

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JANUARY 9, 2012
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 12/27/11
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Set City Council Meeting Schedule for 2012
11. All State H2O Filter Rehab Pay Request
12. Withdrawal of USDA Financing Request for Relief Lift Station
13. Calendar Year 2011 Final TIF Distributions
14. City Hall – Clerk Job Descriptions and Publish for Clerk 1
15. Squad Car Bid Approval
16. IDOT Permit Resolution for Utility Work in Rt 127 ROW for St Joseph Priority Care
17. Executive Session -- Litigation
18. Public Comments
19. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JANUARY 23, 2012
AGENDA

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 01/09/12
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Demolition Assistance Request for 1770 Mulliken Street
11. Public Comments
12. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
FEBRUARY 13, 2012
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 01/23/12
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Appointment of Office Clerk at City Hall
11. Update on Building Review of Huelsmann Buildings on Fairfax Street
12. Zoning Board Action – Matt Bretz Request for One Lot Subdivision
13. 2011 MFT Closeout
14. 2011-12 Water Rate for the Water Districts
15. Standard Form of Agreement with HMG for Engineering Services with the City
16. Engineering Task Order for Wastewater Facilities Plan
17. Engineering Task Order for Engineering Phase 1 Sports Complex
18. Illinois Capital Bill Grant for Phase 1 Sports Complex Development
19. Extension of the Rooftops Program
20. Public Comments
21. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
FEBRUARY 27, 2012
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 02/13/12
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Pam Donnelson for Easter Activities at Fish Hatchery Park
11. Seek Bids for Purchase of "Santa Hut"
12. Seek Bids for Construction of New Electric Dept Line Shed
13. Resolution Supporting Route 50
14. Resolution Supporting Murray Center & Centralia Animal Disease Laboratory
15. Extension of the Rooftops Program
16. 2012 Season City Pool Rates
17. 2012 Parks Hires
18. Non-Contract Employee Salaries
19. Announcement of Retirement of Chief Kent Newkirk, Appointment of New Police Chief
20. Executive Session – Review of Executive Session Minutes
21. Public Comments
22. Mayor's Comments

CITY OF CARLYLE

SPECIAL CITY COUNCIL MEETING

**MARCH 5, 2012 – 7:00 P.M.
CITY HALL, 850 FRANKLIN STREET, CARLYLE, IL**

AGENDA

Special City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appointment of City Administrator
5. Office Clerk Hire
6. Public Comments
7. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
MARCH 12, 2012
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 02/27/12
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. City Administrator Salary
11. Internship Program at Water Plant
12. MFT 2012 Program
13. Mariner's Village Lease Assignment and TIF Application
14. Approval of Purchase for Digger Truck
15. Public Comments
16. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
MARCH 26, 2012
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 03/12/12
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Approval to Seek Applications for Police Officer
11. Security Personnel Amendment to Mariners Village Consent to Assignment
12. Public Comments
13. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
APRIL 9, 2012
AGENDA
7:00 p.m.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 03/26/12
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Electric Building Bids
11. Curb & Guttering HMG Task Orders
12. Judgment Action Regarding the Maddox Trust
13. Bass Finals Update
14. Public Comments
15. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
APRIL 23, 2012
7:00 p.m.

AGENDA

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 04/09/12
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Ward 3 Vacancy
11. MFT Bid Awards
12. TIF 1 & 2 Extension
13. TIF 2 Plan Amendment
14. Mariner's Village Deadline Extension & Corporate Name Change
15. Line Item Redistribution
16. Appointment of City of Carlyle Police Officer
17. Glass and Shuffett, Ltd. Audit Proposal
18. Harvest Thyme Festival Promotion
19. Executive Session: Retaining Legal Counsel
20. Public Comments
21. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
MAY 14, 2012
7:00 p.m.**

AGENDA

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 04/23/12
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Appointment of Ward 3 Alderman
11. Rescheduling Regular Council Meeting to May 29, 2012
12. Zoning Board Action
13. Request for Street Closures for 2012 Clinton County Fair Parade
14. IDOT Resolution for Clinton County Fair Parade Street Closure
15. Application Submitted by The LuBar to Close Down a Portion of Adjacent Streets and Serve Alcohol Outside for Charity Event
16. Motorcycle Awareness Month
17. Consent Agreement with First National Bank Regarding Mariner's Village Transaction
18. Harvest Thyme Festival Promotion
19. Public Comments
20. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
MAY 29, 2012
7:00 p.m.

AGENDA

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 05/14/12
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Santa Hut Bids
11. Senior Center Donation
12. July 4th Fireworks
13. Global Connect Emergency Notification System
14. Amendment to City Code with Regard to Video Gambling Devices
15. Amendment City Code with Regard to Offense for Gambling
16. Street Fair
17. Part-Time Police Officer Hire
18. Amendment to City Code with Regard to Part-Time Police Officers
19. Public Comments
20. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JUNE 11, 2012
7:00 p.m.

AGENDA

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 05/14/12 and Minutes of Regular Meeting 5/29/12
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. LuBar Luau Date Change to July 13th
11. Clerical Union Contract
12. City Health Insurance
13. Amendment to HMG Task Order No. 3
14. Possible Carlyle Event
15. SITB Budget
16. Prevailing Wage Ordinance
17. Public Comments
18. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JUNE 25, 2012
7:00 p.m.
AGENDA

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 6/11/12
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Boy Scout Adventure Camp
11. Amendment to HMG Task Order No. 3
12. Sports Complex Update
13. FY13 City Budget (First Reading)
14. Public Comments
15. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JULY 9, 2012
AGENDA**

FY13 City Budget Hearing

1. Call to Order 6:50 p.m.
2. FY13 Budget Discussion
3. Adjournment

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 6/25/12
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Board Appointments
11. Cruisin' the Dam Request
12. Harvest Thyme Festival Pool Closure Request
13. FY13 City Budget (Second Reading)
14. Library Update
15. Sports Complex
16. Public Comments
17. Mayor's Comments

**CITY OF CARLYLE
SPECIAL CITY COUNCIL MEETING
JULY 11, 2012 – 6:00 P.M.
AGENDA
CITY HALL, 850 FRANKLIN STREET**

Special City Council Meeting

1. Call to Order 6:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Director of Finance / Pay Bills

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
501 First Street
Carlyle, IL 62231
JULY 23, 2012
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 7/09/12
5. City Clerk Report
6. Director of Finance
 - a. Treasurer's Report
 - b. Claims
 - c. Purchase Approval
7. Committee Reports
8. Supt. Reports
9. Public Comment Policy Resolution
10. Variance Request at 1311 Clinton
11. Economic Development Council Board Appointment
12. BCMW Vendor Agreement
13. FY13 City Budget (Second Reading)
14. Sports Complex
15. Electric Projects Loan (First Reading)
16. Public Comments
17. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
501 First Street
Carlyle, IL 62231
AUGUST 13, 2012
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 7/23/12
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Ward 4 Alderman Appointment
11. Cub Scout Derby Street Closure Request
12. Recommendation of Kurt Heiman for permanent employment
13. Recommendation of Joseph Brandon Pieron for permanent employment
14. Laborer's Union Division
15. Electric Loan (Second Reading)
16. New Library Update
17. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
AUGUST 27, 2012
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 8/13/12
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Cub Scout Box Car Derby Street Closure Request Update
11. Variance request at 1891 Abbott Street
12. Demolition Assistance for 351 Washington
13. Demolition Assistance Program Ordinance Abolishment
14. New Library Support Resolution
15. Sports Complex Phase I Infrastructure
16. Committee Appointments
17. Executive Session – Review Executive Minutes
18. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
SEPTEMBER 10, 2012
AGENDA
7:00 P.M.**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 8/27/12
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Christmas in Carlyle Donation Request
11. HMG Sports Complex Task Order
12. Part-time Hires - Soccer Referees
13. Crossing Guard from Christian Social Services
14. Library Update
15. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
SEPTEMBER 24, 2012
AGENDA
7:00 P.M.**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 9/10/12
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Way of Life Church – Trunk or Treat Street Closure Request
11. Appointment of Office Clerk at City Hall
12. Charter Franchise Agreement
13. Town Meeting Request
14. IMRF
15. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
October 8, 2012
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 9/24/12
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Sports Complex Donation Announcement
11. FY12 Audit Presentation
12. Sports Complex Updated Infrastructure Quote for Sewer
13. Electric Building Bidding Process
14. Executive Session - Litigation
15. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
October 22, 2012
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 10/08/12
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Rescheduling Regular Council Meeting to November 13, 2012
11. Going Out for Bids to Dredge Lagoons
12. Ordinance Amendment for Aldermen Doing Business with the City – 1st Reading
13. Update on Loan for Electric Projects
14. Reimbursement Resolution
15. Library Update
16. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
November 13, 2012
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 10/22/12
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Global Connect Update
11. Ordinance Amendment for Aldermen Doing Business with the City – 2nd Reading
12. Supplemental Appropriation Ordinance – 1st Reading
13. Irrigation System, Restrooms and Plumbing at Sports Complex
14. Police Union Contract
15. Electric Building Bid Recommendation
16. IMLRMA Coverage for Calendar Year 2013 – 1st Reading
17. Dr. Hyten TIF Amendment
18. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
November 26, 2012
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11/13/12
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Past Aldermen Plaques
11. First TIF Disbursement
12. Gift Certificates for Employees & Board Appointees
13. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
December 10, 2012
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11/26/12
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Cancel December 24, 2012 City Council Meeting
11. EDC Appointment
12. Property Tax Levy (First Reading)
13. Demolition of Old 69 Line
14. Library Architect Contract
15. Library Construction Manager Proposal
16. Mayor's Comments