

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
August 14, 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 07-24-2017
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
Cavaletto Resolution
11. Public Comments
12. Slow Pitch Softball Tournament September 30th and October 1st
13. Library Board Resignation/Appointment Replace Kim Wilkerson with Chris Cox
14. Library Board Resignation/Appointment Replace Kim Stamps with Whitney Luebbers
15. Close 11th Street north of Franklin Street to the Alley on 10-08-2017 from 9am – 6pm –
Historical Society Fall Festival
16. Close 6th Street between Franklin and Fairfax for Movie at the Library from 5pm – 10pm on
October 13th
17. Ordinance – No Parking Sign at Gateway Avenue
18. Ordinance – Stops Signs at Clinton Street and 14th Street
19. Pole Banner Vendor (1 year, 2 years, or 3 years) – Print Crazee

20. Permission to Seek Bids for New ½ Ton Pick Up Truck for Electric
21. Permission to Post and Advertise for Apprentice Lineman
22. Board Docs / MS Surface Tablets
23. Executive Session – Review of Executive Session Minutes and 5ILCS 120/2 (c)(1) Personnel
24. Approval/Release of Executive Session Minutes
25. 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.