

CARLYLE CITY COUNCIL
Regular Meeting
Monday, January 10, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, January 10, 2010, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws.

City employees present: Kent Newkirk, John Hodapp, Geoff Jones, Bill Gruen, Jim Roeckeman, and Steve Lappe.

Others present: Keith Hollenkamp, Mark Hodapp, Joe Burdeau, Shirley Norrenberns, Toni, Litzenburg, Darlene Diekemper, Deb Cohoon, Tess Jackson, and Stacie Selle.

The meeting opened with the pledge of allegiance.

Minutes from December 27, 2010 were presented for approval. Alderman Laws noted that information on debt retirement was for Trimble County #1, not Terminal 1.

A motion was made by Alderman David Laws to approve minutes from December 27, 2010, as amended. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman David Laws and approved by the following roll call vote: Aye – Don Perez, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, and Brad Hoffman; nay – none. Alderman Brent Sheathelm abstained.

Alderman Burton presented a request from Steve Lappe for the purchase of a diamond tap cutter kit from Coe Equipment in the amount of \$3,480.67.

A motion was made by Alderman Mike Burton to approve \$3,480.67 to purchase a diamond tap cutter kit as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, and Don Perez; nay – none.

Alderman Burton presented a request from Bill Gruen for renovation work on the entry of city hall. Option 1 would cost \$2,167.40 and Option 2 would cost \$2,202.86. This does not include finish work.

A motion was made by Alderman Mike Burton to approve the city hall entry renovation at a cost not to exceed \$2,202.86. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, and Brent Sheathelm; nay – none.

Alderman Mike Burton presented an invoice from Fungus-A-Mugus in the amount of \$600. Bill Gruen noted that the invoice was for their trip out here to take samples.

A motion was made by Alderman Mike Burton to approve payment of \$600 to Fungus-A-Mungus as presented. The motion was seconded by Alderman Brad Hoffman and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

A motion was made by Alderman Mike Burton to approve the treasurer's report as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the

following roll call vote: Aye – Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Alderman Jack Satterfield told the Council that the Police Department Incident Report shows that they handled a total of 7072 incidents in 2010.

Bill Gruen told the Council that the Zoning Board will meet on Wednesday at 7 p.m.

Mayor Fauke asked the Council to set meeting dates for the year.

A motion was made by Alderman Don Perez to set meeting dates for 2011 the 2nd and 4th Monday of each month beginning at 7 p.m. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by voice vote.

Toni Litzenburg thanked the city for their support of Christmas in Carlyle. Mayor Fauke told the committee members that the city appreciates all they do as well.

Mayor Fauke wished Brittany Seiffert good luck as she heads to the Miss Illinois Pageant.

A motion was made by Alderman Don Perez to enter into Executive Session to discuss litigation. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jeremy Weh; nay – none.

The Council entered into Executive Session at 7:13 p.m.

The Council returned to Open Session at 7:30 p.m.

Alderman Taylor asked about selling the Maddox property. Mayor Fauke told him that the property can not be sold until a new library is built. Alderman Hoffman noted that the library board discussed more permanent repairs at the last meeting. There was brief discussion.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Brent Sheathelm. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:35 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, January 24, 2011

The meeting of the Carlyle City Council was called to order at 7 p. m. by Mayor Jan Fauke on Monday, January 24, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, and David Laws. Aldermen Jeff Taylor and Jeremy Weh were absent.

City employees present: Kent Newkirk, Geoff Jones, John Hodapp, Steve Lappe, Jim Roeckeman, Ken Mehochko, and Bill Gruen.

Others present: Joe Burdeau, Eric Nave, Mark Hodapp, Reece Rutland, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jack Satterfield to approve minutes from January 10, 2011, as presented. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Alderman Burton presented a request for the purchase of carpet for city hall. The cost from Zieren Furniture is \$2,976.92 with an additional \$1,040 for installation for a total of \$4,016.92.

A motion was made by Alderman Mike Burton to approve \$4,016.92 for carpet for city hall as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Alderman Laws told the Council that the districts are still disappointed that the city plans to charge them for part of the water tower cost. He also noted that they want to look at the city's production and distribution costs. The Water/Waste Water Committee will meet at 3 p.m. tomorrow.

Alderman Perez complimented the employees on snow removal.

Alderman Hoffman reported that the library will host a magician.

Mayor Fauke told the Council that Jeanne Kleber was unable to make the meeting, so there will not be a presentation.

Bill Gruen presented Zoning Board recommendations. The first was a request from Sharon Frank at 1010 Madison for a garage addition, a new room addition, and a roof over the existing patio. The home addition would look like the rest of the house. She would maintain the 25 ft. front set-back, but the addition would be as close as 17 ft. in the rear. The Zoning Board recommended approval.

A motion was made by Alderman Brent Sheathelm to approve the variance for an addition at 1010 Madison as requested by Sharon Frank. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, and David Laws; nay – none.

The next request was from Brent Sheathelm for a fence at 131 Franklin Street. There have been some disagreements with the car dealership next to his property regarding the location of their cars. Mr. Sheathelm said HMG did a survey, and he will keep the fence a few inches from the line to be sure. He also told the board that it will be either a chain link with plastic slats or a

white vinyl fence. The Zoning Board recommended approval. Alderman Hoffman said that he doesn't feel a property owner should have to bear the financial burden due to encroachment. He added that he went and looked at the situation, and there is clearly a problem with the car dealership. There are tire tracks on Brent's property, there is a car parked over a water meter, and he has two 55-gallon drums of oil sitting down there. Chief Newkirk said they have looked at it, and there are numerous violations that they are going to address. He added that it won't be an overnight fix because he has time to comply. Alderman Laws clarified that the fence will be on Sheathelm's property. Bill noted that the request was for a fence on the line. There was brief discussion.

A motion was made by Alderman Don Perez to approve the fence at 131 Franklin Street as requested by Brent Sheathelm. The motion was seconded by Alderman David Laws and approved by the following roll call vote: Aye – Brad Hoffman, Don Perez, Jack Satterfield, David Laws, and Mike Burton; nay – none. Alderman Brent Sheathelm abstained.

Mayor Fauke told the Council that Bill Gruen has been reviewing information regarding over charges to Carlyle North Lakeshore Acres. He came up with an amount of \$5,498.59 and both parties are in agreement. This will get the city caught up with them.

A motion was made by Alderman Brad Hoffman to approve payment of \$5,498.59 to Carlyle North Lakeshore Acres for sewer overcharges. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, David Laws, Mike Burton, and Brad Hoffman; nay – none.

Mayor Fauke told the Council that Bill Gruen has been communicating with Kim Swisher regarding the easement contract for the new water tower, and there are some concerns. She stated that a 50-year lease is not long enough and termination of the agreement could force the city to move the tower within 90 days. Mayor Fauke noted that removing the tower will not remove the debt service. The city is trying to get a firm easement agreement. Alderman Sheathelm asked about the MicroTel lease. He was told that it is a 50-year lease.

Mayor Fauke reported that the River Walk has been approved by the Army Corp of Engineers. The city will spend a total of \$30,000 on this project. (\$15,000 in cash and \$15,000 in labor)

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Brad Hoffman. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:25 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, February 14, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, February 14, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jeff Taylor, Jeremy Weh, and David Laws. Alderman Jack Satterfield was absent.

City employees present: Bill Gruen, Kent Newkirk, John Hodapp, Steve Lappe, and Chad Holthaus.

Others present: Reece Rutland, Mark Hodapp, Kent Schwierjohn, Eric Nave, Joe Burdeau, Sharon Berdeaux, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from January 24, 2011, as presented. The motion was seconded by Alderman Brad Hoffman and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Brad Hoffman, Don Perez, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton. Alderman Brent Sheathelm abstained.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman David Laws and approved by the following roll call vote: Aye - Don Perez, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, and Brad Hoffman. Alderman Brent Sheathelm abstained.

A motion was made by Alderman Mike Burton to approve transfers of \$40,000 to Street & Alley, \$90,000 to Police, \$10,000 to Retirement, and \$15,000 to Playground, for a total of \$155,000. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, and Don Perez; nay – none.

Alderman Burton presented a request from the Electric Department for the purchase of 353 LED street light conversion kits at a cost of \$239 each. The total cost from HD Supply Utilities would be \$84,367.

A motion was made by Alderman Mike Burton to approve \$84,367 for street light conversion kits as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, and Brent Sheathelm; nay – none.

Alderman Perez told the Council that the Street & Alley Committee met on January 31, 2011. They received 3 bids on the blue tractor. One was for a difference of \$490, one was \$8,500, and the third was an even swap, but it did not include a loader. The committee recommended the New Holland dealer from St. Rose for a difference of \$490.

A motion was made by Alderman Don Perez to approve \$490 with a trade-in for a New Holland tractor with a loader. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, and Jeff Taylor; nay – none.

Alderman Perez said the committee also talked about trying to sell the 1965 yellow Ford tractor. There were no objections.

Alderman Perez told the Council that the sidewalk by St. Mary's is dropping. The city will tear out the old one and pay for concrete for a new one.

Alderman Hoffman reported on the Library Board Meeting held last Monday. They want to put up a new sign, so a couple of trees were taken down so that they would not block the sign.

Chief Newkirk told the Council that the auto dealer on the east end of town is being very cooperative about cleaning up his lot, but the ice and snow has slowed him down. Alderman Hoffman stated that his lot is absolutely full and customers have nowhere to park, so they park in the middle of the street. Kent said it would have to be referred to zoning, because the owner really isn't responsible for where his customers park. There was brief discussion. Chief Newkirk said he will continue to work on this problem.

Sharon Berdeaux told the Council that the girl scouts are sponsoring a story hour at the library on Wednesday at 3:30 p.m.

Bill Gruen reported that the boat show was a success, and he thanked all of the volunteers. There was a raffle for 3 two-night stays in Carlyle. Two winners were from Missouri and one was from Oklahoma. He also reported that he is getting bids for IHSA contractors. A Bar-B-Q competition is being planned for this year.

Kent Schwierjohn from HMG presented information on the 2010 MFT Closeout. Some funds were relocated, but the overall amount did not change. The 2011 package was presented. It allows for alternate bids on slag and limestone.

A motion was made by Alderman Don Perez to close the 2010 MFT Maintenance Plan. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jeff Taylor, and Jeremy Weh; nay – none.

A motion was made by Alderman Don Perez to accept the 2011 MFT Maintenance Plan as presented. The motion was seconded by Alderman Brad Hoffman and unanimously approved by the following roll call vote: Aye – Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jeff Taylor, Jeremy Weh, and David Laws; nay – none.

Bill Gruen presented the 2010 final TIF distributions totaling \$51,582. This is for TIF 1, TIF 2, and TIF 3.

A motion was made by Alderman Mike Burton to approve \$51,582 in TIF Distributions as presented. The motion was seconded by Alderman Brad Hoffman and unanimously approved by the following roll call vote: Aye – Brad Hoffman, Don Perez, Brent Sheathelm, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – none.

Alderman Laws told the Council that the Water/Waste Water Committee recommends moving Andy Diekemper to the position left vacant by the retirement of Dave Goodin. They would then like to post Andy's position.

A motion was made by Alderman David Laws to move Andy Diekemper to Dave Goodin's position as recommended. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, and Brad Hoffman; nay – none.

Mayor Fauke recommended holding off on posting Andy's position. There was discussion about when he will move into his new position. Alderman Laws said they need a relief operator. There was additional discussion. Alderman Fauke asked the committee to meet again before

he moves to the new position. Alderman Laws recommended he stay in his current position until a new person is hired. There was discussion.

A motion was made by Alderman David Laws to post for Andy Diekemper’s position. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, and Don Perez; nay – none.

Alderman Hoffman commended the police for their quick response to kids on the ice at the fish hatchery. He warned people about the dangers of getting on the ice.

Alderman Taylor thanked First National Bank for helping promote the Rooftops Program on their sign.

Mayor Fauke congratulated the Carlyle Junior High School Girls Basketball Team on their state championship.

Mayor Fauke thanked city employees for a great job dealing with the problems encountered during the icy conditions.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Brad Hoffman. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:28 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, February 28, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, February 28, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws. Alderman Brad Hoffman was absent.

City employees present: Bill Gruen, Geoff Jones, Steve Lappe, John Hodapp, Dave Redeker, Jim Roeckeman, and Kent Newkirk.

Others present: Reece Rutland, Eric Nave, Joe Burdeau, Mark Hodap, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from February 14, 2011, as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

Alderman Burton presented a request from Bill Gruen for IHSA Contractor and Marketing Expenses. The total amount requested is \$12,918.04 and the money will come out of the Hotel/Motel Tax Fund.

A motion was made by Alderman Mike Burton to approve the IHSA Bass Tournament Expenses in the amount of \$12,918.04 as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – none.

Alderman Burton presented a request from Steve Lappe for the purchase of materials for sewer replacement at Luebbers Welding and the old Wal-Mart. The total cost from The Pump Shop would be \$8,600.

A motion was made by Alderman Mike Burton to approve \$8,600 for sewer replacement parts as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, and Don Perez; nay – none.

Alderman David Laws reported that they will meet with the water districts on March 9, 2011, to present information they have for them.

Alderman Jeff Taylor reported that the Spring Citywide Garage Sale will be April 15 and 16. The city will run a small ad telling people where to get a flyer listing participants. Alderman Taylor also reported that the auction to benefit Christmas in Carlyle will be held the second week in October.

Alderman Taylor told the Council that they are finishing up the Christmas in Carlyle brochures. They have 14 sponsors which is more than enough to pay for the brochures.

Alderman Perez reported that they will do leaf vacuuming April 4-8. Residents are reminded to pile their leaves along the edge of the street—not on the street. He also reported that the citywide clean-up will be April 20-23. The city will not accept any tires.

Dave Redeker told the Council that he is having baseball sign-ups the next three Saturdays from 8 a.m. until 2 p.m.

John Hodapp reported on the power outage last night due to the storm.

Alderman Taylor stated that he would like to see some of the traveling teams support the city league.

Mayor Fauke told the Council that Jamie Kohrman will be at the next meeting to talk about the Harvest Thyme Festival.

Bill Gruen presented bids for city hall roof repairs. He noted that there are three sections that are leaking. With the recent remodeling of the office, he would like to expedite the bidding process. He got recommendations on repairs and put together a draft bid request sheet. Bill asked the Council to approve closing the bidding on March 4 at 10 a.m. The Finance Committee would then meet and present a recommendation for approval at the next regular meeting. There was discussion. It was noted that local contractors have already been contacted.

A motion was made by Alderman Jack Satterfield to accept bids for roof repairs with a closing date of March 4, 2011, at 10 a.m. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Don Perez, and Brent Sheathelm; nay – none.

Mayor Fauke thanked patrons for their patience during renovations.

Mayor Fauke shared a letter she received from a resident regarding the quick service and professionalism of the Electric Department.

Alderman Laws shared a recognition letter for perfect compliance by the water department in 2010.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman David Laws. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:20 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, March 14, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, March 14, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jeremy Weh. Alderman David Laws was absent.

City employees present: Bill Gruen, Ken Mehochko, Dave Redeker, Kent Newkirk, Justin Kern, Matt Hellmann, John Hodapp, Geoff Jones, and Chad Holthaus.

Others present: Pam Donaldson, Joe Burdeau, Eric Nave, Carrie Gross, Abbie Gross, Lisa Spaulding, Kelly Ross, Mark Hodapp, Amber McCoy, Stephanie Wedekemper, and Jessica Wedekemper.

Mayor Fauke told the Council that it is National Girl Scout Week, and she asked Girl Scout Abbie Gross to come forward and help her lead the pledge of allegiance.

A motion was made by Alderman Jack Satterfield to approve minutes from February 28, 2011. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jeremy Weh; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – Brad Hoffman, Don Perez, Jack Satterfield, Jeff Taylor, Jeremy Weh, and Mike Burton; nay – none. Alderman Brent Sheathelm abstained.

Alderman Sheathelm reported that the Electric Committee met and would like to hire a part-time person for the summer. Alderman Burton explained that there is a MERS Goodwill Program that provides free labor. There is no cost or liability to the city.

A motion was made by Alderman Mike Burton and seconded by Alderman Brent Sheathelm to approve hiring one person through the MERS Goodwill Program to work part-time for the Electric Department this summer. There was discussion. It was noted that the city will do the hiring and firing, and the person hired can work up to 37 ½ hours per week. Wages will be paid by the program. The motion on the floor was unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, Mike Burton, and Brad Hoffman; nay – none.

Alderman Perez told the Council that there is free mulch at the Fish Hatchery on a first come-first served basis. Anyone with questions can contact John Hodapp or city hall. He also reported on the Street and Alley Committee meeting held prior to tonight's council meeting. They discussed the budget and street oiling projects. The committee would also like to hire a MERS Goodwill Program employee to work in the Street and Alley Department.

A motion was made by Alderman Don Perez to approve hiring a MERS Goodwill person to work with the Street and Alley Department. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, Mike Burton, Brad Hoffman, and Don Perez; nay – none.

Alderman Perez told the Council that they are looking at installing a square bottom trench on the east side of 4th Street by the firehouse to control the water problem by Melinda King's residence.

Alderman Hoffman reported that the library will be doing an energy audit. They are also looking at their budget, and one of the largest line items is hard copy books. The committee is looking into using e-books. A new sign is being discussed as well as parking which is an agenda item.

Alderman Burton told the council that the Finance Committee met regarding bids for roof repairs. They have been doing some checking on contractors. They still need to contact bidders and get some costs worked out, but they want to act quickly before it leaks on the new carpet. Mayor Fauke added that 3 individuals have been contacted to give a price on patching until it can be fixed.

Geoff Jones reported that they will start flushing plugs the first week of April.

John Hodapp told the Council that they will be seeking bids for the 1965 Ford tractor. He also reported that they have installed 50 of the LED lights with 300 to go.

Dave Redeker reported that Saturday is the last day for summer league sign-ups. It will be held at the park shed from 8 a.m. until 2 p.m.

Bill Gruen reported that he has been in contact with vendors for the bass tournament and is working on the BBQ competition. He will meet with the IHSA tomorrow.

Carrie Gross addressed the Council on behalf of Jamie Kohrmann regarding the Harvest Thyme Festival. She noted that this year's event will have a band on Sunday, and they already have 5 new vendors. The city donated \$1,500 last year, and they would like more this year. Alderman Hoffman asked what kind of return the city got. He was told that \$1,000 was donated for new park equipment and they sponsored a movie in the park. Alderman Hoffman said he didn't feel that was a very good return on their money. Mayor Fauke said she feels it brings people into the community. There was discussion about taking the money out of the Hotel/Motel Tax Fund.

A motion was made by Alderman Jeff Taylor to approve a donation of \$1,500 from the Hotel/Motel Tax Fund for the Harvest Thyme Festival. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, Mike Burton, Brad Hoffman, Don Perez, and Brent Sheathlm; nay – none.

Lisa Spaulding introduced herself along with Stephanie Wedekemper and Jessica Wedekemper from the newly formed Carlyle Business Coalition and invited anyone interested to join them. She explained that they are a group of civic-minded individuals out to help Carlyle. Alderman Hoffman asked if they will hold regular meetings. Lisa said they just met on Tuesday, and they will hold regular monthly meetings. They are already looking at several events.

Mayor Fauke told the Council that there is a vacancy on the Zoning Board and she recommended the appointment of Eric Nave.

A motion was made by Alderman Don Perez to approve the appointment of Eric Nave to the Zoning Board as recommended. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Jeremy Weh presented summer hires for the Park Department. Dave Redeker added that they received about 90 applications. Forty-eight of the 62 are applicants who have re-applied.

A motion was made by Alderman Jeff Taylor to approve summer hires as presented.

Alderman Burton noted that the city paid out over \$190,000 in raw salaries to the Park Department last year which would be well over \$250,000 with benefits. He said we have the opportunity to get free people, and we should take advantage of it. The reason he brought this up is so that these kids don't sit around thinking they are going to be hired. Alderman Burton also voiced concern about IMRF being paid out. He noted that about \$8,000 was paid out last year. Alderman Burton said they need to start watching cost or we're going to have to start laying people off. He asked the committee to re-visit the issue. Alderman Hoffman stated that we're providing jobs for city residents rather than using workers from outside the community. Alderman Burton clarified that we don't have to pay salaries for the goodwill program workers. There was discussion. Mayor Fauke said that Laura would have 5 people available in a week or so who will be eligible to work through June. Funding should be reinstated for July through September with a maximum of 37 ½ hours per week and 20 per week in October. She suggested the Park Department look into hiring some of these people. She added that the Park Department has become a catch-all for the city with coordinating events, and that inflates the budget. The city can be very proud of what they are doing, but it takes money. It was noted that the goodwill program might have as many as 10 employees to help out this summer.

Alderman Sheathelm asked about the IMRF issue. Alderman Burton said that if an employee works 600 hours or less, we don't have to pay into IMRF. Alderman Perez said he would like to see how the kids work out in the other departments before we cut summer kids. He then suggested getting as many as we can and moving them around to different departments. There was additional discussion.

The motion on the floor did not receive a second.

The issue will go back to committee.

Mayor Fauke told the Council that Pam Donaldson has been coordinating an Easter egg hunt at the fish hatchery for the past 17 years. With the growing number of participants, she is seeking help. Alderman Weh said the Park Committee recommends a \$500 donation to help her out.

A motion was made by Alderman Jeremy Weh and seconded by Alderman Jeff Taylor to approve a donation of \$500 to help Pam Donaldson with the cost of her 2011 Easter egg hunt. Alderman Burton noted that the person who normally runs the Lions Club Easter Egg Hunt did not do it last year due to family circumstances, but they will have one this year. Alderman Satterfield asked Pam how many participants she has. She said she has about 100 kids. Geoff Jones said the Lions Club could revisit the issue. Alderman Satterfield suggested they combine their efforts. Alderman Burton agreed. The motion on the floor was approved by the following roll call vote: Aye – Jeremy Weh, Brad Hoffman, Don Perez, Jack Satterfield, and Jeff Taylor; nay – Mike Burton and Brent Sheathelm.

Alderman Hoffman told the Council that the Library Board has been discussing a "NO PARKING" area on the east side of 6th Street in front of the library. He said it blocks the view to the east and gets pretty tight at that corner. They also talked about adding 2 spots to the lot on the north side of the building. This constitutes the first reading.

Mayor Fauke told the Council that residents are already getting leaves together, so leaf pick-up will start in March.

A motion was made by Alderman Brent Sheathelm to hire an additional 8 people from the MERS Goodwill Program to work throughout various departments in the city. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jeremy Weh; nay – none.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Brad Hoffman. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:58 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, March 28, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, March 28, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws.

City employees present: Jim Roeckeman, Matt Hellmann, Dave Redeker, Brian Hollenkamp, Justin Kern, Steve Lappe, Kent Newkirk, John Hodapp, Geoff Jones, and Ken Mehochko.

Others present: Keith Alexander, Amy Becker, Mark Hodapp, Rob Hyten, Clinton Schmeink, Robin Pruitt, Donna Hilmes, Rick Huge, Brad Martin, Eric Nave, Joe Burdeau, Jeff Humes, Laura Anderson, Amber McCoy, Scott Magnus, Jean Kleber, Chris Cox, Bug Kleber, David Ord, Sharon Berdeaux, and Roger Fauke.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from March 14, 2011, as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$20,000 to Street & Alley, \$35,000 to Police, \$10,000 to Retirement, and \$15,000 to Library for a total of \$80,000. The motion was seconded by Alderman Brad Hoffman and unanimously approved by the following roll call vote: Aye – Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – none.

Alderman Laws reported that the chlorine level will be high because they are getting ready to flush hydrants.

Alderman Satterfield reported that the Police Committee met and discussed the budget and part-time officers.

Alderman Hoffman reported that the library energy audit has been rescheduled for April 4. The next Library Board Meeting will be held on April 4, 2011, at 7 p.m.

Alderman Burton explained that the Finance Committee only has a 4 hour window on Mondays between 3 p.m. and 7 p.m. to meet. Since everyone cannot be here at 4 p.m., he tries to be here in case anyone has questions. He went on to state that Mayor Fauke informed him that they are holding illegal meetings and they will not get paid. They will now post a 6 p.m. meeting time. Mayor Fauke noted that they have to post a meeting date and time, and they have to have an agenda. She added that it is not about being paid, it is about having an open meeting.

Jim Roeckeman reported that National Library Week is April 10-16. They will have a ventriloquist come in on Saturday, April 9, at 10 a.m.

Alderman Laws reported that the city now has 6 employees with a Class A license.

Bill Gruen reported that the citywide garage sale is April 15 and 16. Information must be received by April 11 to be listed on the map.

Mayor Fauke invited Jeanne Kleber to come forward to accept a plaque in honor of her late husband Ed's service to the city.

The part-time police officer ordinance amendment was presented by Chief Newkirk. He noted that the state audits ordinances every year, and it needed to be updated. Alderman Burton voiced concern about having funds in the future to employ 7 officers. Chief Newkirk said he doesn't see that being a problem.

A motion was made by Alderman Don Perez to approve the Part-Time Police Officer Ordinance Amendment as presented and waive the second reading. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, and Brad Hoffman; nay – none.

Alderman Weh presented information on a grant in the amount of \$250,000 available for land acquisition. The Parks Department has looked at about 30 acres owned by Lucille Krebs located west of the old Wal-Mart building. There would be enough room for 4 ball fields, 3 soccer fields, concessions, restrooms, and plenty of parking. Having all of the fields at one location would allow the city to host tournaments. The asking price is \$12,500 per acre. Alderman Burton asked if there are any strings attached to the grant. Alderman Weh said no. Alderman Burton then asked about using the land north of MicroTel. Alderman Perez said they looked at it, but it is wooded and has snakes. He added that it is a lease. Alderman Burton then questioned the need for 30 acres. Alderman Weh said they will need that much ground for the complex they have in mind. He went on to say that they will apply for development grants, and they can lease the land for farming until it is developed. Alderman Hoffman stated that he has lived in Carlyle for 55 years, and not much has changed. The reason they want to do this is for the kids. He added that it is an important part of the enhancement of Carlyle. Alderman Burton said he is concerned about burdening future citizens with debt.

Bug Kleber asked how soon they want to get this done. Mayor Fauke told him that they would like to start in 3 years. She added that they could have fund raisers to help with the cost.

A motion was made by Alderman Don Perez to enter into a contract with Lucille Krebs for the purchase of approximately 30 acres to use for a park subject to receipt of a \$250,000 grant. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, Brad Hoffman, and Don Perez; nay – David Laws and Mike Burton.

Alderman Jeremy Weh presented the recommended seasonal hires for the Parks Department. Laura Anderson addressed the Council regarding the MERS Program. She told the Council that she assists individuals with education and employment as most do not have a lot of family support. Through a grant, they are trying to create new jobs for them. She went on to say that they work 20 hours per week, and they are paid by the program. This program helps these individuals get out there, learn some job skills, and meet people. Alderman Hoffman asked about workmen's comp. Laura told him that it is covered under the grant. Alderman Hoffman then asked about screening. Mrs. Anderson said they would do it at their cost if requested. Alderman Hoffman recommended background checks. There was discussion. Mayor Fauke stated that these people are not meant to replace workers that we already have. She also noted that at the last meeting Alderman Burton said the raw salaries for the Parks Department are well over \$250,000 with benefits. She noted that with benefits, it is actually \$198,000. Alderman Burton said his raw salary figure was correct and there is an additional social security match, up to 15% IMRF, and benefits. Mayor Fauke told him that Playground salaries were \$115,000, Parks salaries were \$58,000, benefits and IMRF for Playground \$16,100 and benefits and IMRF for Parks \$10,712. Alderman Hoffman noted that these salaries are inflated due to festivals and events. He added that there was discussion about making some adjustments in the budget.

Alderman Laws noted that the minimum wage has gone up. He suggested we hire more people and distribute the hours. He went on to point out that one of the employees has worked for the Parks Department for 10 years and is making almost \$15,000 a year. Alderman Perez said he pointed this out when he first came on and he was told not to worry about it. There was

discussion. Alderman Burton addressed the city's future obligations to their pension. He noted that if one of these kids ends up retiring from a governmental agency with a salary of \$100,000, the city will have to pay 1/3 of \$100,000.

Alderman Laws questioned the list of umpires. He asked why maintenance kids were also umpiring. Dave said that's how it's been done as long as he worked here. There was brief discussion. Mayor Fauke told Dave Redeker that employees who are not currently in IMRF are not to work more than 1,000 hours.

A motion was made by Alderman Brad Hoffman to approve summer park hires as presented. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Brad Hoffman, Don Perez, and Brent Sheathelm; nay – David Laws and Mike Burton. Alderman Jeremy Weh abstained.

Alderman Burton noted that his objection was in regards to IMRF costs.

Alderman Hoffman presented the second reading for restricted parking by the library. It will be an area 24 feet from the edge of the sidewalk on the east side of 6th Street by the library. Alderman Perez wants to make sure the spaces to be added on the north side are deep enough for pick-up trucks.

A motion was made by Alderman Brad Hoffman to approve the ordinance for a no parking area on 6th Street by the library as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

A motion was made by Alderman David Laws to enter into Executive Session to review Executive Session minutes. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

The Council entered into Executive Session at 7:53 p.m.

The Council returned to Open Session at 8:03 p.m.

A motion was made by Alderman David Laws to open Executive Session minutes from August 23, 2010. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws; nay – none.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:05 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Monday, April 11, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, April 11, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws.

City employees present: Kent Newkirk, John Hodapp, Geoff Jones, Steve Lappe, Dave Redeker, Chad Holthaus, Bill Gruen, and Jim Roeckeman.

Others present: Larry Boyd, Steve Heiligenstein, Amber McCoy, Mark Hodapp, Kelly Ross, Eric Nave, Brenda Johnson, and Peggy Hilmes.

The meeting opened with the pledge of allegiance.

Mayor Fauke told the Council that minutes from March 28, 2011, will be approved at the next regular meeting.

Alderman Burton asked to speak in regards to the Parks Department figure of \$250,000 he gave at the last meeting. Mayor Fauke told him that he already addressed that issue and he was to give the financial report. Alderman Burton stated that he was not given the opportunity to respond. Mayor Fauke asked him to follow the agenda and give the financial report. Alderman Burton stated that as part of his financial report he would like to clarify how he arrived at the \$250,000 labor cost for the pool last year. He noted that he was looking at the fiscal year and the mayor did the calendar year. He explained that with salaries, insurance, benefits, etc., it comes up to \$246,500. He added that he was not trying to mislead the Council with his figures. He also noted that the \$500 to enhance the Easter egg hunt was charged out of Economic Development, and they're taking the chance of not getting a clean audit report.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye- Don Perez, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, and Brad Hoffman; nay – none. Aldermen Brent Sheathelm and Jack Satterfield abstained.

Alderman Burton presented a request from John Hodapp for the purchase of 158 feet of coated black grating from Kohnen Concrete Products at \$52 per foot for a total of \$8,216. This will be used for the drainage problem on 4th Street between Franklin and Fairfax.

A motion was made by Alderman Mike Burton to approve \$8,216 for coated black grating as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, and Don Perez; nay – none.

Alderman Burton presented a request from Bill Gruen to pay HMG \$2,430 for digital mapping for zoning, TIF and utilities. Bill noted that the LIMITATION OF LIABILITY paragraph will be taken out of the contract.

A motion was made by Alderman Mike Burton to approve the contract with HMG without the paragraph for LIMITATION OF LIABILITY for digital mapping in the amount of \$2,430. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following

roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, and Brent Sheathelm; nay – none.

Alderman Mike Burton presented a request from Dave Redeker to replace the main pump at the pool. The cost of materials (pump, controller, chlorine pump, acid pump, sand bushings, fittings, etc.) from Pisces Pools would be \$13,129.44. There would be an additional cost of \$65 per hour at an estimated 32 hours to complete the work. Alderman Burton noted that Dave did not get competitive bids because these people have done work for him before. Alderman Laws asked where the pump will be located; because if they put it under the leaking overflow again, it will burn up the motor. Dave Redeker said Gary is looking at it, and there are a couple of different ways he can do it. He added that it will be a smaller, quieter pump. There was discussion. Alderman Laws said he would like to see a drawing. Alderman Hoffman asked if Gary is the one that installed the last pump. Dave said it was someone out of St. Louis. There was additional discussion.

A motion was made by Alderman Jeff Taylor to approve \$13,129.44 plus labor to replace the main pump at the pool as requested providing the pump is not located under the leak. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Alderman Burton presented a request from Dave Redeker for the purchase of 2-30hp Colbalts with 61” decks from Gebke Bros. at \$9,800 each for a total of \$19,600. He will trade in 2-2009 Cobalts for \$9,000 making the final cost \$10,600. This includes a 2-year warranty.

A motion was made by Alderman Mike Burton to approve \$10,600 for the purchase of 2 mowers from Gebke Bros. as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Alderman Taylor reminded everyone that the city garage sale is this weekend.

Alderman Perez reported on the Street & Alley Committee meeting held today. They discussed the budget, MFT bids, and grates for 4th Street.

Alderman Hoffman reported that the “No Parking” sign is in place at the library. He also reported that this is National Library Week.

John Hodapp reported that 148 of the 353 LED lights are up.

Jim Roeckeman told the Council that the library had a ventriloquist come in. They will also have an Open House on Friday from noon until 3 p.m.

Peggy Hilmes addressed the Council regarding a donation for fireworks. She noted that the fund only has a balance of \$1,500 after making a down payment of \$1,500; and she asked for a donation of \$5,000 this year. Alderman Laws asked if the Corp helps out. She told him that they provide tons of man hours for the event. There was discussion. Alderman Burton said he would rather donate to the fireworks and cut back on Southwest Tourism. Mayor Fauke suggested she contact Lisa Spaulding. There was discussion about what fund it would come from.

A motion was made by Alderman Mike Burton to approve \$5,000 out of the Hotel/Motel Tax Fund for the 2011 fireworks display. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – David Laws, Mike Burton, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jeremy Weh; nay – Brad Hoffman.

Mayor Fauke thanked Peggy for all of the time she spends planning this event.

Bill Gruen told the Council that a couple of gentlemen are interested in purchasing the buildings from 829 to 851 Fairfax, and they approached the city to help them with renovations. He noted that there is no one with the city that is qualified to make suggestions on repairs, and he spoke with Brad Hummert from HMG. A proposed contract with HMG not to exceed \$2,000 for a review of repairs and a submitted plan was presented. Bill said the City Progress Committee reviewed the contract. Ken Mehochko recommended striking the Limitation of Liability paragraph.

A motion was made by Alderman Mike Burton to approve the contract with HMG for building repair recommendations as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws; nay – none.

Alderman Don Perez presented the MFT bids. Low bids are as follows:

Emulsified Asphalt	Don Anderson Co.	\$41,000.00
Seal Coat Aggregate(Slag)	Beelman Logistics	\$15,400.00
Seal Coat Aggregate (Limestone)	Wilke Truck Service	\$12,090.00
Aggregate CA-6	Beelman Logistics	\$ 7,387.50
Aggregate CA-2	Wilke Truck Service	\$ 1,533.00
Portland Cement Concrete	Quad-County Ready Mix	\$13,280.00
Bituminous Patch Mix	Wilke Truck Service	\$ 6,750.00

Alderman Perez noted that the committee wants to go with limestone. Alderman Laws asked about using slag. Alderman Burton said that slag has metal in it, and he was told that it makes it more difficult to detect utilities.

A motion was made by Alderman Don Perez to accept the low bids for this year’s MFT Program as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – none.

Bill Gruen presented the first reading of the park ground purchase agreement. The draft is for approximately 30 acres at \$12,500 per acre. The purchase is contingent on the city receiving the \$250,000 grant from the State of Illinois. The approximate net cost to the city will be \$125,000. There is an April 30, 2012 deadline for reimbursement from the state. The city will pay all closing and title costs, and they agree to install a video security system. The seller has the option of naming the development “Krebs Sports Park” or “Krebs Sports Complex”, or they can decline naming the facility.

Alderman Burton asked if the Krebs family is giving anything back for the naming of the park. Mayor Fauke said it was just part of the negotiations. Alderman Burton pointed out that we’re giving them \$12,500 an acre. Alderman Laws added that we’re also paying closing costs. Ken Mehochko said that’s the way the contract is set up.

Alderman Laws asked about mineral rights. Ken Mehochko said all rights will be transferred to the city except the coal.

Larry Boyd asked if they have any idea what this will cost to develop. He estimated somewhere between \$1 million and \$2 million. He added that he doesn’t think that’s a feasible use of our money. Alderman Laws said they will have to raise the parking lot. Mayor Fauke told him that HMG saw no drainage problems. There was discussion. Mr. Boyd questioned the number of teams. Dave Redeker reported that in 2007 he had 38 teams, 2008 – 29 teams, 2009 – 31 teams, 2010 – 31 teams, and in 2011 he will have 34 teams. Alderman Burton asked if anyone asked HMG about a cost for development of this land. Dave Redeker told him that he spoke with Spanky Smith from Centralia, and they had a guy out of St. Louis do their diamonds. He also told him that the first step is to purchase the land. There was discussion about mowing.

Steve Heiligenstein said he feels we could make better use of that money on condos and senior development.

Alderman Hoffman stated that other towns are growing and we're not. He agreed there aren't a lot of jobs here, but we need a draw for people. Alderman Satterfield said it's time to come together and get something like this done. Alderman Taylor said his son plays ball, and there are times when he has to practice on the blacktop. He's hoping it will bring traffic to the city. Alderman Weh said he feels businesses will benefit. Alderman Laws pointed out that Aviston parks are not owned by the city. There was lengthy discussion.

Alderman Burton told the Council that he thinks they're looking at things through their eyes. Back when they were kids, they used to go out and organize pick-up games, but kids today are inside playing video games. He added that \$12,500 per acre for farm ground is hardly a good price.

Mr. Heiligenstein said the concept of having a new park is great, but how are we going to pay for it? He feels the taxpayers are owed an explanation. Peggy Hilmes asked if they have a drawing. Mayor Fauke said they have a preliminary drawing. Peggy then asked about cost. Mayor Fauke said the cost is estimated at upwards of \$900,000. Brenda Johnson asked why they can't get an estimated cost before they purchase the land since they already have the land picked out. There was discussion. Mayor Fauke said they are trying to bring back community involvement, and this idea has been talked about for years. There was additional discussion about the contract. This constitutes the first reading.

With no further business, a motion to adjourn was made by Alderman Jeff Taylor and seconded by Alderman Brad Hoffman. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:30 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, April 25, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, April 25, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, and David Laws.

City employees present: Steve Lappe, Geoff Jones, Kent Newkirk, Dave Redeker, Jim Roeckeman, Bill Gruen, and Ken Mehochko.

Others present: Laura Fauke, Denise Nordike, Duane Nordike, Norman Dierkes, Keith Alexander, Angie Redeker, Alan Boerngen, Keith Patterson, Gerard Luebbers, Eugene VanDorn, Fred Becker, Steve Heiligenstein, Larry Boyd, Henry Hollenkamp, Pat Kuepfer, Nancy Purcell, Lisa Purcell, Stephanie Buck, Brian Edwards, Michelle Edwards, Kristeen Oettle, Karla Caplinger, David Caplinger, Lori Sheets, Keith Sheets, Debbie Taylor, Larry Tate, Maggie Bruemmer, Tina Wiegman, Brenda Johnson, Darren Schmeink, Elizabeth Durham, Joe Burdeau, Sharon Berdeaux, Don Berdeaux, Franklin Smith, Judy Smith, Karen Jones, Jason Edwards, Tony Petrea, Shannon Parson, Roger Fauke, Chris Cox, Eric Nave, Mark Hodapp, Kelly Ross, Joe Novsek, Richard Christ, Tom Guebert, Barb Guebert, Amber McCoy, Rich Isaak, Trent Purcell, Brad Barackman, Kim Rose, Bart Johnson, Marvin Wiegman, Kris Persing, Garick Krebs, Hollis Tull, Rich Singler, Matt Rainey, and Rhonda Rainey.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jack Satterfield to approve minutes from March 28, 2011, as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

A motion was made by Alderman Brad Hoffman to approve minutes from April 11, 2011, as presented. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Alderman Burton reported that the baseline for IMRF has typically been between 7% and 8%, but in 2009 it jumped to about 11%. The last 3 years it has been about 15% and he estimates it to be 15.8% this year. That's about \$120,000 per year more than anticipated. He's not sure if it will remain high, but he cautioned the Council about excess spending.

A motion was made by Alderman Mike Burton to approve transfers of \$20,000 to Street & Alley, \$40,000 to Police, and \$10,000 to Library for a total of \$70,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, and Mike Burton; nay – none.

Alderman Laws reported that there was a Water/Waste Water Committee meeting held earlier this evening. They discussed the budget.

Alderman Taylor told the Council that he spoke with Steve Winterman about the auction to benefit Christmas in Carlyle, and it will be held on October 9, 2011. The city will pick up any items that are a 100% donation.

Alderman Hoffman reported that the library energy audit is in, and it will be discussed at the Library Board meeting next Monday at 7 p.m. He thanked John Hodapp for setting this up with IMEA.

Chief Newkirk reported that the Police Department got struck by lightning Saturday night, and it took out all of their communications.

Bill Gruen reported that City Hall was also struck by lightning over the weekend. He also reported that he is wrapping things up for the bass tournament. They anticipate dealing with high water. A meeting is scheduled for Wednesday.

Mayor Fauke asked the Council to consider an ordinance to redistribute line item funds for Fiscal Year 2011. This does not change the amount appropriated.

A motion was made by Alderman Jack Satterfield to approve Ordinance #1455 to redistribute line item funds as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, and Brad Hoffman; nay – none.

Chief Newkirk told the Council that he received a request from the Clinton County Fair Association requesting street closures for the annual parade which will be held on July 18, 2011 beginning at 6 p.m. Alderman Laws asked about the additional closure requests. It was noted that Ridge Street will be a one way street going east on July 18 from 6-9 p.m. and 18th Street will be closed between Ridge and Methodist Streets from 5-9 p.m. on Saturday, July 23, 2011.

A motion was made by Alderman Brad Hoffman to approve street closures and changes for the Clinton County Fair and Parade as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, and Don Perez; nay – none.

Mayor Fauke told the Council that Agenda Item #12 (Appointment of Andy Wennerstrom to Water/Wastewater Tech & Relief Operator Position) will be presented at the next regular meeting.

Bill Gruen presented information regarding the RLF Application from Matt and Rhonda Rainey for the relocation of Rainey Construction/Hair Visions to 1811 Fairfax Street. They have requested a loan of \$90,000. Bill stated that the terms are pretty standard with 10 years at 3%. Matt's construction business will retain 4 employees with 2 additions the first year and 1 the second year. Rhonda does not currently employ anyone. In addition to herself, she will add one more employee the first year. Alderman Burton stated that this was one of the most impressive applications they have received in regards to getting their money back.

A motion was made by Alderman Jeff Taylor to approve the \$90,000 RLF Loan for Rainey Construction/Hair Visions as requested by Matt and Rhonda Rainey. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jeremy Weh, David Laws, Mike Burton, Brad Hoffman, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen explained to the Council that there has to be an appropriation in the FY11 Budget to allow the purchase of the park ground this year. That would require the approval of a supplemental appropriation in the amount of \$380,000. He noted that the purchase would not be made unless the city receives the full grant amount of \$250,000, leaving the city with a cost of approximately \$125,000.

A motion was made by Alderman Brad Hoffman to approve the FY11 Supplemental Appropriation for the purchase of property for a sports complex as presented and waive the second reading. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Jeff Taylor, Jeremy Weh, Brad Hoffman, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – David Laws and Mike Burton.

Mayor Fauke presented the second reading of the Sports Complex Ground Purchase Agreement. She noted that the acreage was increased to 30.37 as determined by HMG. The city will pay for a survey of the property before purchased to determine the exact acreage.

A motion was made by Alderman Mike Burton to table the purchase of property for a sports complex. The motion was seconded by Alderman David Laws and failed by the following roll call vote: Aye – David Laws and Mike Burton; nay – Jeremy Weh, Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor.

Alderman Hoffman opened discussion by saying that he received many calls, and there seems to be 3 groups of people—those for it, those against it, and those who think the money should be used for other things. He noted that the grant money can't be used for other projects. Alderman Burton said he is not against the park, he's just concerned about spending city revenue. He added that the city does not have the revenue coming in that they once had, and we're already in deficit spending. Alderman Burton feels that we will have to start laying people off and/or cut back on services. He stated that if we keep going, the city will be broke.

Alderman Burton also said that the Electric Department is the only department that is not losing money. He went on to say that when he came on this Council, there was \$6 million in all funds and now there's \$2.7 million; and it's decreasing. Lori Sheets stated that if we don't do something for our kids, there won't be a future. She then asked where the \$6 million went. Alderman Burton told her that there was a \$300,000 bad loan, property taxes were lowered for the past 15-16 years, salaries have increased, staff has increased, and CD interest went from 6% to 1%. Mrs. Sheets told the Council that she can go 30 minutes north, south, or west, and find life there. She feels this is a door of opportunity for the next generation.

Mayor Fauke noted that the last Treasurer's Report showed a total fund balance of \$3.186 million. Alderman Burton said that the General Fund has a balance of \$633,000 and the Corporate Fund has \$749,000. All other funds can only be used for specific things. He noted that we can probably afford it, but we'll be broke.

Henry Hollenkamp asked if there is a time frame. Mayor Fauke told him that there is no time frame for completion. Mr. Hollenkamp suggested purchase and development be two separate issues. He added that he feels it is a good investment. Tom Guebert said he feels we should consider what kind of legacy we want to leave for our children. He added that we have to have some vision, and we have to move forward to make this a better community.

Trent Purcell said he would like to see something that can be used year-round as opposed to a big time complex that can only be used 3 months out of the year.

Alan Boerngen told the Council that there seems to be a sense of energy with people his age to get this done. He invited everyone to join them.

Mayor Fauke was asked about parking. She explained that the preliminary plan calls for 300 parking spaces. Brenda Johnson said she feels the city is rushing into this, and she's not sure all costs have been considered. Mrs. Johnson then asked if they considered how they will staff tournaments. She asked the Council to explore alternatives. Mayor Fauke told her that these discussions started back in 2008, and staffing tournaments is a welcomed problem. She added that people are going to come into Carlyle and spend money. There was additional discussion. Elizabeth Durham stated that her softball team has to play in Beckemeyer, and they pay \$30 per game to play there. Gerard Luebbers said kids need designated fields to play on.

Alderman Laws asked Joe Novsek where the school district is on their soccer field. Mr. Novsek said they have plans for one standard sized field parallel to the football field. Keith Patterson told the Council that he is the high school soccer coach, and he works with the kids all year. He said the field they currently play on is like a parking lot, and they have had to practice on the high school softball field.

Don Berdeaux said he feels a public meeting should have been held before it got to this stage. He then brought up the issue of kids riding their bikes out to the area they want to develop. Mr. Berdeaux added that he feels they're just trying to get the grant money, and the city doesn't have the funds to develop the ground. Henry Hollenkamp stated that a public meeting would have affected the cost of the ground. Mayor Fauke agreed. She also noted that all city council and committee meetings are open to the public.

Frank Smith asked the Council to do something for the older people in the community.

Richard Christ said that if the state is going to make a \$250,000 investment in our community, we shouldn't pass that up.

Jack Satterfield told the Council that people in town with the fishing tournament had positive comments about the community, and this will only help.

A motion was made by Alderman Jeff Taylor to approve the sports complex land purchase contract as presented. The motion was seconded by Alderman Brent Sheathelm and approved by the following roll call vote: Aye – Brad Hoffman, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jeremy Weh; nay – David Laws and Mike Burton.

Steve Lappe addressed the Council regarding revisions done for the flood zone. He has already spoken with HMG about things that could be done to get us out of the flood zone. Alderman Laws admitted that the map is poorly drawn, and we spent \$20,000 to get that changed. Henry Hollenkamp stated that the maps are totally wrong. There was discussion. Henry asked who made the mistake. Alderman Laws said FEMA did.

Steve Heligenstein said he spent \$385 to get his property out of the flood zone.

Larry Tate told the Council that he purchased his home 25 years ago. A survey done by HMG says he is not in the flood zone, but he is still fighting his mortgage holder regarding insurance. He added that his home was previously valued at \$119,000, but Wells Fargo now values it at \$71,000. Mr. Tate told the Council that there are houses lower than his that are not in the flood zone. He added that the lake was built for flood control. Steve Lappe pointed out that the river back-up is causing the problems. He added that quotes he received for flood insurance ranged from \$800 to \$3,000 per year depending on deductible and terms.

Mayor Fauke asked the Water Committee to meet with HMG regarding this issue.

Alderman Laws stated that his opposition to the land purchase was not about the kids. He feels the city has bigger issues to deal with.

Trent Purcell asked everyone to stand behind the decision to purchase park ground whether they agreed with it or not.

Brian Barackman asked Alderman Weh where he is residing. Alderman Weh said he is in the process of moving.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:25 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, May 9, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, May 9, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brad Hoffman, Don Perez, Brent Sheathelm, and Jeff Taylor. Aldermen Jack Satterfield, Jeremy Weh, and David Laws were absent.

City employees present: Dave Redeker, Kent Newkirk, Jim Roeckeman, John Hodapp, Geoff Jones, Steve Lappe, and Chad Holthaus.

Others present: Mark Hodapp, Kelly Ross, Dylan James, Tammy Eversgerd, Bradley Barackman, Jim Bolk, Jason Edwards, Don Berdeaux, Joe Burdeau, Franklin Smith, Eric Nave, Amber McCoy, Van Johnson, Brenda Johnson, and Barb Guebert.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from April 25, 2011, as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the treasurer's report as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeff Taylor, Mike Burton, and Brad Hoffman; nay – none.

Alderman Burton presented a request from Dave Redeker to purchase a Kreepy Krawly 730 Pool Cleaner for \$1,299.99 and a cleaner caddy for \$177.98 for a total of \$1,477.97 from Pool Supply World-Online. This would replace the old pool vacuum.

A motion was made by Alderman Mike Burton to approve the purchase of a pool cleaner and caddy for \$1,477.97 as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeff Taylor, Mike Burton, Brad Hoffman, and Don Perez; nay – none.

Alderman Burton reported that he did not have a committee to review the bills. They will have to be approved at the next meeting.

Alderman Burton presented a request from the library to purchase a PC Workstation from Tincans Wireless Internet for \$625.24. This unit will replace a 10-year old computer.

A motion was made by Alderman Mike Burton to approve \$625.24 for a PC Workstation as requested by the library. The motion was seconded Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Mike Burton, Brad Hoffman, Don Perez, and Brent Sheathelm; nay – none.

Alderman Don Perez told the Council that the Street and Alley Committee met on May 2, 2011, at 4:30 p.m. and opened bids for the old tractor. The winning bid was \$1,725 from Ronnie Berry. The committee recommended accepting that bid.

A motion was made by Alderman Don Perez to accept the bid of \$1,725 from Ronnie Berry for the old tractor. The motion was seconded by Alderman Jeff Taylor and unanimously approved

by the following roll call vote: Aye – Brad Hoffman, Don Perez, Brent Shethelm, Jeff Taylor, and Mike Burton; nay – none.

John Hodapp told the Council that they received the new tractor today.

Jim Roeckeman reported that the library will kick off their summer events on June 10 and 11. He will have more details at a later date.

Bill Gruen reported that the bass finals have been postponed. There is no new date set at this time. He added that the lake levels could also have an effect on the triathlon set for June 22, but it will still go on.

Bill Gruen told the Council that there has been talk about a change in the amount of state tax that will be shared with the city. He has been in contact with Senator Jones regarding this issue.

Mayor Fauke shared a letter from Carmi thanking the city for allowing Paul Becker to help them out.

Mayor Fauke read a letter of resignation from Jeremy Weh due to moving out of his ward. She recommended the appointment of Jason Edwards to replace him.

A motion was made by Alderman Brad Hoffman to approve the appointment Jason Edwards to fill the 2-year term of Jeremy Weh as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brad Hoffman, Don Perez, Brent Sheathelm, Jeff Taylor, and Mike Burton; nay – none.

Alderman Brent Sheathelm asked the Council to approve the appointment of Andy Wennerstrom as a water/wastewater tech and relief operator for a 60-day trial period.

A motion was made by Alderman Brent Sheathelm to approve Andy Wennerstrom's 60-day trial period as a water/wastewater tech and relief operator as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeff Taylor, Jason Edwards, Mike Burton, and Brad Hoffman; nay – none.

Alderman Sheathelm told the Council that Andy Diekemper has completed his 60-day trial as a maintenance worker, and he asked them to approve Andy for that position.

A motion was made by Alderman Brent Sheathelm to approve Andy Diekemper for the water tech position as presented. The motion was seconded by Alderman Brad Hoffman and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeff Taylor, Jason Edwards, Mike Burton, Brad Hoffman, and Don Perez; nay – none.

They will post Andy Wennerstrom's old position, but it will not be filled until his 60 days is up at his new position.

Mayor Fauke told the Council that the Rooftops Program Ordinance Amendments will be presented at the next meeting.

Alderman Perez presented information on the subdivision code for street standards. He noted that 6" asphalt is required.

A motion was made by Alderman Don Perez to approve the subdivision code amendments for new street construction standards as presented and waive the second reading. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, Mike Burton, Brad Hoffman, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen presented a request for a stop sign to be placed at Chase Creek Drive and Rose Lane (Old State Commons) at Old State Road. Alderman Burton said he has people come to him all the time asking for various signs to be put up, and he does not see the need for a stop sign at this location. Alderman Hoffman questioned the city's liability if they don't put it up. He added that people seem to want stop signs for speed control, and that's not what they are for. Mayor Fauke told the Council that Henry Hollenkamp is the one who made the request, and he told her that people who are not familiar with that area are the ones having issues at that location. Alderman Hoffman asked Ken Mehochko for his legal opinion. Ken said that in terms of liability, we probably don't have any. There was discussion.

A motion was made by Alderman Brad Hoffman to approve the stop sign at Chase Creek Drive and Rose Lane as requested. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Jason Edwards, Brad Hoffman, Don Perez, Brent Sheathelm, and Jeff Taylor; nay – Mike Burton.

Before the swearing in of new aldermen, Mayor Fauke thanked Brad Hoffman for his service on the Council. Don Perez, Brenda Johnson, Jeff Taylor, and Jason Edwards were sworn in by City Clerk Janine Ehlers.

Alderman Burton noted that the stop sign ordinance required a second reading. The motion to approve is therefore not valid. This constitutes the first reading.

Mayor Fauke announced new committee appointments.

Mayor Fauke recommended the appointment of Brad Hoffman to the library board.

A motion was made by Alderman Don Perez to approve the appointment of Brad Hoffman to the library board. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by voice vote.

Jim Bolk addressed the Council regarding several issues. He first thanked the city for a good job fixing the storm sewer. He then noted that he had an offer on property he owns, and when he went to the abstract office, he found that the city has a lien on his lots. Mr. Bolk then stated that on May 17 they are going to go to the courthouse and the city is trying to sell distributional interest in his LLC. He claims that they can not touch his property, and he feels the city's attorney is just making money off of them. He went on to say that this is his home and he is not going to sell it. He claims the city's attorney does not know what he's doing.

The next issue he addressed was the sewage law suit that the city won. He claims the judge said it would be a catastrophe for the city of Carlyle if she ruled in his favor, and he asked what happened to the rule of law. Mr. Bolk told the Council to get off his home because they can't get it. He then asked the Council members if they ever get involved or just let Bill and Mayor Fauke handle it.

Mr. Bolk talked about all of the money Quip put into the community. He then stated that the local paper never gets a story right. He told them to call him and he will give them the facts.

Mayor Fauke stated that the Council voted to hire the attorney.

Eric Nave asked about ground breaking for the urgent care facility. He was told that there is no information at this time.

Brian Barackman asked if the city has a plan in case of a disaster such as a tornado. Mayor Fauke said they do, but it would be impossible to talk about it in detail. Chief Newkirk added that they have steps ready for all types of potential disasters.

Ken Mehochko suggested adjourning the meeting to another time so they can approve bills. Mayor Fauke said Alderman Laws will be out of town until next week. Ken said that if it’s going to be that long, they might as well adjourn and schedule a special meeting.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:45 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Special Meeting
Monday, May 16, 2011

The Special Meeting of the Carlyle City Council convened at 5:05 p.m. on Monday, May 16, 2011.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws.

City employees present: Mark Pingsterhaus and Bill Gruen.

Others present: Joe Burdeau, Kelly Ross, and Mark Hodapp.

Alderman Brent Sheathelm reported that the Finance Committee met and they recommend payment of the bills.

A motion was made by Alderman Brent Sheathelm to approve claims as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jack Satterfield. The motion was unanimously approved by voice vote, and the meeting adjourned at 5:07 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, May 23, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, May 23, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws.

City employees present: Kent Newkirk, Steve Lappe, Jim Roeckeman, John Hodapp, Geoff Jones, Bill Gruen, and Dave Redeker.

Others present: Bonnie Nehrt, Eric Nave, Amber McCoy, Joe Burdeau, Jim Bolk, Mark Hodapp, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from May 9, 2011, as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Don Perez to approve minutes from the May 26, 2011 special meeting as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$15,000 to Street & Alley, \$40,000 to Police, \$20,000 to Social Security, \$10,000 to Parks, \$20,000 to Playground, and \$10,000 to Library for a total of \$115,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Alderman Sheathelm presented a request from Bill Gruen to purchase 15,500 City of Carlyle and Carlyle Lake Corps bike trail brochures. The cost from Clinton Printing would be \$4,200, and it will come out of the Hotel/Motel Tax Fund. Alderman Burton asked if this is part of the \$25,000 Southwestern Tourism budget. Bill said yes.

A motion was made by Alderman Brent Sheathelm to approve \$4,200 for bike trail brochures as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Alderman Edwards reported that the Park Board met on May 18 and discussed the 2012 budget. The pool is scheduled to open May 28, and the first Movie in the Park will be June 18.

Alderman Perez reported on the Street & Alley meeting held May 19. They are scheduled to start oiling and chipping August 2nd and 3rd with a rain date of August 9th. The 4th Street project will begin this week. The committee also discussed security cameras.

Jim Roeckeman reviewed summer programs planned by the library.

Dave Redeker reported that he still has some Cardinal tickets left. He also noted that they are still taking sign-ups for soccer, swim lessons, and pool parties.

John Hodapp reported on the lightening strike at the power plant earlier today.

Bill Gruen reported that the Zoning Board will meet June 2, 2011. He also reported that the IHSA is looking at June 18 or June 25 for the bass finals. There was discussion about the amount of water being released.

Mayor Fauke presented the second reading of the ordinance for a stop sign at Chase Creek Drive and Rose Lane (Old State Commons) at Old State Road. Alderman Burton noted that the cost of a sign is \$200 to \$400, and people will be approaching council members all of the time for signs. He added that this road is not traveled that much.

A motion was made by Alderman Jason Edwards to approve the stop sign ordinance as presented. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Jason Edwards, David Laws, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – Mike Burton and Brenda Johnson.

Bill Gruen presented information on the Top Most (Super Valu) Development TIF Agreement. In 2007, Mike Schuette presented an application for TIF assistance to renovate the old CVS location to house DCFS offices. The project was completed in 2010. This constitutes the first reading.

Mayor Fauke presented a proclamation declaring the month of May, 2011 Motorcycle Awareness Month in Carlyle.

Bill Gruen presented the FY 2012 proposed commitment to the Southwestern Illinois Tourism Bureau in the amount of \$25,000. Previously, the city committed to \$28,000 to \$30,000; but Hotel/Motel Taxes are down. Alderman Burton said he would like to see some of that money kept locally. There was discussion. Alderman Burton asked about holding back some of that money for the bass finals and other local events. Bill said they could look at other funds like Economic Development for the bass finals.

A motion was made by Alderman Don Perez to approve the commitment of \$25,000 to Southwestern Illinois Tourism for FY 2012 as presented. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – David Laws, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – Mike Burton.

Mayor Fauke told the Council that the Clinton County Fair Parade street closures were previously approved, but they need to approve the IDOT resolution asking for the closure.

A motion was made by Alderman Mike Burton to approve the IDOT resolution for the Clinton County Fair Parade street closures. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

Geoff Jones thanked the Electric Department for helping out the Water Department when they needed a transformer changed.

Jim Bolk addressed the Council regarding the release of three lots that the city has a lien on.

Bonnie Nehrt asked about landscaping on the west side of the suspension bridge. She noted that it is not being taken care of this year, and weeds need to be pulled. Mayor Fauke told her they are behind because of the weather. Dave Redeker added that he will be getting more workers this week when school is out, and it is on his list.

With no further business, a motion to adjourn was made by Alderman Jeff Taylor and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:30 p.m.

ATTEST:

(Mayor)

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, June 13, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, June 13, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws.

City employees present: Steve Lappe, Kent Newkirk, John Hodapp, Geoff Jones, Bill Gruen, Chad Holthaus, Jim Roeckeman, and Dave Redeker.

Others present: Richard Schulte, John Lappe, Dick Conner, Jamie Kohrmann, Scott Rakers, Bug Kleber, Eric Nave, Mark Hodapp, Sharon Berdeaux, Carl Huels, Barb Guebert. Amber McCoy, Jim Bolk, and Kelly Ross.

The meeting opened with the pledge of allegiance led by Boy Scout John Lappe.

A motion was made by Alderman Jeff Taylor to approve minutes from May 23, 2011, as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve the treasurer's report as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

A motion was made by Alderman Brent Sheathelm to approve claims as presented. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Jack Satterfield, and Jeff Taylor; nay – none. Alderman Brent Sheathelm abstained.

Alderman Sheathelm presented a request from the Water Department for the purchase of a 6" diamond tap cutter at a cost of \$1,399.28 from Coe Equipment. Alderman Laws noted that they purchased the 8-inch about 3 months ago.

A motion was made by Alderman Brent Sheathelm to approve the purchase of a 6" diamond tap cutter for \$1,399.28 as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – none.

Alderman Sheathelm presented a request from the Water Department for 17 fire hydrant extension kits at a total cost of \$4,235 from Win Water.

A motion was made by Alderman Brent Sheathelm to approve the purchase of fire hydrant extension kits in the amount of \$4,235 as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws; nay – none.

Alderman Laws reported on the Water Committee meeting. He told the Council that Andy Diekemper has turned in a letter of resignation. He asked for permission to post that position within for 10 days.

A motion was made by Alderman David Laws to approve posting Andy Diekemper's position as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; nay – none.

Alderman Laws reported that the Library Board met last Monday. Sharon Berdeaux explained that they are dealing with a wet basement at the library, and they have some mold problems. There was discussion about pumping the water out and getting IDOT permission.

Mayor Fauke said she attended the event at the library on Saturday, and everyone seemed to enjoy it.

Alderman Laws reported that Jim Roeckeman will be leaving in December.

Alderman Taylor commented on the replacement of sidewalk at the Catholic Church.

Jim Roeckeman thanked everyone who helped with the event on Saturday. Sharon Berdeaux added that the next event is an artist who will be there on Wednesday and Thursday. Programs will run through July.

Bill Gruen reported that the bass finals are re-scheduled for June 17 and 18, and advertisements are going out. He noted that there are fewer food vendors. There was discussion about shuttle service.

Mayor Fauke told the Council that Gail Sherman has resigned from the Library Board, and she recommended Kim Stamps to fill that position.

A motion was made by Alderman David Laws to approve the appointment of Kim Stamps to the Library Board as recommended. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Mayor Fauke presented the first reading of the FY12 Appropriation Ordinance. She noted that there will be a Public Hearing at 6:50 p.m. on June 27, 2011, prior to the next regular meeting.

Dick Conner addressed the Council regarding the Cruz In the Dam event to be held on Friday, August 12, 2011. He asked for electrical hook-ups again this year as well as a donation. Carl Huels asked if they would consider a donation of \$1,500 this year.

A motion was made by Alderman Jeff Taylor to approve a \$1,500 donation from the Hotel/Motel Tax Fund for the 2011 Cruz In the Dam event. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Brenda Johnson; nay – none.

Dick and Carl thanked the Electric Department and the Police Department for all of their help.

Mayor Fauke told the council that the welcome sign for the north end should be up soon. It was taken to the school for the art students to repair and paint, but did not get done before the end of school. Marvin Linton has been working on it and said he will have it ready before the bass finals. Mayor Fauke suggested a donation to Mr. Linton in the amount of \$500 for his time and materials.

A motion was made by Alderman Jeff Taylor to approve a \$500 donation to Marvin Linton for sign repair and painting. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

Mayor Fauke gave an update on Brisk Sanitation pick-ups. She noted that they planned on picking up trash on Tuesday and Wednesday, but their truck broke down today. She asked residents to be patient.

Bill Gruen presented the second reading of the Super Valu TIF Agreement. He noted that it is a standard agreement.

A motion was made by Alderman Don Perez to approve the Super Valu TIF Agreement as presented. The motion was seconded by Alderman Mike Burton and unanimously approved by

the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen presented the first reading of an ordinance to make amendments to the Rooftop Program Ordinance. The amendments are: Add in Section 1, Definitions, (A) and who apply for Rooftops Credits within 30 day of occupation of an eligible, single family dwelling. Change (F) Application Period: from October 31, 2012 to May 30, 2012. Add (H) and if issued prior to occupation by the applicant. Delete Section 2, Sunset Date, (C) No Rooftop Credit may be issued after January 31, 2014. Discussion was held.

Jamie Kohrman addressed the council regarding the Harvest Thyme Festival activities for this year. She announced they will be having the band “The Well Hungarians” on Sunday from 4:00 – 8:00 p.m.

Mayor Jan Fauke explained the proposed Liquor Ordinance Amendments. The amendment would be for a Class D License which would change from non-profit organizations to community events and include the city park. Sales of alcohol would be restricted to 275’ from the pool and 75’ from the ball field.

Mayor Fauke explained that they are trying to keep the family atmosphere by keeping it away from the pool and ball diamond. Alderman Brenda Johnson asked where it would be located. Mayor Fauke explained the location and that it would be roped off with caution tape.

Alderman Jeff Taylor mentioned a state permit for wine tasting.

This constitutes the first reading. Mayor Fauke asked to waive the second reading.

A motion was made by Alderman Jeff Taylor to accept the amendments to the Liquor Ordinance and waive the second reading. It was seconded by Alderman Jason Edwards. It was approved by roll call vote. Voting Aye: Jeff Taylor, Jason Edwards, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm and Jack Satterfield. Voting Nay: David Laws.

Mayor Fauke explained the next change to the Liquor License Ordinance. It involves changing the Special Events License from a Class G License to a Class F License. The changes would include shortening the time period from six hours to three hours. It will only allow for three licenses per event.

Mayor Fauke asked that the second reading be waived. A motion was made by Alderman Mike Burton and seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye: Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield and Jeff Taylor. Voting Nay: None.

Bill Gruen explained the Economic Development Committee’s action from the June 7 meeting. The Carlyle Hardees submitted an application to expand their menu to include the Red Burrito. He is looking for \$13,500 to help with equipment and signage. The Economic Development Committee reviewed the application and recommended the approval of the \$13,500.00 loan at 3% interest for five years. Alderman Jeff Taylor made a motion to approve the \$13,500.00 loan at 3% for five years. The motion was seconded by Alderman Jack Satterfield. It was approved by the following roll call vote: Voting Aye: David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor and Jason Edwards. Voting Nay: None.

Bill Gruen presented information on the Timken loan. The original loan was for a five year balloon loan. There was a three year lease extension with two one year renewal options. Ed “Bug” Kleber approached Bill Gruen to request a loan extension. A motion was made by Alderman Don Perez to approve the loan extension. It was seconded by Alderman Jeff Taylor. The motion was approved unanimously by the following roll call vote: Voting Aye: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards and David Laws. Voting Nay: None.

Bill Gruen explained action from the Zoning Board which met on June 2. The only action was on a request from Ron Huels to subdivide a five acre tract outside of Carlyle. The eastern boundaries border the City. He is looking at splitting a five acre lot in half so that one structure is on one lot and other structure is on the other lot. Discussion was held concerning the

easements. Mayor Jan Fauke asked for a motion to approve the plat and move the easement from the back to the front.

Alderman David Laws asked about the sign that is being put up. Bill Gruen said that he didn't issue a permit for that.

Alderman Mike Burton questioned not getting a lot of the information until right before the council meeting and being expected to make a decision on it without having time to look it over. There was discussion.

Alderman Mike Burton made a motion to approve the Huels plat and move the easement from the back of the property to the front as presented. It was seconded by Jeff Taylor and approved unanimously by the following roll call vote: Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws and Mike Burton. Voting Nay: None.

Sharon Berdeaux thanked Alderman Jack Satterfield for cooking hotdogs for the last Library event.

Barb Guebert informed the Mayor and Council that the Breese library had asked how Carlyle's library does everything they do.

Jim Bolk asked about releasing his three lots. Mayor Jan Fauke explained that they were going into executive session now to discuss this.

At 8:00 p.m. a motion was made by Alderman Don Perez and seconded by Alderman Jeff Taylor to go into executive session to discuss litigation. It was approved unanimously by the following roll call vote: Voting Aye: Don Perez, Brent Sheathelm, Jack Satterfield, Jason Edwards, David Laws, Mike Burton, and Brenda Johnson. Voting Nay: None.

The council returned to open session at 8:25.

A motion was made by Alderman Don Perez and seconded by Alderman David Laws to adjourn at 8:26 p.m. The motion was approved by voice vote.

Jan Fauke, Mayor

Attest:

Janine Fauke, City Clerk

CARLYLE CITY COUNCIL
Regular Meeting
Monday, June 27, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, June 27, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Don Perez, Brent Sheathelm, Brenda Johnson, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws.

City employees present: Dave Redeker, John Hodapp, Geoff Jones, Kent Newkirk, Bill Gruen, Jim Roeckeman, Steve Lappe, and Ken Mehochko.

Others present: Sharon Berdeaux, Lisa Hellmann, Amber McCoy, Mark Hodapp, Liz Greenwood, and Eric Nave.

Mayor Fauke addressed the use of profanity at the last meeting and asked that members of the Council hold themselves to higher standards out of respect for the public as well as the position they hold.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jack Satterfield to approve minutes from June 14, 2011, as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$20,000 to Street & Alley, \$40,000 to Police, \$10,000 to Social Security, \$20,000 to Parks, \$15,000 to Playground, and \$10,000 to Library, for a total of \$115,000. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Don Perez, and Brent Sheathelm; nay – none.

Alderman Laws reported that the Water and Sewer Committee will meet sometime this week. The Library Board will meet on Tuesday at 7 p.m. at the library.

Alderman Satterfield reported that the Employee Concerns Committee met at 2 p.m. today to discuss health care coverage for 2011-12. The proposed plan will increase the office visit co-pay from \$10 to \$20, and the generic drug co-pay would go from \$10 to \$15. This will save the city about \$17,000 over the year.

A motion was made by Alderman Jack Satterfield to approve the changes to health care coverage for 2011-12 as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Don Perez, Brent Sheathelm, and Brenda Johnson; nay – none.

Alderman Burton questioned what profane comment he made at the last meeting. Mayor Fauke told him what she and Alderman Taylor heard him say. Alderman Edwards said he heard it as well. There was discussion. Alderman Burton apologized.

Jim Roeckeman reported that the program held on Wednesday went well. The next event will be on June 30 at 7 p.m.

Bill Gruen reported that the lake is on the rise, and the Corp sent out a press release that fireworks will be shot from the east end of the dam this year.

Bill Gruen reported that the bass finals went well in spite of the bad weather. He thanked everyone who helped out with the tournament. Alderman Edwards asked when the TV show will air. Bill said he will find out.

Liz Greenwood with the Red Cross addressed the Council regarding upcoming blood drives. They will be at the Lutheran Church tomorrow. On July 28, 2011, they will be at St. Mary's from 2-7 p.m. They are planning a friendly competition between the police, firemen, and EMS. People will donate in the name of one of those groups, and the winner will receive a plaque and bragging rights for the year. Ms. Greenwood encouraged everyone to come out this summer and donate.

Bill Gruen presented the second reading of the Rooftops Ordinance. Alderman Burton asked about the occupancy permit. Bill told him that it existed in the zoning code, but was not used prior to now. Alderman Laws questioned a home that was not constructed during the program period. He was told that the occupancy permit was issued during that time. There was discussion. Mayor Fauke told the Council that this was referred to Ken Mehochko for how it read. Ken said that the house qualified under the ordinance.

A motion was made by Alderman Jeff Taylor to approve the Rooftops Ordinance as presented. The motion was seconded by Alderman Jason Edwards and approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, Mike Burton, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – David Laws and Brenda Johnson.

Mayor Fauke told the Council that Brisk Sanitation is requesting assignment of their contract for garbage and recycling collection to Panther City Hauling effective July 1, 2011. The Street Committee and city attorney will review. Mayor Fauke stated that the city doesn't have a lot of options. She asked for authority to sign the contract after review by the committee and the city attorney. It was noted that the pick-up schedule will remain the same. Ken told the Council that the important thing is to determine if Panther City Hauling is a reputable company. Bill Gruen will call the towns they presently serve.

A motion was made by Alderman Jack Satterfield to authorize Mayor Fauke to sign the garbage and recycling contract assignment after review by the Street Committee and Attorney Mehochko. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jason Edwards, David Laws, Mike Burton, Don Perez, Brent Sheathelm, Brenda Johnson, Jack Satterfield, and Jeff Taylor; nay – none.

Mayor Fauke told the Council that the Senior Center is having a difficult time financially, and the Finance Committee met and discussed options to help them out. They proposed an offer of free utilities (electric, water, sewer) for one year. Lisa Hellman told the Council that they are currently serving meals on wheels to 52-55 people per day. They serve approximately 50 per day on site. State and federal funding she is receiving doesn't even cover the cost of food. There was brief discussion.

A motion was made by Alderman Brent Sheathelm to approve a donation of free water, electric, and sewer for the Senior Center up to \$5,000 for the next 12 months. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Don Perez, Brent Sheathelm, Brenda Johnson, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – none.

Mayor Fauke presented the second reading of the FY12 Budget. An objection was made by Alderman Burton. Alderman Laws noted that the most recent version of the budget was not put in their mail boxes until after noon today, and they should have more time to review the figures and compare it to the previous one. There was brief discussion.

A motion was made by Alderman Mike Burton to table the FY12 Budget. The motion was seconded by Alderman David Laws and approved by the following roll call vote: Aye – Mike

Burton, Don Perez, Brent Sheathelm, Brenda Johnson, Jack Satterfield, Jason Edwards, and David Laws; nay – Jeff Taylor.

Alderman Fauke presented the Prevailing Wage Ordinance.

A motion was made by Alderman Mike Burton to approve the Prevailing Wage Ordinance as presented and waive the second reading. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Brenda Johnson, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; nay – none.

Alderman Satterfield thanked city employees for all of their work during recent storms.

Steve Lappe asked if stripes could be painted on the pool parking lot to help keep things organized. Alderman Perez told him that they have been trying to get that done, but it rains every time they have it scheduled.

Steve Lappe asked for an update on the flood zone issue. Mayor Fauke told him that it has not been forgotten, but she does not have any answers at this time. She added that she will have Alderman Laws handle it since he has a history of what went on in the past.

Alderman Johnson said she has gotten complaints about city workers riding gators on the streets. Mayor Fauke stated that they must be hauled by trailer from site to site. They are allowed to ride them along the road when spraying weeds. Mowers are big enough to ride if they have lights and a slow-moving emblem.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 8 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, July 11, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, July 11, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws.

City employees present: Geoff Jones, John Hodapp, Steve Lappe, Kent Newkirk, Bill Gruen, Dave Redeker, and Jim Roeckeman.

Others present: Eric Nave, Amber McCoy, Barb Guebert, Mark Hodapp, Kelly Ross, and Tom Emling.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from the regular meeting held June 27, 2011. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Jeff Taylor to approve minutes from the Public Hearing held June 27, 2011. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve the treasurer's report as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Brenda Johnson; nay – none.

A motion was made by Alderman Brent Sheathelm to approve claims as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

Alderman Sheathelm presented a request from John Hodapp for the purchase of 5 bin blocks at a cost of \$75 each for a total of \$375 from Kohnen Concrete. Alderman Perez explained that they will be used at Gateway Avenue where the barricades keep blowing down.

A motion was made by Alderman Brent Sheathelm to approve \$375 for the purchase of bin blocks from Kohnen Concrete as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Alderman Laws reported that the Water and Sewer committee meeting is tentatively scheduled for Tuesday, July 19, at 9 a.m. He also noted that Barb Guebert has replaced Sharon Berdeaux as chairman of the library board.

Alderman Taylor reported that the Christmas brochures are being worked on.

Alderman Perez told the Council that the Street & Alley committee met with Tom Emling from Big Dog Disposal on June 29. Mr. Emling addressed the Council regarding service to the city, and he noted that he was misled about the amount of recycling done in Carlyle. He also stated that he has some new employees that need to improve. There was discussion about service.

Mr. Emling asked if people could contact him if they have yard waste to be picked up. Alderman Taylor said he can make a list of addresses when they purchase stickers. Alderman Burton questioned what they would do if someone bought multiple stickers. Mr. Emling said that wouldn't be a problem.

Alderman Perez reported that the committee authorized Mayor Fauke to sign the contract assignment from Brisk Sanitation to Panther City Hauling (Big Dog Disposal). He also reported that oiling and chipping is scheduled for August 2 & 3 with a rain date of August 9.

Alderman Burton noted that he had a City Progress meeting, and he thought that anything he felt fell under city progress could be addressed. He discussed the manner in which information was getting to aldermen, and asked that the appropriate committee address the problem. Mayor Fauke stated that there is an ordinance, but it addresses agendas. It states that they are to be finalized by the end of the working day on Friday, but can be re-submitted on Monday if something comes up. There was brief discussion.

Jim Roeckeman thanked Sharon Berdeaux for her 12 years of service as chairman of the library board. He also reported on upcoming events at the library. Mayor Fauke asked about estimates to paint the library. Jim told her that he did not get any responses.

Dave Redeker told the Council that the first movie in the park was rained out. The next one is scheduled for July 30. Alderman Burton asked about the cost of these movies. Dave said they cost about \$350 to \$400 each.

Bill Gruen reported that the Zoning Board will meet on July 21 to discuss a swimming pool at 963 Deer Circle Drive.

Mayor Fauke presented the second reading of the FY12 budget. Bill Gruen reviewed the changes that were made.

A motion was made by Alderman Jeff Taylor and seconded by Alderman Don Perez to approve the FY12 Budget as presented.

Alderman Burton questioned GNA on page 2. Bill told him they stopped charging GNA. Alderman Burton asked for a better format next year that would make it easier to read. Bill agreed. Alderman Burton then asked about the \$500 budgeted for officers bond. Bill said they spent \$505 last year. Alderman Burton asked about the budget for trash collection. Bill told him that he increased it by a particular percentage just to make sure it is covered. Alderman Burton then asked about the park budget. He was told that money was budgeted for the upgrade done by Pisces. There was discussion about the library salaries. Mayor Fauke noted that Jim Roeckeman will be retiring, and he has 90 days of vacation accumulated. Alderman Burton questioned the Crescent Moon negative balance. Bill will check on it. Alderman Laws questioned salaries for the park department. There was lengthy discussion. Dave Redeker noted that Dave Ord student taught this past spring, so he was not working for the city for 2-3 months. Alderman Burton stated that costs are going up and revenue is going down; and we need to do something different. He added that the Park Department is a big expense compared to other towns in the area. He also suggested contingencies again for water and sewer. Mayor Fauke noted that income tax, sales tax, and local use tax were all up last year.

Alderman Laws said that while he appreciated the mayor sitting down with department heads to cut the budget, it was not done until the Tuesday after they had the first reading.

The motion on the floor to approve the FY 12 budget as presented was approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – David Laws, Mike Burton, and Brenda Johnson.

Alderman Laws reiterated what Alderman Satterfield said at the last meeting regarding the hard work being done by city workers.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Brent Sheathlem. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:40 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, July 25, 2011

The Carlyle City Council gathered at the Courthouse Square at 7 p.m. for the reading of the proclamation declaring August 2011 Jacob Tucker month in the city of Carlyle, Illinois.

The meeting of the Carlyle City Council was called to order at 7:25 p.m. by Mayor Jan Fauke on Monday, July 25, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws.

City employees present: Bill Gruen, Geoff Jones, Steve Lappe, John Hodapp, Kent Newkirk, Ken Mehochko, Jim Roeckeman, and Dave Redeker.

Others present: Kim Hammel, Nancy Hoffman, Brad Hoffman, Dave Palm, Scott Rakers, Jeremy Weh, Robin Weh, Nick Weh, Mark Stover, Jodie Stover, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jason Edwards to approve minutes from July 11, 2011. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$30,000 to Street & Alley, \$55,000 to Police, \$20,000 to Social Security, \$30,000 to Parks, \$35,000 to Playground, and \$20,000 to Retirement for a total of \$190,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

Alderman Laws reported that they held a Water/Waste Water Committee meeting on Tuesday, July 19, and reviewed the water audit. He also reported that the next Library Board meeting is August 1, 2011.

Alderman Taylor told the Council that citizens who live by West Lake Drive and West Lake Terrace would like to see a stop sign at that intersection. Mayor Fauke referred this issue to the Street & Alley Committee.

Alderman Perez reported that the Police Committee met earlier this evening. They would like to set up a special fund for fine money received from the county. They also asked to seek bids for a new squad car to replace the one that Officer Lane drives.

A motion was made by Alderman Don Perez to approve seeking bids for a new squad car as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by voice vote.

Alderman Perez said they will open those bids at 10 a.m. on August 17, 2011. He also stated that they are discussing polo shirts for the officers to wear in the summer.

Jim Roeckeman reported that the final program for the summer will be held on Wednesday, July 27.

Alderman Fauke told the Council that no one turned in a bid to paint the library, so they plan to have the park kids do it.

Bill Gruen told the Council that Mariners Village is up for sale.

Mayor Fauke recognized former aldermen Jeremy Weh and Brad Hoffman for their service to the city and presented them with gifts.

Dave Palm, representing the VFW, told the Council that some of the flags that they put on poles throughout the city need to be replaced. He asked for financial help in the amount of \$178.76.

A motion was made by Alderman Jack Satterfield to approve \$178.76 to the VFW to help with the cost of replacement flags. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Mayor Fauke told the Council that Andy Wennerstrom has completed his 60-day probationary period and asked them to consider permanent assignment to that position. He currently has all necessary water licenses and a CDL driver's license. He will need to get the waste water license and a pesticide license.

A motion was made by Alderman David Laws to approve Andy Wennerstrom as a permanent maintenance worker in the Water Department as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Mayor Fauke told the Council that Frank Buckingham and Darren Tracy have completed their terms on the Library Board, and she asked them to consider re-appointment of both of them for another term.

A motion was made by Alderman David Laws to approve the re-appointments of Frank Buckingham and Darren Tracy to the Library Board. The motion was seconded by Alderman Mike Burton and unanimously approved by voice vote.

Bill Gruen presented information on a variance request from Mark and Jodie Stover for a swimming pool located approximately 12 feet from the north side property line. Bill explained that they were not aware they needed a permit when it was installed and that they have been very cooperative dealing with this issue. The Zoning Board has recommended approval by a vote of 5-0.

A motion was made by Alderman Mike Burton to approve the variance for a pool as requested by Mark and Jodie Stover for a 12-ft. setback on the north side of their property at 963 Deer Circle Drive. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Mayor Fauke presented information on the River Walk Challenge Partnership Agreement with the Corps of Engineers. The city will pay \$15,000 to cover materials and supplies for improvements on the west side. This agreement has already been reviewed by City Attorney Ken Mehochko.

A motion was made by Alderman Jason Edwards to approve the River Walk Challenge Partnership Agreement as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

John Hodapp presented information on the contract with BHMG to help with emissions compliance at the power plant. He told the Council that the new federal emissions requirements must be in place by May 2013. A turn-key contract would cost \$430,000. If the city does some of the work themselves, it will cost \$327,400.

A motion was made by Alderman Brent Sheathelm to approve a contract with BHMG in the amount of \$327,400 as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – none.

Jim Roeckeman thanked everyone who helped out with the summer events at the library.

Mayor Fauke noted that job postings came down on July 20, and the Employee Concerns Committee will start the interview process.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:45 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, August 8, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, August 8, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeff Taylor, Jason Edwards, and David Laws. Alderman Jack Satterfield was absent.

City employees present: Steve Lappe, Geoff Jones, John Hodapp, Dave Redeker, Bill Gruen, Ken Mehochko, Chad Holthaus, and Kent Newkirk.

Others present: Mark Klosterman, John Hudspeth, Eric Nave, Lisa Spaulding, Barb Guebert, Kelly Ross, and Amber McCoy.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from July 25, 2011, as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve claims as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

A motion was made by Alderman Brent Sheathelm to approve the treasurer's report as presented. The motion was seconded by Alderman Jason Edwards and unanimously approved by the following roll call vote: Aye – Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jeff Taylor; nay – none.

Alderman Laws reported that the primer coat is on the library, and they started painting today. He also reported that they will have an intern working 100 hrs. at the library from November 23 through December 23. Barb Guebert has requested information on her. A 75 year celebration is being planned.

Alderman Laws told the Council that he and John have been working on drainage issues at the library.

Alderman Laws reported that Jim Roeckeman's position has been posted, but they have not gotten any responses. Barb Guebert added that the posting is on college and university web sites as well as in the IML magazine.

Alderman Perez told the Council that the Street & Alley Committee wants to seek bids on a storage shed. There was brief discussion.

A motion was made by Alderman Don Perez to approve getting bids for a storage shed as presented. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeff Taylor, and Jason Edwards; nay – none.

Alderman Perez told the Council that the Street & Alley Committee discussed catch basins at 19th Street. They also discussed tires for the leaf vac. John Hodapp is getting some bids.

John Hodapp updated the Council on the oil and chip project and reported that the LED lights are up. He then presented information on a refrigerator recycling program.

Mayor Fauke stated that the work done on 4th Street was time and money well spent. She also mentioned improvements on Sand Ridge Road and 21st Street.

Jim Roeckeman thanked Dave Redeker and his workers for helping out with painting the library. He also reported that the Lewis & Clark Library System has combined with 4 other systems now called Online Heartland. Barb Guebert noted that there will be more traveling for meetings.

Bill Gruen told the Council that they need to review Executive Session minutes for the next meeting.

Steve Lappe asked if the city is going to try to get some money from the fire department for the 4th Street project. Mayor Fauke said she is sending them a letter. Alderman Burton said he doesn't think it will do any good.

Mark Klosterman gave the Council an update on the St. Joseph's Priority Care facility. He said the board has approved a 3800 sq. ft. permanent building. They plan to break ground in early September with a completion goal of January 1, 2012. He thanked the Council for their help.

Alderman Burton wanted to extend the variance until completion of the permanent building. He was told that it has to go through the Zoning Board.

Lisa Spaulding reported on the Street Fair to be held on September 9 and 10. She asked for the following street closures: Fairfax Street from 7th Street to 10th Street, 9th Street from Franklin to Jefferson, and 8th Street from Franklin to Jefferson. There was brief discussion.

A motion was made by Alderman Jeff Taylor to approve street closures on September 9 & 10 for the Street Fair as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by voice vote.

Lisa then asked for electrical hook-ups as well as help from the Parks & Recreation Department.

Bill Gruen told the Council that the City Progress Committee met and discussed an ordinance amendment for dangerous buildings. He noted that the current code has not been updated since 1984. He explained that the old ordinance is based on standards set by the BOCA code, but there is now a 2009 IEBC standards for dangerous building repairs. Bill said there is no specific language prepared at this time, but he will have it at the next meeting for a first reading. Mayor Fauke noted some problems they have been having down town. No action was taken at this time.

The IDOT Traffic Light Maintenance Agreement was presented by Bill Gruen. He told the Council that IDOT is no longer willing to pay maintenance or electricity costs for the light at William Road. They say it did not arise out of a need from something that was their responsibility. Ken Mehochko has reviewed the contract. Alderman Laws noted that the Council voted for a round-about at that intersection and they changed it. There was discussion.

A motion was made by Alderman Mike Burton to table the IDOT Traffic Light Maintenance Agreement. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeff Taylor, Jason Edwards, and David Laws; nay – none.

Mayor Fauke told the Council that she spoke with Jamie Kohrmann about the band and liquor sales at the Harvest Thyme Festival. Jamie suggested closing the pool at 4 p.m. on Sunday, August 28, to avoid any problems that could arise. Mayor Fauke said she felt this would be an easy solution.

A motion was made by Alderman Jeff Taylor to close the city pool at 4 p.m. on August 28, 2011. The motion was seconded by Alderman Jason Edwards and unanimously approved by the

following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; nay – none.

Alderman Sheathelm presented information on the individuals recommended for hire in the Water Department. They are Brandon Pieron as Water Plant Operator and Kurt Heimann as Water Department Maintenance 2 Worker. Alderman Burton questioned the process being changed by the mayor and asked the city attorney if she has the authority to do that. Ken stated that the mayor is the hiring officer. Mayor Fauke explained that she felt the Employee Concerns Committee should review applicants since they are the ones who deal with negotiations and other employee issues. Alderman Burton said he feels the people who deal with the Water Department would be more knowledgeable. Mayor Fauke explained how the process was handled and noted that Geoff and Steve were part of that process. She added that the only difference was the committee that was involved. The department heads were asked if they could or could not work with the final applicants being considered, and there were no objections.

Alderman Burton asked why it took 4 meetings to interview 6 people. Mayor Fauke said they had to schedule meetings around personal schedules. Alderman Johnson asked why Brandon Pieron wants to take a cut in pay to come work for the city. Mayor Fauke noted that he is currently spending 3 hours a day on the road. Alderman Johnson said she is going to vote no because the process stinks.

Mayor Fauke talked about the expense of employees getting licensed after they are hired. She added that they looked for applicants with licenses and experience. There was lengthy discussion about job requirements and qualifications. Alderman Johnson said that sometimes the most experienced is not the best person for the job.

A motion was made by Alderman Jeff Taylor to approve hiring Brandon Pieron for the position of Water Plant Operator as presented. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeff Taylor, Jason Edwards, and Mike Burton; nay – Brenda Johnson. Alderman David Laws abstained.

A motion was made by Alderman Brent Sheathelm to approve hiring Kurt Heimann for the position of Water Department Maintenance 2 Worker as presented. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Brent Sheathelm, Jeff Taylor, Jason Edwards, Mike Burton, and Don Perez; nay – Brenda Johnson. Alderman David Laws abstained.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:10 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, August 22, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, August 22, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws.

City employees present: Bill Gruen, John Hodapp, Kent Newkirk, Geoff Jones, Steve Lappe, Jim Roeckeman, and Dave Redeker.

Others present: Jeremy Weh, Barb Guebert, Fred Becker, Brad Barackman, Mark Hodapp, Brad Hummert, Eric Nave, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jason Edwards to approve minutes from August 8, 2011, as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$25,000 to Police and \$10,000 to Playground for a total of \$35,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Alderman Laws reported that the Library Board will meet on Tuesday, September 6, due to Monday being a holiday. They are still taking applications for the librarian position.

Alderman Laws reported that the water and sewer committee met earlier today and discussed purchasing 4 media filters at a cost of \$30,500. There is an additional cost of \$7,000 for labor and \$9,100 for permits. The committee also discussed lagoon dumping. They will have more information at a later date.

Alderman Edwards reported that the Park Board met at 6 p.m. this evening and discussed the grant agreement. It is an agenda item.

Alderman Taylor reported that the LED light project is finished.

John Hodapp told the Council that the 69 line between Breese and Carlyle is in need of repairs, but it is no longer being used. John suggested city workers tear it down. He said they will be able to scrap out or re-use most of the material. It is about a 9-mile stretch of line. There was discussion.

A motion was made by Alderman Jeff Taylor to approve abandoning the 9 miles of 69 transmission line west of Carlyle as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – none.

Alderman Satterfield reported that Shirley Hawes will be retiring the end of August. Her job description is being updated.

Alderman Sheathelm reported that the Finance Committee met with Fred Becker from Glass and Shuffett. It is an agenda item.

Alderman Perez reported that the Police Committee met and discussed a squad car replacement. It is an agenda item.

John Hodapp reported that fall clean-up will be September 21-24. He also told the Council that they have been sweeping up excess rock from the streets and have recovered about 90 ton that can be used next year.

Dave Redeker reminded everyone about the Harvest Thyme Festival this weekend.

Bill Gruen reported that mold clean-up should be finished tomorrow. He also reported that the next Zoning Board meeting is scheduled for September 8, 2011.

Bill Gruen reported that the DCEO grant agreement for the park ground purchase was received and has been reviewed by Ken. He noted that 100% of the grant must be received before the land can be purchased. Alderman Burton asked if there is enough unencumbered money. Mayor Fauke said there was at the time of the budget.

A motion was made by Alderman Don Perez to approve the grant agreement for the sports complex property purchase as presented. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – Mike Burton, Brenda Johnson, and David Laws.

Bill Gruen explained the Phase I Archeological review needed for the Krebs property purchase. The low bid was \$2,600 from SCI Engineering. Alderman Burton asked about the cost of Phase 2 and 3. Bill said that cost depends on what is found during the Phase I review. Bill also noted that they will strike the paragraph about limits of liability and change paragraph 18, section d, to read that any dispute will be held in Clinton County.

A motion was made by Alderman Jeff Taylor to approve the agreement with SCI Engineering in the amount of \$2,600 as amended. The motion was seconded by Alderman Jason Edwards and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – Brenda Johnson, David Laws, and Mike Burton.

Mayor Fauke presented a request from Carlyle Legion Bar & Grill to close Jefferson Street between 6th & 7th Streets for their grand opening on August 27, 2011. Brian Barackman told the Council that his first band will play from 4-6 p.m. and the second band will play from 8 p.m. until midnight. There will be no beverages sold outside, and drinks will either be in cans or plastic cups. There was discussion about having the second band inside because of noise in a residential neighborhood. Brian then asked about getting some handicap parking spots on the north side of the building. This issue was referred to the police chief.

A motion was made by Alderman Don Perez to approve closing Jefferson Street between 6th & 7th Streets from 2 p.m. until midnight on August 27, 2011, as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by voice vote.

Fred Becker with Glass and Shuffett reviewed the FY11 Audit with the Council. He noted that cash is down about \$542,000 this year. Some of the money was used for the pool and some for the 69 line. A list of the more significant capital asset additions are listed on page 12 of the report. Mr. Becker also noted that sales tax has increased. He warned the Council to watch the IMRF Fund. There was brief discussion.

A motion was made by Alderman Jeff Taylor to approve the FY11 Audit as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Brenda Johnson; nay – none.

Bill Gruen presented information on the proposed Dangerous Building Ordinance. He noted that it has been reviewed by Richard Kuiken. This constitutes the first reading.

Bill Gruen presented information on the Traffic Light Maintenance Agreement. He told the Council that minutes from 2007 indicate that a round-about was just a concept for that intersection. Ken Mehochko has reviewed the agreement, and the Finance Committee recommends approval of the agreement.

Alderman Burton questioned the \$30,000 cost and asked why they didn't just use a figure of \$10,000. Bill said that \$30,000 is the projected cost for all three lights, and it won't necessarily be a 1/3 split. Alderman Burton then asked where the money will come from to pay for this. John Hodapp said that maintenance comes out of Street & Alley. He added that New Route 50 and Route 127 is REA. Alderman Johnson asked Bill to see if it could be paid with TIF money. There was discussion.

A motion was made by Alderman Jack Satterfield to approve the Traffic Light Maintenance Agreement as presented. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, and Don Perez; nay – Brent Sheathelm, David Laws, Mike Burton, and Brenda Johnson. Mayor Fauke broke the tie with a yes vote, and the motion passed.

Alderman Perez presented bids for a new squad car. The low bid was \$28,449.40 from Wiegmann Ford.

A motion was made by Alderman Don Perez to accept the bid of \$28,449.40 from Wiegmann Ford for a new squad car as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen presented information on variance requests discussed by the Zoning Board. The first was a request from Andy Palmer to replace an existing fence at 1711 Franklin Street. The Zoning Board recommended approval. Alderman Laws asked if it has been surveyed. He was told that the new fence will be replacing an existing fence.

A motion was made by Alderman Don Perez to approve a variance for a replacement fence as requested by Andy Palmer. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

The second request came from Joe and Sandy Martin at 310 Fairfax Street for a privacy fence and pool with a lattice fence around the pool. They are asking for 15 setbacks on the east and west sides for the pool, and the fence would be on the property line. Steve Lappe was concerned about the water tower only being 6 inches from the property line. Bill talked to the Martins about cooperation if maintenance needs to be done on the tower. The Zoning Board recommended approval.

A motion was made by Alderman Jeff Taylor to approve the variances at 310 Fairfax Street for a pool and fence as requested by Joe and Sandy Martin. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Barb Guebert asked everyone to attend the IDOT Public Hearing about the Lebanon bypass on Thursday, August 25, at 4 p.m. in the County Board Room.

A motion was made by Alderman Don Perez to go into Executive Session to review Executive Session Minutes. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – none.

The Council entered into Executive Session at 7:59 p.m.

The Council returned to Open Session at 8:05 p.m.

A motion was made by Alderman Mike Burton to open Executive Session Minutes from March 28, 2011. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to keep all other Executive Session Minutes closed. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:07 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, September 12, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, September 12, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws.

City employees present: Kent Newkirk, John Hodapp, Steve Lappe, Geoff Jones, Jim Roeckeman, Bill Gruen, Chad Holthaus, and Dave Redeker.

Others present: Scott Rakers, Mark Hodapp, Amber McCoy, Francie Voss, Pam Donaldson, Eric Nave, Toni Litzenburg, Darlene Diekemper, Deb Cohoon, Shirley Norrenberns, Nancy Zieren, Frank Buckingham, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from August 22, 2011, as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve claims as presented. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeff Taylor, and Jason Edwards; nay – none. Alderman Jack Satterfield abstained.

A motion was made by Alderman Brent Sheathelm to approve the Treasurer's Report as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws; nay – none.

Alderman Sheathelm presented a request from Steve Lappe for the purchase of a sandblast machine for \$3,900 and an air compressor for \$4,700 from Titan Abrasive Systems. The total price of \$8,600 includes a remote control system, 50 ft. hose, nozzle, air fed helmet, and filter. This equipment will be used to sandblast fire hydrants for repainting. Alderman Perez asked Steve to take some paint samples from some of the hydrants to make sure they aren't dealing with lead paint.

A motion was made by Alderman Brent Sheathelm to approve the purchase of a sandblaster and compressor as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; nay – none.

Alderman Sheathelm presented a request from John Hodapp for a DVR system for security in the amount of \$1,202.75.

A motion was made by Alderman Brent Sheathelm to approve the purchase of an 8-camera DVR system as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Brenda Johnson; nay – none.

Alderman Sheathelm presented a request from Geoff Jones for removal and installation of filter media. The cost is \$25,963 for 2 filters with the total cost for 4 being \$51,926 from All State Filter Rehab. Mayor Fauke noted that the engineering contract will also have to be approved.

A motion was made by Alderman Brent Sheathelm to approve \$51,926 for removal and installation of filter media as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

Alderman Sheathelm presented the engineering contract with HMG for the filter media replacement in the amount of \$9,150.

A motion was made by Alderman Brent Sheathelm to approve the contract amount of \$9,150 to HMG Engineers for the filter media replacement. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen noted that the contract with HMG for the filter media job has been reviewed by Ken Mehochko.

A motion was made by Alderman David Laws to approve the contract with HMG for filter media replacement as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Alderman Laws told the Council that the library had an energy audit done, and they are working on some of the problems.

Alderman Taylor reminded everyone that the citywide garage sale is this coming weekend.

Alderman Perez reported that the Police Committee met at 6 p.m. this evening and discussed handicapped parking at the Legion. The issue was tabled until Chief Newkirk can get more information.

Alderman Perez also reported that someone hit a manhole cover at 13th and Washington and did quite a bit of damage to his motorcycle. He asked the Street Department to take a look at the covers so that this does not occur again.

Alderman Burton stated that he spoke with Jim Roeckeman about the possibility of him staying in the apartment above the library. He told the Council that Jim would like to stay, but the Library Board does not want him to live there. He asked the Council if they would consider letting him stay there. Frank Buckingham said he is on the Library Board, and it has never been discussed by the board. There was brief discussion. Mayor Fauke said she didn't even know that Jim was interested in renting the apartment.

Dave Redeker reported that he will have basketball sign-ups the next 2 Saturdays at the park shed from 8 a.m. until 1 p.m. He also reported that they will be taking donations for the auction to benefit Christmas in Carlyle.

Jim Roeckeman reported that the library will have a Civil War speaker on September 21, 2011, at 7 p.m.

Bill Gruen reported that the Street Fair went well, and he commended Lisa Spaulding for all of her hard work. He also noted that postings for the Clerk 2 position will be in the papers the next two weeks. The application deadline is October 5, 2011.

Mayor Fauke told the Council that the painting at the library is finished, and they saved thousands of dollars. The total for labor and supplies was between \$2,000 and \$2,500.

Toni Litzenburg addressed the Council regarding the 2011 Christmas in Carlyle. She asked the city to consider financial help again this year.

A motion was made by Alderman Jeff Taylor to approve a donation of \$3,000 to Christmas in Carlyle. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Mayor Fauke stated that the brochures are ready and they look great. She added that they were totally paid for by sponsors. The Christmas in Carlyle Committee thanked the city for all of their support. Mayor Fauke thanked the committee for continuing to work on this project.

Pam Donaldson asked to the city for permission to put football helmet signs on light poles. Parents of the players are providing the signs and hardware, but they would like for the city workers to put them up. John Hodapp said they could do that. Francie Voss asked for permission to put up signs for other sports as well. There was brief discussion.

A motion was made by Alderman Don Perez to allow sports signs on poles as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – none.

Bill Gruen presented the second reading of the Dangerous Building Ordinance Amendment. There was discussion about suggestions from Richard Kuiken. Bill said he would like to leave it the way it is.

A motion was made by Alderman Jeff Taylor to approve the Dangerous Building Ordinance Amendment as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws; nay – none.

Bill Gruen presented the TIF distributions for CY 2011.

A motion was made by Alderman Don Perez to approve the TIF distributions as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; nay – none.

Bill Gruen presented information on requests heard by the Zoning Board. The first was from Larry Shaver at 1431 Fairfax Street. He is asking for a 0' setback on the east and south property line for a fence. There is concern about a 6' fence obstructing vision. Mr. Shaver agreed to put a shorter fence at the south end. The Zoning Board recommended approval. Alderman Laws questioned how the owner can be sure to put the fence on the line without a survey. Bill said it is the owner's responsibility to have it in the right place, and the city does not require a survey. He added that it would make his job a lot easier if they did.

A motion was made by Alderman Jeff Taylor to approve the variance as requested by Larry Shaver for a fence at 1431 Fairfax Street. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Brenda Johnson; nay – none.

The second request was from St. Joseph's Hospital for a 1-year extension on the temporary permit which will expire on September 28, 2011. This extension for the urgent care building at 14505 State Route 127 will allow them to continue operation while the new facility is being built. The Zoning Board recommended approval.

A motion was made by Alderman Don Perez to approve the 1-year extension on the temporary permit for St. Joseph’s Hospital as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

The final request was from Joe Langhauser and Clarence Krebs for a 1-lot subdivision on Highline Road which is within 1.5 miles of the city’s jurisdictional control. The Zoning Board recommended approval.

A motion was made by Alderman Jeff Taylor to approve the 1-lot subdivision on Highline Road as requested by Joe Langhauser and Clarence Krebs. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Mayor Fauke shared a thank you note from Shirley Hawes who recently retired.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:38 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, September 26, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, September 26, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jason Edwards, and David Laws. Alderman Jeff Taylor was absent.

City employees present: Jim Roeckeman, Geoff Jones, Kent Newkirk, Steve Lappe, Ken Mehochko, John Hodapp, Dave Redeker, and Bill Gruen.

Others present: Sharon Berdeaux, Barb Guebert, Eric Nave, Christi Persing, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jack Satterfield to approve minutes from September 12, 2011, as presented. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$20,000 to Street & Alley and \$45,000 to Police for a total of \$65,000. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jason Edwards, and David Laws; nay – none.

Alderman Sheathelm presented a request from John Hodapp for the purchase of a 3M Dynatel cable/fault locator from Fletcher Reinhardt Company at a cost of \$3,615. This will replace a locator that is 23 years old.

A motion was made by Alderman Brent Sheathelm to approve the purchase of a locator for \$3,615 as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jason Edwards, David Laws, and Mike Burton; nay – none.

Alderman Laws reported that the library is finishing up with the drainage.

Alderman Perez reported that the Police Committee met on September 21, and they recommend allowing 2 handicapped spaces at the Legion. They are waiting for the owner to approve the location of these spaces before any action is taken. Alderman Perez also reported that the Street & Alley Committee met earlier this evening to discuss the garbage contract.

Alderman Perez reported that they received bids from 2 people for the new carport. Litteken submitted a bid for \$22,800 and Rainey submitted 2 designs. One was for \$16,744 and the other was \$18,537. The committee voted 2-1 to go with Litteken's bid because they prefer the design. Copies of these bids and designs will be given to the Council. No action was taken at this time. The committee also discussed two types of rock that makes less dust. They are being considered for next year's MFT bid.

Steve Lappe reported that they will start flushing hydrants on October 3, 2011.

John Hodapp reported that leaf pick-up will start October 10, 2011.

Dave Redeker reported that the Christmas in Carlyle Auction will be held October 9, 2011. Alderman Edwards added that the last Movie in the Park will be October 8, 2011.

Jim Roeckeman reported that the library will have a story hour on October 8, 2011.

Mayor Fauke told the Council that they will table the ProLiance Energy (Departmental Natural Gas Purchases) item until the next meeting.

Mayor Fauke asked the Council to set hours for trick-or-treating in Carlyle.

A motion was made by Alderman Don Perez to allow trick-or-treating from 6 p.m. until 8 p.m. on October 31, 2011, for ages 12 and under. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by voice vote.

Bill Gruen presented a request from Lisa Spaulding on behalf of Way of Life Church for the closure of Fairfax Street between 8th and 9th Street for “Trunk or Treat.” They would like to have it closed from 5 p.m. until 9:30 p.m. Bill asked Lisa if they had any complaints from downtown businesses last year, and Lisa reminded him that Halloween was on a Sunday last year. Bill is concerned about businesses in that area.

A motion was made by Alderman Brent Sheathelm to allow the closure of Fairfax between 8th and 9th on October 31, 2011, from 5 to 9:30 p.m. as requested. The motion was seconded by Alderman Jason Edwards and unanimously approved by voice vote.

Barb Guebert reminded everyone that October 6, 2011, is the last day for Farmers Market.

Alderman Fauke reported that a Buy Clinton County meeting will be held on September 28.

Barb Guebert talked about the re-configuration of the library system. She noted that it means more territory to cover for the library loan program and more traveling for training. She added that someone will be coming to Carlyle on October 8, 2011, for training on the duties and responsibilities of a library trustee. There was brief discussion. Barb reported that the deadline for the librarian position is September 30, 2011.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Brent Sheathelm. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:17 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, October 10, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, October 10, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Don Perez, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws. Aldermen Brenda Johnson and Brent Sheathelm were absent.

City employees present: John Hodapp, Geoff Jones, Kent Newkirk, Bill Gruen, Chad Holthaus, and Jim Roeckeman.

Others present: Eric Nave, Mark Hodapp, Amber McCoy, Barb Guebert, Scott Rakers, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from September 26, 2011, as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Don Perez to approve the Treasurer's Report as presented. The motion was seconded by Alderman Jason Edwards and unanimously approved by the following roll call vote: Aye – Don Perez, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; nay – none.

A motion was made by Alderman Don Perez to approve claims as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Don Perez; nay – none.

A motion was made by Alderman Don Perez to approve claims not on the list. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Don Perez, and Jack Satterfield; nay – none.

Alderman Laws reported that there was a training session for the library trustees on Saturday. Eight of the 9 attended. He also told the Council that they need to look at raising water rates.

Alderman Taylor reported on the Buy Clinton County meeting. He also noted that the citywide auction took place this past weekend and the citywide garage sale was the previous weekend.

John Hodapp told the Council that they have started collecting leaves.

Jim Roeckeman thanked city workers for their help at the library. He also told the Council that Father Frerker has a new book out, and he will be at the library on Tuesday, October 18.

Barb Guebert told the Council that a big event is being planned for November 12, 2011. They will be honoring World War II veterans.

Alderman Perez updated the Council on the handicapped parking spaces at the Legion. An ordinance will be prepared for approval.

Alderman Perez presented the garbage contract.

A motion was made by Alderman Don Perez to approve seeking bids for garbage pick-up. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jason Edwards, David Laws, Mike Burton, Don Perez, Jack Satterfield, and Jeff Taylor; nay – none.

Alderman Perez presented information on the Street & Alley storage shed. It said it was a 2-1 vote recommending the design from Litteken for \$22,800.

A motion was made by Alderman Don Perez and seconded by Alderman Jason Edwards to approve the bid of \$22,800 from Litteken Construction Company for a 30' x 48' carport. Alderman Laws asked who drew the design. John Hodapp said he did. Alderman Laws asked why they were going to pay \$6,000 more for this building. Alderman Perez pointed out that there are no poles on the inside of the building. Alderman Laws then asked about other buildings for sale. There was brief discussion. Mayor Fauke said she feels it would be better to build exactly what they need. The motion on the floor was approved by the following roll call vote: Aye – Mike Burton, Don Perez, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – David Laws.

Mayor Fauke told the Council that the city received a check from the state in the amount of \$62,500. HMG will start the survey process. She stated that John O. Jones has been very instrumental in making this happen.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:15 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, October 24, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, October 24, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws.

City employees present: Bill Gruen, Ken Mehochko, Kent Newkirk, John Hodapp, Steve Lappe, Dave Redeker, Geoff Jones, and Jim Roeckeman.

Others present: Joe Burdeau, Don Berdeaux, Sharon Berdeaux, Eric Nave, Warren Dempsey, Bill Fritz, Jerry Williams, Amber McCoy, Kelly Ross, Mark Hodapp, and James Quaid.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jason Edwards to approve minutes from October 10, 2011, as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$30,000 to Police and \$10,000 to Library for a total of \$40,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

Alderman Sheathelm presented a request from John Hodapp for the purchase of two Kenwood TK-2302 portable radios at a cost of \$250 each for a total of \$500. These would replace the base units in the office that no longer work.

A motion was made by Alderman Brent Sheathelm to approve the purchase of 2 radios for \$500 from Whiteside Communications as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Alderman Sheathelm presented a request from Bill Gruen to spend \$1,390 for a dangerous building inspection. Bill gave some background information on the person from Carbondale who would do the job. There was brief discussion. Mayor Fauke noted that HMG recommended hiring an inspector. Huelsmann has agreed to allow access for the inspection.

A motion was made by Alderman Brent Sheathelm to approve \$1,390 for a building inspection as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Alderman Laws told the Council that the Water/Sewer Committee met this morning and reviewed water rates. They are recommending a rate increase that will cost the average home owner about \$2.37 per month. The information/first reading will be presented at the next meeting.

Alderman Laws reported that they discussed the easement renewal for city water and sewer infrastructure near William Road. This is an agenda item.

Alderman Laws told the Council that the Library Board will meet tomorrow to vote on accepting the person recommended by the committee to be the new librarian.

Alderman Taylor reported that the Electric Committee met this afternoon and discussed replacing the digger truck. HMG is working on muffler plans.

Alderman Satterfield reported that his committee is reviewing applications for the Clerk 2 position.

Jim Roeckeman reported that the library will have a costume contest from 3-5 p.m. on Monday, October 31, 2011. They will also have a story hour on November 5 from 9-10 a.m.

Jim told the Council that the historian/author program is from 2-4 p.m. on November 12. They will also acknowledge veterans at that event.

John Hodapp told the Council that they have had 4 trips on feeder D caused by squirrels. He also reported that the leaf vac has been down, but it is up and running now.

Chief Newkirk reminded everyone that only marked squad cars will be passing out candy on Halloween.

Bill Fritz addressed the Council regarding the rock covering up beach area at Carlyle Lake. He feels the problem could have been taken care of much cheaper and without destroying so much beach area. He asked for support to have it restored. Alderman Burton stated that in the 1980's and early 1990's, 80% of the kids who drowned were in that area. He added that they used to step off into that hole on the south end and couldn't swim. Don Berdeaux also addressed the Council about how he feels the beach is being destroyed. Mr. Fritz added that there were no danger signs up before the rock was put there. Jerry Williams stated that the Corp said it is a matter of safety, but he feels there are far more safety issues that need to be addressed out there.

Mayor Fauke told the Council that the request for handicapped parking spaces at the Legion was withdrawn.

Alderman Taylor asked the Council to consider replacement of the warehouse roof at 551 First Street. John Hodapp stated that he got an estimate of \$1,700 for materials.

A motion was made by Alderman Jeff Taylor to seek bids for the roof replacement as requested. The motion was seconded by Alderman Jason Edwards and unanimously approved by the following roll call vote: Aye – Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Mayor Fauke presented information on the ProLiance Natural Gas purchases. The 1-year agreement would save the city about \$5,000. Ken Mehochko has reviewed the contract, and he feels there is very little risk. John Hodapp noted that Springfield and Highland are participating in this.

A motion was made by Alderman Don Perez to approve the 1-year agreement with ProLiance Natural Gas as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – none.

Mayor Fauke told the Council that the Finance Committee has discussed the tax levy for next year, and they recommend no increase. She noted that the rate is controlled by the county.

A motion was made by Alderman Jeff Taylor to keep the tax levy the same for next year. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following

roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws; nay – none.

Bill Gruen presented information for TIF distributions.

A motion was made by Alderman Mike Burton to approve TIF distributions as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; nay – none.

Alderman David Laws presented information on the renewal of Corps easement for water and sewer infrastructure near William Road. This is a 50-year agreement.

A motion was made by Alderman David Laws to approve the easement renewal ordinance for water and sewer infrastructure near William Road as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Brenda Johnson; nay – none.

Warren Dempsey told the Council that a resolution is being prepared by citizens for support from the city to seek public meetings by the Corps.

Mayor Fauke told the Council that \$67,500 of the Energy Conservation Grant money for the LED light project has been received. Don Berdeaux asked how many are being changed. Mayor Fauke told him that 353 lights were changed.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:38 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, November 14, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, November 14, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws.

City employees present: Chad Holthaus, Kent Newkirk, Steve Lappe, Dave Redeker, Ken Mehochko, and Bill Gruen.

Others present: Kathe Heueremann, Adrian Heuermann, Don Berdeaux, Bill Fritz, Warren Dempsey, Mark Hodapp, Brad Hoffman, Amber McCoy, Wendy Folen, Jane Bullock, Christy Gerrish, Barb Guebert, Sharon Berdeaux, Frank Buckingham, Eric Nave, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jason Edwards to approve minutes from October 24, 2011, as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve the Treasurer's Report as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

A motion was made by Alderman Brent Sheathelm to approve claims as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Alderman Laws told the Council that the Water Committee met on October 31, 2011. He reported that they are in the last phase of their license. A 5-year license has been applied for, and they should hear something within the next 30 days. HMG has told them that EPA is getting harder and harder on people with lagoons. This might lead to a sewer increase in the future.

Alderman Laws told the Council that Yolanda Durbin will be at the library from November 23 through December 23 to do her practicum. He also reported that they will have a program on November 28. They will also be sponsoring the Dickens Carolers on December 3, 2011.

Alderman Laws announced that there will be an Open House at the library for Jim Roeckeman on December 9 from noon to 5 p.m. and on December 10 from 9 a.m. until 2 p.m.

Alderman Jason Edwards reported on the Park Board Meeting. He told the Council that Allen Boerngen has founded a group called Carlyle Park Volunteers, and they want to do fund raisers for the new sports complex and also to upgrade park equipment. The committee discussed setting up a special fund. Alderman Edwards also reported that they are looking at purchasing a new truck next year.

Alderman Taylor reported that a second batch of Christmas in Carlyle brochures has been ordered.

Alderman Satterfield reported that the Employee Concerns Committee met and discussed the Clerk 2 position.

Dave Redeker told the Council that the Christmas lights will be turned on the day after Thanksgiving at 6:30 p.m. The following Friday is the parade and fireworks.

Bill Gruen reported that bids for the garbage contract are due by 10 a.m. tomorrow.

Alderman Laws introduced the Library Board and thanked them for a very professional interviewing process for hiring the new librarian. Barb Guebert then introduced Christy Gerrish as the recommendation for the librarian position beginning December 5, 2011. Her starting salary will be \$37,000.

A motion was made by Alderman David Laws to approve the hiring of Christy Gerrish as librarian at a salary of \$37,000 beginning December 5, 2011. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Mayor Fauke asked the Council to approve a TIF Review Board meeting for December 19, 2011, at 4 p.m.

A motion was made by Alderman Jeff Taylor to approve the TIF Review Board Meeting on December 19, 2011, as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

Alderman David Laws presented information on the proposed water rate increase. Mayor Fauke asked about any upcoming projects. Alderman Laws told her that it will cost \$350,000 to have the water tower painted, and that will need to be done within the next 18-24 months. There was discussion. Mayor Fauke stated that the water department was operating in the red, but last year they actually made about \$74,000. It was noted that a 1" customer could have an increase of \$40-\$50 per month. Mayor Fauke added that they are looking at replacing the Filter Media System and the SCADA System. This constitutes the first reading.

Bill Fritz asked the Council if they had any questions regarding the resolution presented to them to get the Dam West Beach Area restored. He was told that it has to be on the agenda before they can take action.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jack Satterfield. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:25 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, November 28, 2011

The meeting of the Carlyle City Council was called to order by Mayor Jan Fauke at 7 p.m. on Monday, November 28, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws.

City employees present: Kent Newkirk, Geoff Jones, John Hodapp, Jim Roeckeman, Ken Mehochko, and Bill Gruen.

Others present: Bill Fritz, Joe Burdeau, Eric Nave, Kelly Ross, Shawn Wintermann, Mark Hodapp, Susan Piazza, and Elizabeth Durham.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from November 14, 2011, as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$20,000 to Street & Alley, \$40,000 to Police, \$10,000 to Economic Development, \$15,000 to Parks, \$15,000 to Playground, and \$10,000 to Library for a total of \$110,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Alderman Laws reminded everyone that there will be an open house for Jim Roeckeman on December 9 and 10.

Alderman Edwards reported that the parade will start at 6:30 p.m. on Friday with fireworks to follow in the park.

Alderman Taylor said they are looking for pictures for the 2012 Christmas in Carlyle brochures.

Alderman Perez reported that the Street and Alley Committee met and reviewed garbage contract bids. This is an agenda item.

Jim Roeckeman told the Council that Yolanda Durbin is doing 100 hours of observation at the library, and Christy Gerrish will start as the new librarian on December 5. He also noted that the Dickens Carolers will perform on December 11 and they will have an author at the library on November 29.

Bill Gruen told the Council that the Zoning Board has meetings scheduled for December 1 and December 8. He also reported that he has been speaking with the Breese mayor and the county about hiring a lobbyist for the Route 50 Lebanon bypass and 4-lane through Clinton County. The cost would be \$1,000.

Mayor Fauke presented the resolution proposal as submitted by Bill Fritz at the last meeting regarding the beach project. Alderman Burton asked what he thought the solution could be, because at least 2 people drowned there. He added that the hole needed to be filled long before now. Mr. Fritz stated that no one has drowned there since 1996, and it is no more dangerous than many spots around the lake. Alderman Burton pointed out that other deep areas are not part of the beach. There was brief discussion.

A motion was made by Alderman Mike Burton not to approve the resolution regarding the Dam West beach area. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Alderman David Laws presented the second reading of the ordinance to raise the water rates. Projected increases were given. There was brief discussion. Geoff Jones said they have a couple of upgrades that need to be done in the near future, and they have no reserves. Alderman Burton talked about a previous decision by the Council in April 2009 to erect a new water tower on Corps property. At the next meeting, Mayor Fauke asked them to reconsider that decision, but they decided to continue with the project. He went on to say that he knew that Mayor Johnson had signed the loan papers and then the project just died. Alderman Burton stated that whoever did this did it illegally. He added that the mayor or Bill overstepped their bounds without authority.

Mayor Fauke addressed the accusations telling Alderman Burton that nothing has been dropped and the motion made by the Council was to proceed with engineering on the water tower. She added that the city has spent about \$150,000 on the engineering of a water tower that they have no place to put. This issue has gone through committee and is currently turned over to Ken Mehochko. Mayor Fauke ended by stating that she takes offense to being accused of something illegal. Alderman Burton insisted that Mayor Johnson signed the loan papers. Bill Gruen stated that loan papers are not finished. He added that the water districts opposed paying for it, and we need to know how it's going to get paid for. Alderman Burton asked Ken Mehochko about another engineer being hired. Ken told him that it is his recollection that the loan papers to close the loan have not been signed because the agency providing funding is concerned about easement issues. There was discussion about the chain of events and demands by the Corps. It was noted that they have indicated they would increase the easement to 75 years, but they could demand removal of the water tower within 90 days. There was lengthy discussion. Mayor Fauke reminded everyone that if the water tower has to be taken down, the debt does not go away.

A motion was made by Alderman David Laws to approve the water rate increase as presented. The motion was seconded by Alderman Mike Burton and approved by the following roll call vote: Aye – David Laws, Mike Burton, Brenda Johnson, Brent Sheathelm, Jack Satterfield, and Jason Edwards; nay – Don Perez and Jeff Taylor.

A motion was made by Alderman David Laws to approve Christmas gift certificates in the amount of \$25 for employees and appointees. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by voice vote.

Alderman Taylor told the Council that the only bid received for roof replacement was from Rainey Construction in the amount of \$4,899. Alderman Perez asked about gutters. He was told that it was going to be done as a separate bid.

A motion was made by Alderman Jeff Taylor to accept the bid of \$4,899 from Rainey Construction for roof replacement as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws; nay – none.

Alderman Perez told the Council that they reviewed bids for garbage collection and recommended a 5-year contract with Big Dawg. Bill Gruen presented details. This constitutes the first reading.

Alderman Jack Satterfield reported that the Employee Concerns Committee has reviewed applications for the Clerk II position, and they recommended hiring Shawn Wintermann at a starting salary of \$13.26.

A motion was made by Alderman Jack Satterfield to hire Shaun Wintermann for the Clerk II position as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; nay – none.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:50 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, December 12, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, December 12, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws.

City employees present: Bill Gruen, Kent Newkirk, John Hodapp, Geoff Jones, Jim Roeckeman, Ken Mehochko, and Chad Holthaus.

Others present: Joe Burdeau, Eric Nave, Mark Hodapp, Barb Guebert, Sharon Berdeaux, Amber McCoy, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from November 28, 2011, as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve the treasurer's report as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

A motion was made by Alderman Brent Sheathelm to approve claims as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – none.

A motion was made by Alderman Brent Sheathelm to approve the transfer of \$379,625 for the Park Ground Purchase. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Mike Burton, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – Brenda Johnson and David Laws.

Alderman Sheathelm presented a request from the Electric Department for the purchase of a transformer at a cost of \$4,493. Alderman Laws questioned why they went with the 24 month warranty instead of the 36 months offered by other bidders. John Hodapp told him that they have had exceptional luck with T & R Electric in the past.

A motion was made by Alderman Brent Sheathelm to approve the purchase of a transformer from T & R Electric in the amount of \$4,493 as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; nay – none.

Alderman Sheathelm presented a request from Bill Gruen to hire a lobbyist at a cost of \$1,000 for support of the Route 50 and Lebanon bypass. Bill told the Council that the person they want to hire is Chuck Hartke, a former state representative.

A motion was made by Alderman Brent Sheathelm to hire a lobbyist for \$1,000 as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Brenda Johnson; nay – none.

Bill told the Council that this amount would be for services through May or June.

Alderman Sheathelm presented a request from city hall to purchase 2 L-shaped desks, 6 lateral files, and 6 laminate tops from National Business Furniture for a total cost of \$7,033.98. Alderman Burton asked what they are replacing. Mayor Fauke told him that they are replacing old desks and adding needed filing space.

A motion was made by Alderman Brent Sheathelm to approve the purchase of desks, lateral files and laminate tops for \$7,033.98 as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

Alderman Laws reported that the first of 4 filters is finished.

Alderman Laws thanked Jim Roeckeman for his many years of service to the city as librarian.

Alderman Edwards told the Council that the Citizens for Carlyle scheduled its first fundraiser. They will have a chicken dinner at the KC Hall on January 8, 2012, starting at 11 a.m. Tickets will be sold in advance to get a better idea of how many are coming.

Jim Roeckeman reported on Christmas programs that took place at the library. He also reported that people can now download books at the library.

John Hodapp reported that the carport is finished.

Chief Newkirk reported that the new squad car should be in service by the end of the week.

Mayor Fauke asked the Council to reschedule the next regular meeting since December 26 is a holiday for city workers.

A motion was made by Alderman Brent Sheathelm to reschedule the next regular meeting for Tuesday, December 27, 2011. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Mayor Fauke told the Council that they are not ready to present the new garbage contract at this time. Alderman Johnson said she has had several complaints about recycling and asked how many use the service. Mayor Fauke said that over 50% of the community recycles.

Bill Gruen presented information on the 2012 Risk Management coverage. The cost for the minimum/maximum arrangement is \$152,644, which is a little less than what was budgeted. Since 2004, the city has saved \$116,000 with this type of coverage.

A motion was made by Alderman Mike Burton to approve the Risk Management Coverage for 2012 as presented and waive the second reading. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen presented information on the state laws for payment of unused vacation and sick days. The state wants unused days paid on a final paycheck. This would be effective for employees hired as of January 1, 2012. Mayor Fauke asked the Council to waive the second reading so that it could be adopted before the end of the year. Alderman Burton objected to waiving the second reading. He wants to talk to Rita about something before voting. This constitutes the first reading.

Mayor Fauke told the Council that she and Bill have been working with Depak Patel from the Chicago area regarding the purchase of Mariners Village. Bill presented information about assignment of the lease.

Mayor Fauke told the Council that Buchheit's have withdrawn their request for a zoning change for the old Wal-Mart building.

Bill Gruen presented information on variance requests. The first was a request from Herman Fauke of 1031 Livingston Street to allow the construction of an iron fence along the east side of that property. This would be an extension of the fence that is currently along the south side of the lot.

A motion was made by Alderman Don Perez to approve the 0' setback for an iron fence along the east side of the Herman Fauke property at 1031 Livingston as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

The second request was submitted by Dave Kirchner of 631 Livingston Street. He is asking for as close as 0' from his north rear property line for a shed. The shed is already there, and none of his neighbors have complained about its location.

A motion was made by Alderman Jack Satterfield to approve a 0' setback for a shed on the north rear property line of 631 Livingston Street as requested by Dave Kirchner. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Alderman Burton asked if Buchheit's are no longer interest in purchasing the old Wal-Mart building. Bill told him that they are still interested, but they do not want it re-zoned until they are sure who will be in there. The plan is to eventually have a Buchheit's at that location.

Alderman Perez told the Council that they would like to seek bids for the old squad car.

A motion was made by Alderman Don Perez to approve seeking bids for the Mike Lane's old squad car. The motion was seconded by Alderman Jason Edwards and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – none.

Mayor Fauke told the Council that the Cafeteria Plan Amendment is not ready to present at this time.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jack Satterfield. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:32 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Tuesday, December 27, 2011

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Tuesday, December 27, 2011, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from December 12, 2011, as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$55,000 to Street & Alley, \$100,000 to Police, \$15,000 to Economic Development, \$15,000 to Parks, \$15,000 to Playground, \$25,000 to Library, and \$35,000 to Pool House Loan for a total of \$260,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws; nay – none.

Alderman Sheathelm presented a request for replacement of Rita's office furniture. It would include a computer desk at \$1,149, an open credenza at \$569, and a lateral file at \$489 for a total of \$2,207 plus shipping.

A motion was made by Alderman Brent Sheathelm to approve \$2,207 plus the shipping cost to replace Rita's office furniture. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; nay – none.

Alderman Sheathelm presented a request from the Water Department for a complete radio/SCADA update at a cost of \$35,906.

A motion was made by Alderman Brent Sheathelm to approve \$35,906 for a radio/SCADA update as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Brenda Johnson; nay – none.

Alderman Sheathelm presented a request from the Water Department for the purchase of a sewer flow meter to be used to monitor raw water in-flow at lagoons. The cost from Ressler and Associates would be \$4,570.

A motion was made by Alderman Brent Sheathelm to approve \$4,570 to purchase a flow meter as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

Alderman Sheathelm presented a request from John Hodapp for the purchase of a transformer box pad to be used at the new urgent care center. The cost from HD Utilities would be \$917.40.

A motion was made by Alderman Brent Sheathelm to approve \$917.40 to purchase a transformer box pad as requested by the Electric Department. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, and Brent Shathelm; nay – none.

Alderman Laws reported on the Water Committee Meeting. He also reported that the Library Board Meeting has been changed to Tuesday, January 2, 2012.

Mayor Fauke told the Council that the final grant payment for the park ground has been received.

Alderman Edwards reminded everyone that the first fundraiser for the new park is a chicken dinner at the KC Hall on January 8, 2012, from 10:30 a.m. until 1:30 p.m. Tickets are on sale at city hall or the park shed. He also complimented the Carlyle Health Care Center on their Christmas decorations.

Alderman Taylor asked for pictures of Christmas lights/decorations to be submitted for next year's brochure.

Alderman Taylor asked the Council to approve a fee of \$12,000 for HMG to do a soil study for the new electric shed.

A motion was made by Alderman Jeff Taylor to approve \$12,000 to HMG for a soil study as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – none.

Alderman Satterfield told the Council that they would like to post the Clerk I position in-house on December 28, 2011.

Alderman Perez reported on the Street and Alley Committee Meeting held earlier. They discussed the new garbage contract which is an agenda item.

Chief Newkirk told the Council that the Police Committee will meet on January 9, 2012. Bids for the old squad car will be opened at that time.

Dave Redeker reported that they will start taking down Christmas lights on January 2, 2012.

The new garbage contract with Big Dawg was presented by Bill Gruen. He highlighted items such as any waist tag fees currently out would be paid to Big Dawg, they can substitute larger containers for the street fair and fall festival, clarification on modern equipment, fees are paid by the city the month after service is received, and annexation of new customers will increase fees. Ken Mehochko noted that in Paragraph B they should add that pick-up is to be within 48 hours of the scheduled collection time. Alderman Johnson asked about having recycling pick-up every 2 weeks to cut down on cost. Alderman Perez said they are concerned about it sitting on the street for 2 weeks. Mayor Fauke added that there seems to be more recycling than trash pick-up. There was discussion.

A motion was made by Alderman Don Perez to approve the garbage contract with Big Dawg as presented. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Jason Edwards, David Laws, Mike Burton, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – Brenda Johnson.

Alderman Don Perez presented the proposed garbage pick-up and recycling fee increases. The rate for garbage pick-up would go from \$7.50 to \$9.50 and the recycling fee would go from \$2.00 to \$2.50 for a combined total of \$12.00. That is an increase of \$2.50 per month for both services.

A motion was made by Alderman Don Perez to approve a fee of \$12.00 for garbage pick-up and recycling as presented. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – David Laws, Mike Burton, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – Brenda Johnson.

Mayor Fauke presented the second reading on the policy for vacation and sick day pay-outs. She noted that when an employee quits or retires they would receive one lump sum check. This will apply to all employees hired January 1, 2012, or later.

A motion was made by Alderman Jeff Taylor to approve the unusual vacation and sick day payout policy as presented. The motion was seconded by Alderman Jason Edwards and unanimously approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws; nay – none.

Bill Gruen presented changes that need to be made to the cafeteria plan to keep up with federal law.

A motion was made by Alderman Jeff Taylor to approve the Cafeteria Plan as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; nay – none.

A motion was made by Alderman Jeff Taylor to approve the posting of the Clerk I position on December 28, 2011, as presented. The motion was seconded by Alderman Jason Edwards and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Brenda Johnson; nay – none.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jack Satterfield. The motion was unanimously approved by voice vote, and the meeting adjourned.

(Mayor)

ATTEST:

(City Clerk)