2014 at 10:30 a.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of August 25, 2014 Finance minutes
4. Discuss business license/fees
5. Discuss building permits/fees
6. Discuss 2014 audit
7. Any other comments
8. Adjournment

Brenda Johnson  
Committee Chairman

# **Meeting Notice**

The Finance Committee /City Council Meeting  
(due to possible quorum of council members)

The meeting will be held Monday, September 29, 2014 at 6:30 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of September 5, 2014 Finance minutes
4. Christmas in Carlyle
5. Any other comments
6. Adjournment

Brenda Johnson  
Committee Chairman

# **Revised Meeting Notice**

The Finance Committee /City Council Meeting  
(due to possible quorum of council members)

The meeting will be held Monday, October 13, 2014 at 6 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Review claims
4. Bad check fee
5. Park labor hours
6. KC Hall culvert
7. Any other comments
8. Adjournment

Brenda Johnson  
Committee Chairman

# **Meeting Notice**

The Finance Committee /City Council Meeting  
(due to possible quorum of council members)

The meeting will be held Tuesday, October 14, 2014 at 5:30 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of September 29, 2014 Finance minutes
4. Executive Session - Property
5. Any other comments
6. Adjournment

Brenda Johnson  
Committee Chairman

# **Meeting Notice**

The Finance Committee /City Council Meeting  
(due to possible quorum of council members)

The meeting will be held Monday, November 10, 2014 at 6 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of October 14, 2014 Finance minutes
4. Review claims
5. Risk Management Insurance – bid between IML and Imming and other comparisons
6. Tax levy
7. Cell phone tax
8. Swimming pool repairs
9. Any other comments
10. Adjournment

Brenda Johnson  
Committee Chairman