

REVISED
CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
May 22, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 05-08-2017
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Superintendent Reports
10. Mayor's Comments
Streets south of Franklin will be oiled 06-26-2017 & 06-30-2017 (\$450 if customer wants their alley oiled, payment due by 06-01-2017)
11. Public Comments
12. Police Presentation –Outstanding Citizen Award – Tyler Guthrie and Tucker Johnson
13. Library New Hire – Melannie Stahlhuth – Youth Services Assistant
14. Appointment of City Clerk – Janine Ehlers
15. Appointment of City Treasurer – Chad Holthaus
16. Appointment of Zoning Member – Gene Jurgensmeyer
17. Reappointment of Zoning Member – Chuck Simms (expires 7-1-2017)
18. MFT Maintenance Program Bid Awards
 - Emulsified Asphalt - HFE – 150 – Mike Maedge Trucking - \$37,381.51
 - Seal Coat Aggregate - CA-16 -Wilke Truck Service - \$8,386.00
 - Aggregate - CA-6 - Wilke Truck Service - \$4,865.00
 - Portland Cement – No Bid

19. Constellation Contract
20. Tractor Supply Entrance
21. Camping in the Park for 50th Celebration
22. Executive Session – Personnel – 5ILCS 120/2 (c)(1)
23. Vote on Executive Session Item(s)
24. Adjournment

A public body may hold closed meetings to consider the following subjects:

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.