

**City of Carlyle
Regular City Council Meeting
January 12, 2009
Agenda**

Amended

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 12/08/08
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Set 2009 Meeting Dates and Times
9. Christmas in Carlyle Committee
10. 11th Street “Highway Agreement” with the Carlyle Fire Protection District (**new**)
11. Zoning Board Actions from January 8, 2009
 - a. Hawk Development Annexation, B2 Zoning, and Barbed Wire (not final action)
 - b. Bernie Hustedde Garage Setback Variances
 - c. Bretz Fence Setback Variance for Duplexes at Fairfax and 13th Streets
12. Consideration of Concept Design for New Pool House at City Park
13. Water Plant Renovations
 - a. Replacement of Water Plant Carbon Feed System
 - b. Revamp Heating/Cooling System
14. Discussion on AED Purchases at City Facilities
15. Public Comments
16. Mayor’s Comments

City of Carlyle
Regular City Council Meeting
January 26, 2009
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 12/12/09
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Dick Connors & Gene Huels on behalf of Cruisin' the Dam
10. TIF Distributions to Developers
11. Water Bond Tax Abatement Ordinance
12. Public Comments
13. Mayor's Comments

City of Carlyle
Regular City Council Meeting
February 9, 2009
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 01/26/09
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Ordinance to Temporarily Block Third Party Demand Response Aggregators (First Reading, Regarding Electric Dept., proposed by Illinois Municipal Electric Agency)
10. Electric Dept. Charge for Development of New Infrastructure (First Reading)
11. Executive Session (Pending Litigation)
12. Public Comments
13. Mayor's Comments

City of Carlyle
Regular City Council Meeting
February 23, 2009
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 01/26/09
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Electric Dept. Charge for Development of New Infrastructure (Second Reading)
10. Ordinance to Bring Riverton, IL back into the IMEA
11. Purchase Eight AEDs for City Departments
12. Close Out MFT 2008 and Approve Budget 2009
13. Contract Amendment with Clinton County East (Assign-ability of Contract and Rights & Obligations of Clinton County East)
14. Annexations
 - a. Michael "Chris" & Brooke Johnson
 - b. Hawk Development
15. TIF Distributions to Taxing Districts
16. Summer Park Hires
17. Public Comments
18. Mayor's Comments

City of Carlyle
Regular City Council Meeting
March 9, 2009
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 02/23/09
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Contract Amendment with Clinton County East (Assign-ability of Contract and Rights & Obligations of Clinton County East) (Second Reading)
10. Electric Dept. Charge for Development of New Infrastructure (Out of Town Development)
11. Bids for Demolition of Condemned Mobile Home at 651 South Street
12. Glass & Shuffett 3-Year Contract Extension for Auditing Services
13. Executive Session (Review of Executive Session Minutes)
14. Public Comments
15. Mayor's Comments

City of Carlyle
Regular City Council Meeting
March 23, 2009
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 03/09/09
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Contract Amendment with Clinton County East (Assign-ability of Contract and Rights & Obligations of Clinton County East) (Second Reading)
10. City Hall Clerical Union Contract
11. TIF & RLF Applications Recommended by EDC
 - a. Cruiser's TIF & RLF Applications
 - b. Clarion Healing Center (Dr. Bretz) TIF Application
 - c. Henkel's Hook & Arrow TIF Application
12. Zoning Board Actions
 - a. Carlyle Home Center (Dan Ramey) Warehouse Setback Variances
 - b. Mideastern Pluming (Rudolphi & Nettles) Detached Building Setback Variances
 - c. Final Plat and Engineering Plans for Wildlife Estates (Dr. Bretz)
13. Proposed HMG Contracts for Design of Water Tower and Lift Station
14. Public Comments
15. Mayor's Comments

City of Carlyle
Regular City Council Meeting
April 13, 2009
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 03/23/09
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Proclamations: SAFE & Community Colleges
10. Dr. Bretz's Requested Reconsideration of Property Acquisition as Eligible Expense
11. IDOT Utility Permit Re: Utility in Franklin Street for CVS
12. Non-Contract City Employees Salaries
13. Bids for Purchase of Un-used City Vehicle – Crown Vic
14. Demolition bids for Mobile Home at 651 South Street
15. Liquor Code Amendment Pertaining to Wine & Beer Sales/Tastings at Farmer's Market
16. Applications submitted by LuBar, Schleichers, and Legion for "May Fest" – Close Down Portion of adjacent Street and Serve Alcohol Outside
17. Contracts: IHSA State Bass Finals Host Contract **AND** DNR Greenways & Trails Planning Grant Contract (\$20,000 Grant)
18. City Farm Lease – Call for Proposals to Farm Lease
19. Engineering Services for Construction of New Pool House
20. Executive Session (Litigation)
21. Public Comments
22. Mayor's Comments

City of Carlyle
Regular City Council Meeting
April 27, 2009
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 04/13/09
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Discussion on City Water Tower Project
10. Permanent Employee Status for Andy Diekemper, Water Dept.
11. Non-Contract City Employees Salaries
12. Liquor Code Amendment Pertaining to Wine & Beer Sales/Tastings at Farmer's Market
13. Contracts: IHSA State Bass Finals Host Contract
14. 2009 MFT Bids
15. 2009 Clinton County Fair Parade Approval
16. Public Comments
17. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
MAY 11, 2009
AGENDA**

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 04/27/09
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Discussion on City Water Tower Project
10. Permanent Employee Status for Andy Diekemper, Water Department
11. Ameren
12. Non-Contract City Employees Salaries
13. Public Comments
14. Mayor's Comments

ADMINISTRATION TRANSITION

1. Swearing in of Newly Elected Officials
2. Service Recognition
3. Appointments
4. Farmer's Market - Darlene Rodden
5. Public Comments
6. Mayor's Comments

City of Carlyle
Regular City Council Meeting
May 26, 2009
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Minutes of Regular Meeting 05/11/09
4. City Clerk Report
5. Director of Finance
6. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Tess Jackson on behalf of Christmas in Carlyle
10. Marion Eye Center TIF Inducement
11. FY10 Marketing Commitment with the Tourism Bureau
12. Approval of City Farm Tenant Bids
13. IDOT Audit of Calendar Year 2007 MFT Spending
14. Ameren Franchise Agreement
15. TIF Distributions to Taxing Districts
16. Executive Session (Litigation)
17. Public Comments
18. Mayor's Comments

City of Carlyle
Regular City Council Meeting
June 8, 2009
Agenda

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 05/26/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Ron Earl & Ed Cobau – Presentation of Award to Electric Dept.
11. Zoning Board Actions
 - a. Text Amendments & Letter Notifications to Adjacent Property Owners
 - b. Text Amendments for Sign Regulations
 - c. Ben & Paula Louer Setback Variances
 - d. David & Pauletta Goodin Setback Variances
 - e. Roger Rolves Requests for Eight Unit Apartment Building
 - f. Richard Fleck & Marion Eye Center Parking Variance
12. Presentation of FY10 City Budget (First Reading)
13. Request to go out for bids for City Vehicle (retired Intrepid) & City Employee Mileage Reimbursement
14. Blue Cross/Shield City Health Insurance Coverage Renewal
15. Fish Hatchery Youth Fishing Policy
16. Public Comments
17. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JUNE 22, 2009
AGENDA**

BUDGET HEARING: 6:45 P.M

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 06/08/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Appropriation Ordinance #1421(Second Reading)
11. Land Lease Agreement – Larry Johnson
12. Public Comments
13. Mayor’s Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JULY 14, 2009
AGENDA**

Lucille Krebs Pre-Annexation Hearing

1. Call to Order 6:45 p.m.
2. Lucille Krebs Pre-Annexation Agreement

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 06/22/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Prevailing Wage Ordinance
11. Fireworks Donation
12. Approval of Craft Fairs on 9th Street, West Sidewalk, Downtown
13. Bids for Design of Carlyle Lake Bike Trail Map
14. Handshake Agreement with Corps
15. Bids for Sale of Intrepid (Retired Police Vehicle)
16. Krebs Pre-Annexation
17. Annex Krebs & Andy Diekemper
18. Curbside Recycling
19. Public Comments
20. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JULY 27, 2009
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 07/14/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Krebs Pre-Annexation
11. Annex Krebs & Andy Diekemper
12. Don Berdeaux for the Veteran Memorial at Kaskaskia College
13. Tisket-a-Tasket City Park Craft Fair Advertising Assistance
14. Andy Wennerstrom Recommendation for Full-Time Employment
15. Building Plans for New Pool House
16. FY09 City & Water Audit
17. July 23 Actions of the Zoning Board
 - A. Vincennes Trail Subdivision
 - B. City Scrolling Message Marquee Variance
 - C. R5 Apartment Complex Densities
18. Public Comments
19. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
AUGUST 10, 2009
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 07/27/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Vincennes Trail Annexation
11. Closing Downtown Streets for 2009 Street Fair
12. Closing 7th Street Between Fairfax and Franklin for Methodist Church Fun Fest
13. Park Maintenance Supervisor Wage Increase
14. Presentation of Proposed Carlyle Bike Route for Brochure
15. Ordinance Amendments: Permitting Bikes on City Sidewalks, Prohibiting Riding on General Dean Bridge
16. Public Comments
17. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
AUGUST 24, 2009
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 08/10/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Permissibility of Bicycles on Sidewalks & General Dean Bridge (Second Reading)
11. Purchase of New Leaf Vacuum
12. Assignment of City of Carlyle Addressing Responsibilities to Clinton County 911
13. BCMW LIHEAP Agreement
14. IDOT Permit Resolutions for: (1) Streetlight Work at 12th Street & William Road; and (2) Water Valve and Manhole work on Franklin Street
15. Zoning Board Actions
 - A. Kerrick Rahm (610 Livingston Street)
 - B. Rolves Apartment Project (1100 Block of Methodist Street)
16. Executive Session
17. Public Comments
18. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
SEPTEMBER 14, 2009
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 08/24/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Homes for Troops Walk in Carlyle
11. Library Appointments
12. LIHEAP Agreement (Second Reading)
13. Closing Down One Block of Livingston Street for Block Party
14. Hardees Loan Reallocation
15. Consideration of City Logo Change, Contest for Design Concept
16. Flood Plain Amendment Approval
17. Executive Session (Personnel)
18. Public Comments
19. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
SEPTEMBER 28, 2009
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 09/14/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Set Date for Trick-or-Treating
11. "69 Line" Electric Department Financing
12. Public Comments
13. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
OCTOBER 12, 2009
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 09/28/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Donation to Kaskaskia College Veteran's Tribute
11. Invitation for Bids for Demolition of Pool House and Portion of Decking
12. "69 Line" Electric Department Financing
13. Christmas in Carlyle Fireworks Contract with Central States Fireworks
14. Transfer of Danny Brammeier from Street Foreman to Maintenance Worker II in Street Dept.
15. Temporary Appointment of John Hodapp as Foreman of Street Dept.
16. Zoning Board Action – Vincennes Trail Final Plat
17. Appointment of Henry Hollenkamp to Economic Development Committee
18. Public Comments
19. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
OCTOBER 26, 2009
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 10/12/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Kaskaskia Veterans' Tribute – Bike Around Carlyle Lake
11. Pool Demolition Bid Approval
12. 2010 Minimum/Maximum Agreement for Risk Management Coverage
13. Public Comments
14. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
NOVEMBER 9, 2009
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 10/26/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. 2010 Minimum/Maximum Agreement for Risk Management Coverage (Second Reading)
11. Remainder FY10 Tourism Budget
12. Approval of Bids for Labor & Materials for "69" Line Replacement
13. Police Squad Bids
14. 2010 Property Tax Levy
15. ILWARN Water & Wastewater Mutual Aid and Assistance Agreement
16. Joining Lawsuit as Plaintiff Against Manufacturers of Atrazine
17. Schedule Annual Joint Review Board Meeting for Thursday, December 17, 2009
18. First Round of TIF Distributions to Taxing Districts and Developers
19. TASC Health Reimbursement Account Plan Extension
20. Public Comments
21. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
NOVEMBER 23, 2009
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11/09/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Cancel Second Meeting in December
11. Zoning Board Actions
 - a. 251 7th Street Wheel Chair Ramp Variance
 - b. Other Zoning Board Discussion
12. Karen Gregov for the Carlyle Farmers' Market
13. 2010 Property Tax Levy (Second Reading)
14. ILWARN Water & Wastewater Mutual Aid and Assistance Agreement
15. Public Comments
16. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
DECEMBER 14, 2009
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11/23/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Library Board Appointment
11. Hire Full-Time Police Officer to replace Ret. Officer Burkhardt
12. Annexation of Taylor, Hitpas, and Kauling Properties on Old State Road
13. Atrazine Lawsuit Discussion
14. Designation of Serpentine Web Solutions for Graphic Design Projects
15. Design New City Website
16. Zoning Board Actions (Sheila Beam Fence Variance, Matt Bretz Fence Variance, Madden Zoning Classification)
17. Executive Session (Litigation)
18. Public Comments
19. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
DECEMBER 28, 2009
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 12/14/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Jim Rudolph, Census Bureau Recruiting Assistant
11. Second TIF Distribution to Taxing Districts
12. Approval to Go Out for Bids for Construction of Pool House and other Pool Improvements
13. Public Comments
14. Mayor's Comments