

City Progress Minutes

January 9, 2017

The meeting was called to order by Chairman Jeff Taylor on Monday, January 9, 2017 at 5:30 p.m. at Carlyle City Hall. Committee members present included Jeff Taylor, Jason Edwards, and Jeremy Weh. Others present included Gene Van Dorn, JoAnn Hollenkamp, Mayor Mike Burton, Judy Smith, Don Perez, and Martha Reinkensmeyer.

After reviewing the minutes from the August 16, 2016 meeting, Jason made a motion to approve the minutes. Jeremy Weh seconded the motion. After a voice vote, all were found in favor.

The first item on the agenda was an ice skating party and bonfire. Jason stated that several years ago, the old tennis courts by the Water Tower Park were flooded and allowed to freeze so that citizens could ice skate on the courts. Jason added that someone mentioned that this could be done again. The City's insurance was contacted and it was determined it would not be an issue. Jeremy stated that the Fire Department would be willing to flood the courts and leave their truck. JoAnn stated that the Citizens for Carlyle Parks expressed interest in providing food and drinks as a potential fundraiser. Jeremy Weh made a motion to present the idea of an ice skating party and bonfire at the Water Tower Park to Council. Jason Edwards seconded the motion. After a voice vote, all were found in favor.

There was no old business.

There was no new business.

There were no any other comments.

There were no public comments.

With no further business to discuss, Jeremy Weh made a motion to adjourn. Jason Edwards seconded the motion. With all in favor, the meeting was adjourned at 5:34 p.m.

Respectfully submitted,
Martha Reinkensmeyer

City Progress Minutes

July 10, 2017

The meeting was called to order by Chairman Eric Nordike on Monday, July 10, 2017 at 5 p.m. at Carlyle City Hall located. Committee members present included Eric Nordike, Brenda Johnson, and Jeff Taylor. Others present included Dick Connor, Josh Bernardini, Kent Newkirk, Don Perez, Mayor Judy Smith, JoAnn Hollenkamp, and Martha Reinkensmeyer.

After reviewing the minutes from the January 9, 2017 meeting, Jeff Taylor made a motion to approve the minutes. Brenda Johnson seconded the motion. After a voice vote, all were found in favor.

The first item on the agenda was pole banners. JoAnn stated that she was approached by Dick Connor about putting pole banners along 127 from William Road to Bond Street, along Route 50 from the power plant to 127, and on Lake Road. The banners would advertise for the car show held in August. JoAnn also brought up the idea of offering this as an option to other events. JoAnn asked the Committee if the event or organization should pay to have the banner hung by the City. JoAnn also asked the Committee if certain specifications should be met regarding the banners. Brackets can be purchased from the Beckemeyer Fire Department for \$15 per set. The City would buy approximately 50 brackets. After a lengthy discussion, Jeff Taylor made a motion to begin a banner program. JoAnn would get specs for banners, the City would buy the brackets, and the car show will be allowed to get its banners for the City to put up on the poles. Brenda Johnson seconded the motion. After a voice vote, all were found in favor.

The second item on the agenda was the coupon booklet. JoAnn shared with the Committee that she received pricing for a coupon booklet, but that she would like to see the Committee focus more on promoting the phone app. After some discussion, no motions were made.

The third item on the agenda was the Peach Festival. Jeff Taylor stated that the proposed festival would be held on the second weekend of July. Jeff Burnett has offered to assist and Jeff has several interested sponsors. JoAnn stated that there are several unknown factors that need to be determined. After some discussion, Jeff Taylor made a motion to table the Peach Festival. Eric Nordike seconded the motion. After a voice vote, all were found in favor.

The fourth item on the agenda was the long-range plan for the City Progress Committee. This item was not discussed.

There was no old business.

There was no new business.

There were no any other comments.

There were no public comments.

With no further business to discuss, Jeff Taylor made a motion to adjourn. Brenda Johnson seconded the motion. With all in favor, the meeting was adjourned at 6:03 p.m.

Respectfully submitted,
Martha Reinkensmeyer

City Progress Minutes

August 1, 2017

The meeting was called to order by Chairman Eric Nordike on Tuesday, August 1, 2017 at 3 p.m. at Carlyle City Hall. Committee members present included Eric Nordike and Jeff Taylor. Brenda Johnson was absent. Others present included Bob from Crippen, JoAnn Hollenkamp, and Martha Reinkensmeyer.

After reviewing the minutes from the July 10, 2017 meeting, Jeff Taylor made a motion to approve the minutes. Eric Nordike seconded the motion. After a voice vote, all were found in favor.

The first item on the agenda was the pole banner quotes and to select a vendor. After reviewing the quotes, Jeff Taylor made a motion to recommend to Council to purchase the banners from Print Crazee. Eric Nordike seconded the motion. After a voice vote, all were found in favor. Please see the table below.

Pole Banner Quotes

	Quantity	Price Per Banner	Total Price
<i>Crippen Automotive</i>	10	\$48.00	\$480.00
	20	\$43.00	\$860.00
	30	\$43.00	\$1,290.00
	40	\$43.00	\$1,720.00
	50	\$43.00	\$2,150.00
<i>Print Crazee</i>	10	\$39.06	\$390.61
	20	\$33.98	\$679.69
	30	\$31.96	\$958.78
	40	\$30.85	\$1,234.11
	50	\$29.46	\$1,473.20

The second item on the agenda was the Billboard. JoAnn asked the Committee which proposed design that the Committee recommends. The Committee chose the fisherman design. No motions were made.

The third item on the agenda was the Peach Festival. JoAnn stated that it would be held the second week of July. JoAnn asked the Committee to decide whether an organization should host the event with City assistance or if the festival should be a city event. If the City oversaw the event, the City would be responsible for manpower, scheduling the events, and would run the risk of losing money. However, the City would also have control over how the event was ran. No motions were made.

The fourth item on the agenda was the long-range plan. The Committee discussed potential solutions for the downtown area. No motions were made.

There was no old business.

There was no new business.

There were no any other comments.

There were no public comments.

With no further business to discuss, Jeff Taylor made a motion to adjourn. Eric Nordike seconded the motion. With all in favor, the meeting was adjourned at 3:27 p.m.

Respectfully submitted,
Martha Reinkensmeyer

City Progress/Zoning Board Minutes

August 31, 2017

The meeting was called to order by Mayor Judy Smith on Thursday, August 31, 2017 at 7 p.m. at Case Halstead Library. City Progress Committee members present included Eric Nordike, Jeff Taylor, and Brenda Johnson. Zoning Board members present included Bob Kell, Wilson Lappe, Duane Nordike, Gene Jurgensmeyer, Bill Beckemeyer, and Jenny Carpenter. Chuck Simms was absent. Others present included Ted Macon, Mayor Judy Smith, and Martha Reinkensmeyer.

After reviewing the June 22, 2017 Zoning Board minutes, Bob Kell made a motion to approve the minutes. Duane Nordike seconded the motion. After a voice vote, all were found in favor.

After reviewing the August 1, 2017 City Progress minutes, Eric Nordike made a motion to approve the minutes. Jeff Taylor seconded the motion. After a voice vote, all were found in favor.

There were no public comments.

The second item on the agenda was Zoning Board comments. Duane Nordike stated concerns over boats, campers, and large vehicles being parked on streets. He also expressed concern over outdoor storage that is beginning to look like junkyards. Mayor Smith stated that Chief Pingsterhaus hopes to have ordinances pertaining to these issues reworded to give him more authority. Currently, the ordinances do not give him enough authority to deal with these issues.

There was no old business.

There was no new business.

The fifth item on the agenda was the discussion of the current swimming pool ordinance. Ordinance #40-7-9(A) states that no private swimming pool shall be located in any front yard or closer than 15 feet to any side or rear lot line. Ordinance #40-7-9-(B) states that every swimming pool that is more than two feet deep shall be enclosed by a wall or fence at least four feet in height. The passage through such wall or fence shall be equipped with a gate. Mayor Smith stated that the issue with these ordinances began when a citizen was unable to meet the guidelines of the ordinances. JoAnn Hollenkamp and Mayor Smith then began looking at all the pools in town that were in violation. Those in violation of the ordinance were asked to either build a fence around the pool or to take the pool down. Mayor Smith added that JoAnn's recommendation is to change the requirement from 15 feet to any side or rear lot to five feet. After some discussion, a concern developed regarding those who lived on corner lots. The Board felt that those living on corner lots who installed a pool with a fence, should follow the fence ordinance that requires a special setback at intersections. After further discussion, it was decided to have Joe Heiligenstein look at the pool ordinances and to see what his recommendations would be. No motions were made.

With no further business to discuss, Duane Nordike made a motion for the Zoning Board to adjourn. Bob Kell seconded the motion. With all in favor, the Zoning Board adjourned at 7:42 p.m.

With no further business to discuss, Eric Nordike made a motion for the City Progress Committee to adjourn. Brenda Johnson seconded the motion. With all in favor, the City Progress Committee adjourned at 7:42 p.m.

Respectfully submitted,
Martha Reinkensmeyer

City Progress Minutes

November 13, 2017

The meeting was called to order by Chairman Eric Nordike on Monday, November 13, 2017 at 4 p.m. at Carlyle City Hall. Committee members present included Eric Nordike, Brenda Johnson, and Jeff Taylor. Others present included Mayor Judy Smith and JoAnn Hollenkamp.

After reviewing the minutes from the August 31, 2017 meeting, Jeff Taylor made a motion to approve the minutes. Brenda Johnson seconded the motion.

The first item on the agenda was Crappie USA to be held on September 22, 2018. After some discussion, Jeff Taylor made a motion that the City would pay \$4,000 to help sponsor this tournament. Brenda Johnson seconded the motion. After a voice vote, all were found in favor.

The second item on the agenda was King Cat Fishing Tournament to be held on June 9, 2018. After some discussion, Jeff Taylor made a motion that the City would pay \$2,500 to help sponsor this tournament. Brenda Johnson seconded the motion. After a voice vote, all were found in favor.

The third item on the agenda was Shop Local. It was discussed to hold this event during the spring garage sales on that Saturday. Tents could be set up on the courthouse square. Vendors would provide their own tents and pay a \$25 fee. This event would most likely be held on April 21, 2018.

The fourth item on the agenda was old business. JoAnn was asked to look at the pole banner ordinance regarding the length of time the banner can stay on the poles.

There was no new business.

There were no any other comments.

There were no public comments.

With no further business to discuss, Eric Nordike made a motion to adjourn. Jeff Taylor seconded the motion. With all in favor, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,
Martha Reinkensmeyer

City Progress Minutes

December 11, 2017

The meeting was called to order by Chairman Eric Nordike on Monday, December 11, 2017 at 5 p.m. at Carlyle City Hall. Committee members present included Eric Nordike, Brenda Johnson, and Jeff Taylor. Others present included Mayor Judy Smith, JoAnn Hollenkamp, and Martha Reinkensmeyer.

After reviewing the minutes from the November 13, 2017 meeting, Jeff Taylor made a motion to approve the minutes. Brenda Johnson seconded the motion. After a voice vote, all were found in favor.

The first item on the agenda was the welcome to Carlyle sign. JoAnn provided each Committee member with copies of a proposed sign. It features an eagle snatching a fish out of the Kaskaskia River and was the third-place winner in the Clinton County photo contest. Jeff Taylor stated that while this would make a nice billboard, he had envisioned a billboard that focused more on Carlyle as a community. After some discussion, two slogans were created by JoAnn. The first slogan was 'Come Grow With Us' and the second was 'Come for a Visit, Stay for a Lifetime'. JoAnn stated that she would pursue those slogans and see about using the eagle billboard for another billboard site in January. No motions were made.

The second item on the agenda was billboard advertising for TIF, Revolving Loan Fund, and the Enterprise Zone. A discussion was held on where to best place a billboard that would highlight these three things. It was decided to use a toolbox theme. JoAnn will do more research on this. No motions were made.

The third item on the agenda was architectural stipulations for downtown. There was a discussion held on putting something into place to maintain a historic look in the downtown. JoAnn stated that she would contact some other cities to see what they have in place for their downtown area. No motions were made.

The fourth item on the agenda was the Peach Festival. Jeff Taylor asked for more time before he brings this to the Committee. Discussion then turned to the Street Fair and potential locations that it could be held. It was the consensus that the Clinton County Fairgrounds would be a good location. No motions were made.

The fifth item on the agenda was old business. Brenda stated that she and Lisa Spaulding have been discussing the possibility of holding a craft fair in the spring. It would be in conjunction with the City-wide Yard Sales.

The sixth item on the agenda was new business. JoAnn stated that she met with an individual who is interested in purchasing the old Wal-Mart and opening an RV dealership.

There were no any other comments.

There were no public comments.

With no further business to discuss, Jeff Taylor made a motion to adjourn. Eric Nordike seconded the motion. With all in favor, the meeting was adjourned at 5:49 p.m.

Respectfully submitted,
Martha Reinkensmeyer