

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY**  
**550 Sixth Street, Carlyle, IL 62231**  
**January 08, 2018**  
**AGENDA**

**Regular City Council Meeting**

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 12-11-2017
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
11. Public Comments
12. Set City Council Meeting Date & Time for Calendar Year 2018
13. Presentation of Piper (Penguin in the Park) Winners
14. Appoint Jeremy Weh (Chairman), Jason Edwards, & Scott Diekemper to Park Committee
15. Recommend Mike Meskil for Permanent Employment
16. Recommend Chris Voss for Permanent Employment
17. Ordinance – Repeal & Replace Chapter 22 Article IX of City Code (policy against discrimination, harassment and sexual conduct)
18. Zoning Recommendation – Ordinance – Craig Petermeyer – Special Use Permit
19. Zoning Recommendation – Subdivision Plat (Outside City Limits)

20. FY '17 Water Audit
21. Executive Session –Property Purchase(s) 1025 Lake Road and 910 Franklin Street– 5ILCS 120/2(c)(5)
22. Decision/Announcements on Property Purchase(s)
23. 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.

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY**  
**550 Sixth Street, Carlyle, IL 62231**  
**January 22, 2018**  
**AGENDA**

**Regular City Council Meeting**

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 01-08-2018
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  
Executive Session Minutes are Available for Review (Decision at 2-12-18 meeting)
11. Public Comments
12. Presentation – Citizens for Carlyle Parks - Dog Park Donation
13. Farmer's Market – Close 8<sup>th</sup> Street from Franklin to Fairfax be closed every Thursday from June 14<sup>th</sup> thru October 25<sup>th</sup>. From 2:00 – 7:30 pm
14. Motion to Amend Dollar General Redevelopment Agreement
15. Acceptance of Union Contract for Clerical
16. Motion to Appoint New Library Board Member
17. Executive Session –Property Purchase(s) – 5ILCS 120/2(c)(5)
18. Decision/Announcements on Property Purchase(s)
19. 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.

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY**  
**550 Sixth Street, Carlyle, IL 62231**  
**February 12, 2018**  
**AGENDA**

**Regular City Council Meeting**

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 01-22-2018
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
11. Public Comments
12. Hire Colton Reckling – Park Maintenance – Returning Employee - \$8.75 hr
13. Zoning Recommendation – Final Plat Approval – Dollar General/First National Bank
14. Rezoning Discussion – 690 7<sup>th</sup> Street from R2 (Small Lot Residential) to R4 (Multi-Family)
15. Amendment to TIF Agreement with Hardees
16. Amendment to Façade Improvement Agreement with Becky and Jay Donnelly
17. Donation of Property – 610 Washington - 08-08-19-153-001
18. Motion to Accept Water Main Easements
19. Motion to Approve Ordinance – Purchase/Lease of 1025 Lake Road, Carlyle
20. Executive Session –Property Purchase(s)/Lease – 5ILCS 120/2(c)(5),

21. Decision/Announcements on Property Purchase(s)/Lease
22. 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.