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

The meeting will be held on Monday, January 9, 2017 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of December 12, 2016 Minutes
- 4. Approval of Claims
- 5. Old Business
- 6. New Business
- 7. Any Other Comments
- 8. Public Comments
- 9. Executive Session Property Purchase
- 10. Vote on Executive Session Item(s)
- 11. Adjournment

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

The meeting will be held on Monday, January 23, 2017 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of January 9, 2017 Minutes
- 4. Approval of Claims
- 5. Grant for General Dean Bridge
- 6. IEPA Loan for Water Project
- 7. FLAP Grant General Dean Bridge
- 8. Old Business
- 9. New Business
- 10. Any Other Comments
- 11. Public Comments
- 12. Adjournment

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

The meeting will be held on Monday, February 13, 2017 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of January 23, 2017 Minutes
- 4. Approval of Claims
- 5. TIF Disbursements
- 6. Farm Leases
- 7. Donation Request Eagle Scout Project American Flag Replacement
- 8. Old Business
- 9. New Business
- 10. Any Other Comments
- 11. Public Comments
- 12. Adjournment

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

The meeting will be held on Monday, February 27, 2017 at 5:30 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of February 13, 2017 Minutes
- 4. Approval of Claims
- 5. Library FY'18 Budget
- 6. RLF Guidelines
- 7. Old Business
- 8. New Business
- 9. Any Other Comments
- 10. Public Comments
- 11. Adjournment

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

The meeting will be held on Monday, March 13, 2017 at 6:00 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of February 27, 2017 Minutes
- 4. Approval of Claims
- 5. Waive Utility Billing for Senior Center
- 6. Donation 4th of July Fireworks
- 7. Old Business
- 8. New Business
- 9. Any Other Comments
- 10. Public Comments
- 11. Adjournment

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

The meeting will be held on Monday, March 27, 2017 at 6:00 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of March 13, 2017 Minutes
- 4. Approval of Claims
- 5. Farm Ground Leases
- 6. Old Business
- 7. New Business
- 8. Any Other Comments
- 9. Public Comments
- 10. Adjournment

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

The meeting will be held on Monday, April 10, 2017 at 6:00 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of March 27, 2017 Minutes
- 4. Approval of Claims
- 5. Soccer Park
- 6. Payment for City Park Bathroom
- 7. Old Business
- 8. New Business
- 9. Any Other Comments
- 10. Public Comments
- 11. Adjournment

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

The meeting will be held on Monday, April 24, 2017 at 5:15 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of April 10, 2017 Minutes
- 4. Approval of Claims
- 5. Sale of Dump Truck
- 6. FY '18 Budget
- 7. Old Business
- 8. New Business
- 9. Any Other Comments
- 10. Public Comments
- 11. Adjournment

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

The meeting will be held on Monday, May 8, 2017 at 5:15 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of April 24, 2017 Minutes
- 4. Approval of Claims
- 5. FY '18 Budget
- 6. Old Business
- 7. New Business
- 8. Any Other Comments
- 9. Public Comments
- 10. Adjournment

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

The meeting will be held on Monday, May 22, 2017 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of May 8, 2017 Minutes
- 4. Approval of Claims
- 5. Return of Street Fair Funds
- 6. Constellation Contract
- 7. Tractor Supply Entrance
- 8. FY '18 Budget
- 9. Old Business
- 10. New Business
- 11. Any Other Comments
- 12. Public Comments
- 13. Adjournment

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

The meeting will be held on Monday, June 12, 2017 at 5:30p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of May 22, 2017 Minutes
- 4. Approval of Claims
- 5. Christmas in Carlyle Donation \$3000
- 6. Living Stones Church Sale
- 7. Health Insurance Renewal
- 8. FY '18 Budget
- 9. Old Business
- 10. New Business
- 11. Any Other Comments
- 12. Public Comments
- 13. Executive Session Property Purchase (5ILCS 120/2(c)(5))
- 14. Vote on Executive Session Item(s)
- 15. Adjournment

Jason Edwards Finance Committee Chairman

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.

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

The meeting will be held on Monday, June 26, 2017 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of June 12, 2017 Minutes
- 4. Approval of Claims
- 5. Health Insurance Renewal
- 6. Old Business
- 7. New Business
- 8. Any Other Comments
- 9. Public Comments
- 10. Adjournment

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

The meeting will be held on Monday, July 10, 2017 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of June 26, 2017 Minutes
- 4. Approval of Claims
- 5. Old Business
- 6. New Business
- 7. Final Payment Application Haier Plumbing \$19,189.37
- 8. Any Other Comments
- 9. Public Comments
- 10. Adjournment

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

The meeting will be held on Monday, July 24, 2017 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of July 10, 2017 Minutes
- 4. Approval of Claims
- 5. Old Business
- 6. New Business
- 7. FY'18 Budget
- 8. IEPA Loan
- 9. Establishing Property Boundary Requirements
- 10. Any Other Comments
- 11. Public Comments
- 12. Adjournment

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

The meeting will be held on Monday, August 14, 2017 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of July 24, 2017 Minutes
- 4. Approval of Claims
- 5. FY'17 Audits
- 6. IMRF Membership Requirements
- 7. Board Docs / MS Surface Tablets
- 8. Old Business
- 9. New Business
- 10. Any Other Comments
- 11. Public Comments
- 12. Adjournment

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

The meeting will be held on Monday, August 28, 2017 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of August 14, 2017 Minutes
- 4. Approval of Claims
- 5. FY'17 Audits
- 6. Old Business
- 7. New Business
- 8. Any Other Comments
- 9. Public Comments
- 10. Adjournment

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

The meeting will be held on Monday, September 11, 2017 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of August 28, 2017 Minutes
- 4. Approval of Claims
- 5. Signatories
- 6. Old Business
- 7. New Business
- 8. Any Other Comments
- 9. Public Comments
- 10. Adjournment

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

The meeting will be held on Monday, September 25, 2017 at 6:30 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of September 11, 2017 Minutes
- 4. Approval of Claims
- 5. Old Business
- 6. New Business
- 7. Any Other Comments
- 8. Public Comments
- 9. Adjournment

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

The meeting will be held on Monday, October 9, 2017 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of September 25, 2017 Minutes
- 4. Approval of Claims
- 5. Tax Levy
- 6. Old Business
- 7. New Business
- 8. Any Other Comments
- 9. Public Comments
- 10. Adjournment

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

The meeting will be held on Monday, October 23, 2017 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of October 9, 2017 Minutes
- 4. Approval of Claims
- 5. 2017 Crappie Masters Tournament Results
- 6. 2018 Crappie Masters Tournament Request
- 7. Old Business
- 8. New Business
- 9. Any Other Comments
- 10. Public Comments
- 11. Adjournment

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

The meeting will be held on Monday, November 13, 2017 at 5:15 p.m. at Carlyle Christian Church located at 1025 Lake Road to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of October 23, 2017 Minutes
- 4. Approval of Claims
- 5. Crappie USA Tournament 9-22-18
- 6. King Catfish Tournament 6-9-18
- 7. Tax Levy
- 8. Old Business
- 9. New Business
- 10. Any Other Comments
- 11. Public Comments
- 12. Executive Session Property Purchase(s)
- 13. Vote on Executive Session Items
- 14. Adjournment

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

The meeting will be held on Monday, November 27, 2017 at 6:00 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of November 13, 2017 Minutes
- 4. Approval of Claims
- 5. Permission to Sell Open Market 1995 F150 Park Dept. Truck 116,500 miles
- 6. Resolution General Dean Bridge
- 7. Tax Levy
- 8. Farm Lease Lagoons
- 9. Old Business
- 10. New Business
- 11. Any Other Comments
- 12. Public Comments
- 13. Executive Session Property Purchase(s)
- 14. Vote on Executive Session Items
- 15. Adjournment

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

The meeting will be held on Monday, December 11, 2017 at 6:00 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of November 27, 2017 Minutes
- 4. Approval of Claims
- 5. Old Business
- 6. New Business
- 7. Any Other Comments
- 8. Public Comments
- 9. Adjournment

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

The meeting will be held on Monday, December 18, 2017 at 6:00 p.m. at Case Halstead Library located at 550 Sixth Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of December 11, 2017 Minutes
- 4. Old Business
- 5. New Business
- 6. Any Other Comments
- 7. Public Comments
- 8. Executive Session Property Purchase
- 9. Vote on Executive Session Item(s)
- 10. Adjournment