

**City of Carlyle
Regular City Council Meeting
January 11, 2008
Agenda**

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 12/10/07
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Set 2008 City Council Meeting Times and Dates
10. Christmas in Carlyle
11. Bids Opening for Installation of Works for 3MGD Water Plant
12. Executive Session (Personnel Issues)
13. Public Comments
14. Mayor's Comments

**City of Carlyle
Special City Council Meeting
January 23, 2008
Agenda**

THIS MEETING HAS BEEN CANCELLED

1. Call to Order 1:00 p.m.
2. Roll Call
3. Executive Session (Potential litigation regarding Illinois endangered species laws)

**City of Carlyle
Regular City Council Meeting
January 28, 2008
Agenda**

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 01/11/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. New Library Appointment
10. Bids Opening for Installation of Works for 3MGD Water Plant (Second Reading)
11. Carlyle Chamber Executive Director – City Assistance for Director Salary
12. Bretz Wildlife Lodge TIF & RLF Applications
13. Public Comments
14. Mayor's Comments

City of Carlyle
Regular City Council Meeting
February 11, 2008
Agenda
AMENDED

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 01/28/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Resolution Convening the TIF #3 Joint Review Board (NEW ITEM)
10. Closeout of 2007 MFT Program
11. Demolition Assistance for Home 651 Washington Street
12. Appointment of Todd Beavers as Power Plant Operator
13. Public Works Director
14. Public Comments
15. Mayor's Comments

City of Carlyle
Regular City Council Meeting
February 25, 2008
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 02/11/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Park Summer Hires & Payscale
10. TIF Assistance Application from Cedarwood Development (on behalf of CVS)
11. RLF Application for Bretz Lodge
12. Executive Session
 - a. Review of Prior Executive Session Minutes
 - b. Possible Purchase of Real Property
 - c. Personnel Matter
13. Public Comments
14. Mayor's Comments

**City of Carlyle
Regular City Council Meeting
March 10, 2008
Agenda**

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 02/25/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Jeff Taylor on Behalf of Spring City Wide Garage Sale
10. 2008 MFT Budget
11. Amtrak Resolution (Regarding the Route Between Centralia and Chicago Union Station)
12. Update on March 6 TIF #3 Joint Review Board Meeting
13. March 6 Zoning Board Actions
 - a. Request of Betty Trew to Subdivide Property at 251 7th Street
 - b. Update on Request for Zoning Approval for the Pointe
14. Executive Session Minutes
15. Public Comments
16. Mayor's Comments

City of Carlyle
Regular City Council Meeting
March 24, 2008
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 03/10/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. TIF 3 Plan / Budget Amendment
 - a. Motion to Accept Amendment Previously Presented and Place on File
(NOT FINAL APPROVAL)
 - b. Resolution Setting Joint Review Board and Public Hearing
10. Calendar Year 2007 Final TIF 1, 2, and 3 Distributions
11. Additional Ten Hours of Service from Patrick Shaw of Mohan, Allewelt, Prillaman, & Adami (Endangered Species)
12. Public Comments
13. Mayor's Comments

City of Carlyle
Regular City Council Meeting
April 14, 2008
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 03/24/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Water Plant Hiring
10. Kaskaskia College Community College Month Resolution
11. K&J Chevrolet TIF Agreement / Ordinance
12. Annual Donation to South Central Illinois Growth Alliance
13. Zoning Board Actions
 - a. Jim Dall Request for Accessory Use Setback & Request for Demolition Assistance for Current Garage
 - b. Chadd Thompson Request for Height Variance for Radio Tower
 - c. Variance Request for Proposed New CVS Store
 - d. Zoning Approval for the Pointe
14. Public Comments
15. Mayor's Comments

City of Carlyle
Regular City Council Meeting
April 28, 2008
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 04/14/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Outdoors in the Heartland Proposal for Video Production / \$20,000 Cost from Hotel/Motel Tax Fund
10. FY08 Budget Line Item Redistribution Ordinance
11. Extension of FY08 Budget
12. 2008 Clinton County Fair Parade Resolution
13. Public Comments
14. Mayor's Comments

City of Carlyle
Regular City Council Meeting
May 12, 2008
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 04/28/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. New Hire for Water Dept. – 11 p.m. to 7 a.m. Shift
10. May 8, 2008 Zoning Board Actions on Request from CVS
11. Executive Session – Discussion on Purchase of Real Estate
12. Public Comments
13. Mayor's Comments

City of Carlyle
Regular City Council Meeting
May 27, 2008
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 05/12/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Reconsideration of Approval of Alley Vacation for CVS Given on April 14, 2008
10. Vacation of Alley for CVS with Contingencies
11. Public Comments
12. Mayor's Comments

City of Carlyle
Regular City Council Meeting
June 9, 2008
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 05/27/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. FY09 City of Carlyle Budget / Appropriation Ordinance (First Reading)
10. TIF District #3 Plan/Budget Amendments
11. Brotke Pay Requests #1 and #2 (Water Plant 3MGD Upgrade)
12. Walmart Supercenter Local Workforce Resolution
13. Request from Carlyle Lake Chamber for \$3,000 for July 4th Fireworks
14. Blue Cross/Shield Health Care Insurance Renewal
15. FOP Union (Police) Contract Extension
16. Public Comments
17. Mayor's Comments

City of Carlyle
Regular City Council Meeting
June 23, 2008
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 06/09/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. FY09 City of Carlyle Budget & Appropriation Ordinance (Second Reading)
10. Request from Schleicher's Bar & Grill to Serve Food on Sidewalk Under Balcony
11. Demolition Assistance for Home at 850 11th Street
12. Zoning Board Meeting (06/19/09)
 - a. Valerie Capps Sign Variance
 - b. CVS Sign Package & Variances
 - c. Discussion on Zoning Code Amendment for Electronic Message Boards and Letter Notifications for Code Amendments
13. TIF Application / Inducement Resolution for the Pointe
14. Cell-Net Agreement
15. Public Comments
16. Mayor's Comments

**City of Carlyle
Regular City Council Meeting
July 15, 2008
Agenda**

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 06/23/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. 2008 Prevailing Wage Ordinance
10. Cell-Net Agreement
11. Water Plant 3:00 to 11:00 p.m. Shift Hire – Andrew Wennerstrom
12. Ratify City Hall Clerical Contract
13. TIF Applications / Inducement Resolutions
 - a. Tincans Wireless Internet (981 Fairfax)
 - b. Carlyle Pain & Rehab Clinic (2111 West Lake Drive)
14. Public Comments
15. Mayor's Comments

City of Carlyle
Regular City Council Meeting
July 28, 2008
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 07/15/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Annexation of Property at 14717 State Route 127 (3.0 Acres)
10. Request for City to Place Port-a-Potties for Use During City Wide Garage Sale
11. Soccer / Basketball Referee Hires
12. Park Maintenance Supervisor Promotion / Wage Increase
13. Pat Hansen RLF Application to Reopen Carlyle Hardees
14. Ordinance to Permit Golf Carts and Neighborhood Vehicles on City Streets (First Reading)
15. Public Comments
16. Mayor's Comments

**City of Carlyle
Regular City Council Meeting
August 11, 2008
Agenda**

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 07/28/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Brotke / 3MGD Water Change Order No. 1
10. Approval of FY08 City of Carlyle Audit
11. Zoning Board Actions
 - a. Final Plat for Sale of Property for Carlyle Pain & Rehab Clinic
 - b. Placement of Garage with Variances at 2011 Fairfax Street
 - c. Place of Clinton County 911 Radio Tower with Variances
12. Approval of City Computer Tech./Repair Services Provider
13. Pay Increase for Park Maintenance Supervisor
14. Ordinance to Permit Golf Carts and Neighborhood Vehicles on City Streets (Second Reading)
15. Jeff Taylor Presentation
 - a. City-Wide Garage Sale – Discussion of Schedule and Events
 - b. Discussion on New Carlyle Business/Event Banners – City Buy Rods
16. Public Comments
17. Mayor's Comments

City of Carlyle
Regular City Council Meeting
August 25, 2008
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 08/11/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. IDOT Joint Agreement for Bike Path Construction Grant
10. Annexation of 14717 State Route 127 (The Dumstorffs)
11. Ric Golding Presentation on Carlyle Lake Bike Trail
12. Public Comments
13. Mayor's Comments

**City of Carlyle
Regular City Council Meeting
September 8, 2008
Agenda**

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 08/25/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Darlene Rodden Presentation on Carlyle Farmer's Market
10. Photography Bid Approval
11. Demolition Assistance
12. Zoning Board Actions
 - a. Herman Fauke (1031 Livingston) Request for Fence Variances
 - b. Clinton County (810 Franklin) Request Height Variance for Radio Tower
 - c. Carlyle Pain & Rehab Clinic (2111 West Lake Drive) Request for Sign Variance
13. Public Comments
14. Mayor's Comments

City of Carlyle
Regular City Council Meeting
September 22, 2008
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 09/08/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. 2008 Street Fair Report – Robin Crouch
10. Steve Bowman – Recycling Program
11. HMG Inspection Agreements
 - a. Inspection of Gateway Avenue (Walmart)
 - b. Inspection of IDOT Grant Funded Bike Path
12. Fourth & Final Pay Request for Brotke Well & Pump (3MGD Project)
13. Water Contract Amendments
 - a. Carlyle Southwest Water District – Extension of Contract to 2050 and Increase in Daily Gallons Purchased
 - b. Clinton County East Water District – Extension of Contract to 2050
14. Appointment of Bill Beckemeyer as Zoning Administrator
15. Executive Session – Real Estate
16. Public Comments
17. Mayor’s Comments

**City of Carlyle
Regular City Council Meeting
October 13, 2008
Agenda**

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 09/22/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Identity Theft Prevention Program
10. Bike Path Construction Bid Award
11. Cell Net Agreement Approval
12. Designate Trick-or-Treat Date & Time
13. Amendment of Ordinance No. 1405 Re: Alley Vacation for CVS
14. "Handshake" Grant Agreement with Corps of Engineers Re: Bike Path Promotion
15. Executive Session – Litigation & Executive Session Minutes
16. Public Comments
17. Mayor's Comments

**City of Carlyle
Regular City Council Meeting
October 27, 2008
Agenda**

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 10/13/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Identity Theft Protection Plan Ordinance (Second Reading)
10. Bike Path Construction Bid Award & Construction Inspection Agreement with HMG
11. Closing Down 8th Street Between Fairfax and Franklin Streets for Farmer's Market Thursdays in 2009
12. Wine Sales At Carlyle Farmer's Markets
13. 2009 Min-Max Insurance Agreement with IMLRMA
14. Executive Session Minutes
15. Public Comments
16. Mayor's Comments

City of Carlyle
Regular City Council Meeting
November 11, 2008
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 10/27/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Calendar Year 2006 MFT Audit Approval
10. Purchase of Ditch Witch Trencher
11. First Reading of Calendar Year 2009 Property Tax Levy
12. Public Comments
13. Mayor's Comments

City of Carlyle
Regular City Council Meeting
November 24, 2008
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 11/10/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Zoning Board Actions
 - a. Lu Orrell Sign Variance
 - b. Wildlife Estates Subdivision & Zoning Change (R2 to R1)
10. Second Reading of Calendar Year 2009 Property Tax Levy (Ordinance No. 1411)
11. Cancel December 22, 2008 City Council Meeting
12. Schedule the TIF 1, 2, and 3 Joint Review Board for Annual Report
13. Executive Session (Litigation)
14. Public Comments
15. Mayor's Comments

**City of Carlyle
Regular City Council Meeting
December 8, 2008
Agenda**

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 11/24/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. TIF & RLF Applications Submitted by Mr. Dan Ramey for Carlyle Home Center (TBH Replacement)
9. Vacation of Country Villa Estates Subdivision & Annexation of Portion of Johnson Property
10. Early TIF Distribution to Carlyle Schools
11. Christmas Gift Certificate to City Employees and Appointees
12. Update on IHSA State Bass Finals & Marketing Plans
13. Public Comments
14. Mayor's Comments