

CARLYLE CITY COUNCIL  
Public Hearing  
Monday, July 9, 2012

The Carlyle City Council held a public hearing at 6:50 p.m. on Monday, July 9, 2012, to discuss the FY13 Budget.

The following were present: Brad Hoffman, Roger Wright Jr., Brad Barackman, Nathan Hegger, Dick Conner, David Koch, Gary Beer, Larry Boyd, Rob Hyten, Kelly Ross, Mark Hodapp, Darren Tracy, Christi Gerrish, Barb Guebert, Sharon Berdeaux, Keith Patterson, Franklin Smith, Mary Grubb, Shannon Petrea, Tony Petrea, Jack Satterfield, Amber McCoy, Jane Bullock, Chad Holthaus, Ken Mehochko, Steve Lappe, Geoff Jones, Denise Nordike, Duane Nordike, Amanda Fruend, Frank Buckingham, Mike Rainey, Alderman Mike Burton, Alderman Brenda Johnson, Alderman Don Perez, Alderman Brent Sheathelm, Mayor Jan Fauke, Alderman Jeff Taylor, Alderman Jeremy Weh, Alderman Jason Edwards, Ken Mehochko, and Alissa Boerngen.

Mayor Fauke asked that anyone recognized to speak should state their name.

Alderman Burton said he only received the budget information 3 hours prior to the meeting, and he did not have time to review the 31 page document. Mayor Fauke stated that the information was in mailboxes by 4:45 p.m. on Friday. Alderman Burton said he checked his mail at 3 p.m., and nothing was in the boxes at that time. Mayor Fauke asked if he came back at 4:30, and he said he did not. He then pointed out that the information they have been given was a totally different set of numbers. Alissa told him that she made 2 changes to the budget. She added money for the potential sale of the Maddux Trust and decreased the amount needed for the sports complex to reflect the Cavaletto grant. Alderman Burton said he feels that the changes make it a new budget, and this should be the first reading. He then pointed out that there was a \$1.9 million mistake. Mayor Fauke told Alderman Burton that he should speak to the city administrator, director of finance or herself if he has concerns. Alderman Burton said he feels they should have adequate time to review the numbers. Attorney Mehochko said that there can be adjustments made prior to the second reading and still be the second reading. Alissa explained that the clerical error was only on the general working document. The draft ordinance was correct. Alderman Burton asked about the time frame for supplying information. There was discussion.

Larry Boyd stated that he attended the June 19, 2012, Park Board Meeting and asked for a breakdown of programs and facilities, and he wanted to know if there has been any progress on that report. He feels that the public has a right to know where the \$532,000 park budget is being spent. He added that the Council should have that information to make an informed decision. There was discussion.

With no further discussion, 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 public hearing adjourned at 7 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, January 9, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, January 9, 2012, 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: John Hodapp, Kent Newkirk, Steve Lappe, Bill Gruen, Ken Mehochko, Christi Gerrish, and Chad Holthaus.

Others present: Brian Buchheit, Joe Burdeau, David Koch, Amber McCoy, Mark Hodapp, Eric Nave, Kelly Ross, Alan Boerngen, and Barb Guebert.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from December 27, 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 – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws; 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 – 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 to purchase 9 – 100 lb. tar drums at \$69 each for a total of \$621. These would be used to repair cracks in the roads.

A motion was made by Alderman Brent Sheathelm to approve \$621 to purchase 9 tar drums from Woody's Municipal Supply Company as requested. 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.

Alderman Sheathelm presented a request from John Hodapp to purchase 100 meters at a cost of \$28.40 each for a total of \$2,840 from HD Utilities. These would be used as stock replacement meters.

A motion was made by Alderman Brent Sheathelm to approve \$2,840 to purchase 100 meters from HD Utilities 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.

Alan Boerngen talked about the first fundraiser for the new park that was held at the KC Hall yesterday. They served 318 dinners and netted a little over \$1,400. The next fundraiser event is a trivia night planned for March 3, 2012. Alderman Edwards thanked all who helped with this event.

Alderman Satterfield reported that the Employee Concerns Committee met earlier. They will post the Clerk position in the paper. Mayor Fauke asked the Council to approve changing the

Clerk 1 and Clerk 2 positions to two Clerk positions at a starting salary of \$17.90. Each position will have assigned duties, but they will be cross-trained to assist with duties when one of them is out sick or on vacation. She noted that Shawn Winterman's salary will change to the new amount of \$17.90.

A motion was made by Alderman Brent Sheathelm to approve the two Clerk positions with starting salaries of \$17.90 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 Perez told the Council that the Police Committee met at 6:45 p.m. and opened bids for the old squad car. The high bid was \$1,609.40 from Scott Guthrie.

A motion was made by Alderman Don Perez to accept the bid of \$1,609.40 from Scott Guthrie for the old squad car. 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.

Steve Lappe reported that the filter media replacement is complete.

Bill Gruen reported that he is still working with the gentleman interested in purchasing Mariners Village.

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

A motion was made by Alderman Don Perez to set the 2012 regular council meetings for the second and fourth Monday of each month. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Mayor Fauke asked the Council to consider the filter rehab pay request in the amount of \$51,926. Brian Buchheit noted that everything is fine. Alderman Laws added that the cost was about ½ of what they thought it would be.

A motion was made by Alderman David Laws to approve payment of \$51,926 to All State H2O Filter Rehab for filter media replacement. 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 asked the Council to consider withdrawal of the USDA financing for the relief list station. Brian Bucheit explained that the city's new permit for discharge of treated water from the sewer system includes a special provision that requires a 2-year study on the collection system and water treatment plant with the report being due December 2, 2013. He said they may go back in with it after the study is complete.

A motion was made by Alderman David Laws to withdraw the USDA financing request for the relief list station. 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.

Bill Gruen presented information on TIF Distributions.

A motion was made by Alderman Jack Satterfield to approve the 2011 Final TIF Distributions as presented. The motion was seconded by Alderman Jeff Taylor 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.

Mayor Fauke asked the Council to consider a permit resolution for work on Route 127. Steve Lappe explained that it is for the installation of a sewer force main for St. Joseph's Priority Care.

A motion was made by Alderman Don Perez to approve the permit resolution for work on Route 127 as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edward, David Laws, and Mike Burton; nay – none.

A motion was made by Alderman David Laws to enter into Executive Session to discuss litigation. 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 Council entered into Executive Session at 7:18 p.m.

The Council returned to Open Session at 7:32 p.m.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman David Laws. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:33 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, January 23, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, January 23, 2012, 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: Kent Newkirk, John Hodapp, Geoff Jones, Bill Gruen, Steve Lappe, and Ken Mehochko.

Others present: Joe Burdeau, 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 January 9, 2012, 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, \$45,000 to Police, \$10,000 to Parks, \$10,000 to Playground, \$25,000 to Library, and \$5,000 to Pool House Loan for a total of \$115,000. The motion was seconded by Alderman Don Perez 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 a request from John Hodapp for a SCADA system upgrade at the power plant. The cost from BHMG would be \$2,099.

A motion was made by Alderman Brent Sheathelm to approve \$2,099 for a SCADA system upgrade at the power plant as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Brenda Johnson; nay – none.

Alderman Sheathelm presented a request from John Hodapp for the purchase of a Panalarm Annunciator at a cost of \$1,651 and SCADA software at \$55. The total cost from BHMG would be \$1,706. This is to replace a switchboard annunciator at the power plant that is 31 years old.

A motion was made by Alderman Brent Sheathelm to approve \$1,706 for a Panalarm Annunciator and SCADA software as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, 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 Meeting last Thursday. He will have an audit to approve at the next meeting. He also reported that the furnace at the library was down, but it has been fixed.

Geoff Jones reported that the filter rehab is finished, and they are back on line. He told the Council that he can see a difference in the water.

Bill Gruen reported that he is still working on the sale of the hotel. He is also seeking volunteers for the boat show.

Steve Lappe told the Council that the Department of Labor will be here tomorrow morning to make sure things are being done properly and safely.

Alderman Taylor presented a request from Jeffrey and Patricia Mueller for demolition assistance at 1770 Mulliken. The low bid for demolition of a garage and concrete was \$1,500 from Jondro Brothers Excavating. Alderman Sheathelm asked about half of the cost to be paid when they start. Mayor Fauke said that the city would pay their portion when it is completed.

A motion was made by Alderman Jeff Taylor to approve \$750 upon completion of the demolition of a garage at 1770 Mulliken as requested by Jeffrey and Patricia Mueller. 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, and Brent Sheathelm; nay – none.

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 7:07 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, February 13, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, February 13, 2012, 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: John Hodapp, Kent Newkirk, Christy Gerrish, Chad Holthaus, Bill Gruen, and Steve Lappe.

Others present: Don Lueking, Amber McCoy, Eric Nave, Don Burdeau, Fred Becker, Brian Buchheit, Mark Hodapp, Alissa Boerngen, Joe Voss, Brent Maschhoff, David Koch, and Kelly Ross.

A motion was made by Alderman Don Perez to approve minutes from January 23, 2012, 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 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.

A motion was made by Alderman Brent Sheathelm 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 – 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 the police department for the purchase of a computer. The cost is \$4,200 from CDS Office Technologies.

A motion was made by Alderman Brent Sheathelm to approve \$4,200 for the purchase of a computer for the police department 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 Sheathelm presented a request from Bill Gruen to spend \$3,400 to advertise the Rooftops Program.

A motion was made by Alderman Brent Sheathelm and seconded by Alderman Jeff Taylor to approve \$3,400 for Rooftops Program advertisement as requested. Alderman Burton asked if this is for advertisement from now until May. Mayor Fauke told him that it is for next year. She added that they want to extend the program. Alderman Burton questioned asking for money before they approve extension of the program. Mayor Fauke told him that now is the time that people start looking for new homes. She stated that this money is needed to advertise now, and they will probably need additional advertisement money if the program is extended. Alderman Burton said he doesn't think the program has been successful. Mayor Fauke told him that they already have new families participating in the program from Carlyle, St. Louis, Breese, Ferrin, and Chicago. In a statement read by Mayor Fauke, she noted that the program was not without cost to the city, but it was beneficial to our local businesses. There was brief discussion. The motion on the floor was approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, David Laws, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – Mike Burton and Brenda Johnson.

Alderman Laws reported on the Water/Waste Water Meeting. Business from that meeting is on the agenda. He also reported that they have started renovation upstairs at the library for a meeting room. Several departments are helping with that project. Christy Gerrish presented information on library system training and a Black History Month presentation.

Alderman Edwards reported that the Park Board met February 9, 2012. Both topics of discussion are agenda items.

Alderman Taylor reported that the Electric Committee met last Tuesday. They are looking at installation of 2 more sirens. They would like to put one by the Nordike Subdivision and one by Bretz's Wildlife. He also noted that everyone was given a copy of plans for the new garage. It will be voted on at the next meeting. Alderman Taylor then reminded citizens to continue submitting pictures for the Christmas in Carlyle brochure.

Alderman Perez told the Council that the Employee Concerns Committee met several times to review applications for the new clerk position. This is an agenda item.

Chief Newkirk reported that the police department was struck by lightening the last part of January. They are working on changes to keep this from happening.

Bill Gruen reminded the Council that they need to review Executive Session Minutes.

Alderman Don Perez told the Council that the Employee Concerns Committee reviewed applications for the Clerk position at City Hall, and they recommend Alissa Boerngen for the position. She will start on March 5, 2012, at 80% of \$17.90 with one year of probation. It will take her 2 years to hit scale.

A motion was made by Alderman Don Perez to approve the hiring of Alissa Boerngen for the Clerk position as presented. The motion was seconded by Alderman Brent Sheathelm 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 a review of the Huelsmann building. An in-depth inspection report is available for review at city hall. She stated that several issues need to be addressed. A letter will be sent to the owner regarding these problems. Alderman Sheathelm asked about a time frame to comply. He was told that there will be a time frame set for each repair.

Mayor Fauke presented information on the Zoning Board action regarding a one-lot subdivision. She told the Council that Matt Bretz is taking this off of the agenda until he can meet with Ken Mehochko.

Bill Gruen presented the 2011 MFT Closeout.

A motion was made by Alderman Don Perez to approve the 2011 MFT Closeout 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.

Alderman Laws told the Council that the water districts had asked for more time to review the water report. They took it to Brent Maschhoff and have come back with a rate adjustment. Fred Becker addressed the Council regarding information provided in the report. Alderman Laws noted that information on page 5 is based on the new adjustments. He added that the city owes the districts a little over 3 cents per gallon. Mr. Maschhoff addressed the Council regarding the adjustment request. He said that Barney Heiligenstein sent a letter, but he has not yet heard from the city. Bill said he did send a letter to Barney. Mr. Maschhoff stated that it does not address the adjustments. Alderman Laws said the committee agreed on the



adjustment, but the Council has to vote on it. Mr. Maschhoff requested a meeting with the city.

A motion was made by Alderman David Laws to accept the water production report and approve a rate of \$3.0004. 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.

Mayor Fauke presented a standard form agreement with HMG for engineering services. This agreement would govern the engineering and consulting work they do and eliminate reviewing contracts for new jobs. There will be terms and conditions, and task orders would provide scope of service. The term of the contract is 2 years. Brian Buchheit pointed out that this is not a retainer.

A motion was made by Alderman David Laws to approve the standard form agreement with HMG as presented. The motion was seconded by Alderman Jason Edwards 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.

Mayor Fauke presented information on the engineering task order for a wastewater facilities plan. She stated that the city has to have a plan for the operation of their lagoons. Brian Buchheit explained that when the permit was issued a few months ago, there was a special condition that requires a comprehensive evaluation of the collection system and treatment plant. There are concerns about overflow. They will provide a 20-year plan. Alderman Laws noted that they have already started collecting data.

A motion was made by Alderman David Laws to approve the wastewater facilities plan task order with HMG in the amount of approximately \$87,500. 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 Edwards asked the Council to approve the Phase 1 Engineering Task Order for the new sports complex at a cost of approximately \$25,000. He noted that they can use \$9,750 from the DCEO Grant and the rest of it is already in the budget.

A motion was made by Alderman Jason Edwards to approve \$25,000 for the Sports Complex Phase 1 Engineering Task Order as presented. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Don Perez; nay – Brenda Johnson.

Bill Gruen asked the Council to approve the DCEO Grant Agreement in the amount of \$65,000. He noted that it is basically the same as the prior grant agreement for \$250,000. There was discussion about this being an ordinance. Mayor Fauke stated that this is not an ordinance.

A motion was made by Alderman Jason Edwards to approve the Phase 1 Grant Agreement for \$65,000 as presented and waive the second reading subject to review by Ken Mehochko. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Don Perez, and Brent Sheathelm; nay – Brenda Johnson.

Mayor Fauke asked the Council to extend the Rooftops Program until April 2013. The 30-day grace period would still apply.

A motion was made by Alderman Jeff Taylor and seconded by Alderman Jason Edwards to approve the extension of the Rooftops Program until April 2013 and waive the second reading. Alderman Mike Burton objected to waiving the second reading. This issue will be voted on at the next meeting.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by Alderman Jason Edwards. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:45 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, February 27, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, February 27, 2012, 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: Mark Pingsterhaus, Kent Newkirk, John Hodapp, Geoff Jones, Dave Redeker, Steve Lappe, and Christy Gerrish.

Others present: Eric Nave, David Koch, Barb Guebert, Pam Donaldson, Mark Hodapp, David Schauer, Sarah Pingsterhaus, Reagan Pingsterhaus, Joe Burdeau, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from February 13, 2012, 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, \$50,000 to Police, \$10,000 to Retirement, and \$10,000 to Parks for a total of \$85,000. The motion was seconded by Alderman Jeff Taylor 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 Bill Gruen to spend up to \$7,021.25 to rent items and purchase food for the IHSA Bass Finals. The approximate costs are as follows: portable toilets - \$740, folding chairs \$700, tents - \$1,600, banquet food - \$3,981.25. The cost of the food would only be \$3,575 if they do not serve dessert.

A motion was made by Alderman Brent Sheathelm and seconded by Alderman Don Perez to approve up to \$7,021.25 for items for the IHSA Bass Finals. Alderman Burton asked why they got porta-potties. Bill told him that he got a few less this year, but he wants to make sure they have plenty of facilities near the event since the ones there are located on the northwest end of the parking lot. The motion on the floor was 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 will meet on March 5, 2012, at 7 p.m. and the Water/Waste Water committee will meet on March 8, 2012, at 1 p.m. He thanked the Electric Department and the Parks Department for helping with the upstairs renovation at the library.

Alderman Edwards reported that the Park Board met last Thursday. The main items of discussion are on the agenda. He added that Dave received the check for the sports complex. Summer league sign-up will be the first 3 weeks in March. Proposed fee changes will be presented later this evening.

Alderman Taylor thanked the Electric Department for the handling of the recent power outage. He also reported that the Centralia Sentinel has a nice article about the City of Carlyle in Tuesday's edition.

Alderman Perez reported that the Street and Alley Committee will meet on March 1, 2012, to discuss curb and guttering, the MFT budget, and leaf project as well as review the budget.

Dave Redeker reported that baseball sign-ups will be the first 3 Saturdays in March and swim team sign-up will be held March 24 and April 14.

Pam Donaldson addressed the Council regarding a donation for her Easter egg hunt. She noted that they had 152 hunters last year from 15 towns; and they offer a variety of other activities for the participants. The city donated \$500 last year.

A motion was made by Alderman Brent Sheathelm and seconded by Alderman Jeff Taylor to approve a donation of \$500 to Pam Donaldson for her Easter egg hunt. Alderman Burton stated that the city provided workers at that event last year for a total cost of \$11 per child. He added that the Lions Club will be sponsoring an Easter egg hunt this year, and it will be free of charge. Mayor Fauke asked if they had one last year. Alderman Burton said they did not because they went in with this one by furnishing hot dogs. Pam told the Council that she has high school kids willing to volunteer their time this year. The motion on the floor was approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws; nay – Mike Burton and Brenda Johnson.

Alderman Jason Edwards asked the Council to approve seeking bids for the old Santa hut since they now use the new pool house.

A motion was made by Alderman Jason Edwards to approve seeking bids for the Santa hut as requested. 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 Taylor asked the Council to consider seeking bids for the new Electric Department shed.

A motion was made by Alderman Jeff Taylor to approve seeking bids for the new Electric Department shed 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.

Mayor Fauke presented the U. S. Highway 50 Resolution in support of a 4-lane highway and Lebanon bypass. Alderman Edwards pointed out a typing error and made some wording suggestions.

A motion was made by Alderman Jason Edwards to approve the U. S. Highway 50 Resolution. 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.

Mayor Fauke presented the Murray Center and Animal Lab Resolution in support of keeping those two facilities open. Alderman Laws noted that the city uses the lab when they have a water line break.

A motion was made by Alderman Jeff Taylor to approve the Murray Center and Animal Lab Resolution as presented. 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 presented the second reading of the Rooftops Program extension.

A motion was made by Alderman Jeff Taylor and seconded by Alderman Don Perez to approve the extension of the Rooftops Program as presented. Alderman Burton asked how much was spent on advertising last year. Bill Gruen said they bought banners, but he could not remember

how much was spent. Alderman Burton went on to say that he feels like the city is not getting a return on their money, and no more houses are being built. He gave statistics of the number of houses built each year over the last 11 years. He stated that Bretz built 2 of the houses, and he was building 2 houses per year before the program. Alderman Johnson added that she doesn't think people will move to Carlyle just to save \$2,500. Mayor Fauke told her that two of the contracts were contingent upon receiving the free utilities, and one person waited to see if the new park went through. There was lengthy discussion. It was noted that this is the first year of the program. The proposal is to extend it for a second year. The motion on the floor was approved by the following roll call vote: Aye – David Laws, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, and Jason Edwards; nay – Mike Burton and Brenda Johnson.

Alderman Edwards presented information on charges for use of the pool and a comparison of surrounding towns. The Park Board recommended keeping swimming lessons at \$25 for one week and \$40 for 2 weeks, and \$1 for Monday morning adult swim. They also recommended the following increases:

Daily Rate:	from \$2 to \$3
Individual Season Pass:	from \$40 to \$60
Family Season Pass:	from \$75 to \$100 (for the first 5 immediate family members plus \$20 for each additional member)
Pool Party:	from \$60 to \$100

A motion was made by Alderman Jason Edwards to approve the pool use rate increases as presented. The motion was seconded by Alderman Jeff Taylor 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 Edwards presented a list of proposed park hires for 2012. He asked the Council to approve hiring 64 of the 93 applicants.

A motion was made by Alderman Jason Edwards and seconded by Alderman Jeff Taylor to approve hiring the 63 applicants as presented to work for the Parks Department. Alderman Burton voiced concern about paying into the IMRF program for some of these maintenance workers. Mayor Fauke told him that when this was discussed several years ago they were paying on 9 employees, and that is down to 4. Alderman Burton said he would still like to see them limited to 600 hours. He added that it would not be a good business move to pay into this benefit for employees mowing grass. Mayor Fauke said that these kids are more than just grass mowers—they saved the city money by working at the library and helped with mold remediation, city hall remodel, IHSA Bass Finals, and Harvestfest. She added that a bid for mowing was \$78,000 plus \$50 to take care of a property with weeds. The motion on the floor was 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 Satterfield reported that the Employee Concerns Committee met at 6 p.m. this evening and discussed non-contract employee increases. They recommend the following raises for one year:

Kent Newkirk	\$2,500
Dave Redeker	\$1,800
Bill Gruen	\$2,200

A motion was made by Alderman Jack Satterfield to approve non-contract employee raises as presented. The motion was seconded by Alderman Jeff Taylor 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.

Mayor Fauke told the Council that Kent Newkirk has announced his retirement effective May 31, 2012. He has been chief for 13 years and with the department for a total of 35 years. She recommended Mark Pingsterhaus as the new chief effective the day Kent retires with a proposed salary of \$64,000 per year.

A motion was made by Alderman Jeff Taylor to approve the appointment of Mark Pingsterhaus as Police Chief effective upon Kent Newkirk's retirement with a salary of \$64,000. 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,

A motion was made by Alderman Don Perez to enter into Executive Session to discuss executive session minutes. 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.

The Council entered into Executive Session at 7:38 p.m.

The Council returned to Open Session at 7:45 p.m.

A motion was made by Alderman Jason Edwards to open Executive Session minutes from August 22, 2011. 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.

A motion was made by Alderman Mike Burton to keep all previously closed Executive Session minutes closed. 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.

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 7:48 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, March 12, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, March 12, 2012, 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: John Hodapp, Geoff Jones, Kent Newkirk, Bill Gruen, Dave Redeker, Ken Mehochko, Chad Holthaus, and Alissa Boerngen.

Others present: Joe Grubb, Mary Grubb, Barb Guebert, Mark Hodapp, Joe Burdeau, Eric Nave, Amber McCoy, Don Berdeaux, Devon DeJournett, Depak Patel, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from February 27, 2012, as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Jeff Taylor to approve Special Meeting minutes from March 5, 2012, 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 claims 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 the Treasurer's Report as presented. 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 Sheathelm presented a request from the library for the purchase of a new projector. The cost from Amazon.com would be \$450.

A motion was made by Alderman Brent Sheathelm to approve \$450 for the library to purchase a new projector as requested. 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.

Alderman Sheathelm presented a request from the library for \$5,000 to cover legal fees. Barb Guebert explained that this money is needed to resolve an issue with a bequest that is tied up. There was brief discussion.

A motion was made by Alderman Brent Sheathelm to approve \$5,000 for legal fees for the library as requested. 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.

Alderman Sheathelm presented a request from the Parks Department to purchase padlocks and keys from Brent's Lock & Key. The total cost is \$465.48.

A motion was made by Alderman Brent Sheathelm to approve \$465.48 for locks and keys as requested by the Parks Department. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws; nay – none. Alderman Brent Sheathelm abstained.

Alderman Sheathelm presented a request from the library to purchase a laptop from Amazon.com. The cost would be \$580.

A motion was made by Alderman Brent Sheathelm to approve \$580 for the purchase of a laptop as requested by the library. 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 Laws reported that the Water/Waste Water Committee met on March 8, 2012. They met with the water districts and will continue that business at their next meeting. He also reported that Christy Gerrish is attending a conference for which she received a grant, so it will only cost the city mileage.

Alderman Edwards reported that the Parks Department met on March 7, 2012, and discussed pavilion and fish hatchery rental costs. The committee is recommending a \$25 charge for each in addition to the current refundable deposit.

A motion was made by Alderman Jason Edwards to approve a \$25 charge for the rental of city pavilions and the fish hatchery in addition to the current deposit rates. 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.

Alderman Taylor reported that the Electric Committee met. John Hodapp explained that they will be getting the E2C2 grant through IMEA to install lighting at city hall. He also reported that the tornado sirens were tested and they are getting a cost for 2 new units. He expects the cost to be about \$15,000 each.

Alderman Perez told the Council that the Street & Alley Committee met on March 1, 2012, and discussed curb and guttering. The committee unanimously voted to prepare a task order for the projects they have picked. They also discussed the MFT Program and the 19<sup>th</sup> Street Project. Alderman Perez reported that the leaf vac is fixed.

Alderman Johnson reported that the EDC met earlier.

Alderman Burton recognized Paige Rakers who won the 3-point Queen of the Hill competition at the girls' state tournament. She will now compete against the boy's champion. He then asked the city to obtain/purchase a recognition sign for this accomplishment.

Alderman Fauke stated that last Thursday was a very exciting and dangerous day for residents of Carlyle, and she commended the police department on the way that they handled the situation. She stated that Chief Newkirk took hold of the situation and the response time was quick and professional.

John Hodapp reported that the leaf vac will run April 2-6.

Mayor Fauke stated that the City Administrator salary was not set when Alissa was hired at the last meeting. She worked with the Employee Concerns Committee, and a salary of \$53,000 per year was recommended.



A motion was made by Alderman Jeff Taylor to approve a salary of \$53,000 for Alissa Boerngen as recommended. The motion was seconded by Alderman Jason Edwards 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.

Geoff Jones asked the Council to consider an intern from SIUE to work at the water plant. It was noted that it is a local resident and there are no issues with the union if they allow this internship.

A motion was made by Alderman Don Perez to approve the internship at the water plant as presented. 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.

Devon DeJournett presented information on the 2012 MFT Program. The total amount of the program is \$131,000.

A motion was made by Alderman Don Perez to approve the 2012 MFT Program as presented. 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.

Bill Gruen presented information on the Mariners Village Lease Assignment. He introduced Depak Patel from the Chicago area who is interested in the purchase of the hotel. Bill noted that the development includes a 64-room hotel, 5 cabins, a banquet center and a restaurant. This property is currently owned and operated by the bank. Since Carlyle has a sub-lease, they need to sign the consent of assignment so that the property can be purchased. All provisions of the previous lease would remain the same. Depak would acquire the package as it is now and he would only receive developed property. The lease for undeveloped property would be revoked. A lease would be signed for Shirley Muentner to continue running Lighthouse Grill. Bill told the Council that Depak would have personnel on sight 24/7 and anyone hired to work on the property will be insured.

Bill then presented information on the TIF agreement. He stated that Depak would have to decide if he wants to renew the old TIF note or enter into a new agreement. Alderman Burton asked about TIF eligible expenses. Bill told him that Depak will not have trouble recapturing expenses. There was discussion.

A motion was made by Alderman Don Perez to approve the consent of assignment for the purchase of the MicroTel as presented. The motion was seconded by Alderman Brent Sheathelm 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 Brenda Johnson to approve a new TIF agreement with Depak Patel for the MicroTel with a 90/10 split. 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.

Alderman Jeff Taylor presented information on the purchase of a new digger truck. John Hodapp noted that they are very limited on who provides this truck. It is a special piece of equipment that will be built for Carlyle. John said he hopes to get 20-25 years out of this truck.

A motion was made by Alderman Jeff Taylor and seconded by Alderman Don Perez to approve \$200,508.25 for a new digger truck as requested. Alderman Burton asked if this went out for bids. Mayor Fauke explained that since it is such a specific piece of equipment, it would be nearly impossible to prepare specs. John added that there are only 2 companies that even

provide it. The motion on the floor was 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.

Barb Guebert told the Council that the library received a gift of 60 stack chairs on wheeled units from another library. She then explained the library’s procedure for loaning books. She noted that they are only protecting the assets of the library.

Alderman Edwards thanked everyone who came out and supported Trivia Night.

Alderman Brenda Johnson addressed the lack of information being put in their mailboxes for things they are expected to vote on. She then stated that information and comments are not always accurate. Alderman Johnson pointed out that they were told at the special meeting that Alissa Boerngen has the same degree as Bill Gruen, but Bill has a masters and his thesis was on state and local government. When they receive information that is not accurate, that is what they base their decision on. She then addressed not doing a search for the City Administrator position.

Mayor Fauke stated that the clerks at city hall have a check-off sheet for information that is to be distributed and she has already spoken to them. She also asked the Council to be a little more patient at this time because the corporate office has a new group of people. Mayor Fauke then told Alderman Johnson that Alissa additionally has a paralegal degree and that she did not intend to misinform anyone. She went on to say that appointments are made by the mayor and there does not need to be an interviewing or advertising process. The choice is up to the mayor. Van Johnson sat on the Council when he was appointed by Mayor Schmitz without advertising or interviewing for the position. Alderman Johnson said she is just concerned it was a rush job that was voted on without accurate information.

Alderman Laws asked about getting the mailboxes moved. Mayor Fauke said they are working on it.

Joe Grubb addressed the Council about the ditch at 1411 Washington Street. He stated that the city helped out with rip rap, but it needs to be worked on again. Mayor Fauke referred the problem to the Street & Alley Department.

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 7:48 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, March 26, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, March 26, 2012, 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, Steve Lappe, Christy Gerrish, Mark Pingsterhaus, Alissa Boerngen, Dave Redeker, Bill Gruen, and Ken Mehochko.

Others present: Mark Hodapp, Joe Burdeau, Amber McCoy, David Koch, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from March 12, 2012. 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 \$20,000 to Street & Alley, \$50,000 to Police, \$10,000 to Retirement, \$15,000 to Parks, and \$10,000 to Pool House Loan for a total of \$105,000. 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 Sheathelm presented a request from Geoff Jones for the purchase of a sequencer and thermostat to repair the furnace at the water plant. The cost from Jack's Sales & Repair including labor would be \$100.

A motion was made by Alderman Brent Sheathelm to approve \$100 for the purchase of a sequencer and thermostat as presented. The motion was seconded by Alderman Don Perez and 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 Jack Satterfield abstained.

Alderman Sheathelm presented a request from the library for an environmental analysis. The cost from Environmental Consultants, LLC would be \$2,697.50. Alderman Burton asked why they need to do this analysis. Christy Gerrish explained that a study to see if there is lead paint or asbestos is needed to apply for a grant. Alderman Burton voiced concern about the library being shut down if anything is found. Christy stated that anything found would not be a threat.

A motion was made by Alderman Brent Sheathelm to approve \$2,697.50 for an environmental analysis 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 Laws reported that the Library Board will meet March 27, 2012, at 6:30 p.m. He also reported that the Water/Waste Water Committee met earlier. City workers are sand blasting and painting fire hydrants, but there is an issue with lead based paint on some of them. They will scrape and re-paint those hydrants. He also reported that they are moving forward with talks with the districts.

Alderman Edwards reported that the next fund raiser for the new park will be a fish fry on Good Friday, April 6, 2012.

Mayor Fauke thanked Bill Gruen for his service to Carlyle and wished him luck at his new job.

Alderman Perez reported that the Police committee met on March 21, and they would like to hire an officer to fill the vacancy left by the appointment of Mark Pingsterhaus to Chief of Police. The deadline for applications would be April 10, 2012, at 10 a.m.

A motion was made by Alderman Don Perez to seek applications for a 7<sup>th</sup> officer to replace Mark Pingsterhaus as presented. The motion was seconded by Alderman Brent Sheathelm 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.

Mayor Fauke reported that the EDC met this afternoon. Bill explained that Depak wanted a change on the consent of assignment. He wants 3 persons to be on site 24/7. There is no problem with this change.

A motion was made by Alderman Brenda Johnson to approve the change to the consent of assignment 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 7:10 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, April 9, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, April 9, 2012, 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: Mark Pingsterhaus, Kent Newkirk, John Hodapp, Geoff Jones, Alissa Boerngen, Ken Mehochko, Dave Redeker, Christy Gerrish, and Rita Jurgensmeyer.

Others present: Kelly Ross, Pam Donaldson, Mark Hodapp, Joe Burdeau, Eric Nave, David Koch, Darren Tracy, Barb Guebert, Sharon Berdeaux, Don Berdeaux, Amber McCoy, Brad Hoffman, and Kim Stamps.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jason Edwards to approve minutes from March 26, 2012, 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 bills as presented. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Jack Satterfield, Jeff Taylor, Jason Edwards, and David Laws; nay – none. Alderman Brent Sheathelm abstained.

Alderman Laws reported that there may be discoloration of the water for the next two weeks because they are flushing hydrants.

Alderman Edwards reported that the fish fry fundraiser held on Friday night was a success.

Alderman Taylor reminded everyone that the citywide garage sale will be April 20-21. Maps are available at local convenience stores.

Dave Redeker reported that they received the first installment of the \$65,000 grant for the new park.

John Hodapp reminded citizens of Carlyle that there is free compost at the fish hatchery.

Christy Gerrish reported that they will have a gardening program at the library on April 21, beginning at 1 p.m.

Alderman Taylor told the Council that all bids for the electric building have been rejected because they are too high. There was brief discussion.

A motion was made by Alderman Jeff Taylor to reject all bids for the electric building. 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 Perez told the Council that the Street & Alley Committee would like to get approval for task order #5 with HMG to engineer curb and guttering on one block of Randolph from 11<sup>th</sup> Street to 12<sup>th</sup> Street and Kane Street between 8<sup>th</sup> Street to 13<sup>th</sup> Street. The cost is not to exceed \$3,500. They also asked for approval of task order #6 for curb and guttering for streets along Route 127 not to exceed \$8,500.

A motion was made by Alderman Don Perez to approve task order #5 with HMG not to exceed \$3,500 and task order #6 not to exceed \$8,500 to engineer curb and guttering 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.

Christy Gerrish gave the Council information on the library trust issues. She noted that there is \$50 million of grant money available through the federal government. There is wording in the trust that is not quite clear, and they want a judge to interpret. Even if they don't get the grant money, they need a ruling so that they can get money from the sale of land to build a new library. Alderman Johnson asked about a time frame for receiving grant money. Christy said it is due next week, but they can apply contingent on being able to get this money. They wouldn't build until 2014. Alderman Johnson then asked about criteria. Christy said that it is based on need. There was discussion. Mayor Fauke stated that the wording of the Maddox trust has been an issue for years.

A motion was made by Alderman David Laws to authorize Case Halstead to move forward with getting a legal interpretation of the Maddox Trust. 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.

Alissa Boerngen gave a report on the upcoming IHSA Bass Tournament. FLW is bringing a 1,000 gallon tank and there are 16 vendors so far. Alissa is seeking volunteers to help with traffic control, cart driving, and the city booth.

Pam Donaldson reported that they had a total of 310 hunters for the Easter Egg Hunt this year. She thanked the city and everyone else who helped with the event.

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 7:25 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, April 23, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, April 23, 2012, 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, Dave Redeker, John Hodapp, Mark Pingsterhaus, Steve Lappe, Alissa Boerngen, Christy Gerrish, Chad Holthaus, and Ken Mehochko.

Others present: Barb Guebert, Mark Hodapp, Kent Schwierjohn, Garrett Wade, David Koch, Eric Nave, Joe Burdeau, Sharon Berdeaux, Don Berdeaux, Mary Grubb, Amber McCoy, and Brad Hoffman.

The meeting opened with the pledge of allegiance.

Minutes from April 9, 2012, were presented for approval. Alderman Perez noted that the last paragraph of page 1 and the first paragraph of page 2 referring to the cost of task order #5 should read \$35,000 instead of \$3,500.

A motion was made by Alderman Don Perez to approve minutes from April 9, 2012, as corrected. 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 – Brenda Johnson, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; nay – none.

Mayor Fauke asked about the \$250,000 grant money. Chad told her that it is now in the general fund.

A motion was made by Alderman Don Perez to approve transfers of \$15,000 to Street & Alley, \$40,000 to Police, \$15,000 to Retirement, \$20,000 to Playground, \$25,000 to Library, and \$23.97 to General Fund for a total of \$115,023.97. 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.

Alderman Laws reported that the Water/Sewer Committee met earlier and discussed the budget. He also reported that the next library board meeting will be May 7. Christy added that they took in \$340 at the citywide sale this past weekend.

Alderman Taylor reported that the citywide garage sale went well.

Alderman Perez reported that the Police Committee reviewed applications on April 11, 2012.

Christy Gerrish thanked the park employees for help at the library.

John Hodapp reported that citywide clean-up week is scheduled for Wednesday through Saturday this week.

Alissa Boerngen reported that the Zoning Board will meet Thursday at 7 p.m.

Alderman Perez told the Council that there have been questions about an alderman living outside the city limits, so he and Mayor Fauke met with Attorney Mehochko regarding the issue. They were advised by Mr. Mehochko that it is the responsibility of the corporate authorities to make the determination. They then met with Alderman Satterfield, and he told them that he does not live in the city and has no plans to move back. Mary Grubb told the Council that she lives in that ward and she has no problem with him serving. Mayor Fauke explained that all comments made this evening must be factual. There was discussion about why it was not addressed before. Mayor Fauke stated that it is the right and duty of an alderman to speak and vote as they feel fit. It is also the duty of the aldermen to reside in their ward. She went on to say that she thought his living situation was going to be temporary due to personal issues, but he has made it clear that he is not moving back. There was discussion.

Ken Mehochko explained that the law states that “more than temporary removal from the residence” is not residing in that ward. At some point and time it becomes long enough to seem permanent. Alderman Satterfield said he moved out about 2 years ago, and he was told that where he gets his mail is a legal residency. He then said he feels the best thing to do is resign. A letter of resignation was given to Mayor Fauke. Alderman Laws brought up an issue from last year when an alderman changed his utilities but nothing was said. Alderman Edwards pointed out that something was said at a meeting; and Alderman Johnson said that the alderman went home to Bond Street that evening. Alderman Edwards pointed out that the issue was raised and the alderman resigned before the next meeting. Barb Guebert said she feels that knowing where you live and knowing where you serve is a matter of integrity.

Mayor Fauke said she feels that Jack has served the city well as an alderman, and this was not an easy thing to deal with.

Kent Schwierjohn with HMG presented bids for the 2012 MFT maintenance. Low bids were as follows:

Emulsified Asphalt	\$45,815.00	Don Anderson Co.
Seal Coat Aggregate (slag)	\$16,940.00	Beelman Logistics, LLC
Seal Coat Aggregate (limestone)	\$12,321.60	Beelman Logistics, LLC
Aggregate CA-6	\$ 6,937.50	Quad-County Ready Mix
Aggregate CA-2	\$ 1,552.50	Quad-County Ready Mix
Portland Cement Concrete	\$ 9,900.00	Beelman Ready Mix

A motion was made by Alderman Don Perez to approve low bids for the 2012 MFT maintenance program as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

Alissa Boerngen asked the Council to consider an extension of the TIF 1 & 2 districts set to expire in 2021. She cited upcoming projects, funds for public infrastructure, and vital partnerships as reasons for this request. All taxing districts are in agreement with the extension. Alderman Burton asked if they would automatically extend the agreements with those already signed up. He was told that they would have to request a new agreement to extend pass 2021 once they meet their expenditures. There was discussion about agreements and where TIF money is used.

A motion was made by Alderman Don Perez to approve the TIF extension as presented. 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, and Brent Sheathelm; nay – none.

Alissa then asked the Council to consider an amendment to TIF 2. She asked for the removal of 2 properties that are outside Carlyle Township and not in the Carlyle Fire Protection District. They are currently residences and not eligible for TIF agreements.



A motion was made by Alderman Jeff Taylor to approve the TIF 2 Plan Amendment as presented and waive the second reading. 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.

Alissa Boerngen presented a request from Depak Patel for a deadline extension and name change. Since they have to wait for final approval from the Corps, he asked for the completion date to be changed from April 30, 2012, to May 31, 2012. He also requested a name change to Carlyle Investments, Inc. Ken Mehochko has been working with Depak’s attorney on these issues.

A motion was made by Alderman Jason Edwards to approve the deadline change and name change as requested by Depak Patel. 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, Jeff Taylor, and Jason Edwards; nay – none.

Mayor Fauke asked the Council to approve the line item re-distributions. She noted that it only redistributes funds, but it does not change the amount of the budget.

A motion was made by Alderman Jeff Taylor to approve the line item re-distributions as requested and waive the second reading. 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, Jeff Taylor, Jason Edwards, and David Laws; nay – none.

Alderman Sheathelm told the Council that the Employee Concerns Committee met and reviewed applications for a police officer, and they are recommending Garrett Wade for the position.

A motion was made by Alderman Brent Sheathelm and seconded by Alderman Don Perez to hire Garrett Wade as the new police officer. Alderman Burton said he feels they would have to look long and hard to find anyone better than Garrett as a person, but he questioned the process. Mayor Fauke told him that the Police Committee went through all applications and recommended people to interview. The Employee Concerns Committee then looked at applications. She noted that some of the people recommended by the Police Committee were not interviewed and some they did not recommend were interviewed. This is the same format used in the past. There was discussion. Alderman Laws asked about having to pay for him to go to the academy. There was discussion about the city getting reimbursed if employees leave within a certain period of time. The motion on the floor was 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.

Mayor Fauke presented a 3-year extension of the contract with Glass & Shuffett for the water audit and city audit. The proposed costs are as follows:

<u>WATER AUDIT YEAR ENDING-</u>	<u>FEES</u>
April 30, 2012	\$3,500
April 30, 2013	\$3,600
April 30, 2014	\$3,700
<u>CITY AUDIT YEAR ENDING-</u>	<u>TOTAL</u>
April 30, 2012	\$17,175
April 30, 2013	\$17,600
April 30, 2014	\$17,975

A motion was made by Alderman David Laws to approve the 3-year contract extension with Glass & Schuffett as presented. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Brenda Johnson; nay – none.

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

The Council entered into Executive Session at 7:45 p.m.

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

A motion was made by Alderman David Laws to retain Kevin Stine with Mathias, Marifan, & Richter for legal consultation. 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.

With no further business, a motion to adjourn was made by Alderman Brent Sheathelm and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:02 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, May 14, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, May 14, 2012, 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.

City employees present: Dave Redeker, John Hodapp, Mark Pingsterhaus, Kent Newkirk, Geoff Jones, Chad Holthaus, Christy Gerrish, and Alissa Boerngen.

Others present: Keith Michaels, Jeremy Weh, Robin Weh, Jamie Kohrman, Mark Hodapp, Amber McCoy, Nickie Mitchell, Joe Burdeau, Barb Guebert, Dr. Rod Hyten, and David Koch.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jason Edwards to approve minutes from April 23, 2012, 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 bills 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 Jeff Taylor 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 Sheathelm presented a request from the library for \$10,000 to cover legal services to define the scope and purpose of the Maddux Trust. Alderman Edwards noted that the packet outlined \$7,800 of expenses, and he asked why they were asking for \$10,000. Christy Gerrish told him that it is still in the works, and the \$10,000 would be a cushion for any additional expenses that they might not know about. Alderman Johnson clarified that this would be in addition to the \$5,000 they already received. She asked how much longer they expect it to go. Christy said it should go for judgment soon, and they hope they will not need the full \$10,000.

A motion was made by Alderman Brent Sheathelm to approve \$10,000 for legal services as requested by the library. 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, Jeff Taylor, and Jason Edwards; nay – none.

Alderman Sheathelm presented a request from the police department for lock work by Brent's Lock and Key in the amount of \$169.

A motion was made by Alderman Brent Sheathelm to approve \$169 for lock work as requested by the police department. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Jeff Taylor, Jason Edwards, and David Laws; nay – none. Alderman Brent Sheathelm abstained.

Alderman Sheathelm presented a request from John Hodapp and Alissa Boerngen for the purchase of 2 sirens. The total cost from IE Communications would be \$28,510. Alderman Sheathelm asked where they would be located. John told him that one would go on the west

end of town around K & J Chevrolet and the other would go by the pump house on County Farm Road. Alissa added that they would be paid for with TIF money.

A motion was made by Alderman Brent Sheathelm to approve the purchase of 2 sirens at a cost of \$28,510 as requested. The motion was seconded by Alderman Jeff Taylor 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.

Alderman Perez reported that the Street & Alley Committee met with HMG on May 9 to discuss the curb and guttering project. He also reported that the Employee Concerns Committee met May 10. They are in negotiations with the office staff.

Alderman Burton noted that he asked at the last meeting if TIF agreements currently in place would expire in 2021, and his vote was based on the explanation that those would expire on the original date. He has since learned that they will be extended, and he feels they did not make an informed decision. Mayor Fauke said that the TIF agreements are individual agreements, and when they exhaust all of their eligible monies, they no longer receive money. Alderman Burton said he doesn't think they will ever meet their maximum expenses. Mayor Fauke said she would have to consult with Ken Mehochko regarding reconsideration of the decision. There was discussion.

A motion was made by Alderman Mike Burton to reconsider the TIF Extension vote. The motion died due to lack of a second.

Dave Redeker reported that the pool will open on May 26, 2012.

Christy Gerrish reported that they are getting ready for summer reading programs and special events.

Mayor Fauke asked the Council to approve the appointment of Jeremy Weh as alderman in Ward 3 to fill the vacancy left after the resignation of Jack Satterfield.

A motion was made by Alderman Jeff Taylor to approve the appointment of Jeremy Weh as Ward 3 alderman. 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, David Laws, Mike Burton, and Brenda Johnson; nay – none.

Alderman Weh was sworn in by the city clerk. Mayor Fauke noted that he will serve on the Finance Committee and Parks Committee, and he will chair the Employee Concerns Committee.

Mayor Fauke told the Council that the next regular meeting falls on Memorial Day and asked them to consider changing it to Tuesday, May 29, 2012.

A motion was made by Alderman Don Perez to reschedule the next regular meeting for Tuesday, May 29, 2012. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Alissa Boerngen presented information on a variance request from Nick Parrish and Sonya McCord for the construction of a fence at 1071 Mulliken Street. Since it will attach to the neighbors property, a written agreement with that property owner must be recorded at the courthouse.

A motion was made by Alderman Jeff Taylor to approve the variance for a fence at 1071 Mulliken Street as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

Alissa Boerngen presented a request for street closures for the Clinton County Fair Parade on Monday, July 16, 2012. They also requested that Ridge Street become a one way street going east on that date from 6 p.m. until 9:30 p.m. and 18<sup>th</sup> Street be closed on July 21, 2012, between Ridge and Methodist from 5-9 p.m. It was noted that these are the same closures and changes as in the past.

A motion was made by Alderman Jeff Taylor to approve street closures and changes on July 16 and July 21, 2012, for the Clinton County Fair. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Jeremy Weh, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

The IDOT Resolution for the Clinton County Fair Parade was presented by Alissa Boerngen.

A motion was made by Alderman Jeff Taylor to approve the Clinton County Fair Parade Resolution as presented. The motion was seconded by Alderman Jeremy Weh 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 Jeremy Weh; nay – none.

Nickie Mitchell addressed the Council on behalf of LuBar. They would like to hold an event (The LuBar Luau) on June 22, 2012, from 6 p.m. until midnight with a band from 8-11 p.m. Alissa noted that alcohol will be served during the event and profits will be donated to the city. LuBar is asking for street closures directly adjacent to their building. They also asked for electric set-up. Alderman Sheathelm noted that there will be a problem with people having to back up to an intersection. It was suggested they close Fairfax from 8<sup>th</sup> to 10<sup>th</sup>.

A motion was made by Alderman Jason Edwards to approve closing Fairfax from 8<sup>th</sup> Street to 10<sup>th</sup> Street on June 22, 2012, for the LuBar Luau as requested. 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, Jeremy Weh, and Jeff Taylor; nay – none.

Mayor Fauke presented a proclamation for Motorcycle Awareness Month.

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

Mayor Fauke presented the consent agreement with First National Bank regarding the sale of Mariners Village. Two of the EDC members and the city attorney had a conflict of interest, so it was referred to the Finance Committee. Alissa Boerngen told the Council that the draft agreement was reviewed by Richard Kuiken, and the city's position has not changed. The Finance Committee reviewed it earlier this evening and recommend approval as presented. There was discussion. Alderman Burton noted that the TIF agreement with Mr. Patel is a 90/10 split, and he feels that the city could give back over a million dollars with the extension. Mayor Fauke stated that the 90/10 split goes back to the initial development of the ground, but Mr. Patel has not yet benefited from anything. In regards to the real estate taxes, he will be asking for a new assessment based on the selling price. Alderman Burton said he feels it's worth more than what it sold for. Mayor Fauke said that the sale usually establishes the property assessment.

A motion was made by Alderman Jason Edwards and seconded by Alderman Jeff Taylor to approve the consent agreement with First National Bank as presented. Alderman Burton objected to the motion because it dealt with revenues and he did not have enough time to review the information. Mayor Fauke stated that it was just an agreement with the bank. The motion on the floor was approved by the following roll call vote: Aye – Brenda Johnson, Don

Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and David Laws; nay – Mike Burton.

Jamie Kohrmann addressed the Council regarding the 2012 Harvest Thyme Festival. She said that she already has more vendors for this year, and she has entertainment scheduled. It was noted that the city donated \$1,500 for advertisement last year. Alderman Sheathelm asked about accountability. Mayor Fauke explained that the bills are paid through city hall.

A motion was made by Alderman Jeff Taylor to approve a donation of \$1,500 for advertisement of the Harvest Thyme Festival. The motion was seconded by Alderman Brenda Johnson and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; nay – none.

Dr. Hyten addressed the Council with concerns about the Park Department. He stated that he does not feel they purchased enough land for the original development proposal. According to Dr. Hyten, that plan will require about 42 acres; and there seems to be a lack of planning. This project could cost \$800,000 to \$1.5 million. Dr. Hyten then questioned the quality of the programs. He stated that a lot of people have had bad experiences, and there's no learning going on. Free coaching clinics are available, but they are not being utilized. The issue of kids being paid to coach teams was then addressed. Alderman Edwards said that if he knew of anyone who would like to coach, Dave would gladly use them. Dr. Hyten pointed out that the city is already paying someone to recruit coaches—that's Dave's job. Mayor Fauke referred him to the Parks Committee.

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 7:40 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Tuesday, May 29, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Tuesday, May 29, 2012, in the Carlyle Council Chambers.

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

City employees present: Dave Redeker, John Hodapp, Geoff Jones, Alyssa Boerngen, Ken Mehochko, Christy Gerrish, and Mark Pingsterhaus.

Others present: Jason Silvey, Mark Newkirk, Mark Hodapp, Lisa Hellman, Peggy Hilmes, and Joe Burdeau.

The meeting opened with the pledge of allegiance.

Mayor Fauke told the Council that minutes from the previous meeting were not available, so they will be presented at the next meeting.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$25,000 to Street & Alley, \$45,000 to Police, \$10,000 to Economic Development, \$10,000 to Retirement, \$15,000 to Park, \$10,000 to Playground, \$10,000 to Library, and \$10,000 to Pool House Loan for a total of \$135,000. 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, Jeremy Weh, Jeff Taylor, Jason Edwards, and David Laws; nay – none.

Alderman Laws reported that the Library Board will meet on June 4, 2012. There is a tentative Water/Waste Water Meeting scheduled for June 20, 2012.

Alderman Edwards reported that the Parks Committee met May 18, 2012, and discussed the budget for 2013. They also gave final approval to HMG for Phase I of the sports complex. Plans will be sent to Ameren because they have a pipeline there. Bids for the Santa Hut were opened. The committee recommended accepting a bid of \$1,568 from Bruce Zoller. Alderman Edwards said they had a special meeting May 21, 2012, to hear concerns about how the soccer program is being run. He also reported that Kaskaskia College wants to start a tennis class, and they asked to use the city's courts on Tuesdays and Thursdays from 6 to 8 p.m. June 11, 2012, through August 3, 2012. Alderman Burton asked about the Ameren pipeline. Alderman Edwards said it should not be an issue.

A motion was made by Alderman Jason Edwards to accept the bid of \$1,568 from Bruce Zoller for the Santa Hut. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; nay – none.

Alderman Taylor reported that they are finishing up the Christmas in Carlyle brochures. The cost of a sponsorship is \$50.

Alderman Weh reported that the Employee Concerns Committee met on May 21, 2012. They are currently in negotiations with office staff. Another meeting is scheduled for 4 p.m. tomorrow.

Alderman Perez reported that the Police Committee met on May 23, 2012, and discussed hiring a part-time officer. They also submitted an ordinance amendment regarding part-time police officers. A low-speed vehicle ordinance is being considered. There is no information available at this time.

Alderman Johnson reported that they closed on the sale of the MicroTel.

Alderman Burton told the Council that a woman by the name of Sarah is asking for support of a rally against drugs that kill. Her husband is a 10-year recovering addict who is back in school and trying to get his life

together. They recently had a good friend die of a heroin overdose, and they are trying to make everyone aware of what drugs can do.

Alderman Burton then addressed concerns about TIF. He stated that the only ones to benefit are NAPA, Carlyle Pain Clinic, Dr. Bretz, Super Valu, and K & J. He then talked about the article in today's Sentinel. He stated that Alyssa used the Illinois Tax Increment Association for information. Alyssa said she did not do that—that was the reporter's research. He then mentioned that the article states no city money is used for the TIF. Jan explained that it is real estate tax dollars going back to them, and without TIF, some of these businesses might not even exist. There was discussion. Alyssa told Alderman Burton that she would have to read the article before she can respond to it.

Christy Gerrish reported that the summer reading program starts this week. She also reported that they will have an outside book sale on Friday and Saturday.

Goeff Jones reported SCADA work is completed and they are now FCC compliant.

Dave Redeker reported that the pool is open. He also noted that tickets for Carlyle night at the St. Louis Cardinal game on June 13, 2012, are still available.

Mayor Fauke asked the Council to consider an allowance of up to \$5,000 for the senior center again this year. Lisa Hellman thanked the city for their help.

A motion was made by Alderman Mike Burton to approve a utility allowance of up to \$5,000 for the senior center. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call Vote: Aye – Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Brenda Johnson; nay – none.

Peggy Hilmes asked the Council to consider a \$5,000 donation for the 4<sup>th</sup> of July fireworks. It was noted that the display will take place the Saturday before July 4<sup>th</sup>. She also asked about getting a community organization together since the chamber no longer exists.

A motion was made by Alderman Jason Edwards to approve a \$5,000 donation for the 2012 fireworks as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

Mayor Fauke told the Council that the city has been looking at an emergency notification system for a few years now, and Alyssa and Rita have been reviewing several options. The cost will be split with water, sewer, electric, parks, and corporate office. There will be no cost to the citizens of Carlyle. Alyssa Boerngen presented information for the Global Connect System. They have been in business since 1999 with over 4,000 clients, and it is 100% web based. The system can handle 1 million calls per hour with 24/7 support. It allows 6 phone numbers per household and can be set up to leave a message on a machine or keep calling until someone picks up. Global will not sell or share information with a third party. The cost is 55 cents per household plus \$2 per employee for an estimated annual cost of \$900 to \$1,000. This price can be locked in with a 3-year contract, and there is no cancellation fee if we decided to cancel at any time. Mayor Fauke added that it could also be used for weather alerts.

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

Alyssa presented information on an amendment to the city code regarding video gambling devices. It will allow up to 5 electronic machines in a Class A or Class B establishment only during the operating hours when alcohol is sold. A tax of 30% is imposed and 1/6 of that tax goes back to the local government. A fee of \$25 per terminal per year will be charged by the city. This constitutes the first reading.



A motion was made by Alderman Mike Burton to approve the Video Gambling Devices Amendment 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, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jeremy Weh; nay – none.

Alyssa Boerngen presented information on an amendment regarding gambling offenses. This ordinance will be changed to exclude video gambling.

A motion was made by Alderman Mike Burton to approve the gambling offense ordinance to exclude video gambling 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 – Jason Edwards, David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, and Jeff Taylor; nay – none.

Mayor Fauke told the Council that Lisa Spaulding will not be in charge of the Street Fair this year. Anyone interested in taking over that event can contact city hall.

Alderman Perez told the Council that Marvis McCline has submitted a letter of resignation, and the Police Committee would like to hire Tom Wuest as a part-time officer.

A motion was made by Alderman Don Perez to approve hiring Tom Wuest as a part-time police officer as recommended. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards; nay – none.

Alyssa Boerngen presented information on an ordinance amendment regarding the hiring of part-time police officers. This amendment provides clarification on standards for hiring part-time officers.

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

Mark Newkirk addressed the Council regarding the TIF issue. He said he feels they would not have that money without the TIF districts. He then talked about slow-moving vehicles being allowed in the city. Mayor Fauke said that the slow-moving vehicle ordinance is currently a committee issue. Information will be released soon. Mark then said that he feels everything is going well with TIF and he thanked Alyssa for all of her help.

Mayor Fauke shared a resignation letter from Kent Newkirk.

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 7:52 p.m.

ATTEST:

(Mayor)

(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, June 11, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, June 11, 2012, in the Carlyle Council Chambers.

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

City employees present: Mark Pingsterhaus, Dave Redeker, John Hodapp, Geoff Jones, Alissa Boerngen, Steve Lappe, Chad Holthaus, and Christy Gerrish.

Others present: Mark Hodapp, David Koch, Eric Nave, Barb Guebert, Amber McCoy, Kelly Ross, and Dr. Rob Hyten.

The meeting opened with the pledge of allegiance.

Minutes from May 14, 2012, were presented for approval. Alderman Edwards noted that the motion regarding street closures for the LuBar Luau should include 9<sup>th</sup> Street from alley to alley.

A motion was made by Alderman Jason Edwards to approve minutes as amended. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

A motion was made by Alderman Jeff Taylor to approve minutes from May 29, 2012, as presented. The motion was seconded by Alderman Jeremy Weh 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 – Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, David Laws, and Mike Burton; 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 – Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, David Laws, Mike Burton, and Brenda Johnson; nay – none.

Alderman Perez reported on the Street & Alley Committee meeting held June 6, 2012. The dates set for oiling streets are August 13 and 14 with a rain date of August 17. Streets should be finished by the end of October.

Alderman Burton told the Council that the Fight Against Drugs That Kill event will be held on June 30, 2012, from 11 a.m. until 1 p.m. He also reported that the Lions Club will host a hearing van at Wiegmann Ford on June 22 from 9 a.m. until noon. It was noted that the club will be giving \$5,000 back to the community.

John Hodapp reported on the lightning strike that occurred this morning.

Dave Redeker reported that the first movie in the park is this Saturday.

Christy Gerrish reported on the summer reading program as well as other up-coming events. There will be a comedy magic show next Monday.

Mayor Fauke told the Council that the LuBar Luau has been postponed.

Jeremy Weh presented information on the proposed clerical union contract. The committee is recommending a 3-year contract with a 50 cent raise the first year, a 50 cent raise the second

year, and a 55 cent raise the third year. Job descriptions will be changed to office clerk, and employees must have one year of service before they receive a raise. Everything agreed upon is retroactive back to February 1, 2012.

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

Mayor Fauke presented information on the health insurance renewal. The coverage will remain the same with Blue Cross/Blue Shield of Illinois. Dental and vision rates remain the same, but the monthly cost per employee for medical coverage increased \$20.

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

Mayor Fauke presented information on the HMG task order #3 amendment. The initial amount of this task order for the sports complex was \$25,000, but they have submitted a request for up to \$4,000 more. Alderman Edwards questioned the wording of 3-B that states “no maximum” for staking and guidance. He would like to see a firm estimate. Mayor Fauke will speak with Scott Rakers.

Mayor Fauke told the Council that FLW has approached the city about hosting a collegiate event some time later this year that will give the city nationwide exposure. Alissa noted that it is a 4-day event (Wednesday-Saturday) for 20 college teams and 15 high school teams. They will also host a fishing festival. Weigh-ins will take place at Wal-Mart as they are a FLW sponsor. This tournament will be televised both nationally and internationally. The host fee is \$20,000. Mayor Fauke added that the Finance Committee met and discussed this opportunity. Alderman Perez said he is in favor of hosting, and added that FLW is responsible for all weigh-ins. There was discussion.

Alderman Burton asked if there is any additional cost to the city. Alissa told him that the only cost to the city is the \$20,000 hosting fee. Alderman Johnson asked if they are talking to other cities. Mayor Fauke told her it is ours to turn down. Alissa added that they were impressed with how the city ran the IHSA Bass Tournament. Alderman Burton asked how much money is in the Hotel/Motel Tax Fund. Alissa said that \$10,000 would be available, and the other \$10,000 will come out of Economic Development.

A motion was made by Alderman Jeff Taylor to approve a \$20,000 hosting fee for the collegiate level event 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 Jeremy Weh; nay – none.

Alissa Boergen presented the 2012-2013 SITB Budget for approval. It is a commitment of \$15,500. Alderman Burton questioned it not going through EDC. Mayor Fauke said this is something that Bill always put together. Alderman Burton noted that he then brought it to EDC for review. There was brief discussion.

A motion was made by Alderman Jason Edwards to approve the 2012-2013 SITB Budget 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, Jeremy Weh, and Jeff Taylor; nay – none.

Alissa Boergen presented the prevailing wage ordinance for approval.

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

Christy Gerrish told the Council that she will be on the local radio station Wednesday and Thursday morning. She also noted that the state annual report was recently filed, and it shows that circulation is up about 10,000 items.

Dr. Hyten read a prepared letter to the Council regarding issues with the parks department expressing concern about the soccer program and the new sports complex. He shared information from an informal survey he conducted. Alderman Sheathelm asked for names of people he spoke with. Dr. Hyten told him that he did not keep a list, because some of the people he spoke with did not want their names used. There was discussion. Alderman Edwards accused Dr. Hyten of dumping the soccer program on the city and said that he has had no involvement with it since the city took over. It was noted that last year was the only year that Dr. Hyten did not coach. Alderman Edwards then stated that just because the committee did not agree with his opinions doesn't mean they didn't listen to him. Mayor Fauke clarified that there were three other people at the meeting and they seemed satisfied with the soccer program. Alderman Johnson pointed out that there were quite a few people at the council meeting when they voted on the sports complex, and the council was not given a projected cost.

Mayor Fauke said that she talked to Dr. Hyten about helping with the soccer kids and teaching them the game.

Addressing accusations, Dr. Hyten told the Council that he served as assistant coach for the high school team last fall, and that is why he did not volunteer for the city. He then addressed the hostility he felt at the park board adding that he assumed the other three people at that meeting were invited by Dave. Dave said he did call them.

Alderman Laws asked if he was ever offered compensation. Dr. Hyten said no. There was discussion about paying coaches.

With no further business, a motion to adjourn was made by Alderman Jason Edwards and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:55 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, June 25, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, June 25, 2012, in the Carlyle Council Chambers.

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

City employees present: Mark Pingsterhaus, Alissa Boerngen, Geoff Jones, John Hodapp, Dave Redeker, Ken Mehochko, Christy Gerrish, and Steve Lappe.

Others present: David Koch, Mark Pingsterhaus, Dr. Rob Hyten, Alan Boerngen, Amanda Freund, Eric Nave, Barb Guebert, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jason Edwards to approve minutes from June 11, 2012, 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, \$70,000 to Police, \$20,000 to Retirement, \$20,000 to Parks, \$35,000 to Playground, \$15,000 to Social Security, and \$20,000 to Library for a total of \$200,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, and Brenda Johnson; nay – none.

Alderman Edwards reported on the Park Board Meeting held June 19, 2012. He stated that there was an inspection done at the pool, and they may need to replace the drain cover on the baby pool. He also noted that the suspension bridge repairs and Christmas fireworks were transferred from the Parks budget to the Corporate budget. It was also reported that work has started on the walking trail.

Alderman Perez reported on the Police Committee meeting held June 20, 2012. They are working on a slow-moving vehicle ordinance.

Alderman Burton told the Council that he has had complaints about the condition of the women's restrooms at the pool and at the high school. It seems they are not getting cleaned.

John Hodapp reported that 2 mufflers were delivered to the power plant today.

Christy Gerrish reported that the summer reading program is going well. The next program is scheduled for July 9, 2012.

Chief Pingsterhaus reported on a 2-week investigation into 5 burglaries at concession stands. Officers Brethorst and Taylor identified two different suspects, and they confessed to all five incidents. They are currently being held at the Clinton County Jail on 10 or 11 felonies.

Dave Redeker told the Council that the boy scouts want to have a camping event in the city park on a Friday night for local scouts. According to city ordinance, the park is only open until 11 p.m. Alissa checked with the city's insurance carrier, and the only requirement they have is a certificate of insurance from the scouts that lists the city as additionally insured.

A motion was made by Alderman Don Perez to allow the local boy scouts to camp in the park on a Friday night as presented. The motion was seconded by Alderman Jeff Taylor and

unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

The HMG Task Order #3 was presented for approval. Alderman Edwards contacted HMG regarding the “no maximum” for staking and guidance. This was changed to “not to exceed \$4,000.” Alderman Johnson asked about cover requirements. Alderman Edwards explained that the gas main has to have a required amount of coverage. The concrete is to add strength where there isn’t enough ground coverage.

A motion was made by Alderman Jason Edwards to approve Task Order #3 as presented. The motion was seconded by Alderman Jeremy Weh and approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, Don Perez, and Brent Sheathelm; nay – Brenda Johnson.

Alderman Edwards presented information on Phase 1 and Phase 2 of the sports complex. The estimated cost from HMG for Phase 1 is \$254,316.50. Work will begin on Phase 1 this summer.

Alissa Boerngen outlined what is in the FY13 Budget. Mayor Fauke noted that the Council will hold a Public Hearing beginning at 6:50 p.m. prior to the next regular meeting. (July 9, 2012)

Barb Guebert complimented David Laws for his service to the Library Board.

Alan Boerngen thanked everyone who has helped out with the new sports complex. He hopes it helps bring people to the community.

Dr. Hyten applauded Alan’s effort in this project. He made it clear that he has not come before the Council to thwart those efforts—he just feels some issues need to be addressed. The first was regarding field dimensions. He noted that 2 of the proposed soccer fields are 40 yards x 75 yards, and that does not fall into the proper configuration for any age group we’re working with. An alternative plan was presented that would allow different age groups to have tournaments. The second issue was that there are no restrooms, electrical, sewer, or water in Phase 1. The third issue was that the public is still seeing a small part of this picture. He would like to know the projected total cost and where the money is coming from.

Mayor Fauke responded by saying that Phase 1 is just that; there are many more phases to come, and you have to start somewhere. She told Dr. Hyten that restrooms, lights, water, and sewer were all discussed in committee meetings, but they will not be part of Phase 1. The city has relied on HMG to lay out these fields, and this is what they have recommended to us. She added that the city only spent \$130,000 on land that is worth \$400,000, and she is working on another grant for \$65,000 to do Phase 1.

Dr. Hyten said he would like an estimate for the entire project. There was discussion. Dr. Hyten stated that he spoke with HMG and they told him that they went off of what Dave Redeker told them. Alderman Sheathelm made a motion to have Dr. Hyten removed. There was additional discussion.

Steve Lappe asked why the size of the fields is an issue. Dr. Hyten explained that each field is set up as an island because of the necessity for water drainage. There was discussion. Mayor Fauke asked for order.

Amanda Fruend told the Council that her children are involved in city league, and she feels the sports complex will be very beneficial to Carlyle. She added that costs will change a lot over the years, and it would not be a good idea to give a cost estimate at this time.

Mayor Fauke read a letter of resignation from David Laws dated June 19, 2012.

Mayor Fauke read a letter from a couple from Aberdeen, Mississippi who recently visited Carlyle. They complimented the city for many things they experienced here.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jason Edwards. 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, July 9, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, July 9, 2012, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards.

City employees present: Christi Gerrish, Steve Lappe, Ken Mehochko, Geoff Jones, Chad Holthaus, Mark Pingsterhaus, and Alissa Boerngen.

Others present: Brad Hoffman, Roger Wright Jr., Bradley Barackman, Nathan Hegger, Dick Conner, David Koch, Gary Beer, Larry Boyd, Rob Hyten, Kelly Ross, Mark Hodapp, Darren Tracy, Barb Guebert, Sharon Berdeaux, Keith Patterson, Franklin Smith, Mary Grubb, Shannon Petrea, Tony Petrea, Jack Satterfield, Amber McCoy, Jane Bullock, Denise Nordike, Duane Nordike, Amanda Fruend, Frank Buckingham, and Mike Rainey.

The meeting opened with the pledge of allegiance.

Minutes from June 25, 2012, were presented for approval. Alderman Taylor noted that the motion made by Alderman Brent Sheathelm to have Dr. Hyten removed from the meeting should state that Alderman Jeff Taylor seconded the motion.

A motion was made by Alderman Jeff Taylor to approve minutes from June 25, 2012, as amended. The motion was seconded by Alderman Jason Edwards 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 – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards; nay – none.

Alderman Edwards reported that the Park Board met last Thursday at 4 p.m.

Alderman Burton said that he spoke to Rita about the \$2 million mistake. He also personally apologized to Rob Hyten. He feels that Dr. Hyten is just trying to keep the Council from doing the project wrong, and that got lost in the translation. Mayor Fauke said she will never apologize for maintaining order in the council chambers.

John Hodapp reported that they received the other 2 mufflers.

Steve Lappe reported that they have had several water breaks.

Christy Gerrish reported that the library has a new website. ([casehalstead.com](http://casehalstead.com)) She also reported that they have had a very successful summer reading program.

Alderman Burton asked Dave Redeker about the sod on the infield of the park diamond. Dave told him that it was seeded, but the wear and tear along with the weather has been hard on it. Alderman Burton then asked about his crew continuing to cut grass during this draught. Dave said they have been going every other week—sometimes every 3 weeks. Alderman Burton added that he continues to get complaints about the cleanliness of the restrooms. Dave said they are checked daily.

Mayor Fauke recommended the appointments of Wilson Lappe and Duane Nordike to the Zoning Board.



A motion was made by Alderman Jeff Taylor to approve the appointments of Wilson Lappe and Duane Nordike to the Zoning Board. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

Mayor Fauke recommended the following appointments to the Library Board: Barb Guebert (Chairman), Kim Stamps, and Sharon Berdeaux.

A motion was made by Alderman Don Perez to approve the Library Board appointments of Barb Guebert, Kim Stamps, and Sharon Berdeaux as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Mayor Fauke recommended the following appointments to the Economic Development Committee: John Zieren (Chairman), Marlen Tucker, and Henry Hollenkamp.

A motion was made by Alderman Jeff Taylor to approve the Economic Development Committee appointments of John Zieren, Marlen Tucker, and Henry Hollenkamp as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

Dick Conner addressed the Council regarding the Cruz-In the Dam Car Show to be held on Friday, August 10, 2012. He thanked the city for all of their help and support in the past, and he asked for help again this year. The city donated \$1,500 for advertisements last year. Mayor Fauke explained that advertising invoices will be submitted to city hall and they will be paid by the city.

A motion was made by Alderman Jeff Taylor and seconded by Alderman Jason Edwards to approve \$1,500 for the 2012 Cruz-In the Dam Car Show. Alderman Burton asked if this money can come from the Hotel/Motel Tax Fund. Alissa said they have a small cushion in that account. Alderman Burton said that would make a difference as to how he votes. The motion on the floor was unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and Mike Burton; nay – none.

Alissa Boerngen told the Council that Jamie Kohrman requested the pool be closed early for liquor set-ups during the Harvest Thyme Festival.

A motion was made by Alderman Jeff Taylor to approve closing the pool at 3 p.m. both days of the 2012 Harvest Thyme Festival. The motion was seconded by Alderman Jason Edwards and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, and Brenda Johnson; nay – none.

Mayor Fauke presented the second reading of the FY13 Budget. Alderman Burton asked Attorney Mehochko if it was legal. It was explained that the clerical error was only in the working budget and the ordinance had 2 changes. There was discussion. Attorney Mehochko stated that changes can be made. Alderman Burton then asked about the information deadline being the end of the normal business day. Attorney Mehochko said he believes that the ordinance is the end of normal business hours.

A motion was made by Alderman Jason Edwards to table the second reading of the FY13 Budget. The motion was seconded by Alderman Jeremy Weh and approved by the following roll call vote: Aye – Brent Sheathelm, Jeremy Weh, Jason Edwards, Mike Burton, Brenda Johnson, and Don Perez; nay – Jeff Taylor. Alderman Taylor stated that the reason he voted no is because he picked up his information at 8:30 this morning, and it only took 30 minutes to review the information.

Mayor Fauke read a letter from the Secretary of State informing Christy Gerrish that the Case Halstead Library will receive a FY2013 Illinois Public Library Construction Act Grant with a maximum award of \$1,618,757.60. The mayor thanked Christy for her hard work to secure this grant. Christy told the Council that this is contingent on the sale of the Maddux Trust. She is hoping to break ground Spring 2013. All of the people who helped with this accomplishment

were thanked. Mary Grubb asked what kind of money the city has to come up with. Mayor Fauke said that this is all the information we have at this time. Alderman Burton said he spoke with Barney Heiligenstein who suggested taking out a loan and using income from the land to pay for it. Sharon Berdeaux told him that they want to have a free and clear facility. Alderman Burton said it would be free and clear anyway, plus we would still have the land.

Alderman Jason Edwards presented quotes for work to be done on Phase 1 of the sports complex. The total estimated construction cost is \$94,880.35. With the John Cavaletto Grant of \$65,000, the city would pay \$29,880.85. Alderman Burton asked if they considered any of Dr. Hyten's recommendations. Alderman Edwards told him that the lines can be changed to make the fields bigger or smaller. Alderman Johnson asked how much has already been spent. Mayor Fauke referred her to Rita or Alissa for those figures. Alderman Johnson then asked if the work that is going to be done by city crews is an additional cost. Dave Redeker said they might have to rent a split seeder or straw chopper, but the work is all going to be done by his crew. There is no estimated cost on that equipment. There was discussion about other department workers working on this project. Mayor Fauke explained that part-time hires work for various departments, but full-time employees are charged out of their respective department. There was discussion. Geoff Jones noted that they have to rely on help from other departments all the time.

Alderman Johnson then noted that the city is looking at a deficit of about \$150,000 after the proposed budget, and she asked where this money is coming from. She said the city is looking at spending \$600,000 more than they will take in. Mayor Fauke told her that she was on the Council for 19 years, and they have never spent what was budgeted. There was discussion. Franklin Smith then asked where the money is going to come from. Mayor Fauke explained that it is only a proposal.

Dr. Hyten asked the Council if they have discussed all details for the sports complex project. Mayor Fauke told him that they are only dealing with Phase 1 at this time. There was discussion. He then asked how they determined the size of the parking lot. He was told that they relied on the expertise of HMG for that decision. Dr. Hyten asked about lights on the parking lot. Mayor Fauke told him it is not part of Phase 1. He asked if there will be lights at the ball diamonds. He was told that they plan to put lights on those fields. In regards to his question about irrigation, Mayor Fauke said she didn't have an answer, but that is a few years away. Alderman Edwards added that it will depend on future grants. There was discussion about lights for the soccer fields. There is no plan for lights on those fields.

Dr. Hyten asked about the need for a retention pond in the future. Dave Redeker said it currently drains to the south. He explained future plans for a retention pond. Dr. Hyten told the Council that he sees a lot of potential for additional cost to Phase 1. He asked about fund raisers. Mayor Fauke said they are open to suggestions for raising money. Dr. Hyten asked if they think it is appropriate to accept this grant money considering all of the cuts to state programs as well as the state debt. Alderman Edwards stated that this money is set aside, and someone else will take it if we don't. There was discussion.

Gary Beer asked if they are trying to draw people into the community with this complex. Mayor Fauke said yes. He told her that they need to have restrooms out there if they have any intention of holding tournaments. Brian Barackman asked if they talked to the school superintendent about going together on this project. Mayor Fauke said they did. Alderman Perez added that the city has been using school fields for a long time. There was discussion. Mayor Fauke explained that the city has to start somewhere. She noted that the city cannot afford a full-blown development, but they need to start with something.

Gary Beer asked if this is just for Carlyle kids. Dave Redeker explained the soccer program.

Mayor Fauke explained the procedures for recognizing the public. She noted that the public was usually only recognized at the end of the meeting during public comments, and they had a

limited time to speak. She said she feels this Council is very fair in allowing the public to share their ideas.

Jack Satterfield said the Corp has done a great job getting different locations to put up signs for wearing life jackets, and he asked if the city could possibly have events advertised. There was discussion.

Tony Petrea told the Council that he has a background in design, and he feels that people are getting bogged down with details instead of looking at the conceptual design. He added that the bottom line is that we need something like this for our kids.

Gary Beer told the Council that he spoke with Bill Gruen regarding this complex when it was first discussed, and he was told by Bill that they were going to start with the softball fields. Mayor Fauke told him that that was never in the plans.

Brad Hoffman said the city has done a couple of huge things recently, and they need to stay progressive. He added that they should be proud of the 2 grants that were received. He respects the efforts of the Council, and he complimented Christy Gerrish for her hard work. Alderman Burton expressed concern regarding deficit spending.

Christy Gerrish reported that there are 10 new databases at the library.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jeremy Weh. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:30 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Monday, July 23, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, July 23, 2012, in the Carlyle Council Chambers. The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards.

City employees present: Alissa Boerngen, John Hodapp, Kristy Gerrish, Mark Pingsterhaus, Ken Mehochko, and Rita Jurgensmeyer.

Others present: Eric Nave, Barb Guebert, Karla Caplinger, Amber McCoy, Judy Smith, Franklin Smith, Mary Grubb, Bart Johnson, Marc Graves, Shannon Petrea, Tony Petrea, Paul Gansauer, Nathan Fruend, Norman Dierkes, Nancy Purcell, Eva Guthrie, Bonnie Nehrt, Frank Buckingham, Eugene VanDorn, Jean Van Dorn, Duane Nordike, Mark Hodapp, Harley Gulley, and Keith Patterson.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve July 9, 2012, Public Hearing minutes as presented. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Jeff Taylor to approve regular meeting minutes from July 9, 2012, as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

A motion was made by Alderman Jeff Taylor to approve minutes from the Special Council Meeting held July 11, 2012. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

Alderman Sheathelm asked the Council to approve transfers of \$20,000 to Street & Alley, \$40,000 to Police, \$5,000 to Economic Development, \$10,000 to Retirement, \$10,000 to Park, \$10,000 to Playground, \$5,000 to Social Security, and \$10,000 to Library for a total of \$110,000. He also asked for transfers of \$808.75, \$1,000, and \$3,000 to the Hotel/Motel Tax Fund. Mayor Fauke explained that the Hotel/Motel Tax Fund transfers were a result of the video being paid for out of the wrong fund.

A motion was made by Alderman Brent Sheathelm to approve all transfers 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, Jeremy Weh, Jeff Taylor, and Jason Edwards; nay – none.

John Hodapp requested approval of a battery bank replacement for the Washington Street substation. The cost from Electrorep Energy Products would be \$2,190.

A motion was made by Alderman Jeff Taylor to approve \$2,190 for a battery bank replacement as requested. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and Mike Burton; nay – none.

Christy Gerrish reported that there are 2 more summer programs left.

Alderman Brent Sheathelm told the Council that the Finance Committee met July 13, 2012, to discuss a policy for public comments, and a resolution was presented for approval. He stated that the resolution will be available to the public through city hall.

A motion was made by Alderman Brent Sheathelm and seconded by Alderman Don Perez to approve the public comments resolution as presented. Alderman Johnson said she was appalled by this resolution and she feels the public should have a chance to speak before an issue is voted on. She asked for the resolution to be read. Alderman Burton agreed and added that he doesn't feel 3 minutes is adequate time. Mayor Fauke said they called different communities. The county has a 3 minute policy, and they feel this is a good guideline. She added that the Council Chamber is not a place for public debates. The motion on the floor was approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards; nay – Mike Burton and Brenda Johnson.

Alderman Johnson asked if the resolution could be read. Mayor Fauke said copies will be available at city hall.

Alissa Boerngen presented a variance request from Mr. and Mrs. Eugene Robke at 1311 Clinton Street for an 8'x12' addition to the northwest side of their residence. They asked for the addition to be approximately 3 feet from their property line. There were no objections from neighbors, and the Zoning Board recommended approval.

A motion was made by Alderman Jeff Taylor to approve the variance request for Mr. and Mrs. Eugene Robke at 1311 Clinton Street as presented. The motion was seconded by Alderman Jason Edwards and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

Mayor Fauke asked the Council to consider re-appointment of Leo Guenzburger to the Economic Development Board.

A motion was made by Alderman Don Perez to approve re-appointment of Leo Guenzburger to the Economic Development Board. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Alissa Boerngen presented information on the B.C.M.W. Vendor Agreement to provide energy assistance for low income residents. Mayor Fauke noted that this is something the city does every year.

A motion was made by Alderman Mike Burton to approve the B.C.M.W. Vendor Agreement as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Alderman Sheathelm presented the second reading of the FY13 City Budget. He noted that the committee met for the third time on July 13, 2012. Nobody came to the meeting or called with concerns.

A motion was made by Alderman Brent Sheathelm and seconded by Alderman Jeff Taylor to approve the Appropriation Ordinance for the FY13 Budget. Alderman Johnson asked if this can be approved with grant money that has not yet been received. Attorney Mehochko told her it can be done this way. Alderman Burton then noted several things that were taken out of the original budget. Alderman Johnson added that they will still be spending \$300,000 more than they will take in and asked everyone to take a look at this before they have to start staff reductions. She said she is concerned about the future of the city. Alderman Burton stated that there are 3 people out on workman's comp, he can see insurance costs skyrocketing, and we have IMRF policies in place that are crazy. He added that he feels nothing is being done to mitigate these costs, and moving things around is just smoke and mirrors. There was discussion. Mayor Fauke gave a summary of the last few years showing that the budgets were expenditures over revenues since 2008. She then sited several projects taken care of recently that were put off for years. The motion on the floor was approved by the following roll call

vote: Aye – Jeff Taylor, Jason Edwards, Don Perez, Brent Sheathelm, and Jeremy Weh; nay – Mike Burton and Brenda Johnson.

Alderman Edwards presented information on the sports complex. He asked the Council to consider waiving the bidding process and accepting the quotes received in the amount of \$94,884.35.

A motion was made by Alderman Jason Edwards and seconded by Alderman Jeremy Weh to waive the bidding process and accept the proposed quotes totaling \$94,884.35 for Phase I of the sports complex. Mayor Fauke noted that there were grants received for the land and for Phase I of the project. After receiving the \$65,000 construction cost grant, the city will only pay about \$29,880 of this amount. Alderman Burton asked if there were any design changes. Alderman Edwards said the plan is the same one presented at the last Council meeting. The motion on the floor was approved by the following roll call vote: Aye – Jason Edwards, Mike Burton, Don Perez, Brent Sheathelm, Jeremy Weh, and Jeff Taylor; nay – Brenda Johnson.

Alissa Boerngen told the Council that the Electric Department and Electric Committee wish to take out a loan in the amount of \$500,000 to pay for mufflers and the custom digger truck. Several banks were contacted, and three quotes were presented for review.

During public comments, Mary Grubb thanked Ward 1 aldermen for informing the public about what is going on with the budget. She also noted that she is opposed to the sports complex. She then addressed the moving of the meeting and said some people may not have attended because they did not know where it was being held.

Jean VanDorn said she feels the people should be able to speak as things come along, not after they have been voted on.

Bart Johnson expressed concern about digging up the soccer field for infrastructure at a later date.

Alderman Sheathelm told the public that they need to call and come to committee meetings if they have concerns instead of bitching and raising hell after the fact. He added that he has been there since 1987, and he has never seen anything like what is happening. Jean VanDorn commented on Alderman Sheathelm's language. He apologized.

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 7:40 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, August 13, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, August 13, 2012, in the Electric Department Meeting Room.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards.

City employees present: Brandon Pieron, Kurt Heimann, Chad Holthaus, John Hodapp, Dave Redeker, Alissa Boerngen, Christy Gerrish, Geoff Jones, Steve Lappe, Ken Mehochko, and Mark Pingsterhaus.

Others present: Norman Dierkes, Bill Ross, Jr., Larry Griffin, Dixie Parson, Linda Bearley, Bill Bearley, Franklin Smith, Judy Smith, Barb Guebert, Tom Guebert, Darren Tracey, Eric Nave, Eva Gebke-Guthrie, Nancy Purcell, Susie Peters, Doris Elling, Ray Elling, Brad Hoffman, Mary Grubb, Bart Johnson, Keith Michaels, Eugene VanDorn, Jean VanDorn, Bonnie Nehrt, Carolyn Jones, John Jones, Amber McCoy, Kelly Ross, David Koch, Shannon Petrea, Tony Petrea, Roger Wright, Harley Gulley, Thomas Clifford, and Sharon Berdeaux.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from July 23, 2012, as presented. The motion was seconded by Alderman Jason Edwards 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 – Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and Mike Burton; nay – none.

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 – Don Perez, Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, and Brenda Jonson; nay – none. Alderman Brent Sheathelm abstained.

Alderman Sheathelm presented a request from the Water Department for the purchase of a 2012 Case 580 Super N backhoe from Diamond Equipment, Inc. The cost is \$39,500. Steve Lappe told the Council that past practice is to trade every 5 years.

A motion was made by Alderman Brent Sheathelm to approve \$39,500 for the purchase of a backhoe as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

Alderman Perez encouraged all citizens to report any solicitors in the area who are not registered with the city.

Alderman Burton told the Council that the fairgrounds committee will be having a Clinton County Yard Sale on Saturday. He then asked about the resolution passed at the last meeting regarding public comments. He stated that the County Board asks people to submit a request 48 hours in advance and state the topic they will address, and they are allowed to speak prior to the meeting. Mayor Fauke told him that she has already spoken with several county board members, and public comments are right after superintendent reports on tonight's agenda. She also noted that the resolution did not specify when comments will be heard.

John Hodapp reported that they got rained out on oiling streets today, so they will oil tomorrow as scheduled and on Friday. If they get rained out on Friday, they will finish up the following Monday. He then gave information regarding the power outage last week. The outage was a result of an outage starting at an Aviston sub-station.

Dave Redeker reported that the pool will only be opened on Saturdays and Sundays for the next three weeks, and Labor Day Monday is the last day it will be open this season.

Chief Pingsterhaus reported that the Illinois Law Enforcement Training Standards Board has approved reimbursement for Garrett Wade's training.

Alissa Boerngen reminded the Council that they need to review Executive Session minutes. She also reported that the Zoning Board will meet at 7 p.m. on Thursday to review a variance request for 1891 Abbott Street.

Mayor Fauke asked if there were any public comments. Jean Van Dorn thanked the city for posting committee meetings. She then asked if city ordinances could be made available on the website. Lastly, she asked that referendums be set up for any projects over \$75,000 or \$100,000 that are not state mandated.

Mary Grubb thanked the mayor for moving public comments up on the agenda. She then voiced concern about how much money the city will spend on the library and the loss of the Maddux Trust money after the sale of that land.

Linda Bearley asked where the money for Phase 2 of the soccer park is coming from. She said she feels like the people should be able to vote on this issue if they are eventually going to be taxed for it. She added that the members of the Council are up here to represent all of the citizens of Carlyle; not just a select group.

David Koch asked if anyone asked the people who inspected the library what they think. He added that he will be attending the International City Management Convention in Phoenix in October and would be willing to share any information he gets there.

Mayor Fauke asked the Council to approve the appointment of Tony Petrea to the Council to fill the vacancy in Ward 4.

A motion was made by Alderman Jeff Taylor to approve the appointment of Tony Petrea to Ward 4 as presented. The motion was seconded by Alderman Jason Edwards and unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Tony Petrea was sworn in by City Clerk Janine Ehlers.

Alissa Boerngen told the Council that she received a request from the Cub Scouts for a street closure. They are asking that 8<sup>th</sup> Street between Fairfax and Jefferson be closed from 10 a.m. to 2 p.m. on Saturday, September 8, 2012, for their box car derby. Alissa asked that a condition to this closure would be that residents at that location be allowed to enter or exit at any time.

A motion was made by Alderman Jeff Taylor to approve the closure of 8<sup>th</sup> Street between Fairfax and Jefferson on September 8, 2012, as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

Mayor Fauke told the Council that Kurt Heiman has completed his probationary period, and should be considered for permanent hire. A written recommendation for permanent hire from his department supervisor, Steve Lappe, was read to the Council.



A motion was made by Alderman Jeff Taylor to approve the permanent hire of Kurt Heiman. The motion was seconded by Alderman Jeremy Weh and approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jeremy Weh; nay – none. Alderman Tony Petrea abstained.

Mayor Fauke told the Council that Joseph Brandon Pieron has completed his probationary period, and should be considered for permanent hire. A written recommendation for permanent hire from the water department supervisor, Geoff Jones, was read to the Council.

A motion was made by Alderman Jeff Taylor to approve hiring Joseph Brandon Pieron as a permanent employee. The motion was seconded by Alderman Brent Sheathelm and approved by the following roll call vote: Aye – Jason Edwards, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, and Jeff Taylor, nay – none. Alderman Tony Petrea abstained.

Alderman Jeremy Weh told the Council that Laborer's Local 773 has asked for a division of the union to form two separate bargaining groups. They would be Public Works/Electric and Public Works/Water, Sewer and Streets. The union voted to allow this and the city representative thinks it is a good idea. The Employee Concerns Committee met on August 1, 2012, and unanimously agreed to approve.

A motion was made by Alderman Jeremy Weh to allow Laborer's Local 773 to have two separate bargaining units as presented. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards; nay – none. Alderman Tony Petrea abstained.

Mayor Fauke presented the second reading of the Electric Loan. She noted that the bank had quoted a lease instead of an actual loan. Nothing changed as far as terms, interest rate, or payment; but the city attorney did have to re-work the ordinance. The loan is through US Bank at 1.99% for 7 years.

A motion was made by Alderman Jeff Taylor and seconded by Alderman Jeremy Weh to approve the Electric Loan from US Bank as presented. Alderman Johnson asked what they would be putting up as additional collateral. Ken Mehochko stated that the collateral is going to be the mufflers and the digger truck. The motion on the floor was approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards; nay – none. Alderman Tony Petrea abstained.

Christy Gerrish gave an update on the new library. There was a new development regarding the trust, and an amended complaint was filed. Another hearing will be held on September 6, and that should clear everything up. A lot hinges on the sale of the land, and other steps need to be taken. A detailed budget and time line will be submitted. Christy stated that they want local business to profit from this project when the time comes. She then stated that the library has always been under budget and we can make this work. She wants to make sure that the burden of a larger facility does not fall on the citizens of Carlyle. Mayor Fauke added that with the Maddux Trust sale and grant money, we can have a new, debt-free library. The city will lose about \$21,000 yearly from the land, but she feels it is a good exchange for a \$2 million building. Christy stated that a new library has been talked about as far back as 1947; this is not a new idea.

Mayor Fauke appointed Tony Petrea as chairman of the Water Department. He will also serve on the Library Board and Electric Committee.

Mayor Fauke told the Council that she spoke with Ray Kloeckner about using the county board meeting room for council meetings, and she was well received. This request will be taken to the county board for approval. If approved, the next city council meeting will be held there. Alderman Burton said that law enforcement and civil defense was in there when he worked for the county. Mayor Fauke said they have a small meeting room behind the board room.

Alderman Johnson asked if residents could be put on the agenda instead of just making public comments, so there could be some interaction regarding their concerns. Mayor Fauke said they can call city hall and ask to be put on the agenda.

Alderman Burton noted that the last 2 alderman who have left were not recognized for their service. Mayor Fauke asked Alissa to check on that.

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 7:45 p.m.

ATTEST:

(Mayor)

(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, August 27, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, August 27, 2012, in the Clinton County Board Room.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and Tony Petrea.

City employees present: Mark Pingsterhaus, Alissa Boerngen, Christy Gerrish, Dave Redeker, Geoff Jones, John Hodapp, and Ken Mehochko.

Others present: Sharon Berdeaux, Barb Guebert, Eva Guthrie, Eugene Van Dorn, Jean Van Dorn, Bart Johnson, Mary Grubb, Franklin Smith, Judy Smith, Susie Peters, Phyllis Shaver, Bonnie Nehrt, Doris Elling, Ray Elling, Thomas Clifford, Carolyn Sue Jones, John Jones, Bill Bearley, Linda Bearley, Larry Griffin, Jack Satterfield, Steve Wintermann, Shawn Wintermann, James Woods, Duane Nordike, Carolyn Thorp, Mike Essington, David Laws, Amber McCoy, and Frank Buckingham.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from August 13, 2012, as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm and seconded by Alderman Don Perez to approve transfers of \$25,000 to Street & Alley, \$45,000 to Police, \$5,000 to Economic Development, \$10,000 to Retirement, \$10,000 to Park, \$10,000 to Playground, \$5,000 to Social Security, \$10,000 to Library, and \$5,000 to Pool House Loan for a total of \$120,000. Alderman Johnson asked who gets paid out of the Economic Development Fund. Mayor Fauke said she did not have the specifics, but the FLW agreement and part-time hires working at the IHSA Bass Tournament are paid from that fund. The motion on the floor was unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Tony Petrea, Mike Burton, and Brenda Johnson; nay – none.

Alderman Sheathelm presented a request from Christy Gerrish for \$5,000 to be used for legal fees. Christy noted that this is the last part of the money that was budgeted for legal fees. There is still about \$2,000 left, but she wants some in reserve in case that runs out. Alderman Johnson asked if this is in addition to the \$20,000 that was approved. She was told that this is just the final \$5,000 of that \$20,000 that was already approved.

A motion was made by Alderman Brent Sheathelm to approve \$5,000 for the library to pay legal fees. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Tony Petrea, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

Alderman Taylor reported that the Electric Committee met. The department will start on the mufflers the first week of October. He also reported that he met with the Corp, and they are asking for dead shrubs to put in the lake for the fish.

Alderman Burton reported that Wiegman Ford will again have a Drive One 4UR School on September 29, 2012, to raise money for the high school. For each person who test drives a car that day, they will donate \$20 to the school. Alderman Burton then addressed the cost to re-key city hall. He noted that it was \$1,100 the last time they did it, and they have cameras that would detect anyone who enters. Mayor Fauke explained that a past alderman, Jack Satterfield, has refused to return his key. He was contacted by both clerks, the city manager, and the chief of police. A few weeks ago, he turned in a high security key that does not fit the

locks at city hall. He said he couldn't find it--he then said he lost it. As mayor, she feels it is her job to secure city hall. Alderman Sheathelm added that he did not charge the city to re-key the locks and cut new keys. There was brief discussion.

Christy Gerrish reported that the library closed early last week due to electrical/water issues. She thanked city employees for help with this critical situation.

Dave Redeker reported that there was an electrical surge at the pool that took out the motor and pump, so the pool will not be open over Labor Day weekend.

During public comments, Jack Satterfield told the Council that he does not have the key to city hall; but if he finds it, he will return it.

Mary Grubb addressed the Sports Complex Phase I infrastructure. She said there is supposedly an anonymous donor, but the Council needs to know that before they vote. In regard to the Library Support Resolution, she feels there should be a referendum. She said the city will have to provide the state with all kinds of reports, and she warned the Council that they will need \$600,000 to \$1 million before they ever see any money from the government.

Alissa Boerngen told the Council that the cub scouts have requested a change for the box car derby. They are asking that the time frame for the event be from 3 p.m. until 6 p.m. It will still be on September 8, 2012, with the same street closures with access for homeowners.

A motion was made by Alderman Brent Sheathelm and seconded by Alderman Jeff Taylor to approve changing the time of the Cub Scout Box Car Derby to 3 p.m. until 6 p.m. Alderman Johnson noted a letter from Mrs. Thorp who was upset about her street being closed. She asked if it could be moved to 7<sup>th</sup> Street. Mayor Fauke said she spoke to Carolyn Thorp and explained that it would be hard to change the location at this point. She also called the event head and she said they would accommodate her if she needed to come or go during that time. Ms. Thorp was at the meeting, and she said she felt better after hearing all the information. The motion on the floor was unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Jason Edwards, Tony Petrea, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Alissa Boerngen presented a variance request from Mike and Deanne Meskil at 1891 Abbott Street. They have requested a 12' front set-back instead of the required 25'. Alderman Burton asked about qualifying for the Rooftops Program utility rebate. Mayor Fauke told him that there was a 1-year extension to the program. Alderman Burton questioned the date that the program should end. Mayor Fauke told him that the issue on the floor is the variance request and questions about the program could be addressed in her office.

A motion was made by Alderman Jeff Taylor to approve the variance request for a 12' front set-back at 1891 Abbott Street as requested by Mike and Deanne Meskil. The motion was seconded by Alderman Jeremy Weh and approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, Tony Petrea, Mike Burton, Brenda Johnson, Brent Sheathelm, and Jeremy Weh; nay – none. Alderman Don Perez abstained.

Alderman Jeff Taylor presented a request from Mike Essington for demolition assistance at 351 Washington Street. The low bid for demolition of this one-story house was \$2,500 from Schaefer Contracting. The city would pay \$1,250 of that cost.

A motion was made by Alderman Jeff Taylor and seconded by Alderman Jason Edwards to approve \$1,250 for demolition of the house at 351 Washington Street as requested by Mike Essington. Alderman Burton stated that he is opposed to spending city money for the benefit of individuals. The motion on the floor was unanimously approved by the following roll call vote: Aye – Jason Edwards, Tony Petrea, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, and Jeff Taylor; nay – none.

Mayor Fauke presented the first reading of the ordinance to abolish the demolition assistance program. Alderman Taylor said that it was discussed in committee, and it is the Council's decision as to what they want to do. There was discussion. Alderman Burton said he would like to at least see the program suspended. Mayor Fauke said that this program was put in place to eliminate dangerous and unsightly buildings. She said court proceedings can be costly, and she feels it is a less expensive way to get this done.

A motion was made by Alderman Brenda Johnson to approve the ordinance to abolish the demolition assistance program and waive the second reading. The motion was seconded by Alderman Mike Burton and failed by the following roll call vote: Aye – Mike Burton and Brenda Johnson; nay – Tony Petrea, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards.

Christy Gerrish read the resolution in support of the new library and asked the Council to show their support by passing this resolution. Alderman Johnson said she has had a lot of concerns about maintaining the library in the future, and she has had a lot of negative comments from citizens. After speaking to Sharon Berdeaux, she realizes that if it does not happen now, it will never get done. Christy noted that the grant money is critical, because the sale of the land is not enough to build a library. There was discussion.

A motion was made by Alderman Jeff Taylor to approve the library support resolution. The motion was seconded by Alderman Tony Petrea and unanimously approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and Tony Petrea; nay – none.

Alderman Jason Edwards reported that the Parks Committee met on August 23, 2012, and discussed infrastructure for the Sports Complex Phase I. Alderman Johnson asked where the money will come from. Alderman Edwards said it would come out of each department (Water-\$5,000, Electric-\$5,000, Sewer-\$15,000), and the department heads have told him that they have funds for this project. There was discussion.

A motion was made by Alderman Jason Edwards to approve \$25,000 for the Sports Complex Phase I infrastructure as presented. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Tony Petrea, and Mike Burton; nay – Brenda Johnson.

Mayor Fauke told the Council that she would like to make a couple of changes to committee appointments. Tony Petrea will serve as Chairman of the City Progress Committee, and Jeff Taylor will serve on the Library Board.

A motion was made by Alderman Don Perez to enter 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 – Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Tony Petrea, Mike Burton, and Brenda Johnson; nay – none.

The Council entered into Executive Session at 7:47 p.m.

The Council returned to Open Session at 7:50 p.m.

A motion was made by Alderman Jason Edwards to open Executive Session Minutes from February 27, 2012. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jason Edwards, Tony Petrea, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, and Jeff Taylor; nay – none.

A motion was made by Alderman Jeff Taylor to keep all closed Executive Session Minutes closed. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Tony Petrea, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards; nay – none.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jeremy Weh. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:55 p.m.

\_\_\_\_\_  
(Mayor)

ATTEST:

\_\_\_\_\_  
(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, September 10, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, September 10, 2012, in the Clinton County Board Room.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and Tony Petrea.

City employees present: John Hodapp, Christy Gerrish, Mark Pingsterhaus, Chad Holthaus, Ken Mehochko, Alissa Boerngen, Steve Lappe, and Dave Redeker.

Others present: Carolyn Sue Jones, John Jones, Doris Elling, Ray Elling, Darren Tracy, Brad Hoffman, Gene Van Dorn, Jean Van Dorn, Mary Grubb, Bonnie Nehrt, Phyllis, Shaver, Bart Johnson, Mark Hodapp, Jane Bullock, Larry Griffin, Jack Satterfield, Franklin Smith, Judy Smith, Steve Winterman, Susie Peters, Toni Litzenburg, Darlene Diekemper, Shirley Norrenberns, Tess Jackson, Debbie Cohoon, Nancy Zieren, Rob Hyten, Kelly Ross, John Kueper, and Chuck Simms.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from August 27, 2012, as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm and seconded by Alderman Don Perez to approve the treasurer's report as presented. Alderman Burton asked about the negative balance for park purchases. He was told that it is because of the separate account that was set up. The actual balance of that fund was shown on the back page of the report. Alderman Burton then noted that there are no CDs coming due until February and he asked if the city can keep running until then. Chad said he doesn't see that to be a problem. Alderman Burton then said he feels the insurance cost this year will be substantial because of several injuries. The motion on the floor was unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Tony Petrea, Mike Burton, Brenda Johnson, and Don Perez; 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 – Jeremy Weh, Jeff Taylor, Jason Edwards, Tony Petrea, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Alderman Sheathelm presented a purchase request from Steve Lappe to clean and inspect the east water tower for \$2,300 and clean and inspect the million gallon tank for \$2,500. This would be done by Coating Inspection Services, and the total cost would be \$4,800.

A motion was made by Alderman Brent Sheathelm to approve \$4,800 to Coating Inspection Services to clean and inspect the east tower and the million gallon tank as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, Tony Petrea, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jeremy Weh; nay – none.

Alderman Taylor reminded everyone about the upcoming citywide garage sale September 21 and 22. Ads are due by noon on September 17, and maps will be available in area businesses.

Alderman Weh reported that the Employee Concerns Committee met on September 6, 2012, to review applications for a clerk position at city hall. They will be moving forward with the interview process this week.

Alderman Burton said he had a constituent ask him about money being paid to council members and he did not get the information he asked for. Mayor Fauke informed him that this is not a committee report. Alderman Burton said he does not chair a committee, so he has no other opportunity to talk about concerns he has. Mayor Fauke said the only reason he was removed as chairman of a committee is because he refused to talk to her, and she can't have an alderman chairing a committee if he will not communicate with her.

Alissa Boerngen reported on the FLW Collegiate Tournament held at Carlyle Lake. Purdue University was the winner and received a Z-117 Ranger Boat. Their win secured them a spot in the national championship. She added that several participants said they were at the lake throughout the summer to practice. Two high school students from Michigan won the high school division, and they will be moving on to the national competition. The event is scheduled to air on November 11, 2012, at 1 p.m. Eastern on NBC Sports.

John Hodapp reported that they lost the south circuit during the storm last Friday.

Alderman Burton asked that IMRF be placed on the agenda for the next meeting.

Doris Elling addressed the Council regarding members of the Council being paid by the city. She said this is in violation of a state law that says any member of the Council cannot be paid directly or indirectly. She went on to say that Mayor Fauke ordered Alderman Sheathelm to change locks at city hall, and this is a violation. She then stated that Alderman Burton requested information that he was denied, and this is a violation of the Freedom of Information Act. Mrs. Elling threatened to turn this information over to the Attorney General if information is not released. Mayor Fauke pointed out that Alderman Sheathelm did not charge for the re-keying of city hall, so there was no bill for that work. She added that she consulted with the city attorney before that work was done. In regard to information requested by Alderman Burton, he was given that information. He asked for amounts paid to aldermen during the past 3 years, and he was provided that information for the past 7 years. It included what Alderman Satterfield and Alderman Sheathelm received, but it did not have information for Alderman Taylor because he does not own his business. She went on to say that under the act an alderman can earn up to \$4,000 in a fiscal year. Mrs. Elling said that she was advised by legal council that this would be indirectly. Attorney Mehochko said that the interpretation of indirectly is a broad spectrum, but he feels Alderman Taylor's relationship with IGA is not close enough to be considered "indirectly." There was discussion. Mayor Fauke noted that this is not a policy that she has created. In fact, she put a policy in place requiring a purchase request that has to be approved by the Council before work can be done. Mrs. Elling then said she thinks Mr. Burton wanted an itemized list. Mayor Fauke said an itemized list can be provided if he requests it. Alderman Burton said he didn't even talk to the mayor, he spoke with Alissa. He added that the bills for Jack Satterfield are just for materials, and as far as he knows Jack Satterfield never charged the city for work he did. He added that materials he provided were at cost.

Alderman Burton then addressed paying an attorney every time something comes up. He stated that they already have 5 or 6 attorneys and they're probably going to get another one Wednesday night. Mayor Fauke asked who that might be. Alderman Burton said Mr. Stein. Mayor Fauke informed him that Mr. Stein was hired over a year ago. She added that he is on the Water Committee and he voted to hire Mr. Stein. Alderman Burton said the mayor placed them in a position that forced them to hire him. He went on to say that the new water tower project was moving right along; and when Mayor Fauke was elected mayor, she tried to stop it. Mayor Fauke explained that the new water tower was a project under the former mayor that was supposed to be erected with stimulus money. As we all know, the stimulus money never came through. Therefore, the city did not have a plan to pay for this tower. In addition, the contract with the Corps of Engineers states that they can demand removal of the tower with a 90-day notice. She pointed out that if the tower has to be removed the debt will still be there, but they will not have a tower. In addition, the districts took a stand saying that they were not going to help pay for a new water tower. A year ago, Kevin Stein was hired to deal with pending litigation.



Doris Elling requested an itemized account of money paid to aldermen over the past 7 years. Mayor Fauke told her it will take longer than 5 days to provide individual bills.

Nancy Zieren addressed the Council regarding a donation for the Christmas in Carlyle celebration. She asked for the same amount that was given last year which was \$3,000. Mayor Fauke noted that it will come out of Corporate Fund.

A motion was made by Alderman Jeff Taylor to approve \$3,000 for the Christmas in Carlyle event. The motion was seconded by Alderman Jason Edwards and unanimously approved by the following roll call vote: Aye – Jason Edwards, Tony Petrea, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, and Jeff Taylor; nay – none.

Dave Redeker presented information on the HMG Task Order for infrastructure at the new sports complex. This is Task Order No. 7 not to exceed \$1,300.

A motion was made by Alderman Jason Edwards to approve HMG Task Order No. 7 not to exceed \$1,300 for engineering services for infrastructure at the sports complex. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Tony Petrea, Mike Burton, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards; nay – Brenda Johnson.

Dave Redeker told the Council that they are short soccer referees and asked them to hire 4 part-time workers. They are Dylan Guenzburger, Jared Guenzburger, Sean Kellermann, and Mabron Spittler. They will be paid on a per game basis. Alderman Johnson asked what they will be doing on an hourly basis. Dave said they will be eligible to do score keeping, book keeping, and helping with Christmas lights like other employees. Alderman Johnson noted that they are basically hiring additional part-time help.

A motion was made by Alderman Jeremy Weh to approve hiring Dylan Guenzburger, Jared Guenzburger, Sean Kellermann, and Mabron Spittler as soccer referees as presented. The motion was seconded by Alderman Jason Edwards and approved by the following roll call vote: Aye – Mike Burton, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and Tony Petrea; nay – Brenda Johnson.

Mayor Fauke told the Council that the crossing guard through Christian Social Services of Illinois did not work out.

Mayor Fauke reported that she, Barb Guebert, and Christy Gerrish testified in court on September 6, 2012, regarding a ruling on the Maddux Trust. The judge ruled that the trustee shall sell the trust real estate at a public auction no later than November 30, 2012, with closing within 30 days of the auction. All trust assets must be used for the new public library. Any bills that were already paid related to construction of the library as well as attorney fees will be paid from trust assets. If assets remain after the construction of the new library, any party can apply to the court for direction as to how it will be distributed.

Mayor Fauke told citizens that part of the recycling was not picked up due to a truck breakdown.

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 7:47 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, September 24, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, September 24, 2012, in the Clinton County Board Room.

The following Aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and Tony Petrea.

City employees present: Mark Pingsterhaus, Christy Gerrish, John Hodapp, Geoff Jones, Alissa Boerngen, Dave Redeker, and Steve Lappe.

Others present: Barb Guebert, Mary Grubb, Martha Butts, Cindy Taylor, Jenna Butts, James Taylor, Bart Johnson, Dave Caplinger, Karla Caplinger, Debbie Taylor, Doris Elling, Ray Elling, Gene Van Dorn, Jean Van Dorn, Bonnie Nehrt, Larry Griffin, Linda Bearley, Bill Bearley, Eva Guthrie, Chuck Simms, Eric Nave, Mark Hodapp, Jason McIntosh, Brad Hoffman, Denise Nordike, Susanne Peters, Duane Nordike, and Jack Satterfield.

The meeting opened with the pledge of allegiance.

Minutes from September 10, 2012, were presented for approval. Alderman Burton stated that the paragraph on page 2 when Doris Elling addressed the council was incorrect. She referred to violation of a city ordinance—not a state law. There was discussion about other statements in that paragraph. It was stated that Ms. Elling spoke about a city ordinance and a state law. It was agreed that the second line of the paragraph on page 2 when Doris Elling addressed the Council should read...this is in violation of a “city ordinance” that says...

A motion was made by Alderman Jeff Taylor to approve minutes from September 10, 2012, as amended. The motion was seconded by Alderman Tony Petrea and unanimously approved by voice vote.

City Clerk Janine Ehlers requested a new recording device.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$15,000 to Street & Alley, \$30,000 to Police, \$10,000 to Retirement, \$15,000 to Park, \$5,000 to Playground, \$5,000 to Social Security, \$15,000 to Library, and \$10,000 to Pool House Loan for a total of \$105,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Jason Edwards, Tony Petrea, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Alderman Jeff Taylor thanked everyone involved in the city wide garage sale.

Dave Redeker told the council that the Carlyle Christian Church is having a Family Fun Day on October 14, 2012, and they would like to have a hay ride through the park.

A motion was made by Alderman Don Perez to allow a hay ride through the park on October 14, 2012, as requested by the Carlyle Christian Church. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Christy Gerrish reported that someone from the tea shop in Lebanon will be at the library at 6:30 p.m. on Wednesday to talk about different kinds of teas.

John Hodapp reminded everyone that the citywide clean-up will be Wednesday thru Friday from 7 a.m. until 5 p.m. and Saturday from 8 a.m. until noon. He also reminded the aldermen that a blueprint for the new shed is in the back room at city hall.

Chief Pingsterhaus reported that he got approval from the state for reimbursement of Garrett Wade’s training, and that money has already been received.

Steve Lappe reported that they will start flushing hydrants on Monday, October 1, 2012.

Mary Grubb questioned why the city is hiring someone from Marion to serve as a clerk at city hall.

Gene Van Dorn asked if there were any provisions in the new agreement for televising meetings. Mayor Fauke told him that it is not covered in the present franchise agreement. She added that it was explained to him at an earlier meeting that that topic would not be covered in the franchise agreement. Mr. Van Dorn said that she also said they would look into it. Mayor Fauke said she doesn't know if Alissa has had time to do that. The mayor said she does not feel comfortable infringing on the county to ask them to create whatever kind of equipment this would take. Mr. Van Dorn then asked if they would televise when they get their future Council Chambers. Mayor Fauke said she would hope so, but she cannot answer yes or no to that question. There was discussion. It was explained that the Council hopes to use the new meeting room at the library, but it will not be a Council Chambers.

Alissa Boerngen told the Council that Lisa Spaulding has asked for the closure of Fairfax Street between 8<sup>th</sup> and 9<sup>th</sup> on October 31, 2012, from 4:30 p.m. until 10 p.m. so that the Way of Life Church can have their Trunk or Treat event. They also asked for access to the electric box key.

A motion was made by Alderman Jason Edwards to approve the closure of Fairfax Street between 8<sup>th</sup> and 9<sup>th</sup> on October 31, 2012, as requested by Lisa Spaulding. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Alderman Jeremy Weh reported that they have been conducting interviews for the clerk position at city hall. They had over 30 applicants. The committee conducted phone interviews with 7 applicants from which 3 were chosen for a person to person interview. After the interviews, they feel the most qualified person is Brenda Quinn. He noted that the Employee Concerns Committee unanimously voted to recommend her for the position.

A motion was made by Alderman Jeremy Weh and seconded by Alderman Jeff Taylor to hire Brenda Quinn for the clerk position at city hall. Alderman Burton said he doesn't know why the last clerk was let go. He stated that he tried to meet with the mayor, Alissa, and Rita-- they met one day and the mayor forbade them to talk. Alderman Burton said he does not want the city to incur any more litigation than they already have. He went on to say that the only explanation he got from the mayor is that there were plenty of reasons. Alderman Burton said he spoke with Shawn, and Shawn told him that he was denied unemployment; and if there is a ruling that he gets his job back, we will have one extra person. Meanwhile, we are short-handed with the other clerk out on maternity leave. Alderman Burton then stated that he doesn't know any reason for letting him go other than personality conflicts. Mayor Fauke asked what personality conflicts he was referring to. Alderman Burton said he has no idea. Mayor Fauke asked why he would say that if he doesn't know. Alderman Burton said she would not tell him anything. Mayor Fauke said that she consulted with the city attorney, and he instructed her not to give him any answers because it is a personnel issue and it is not to be discussed. She added that she did not forbid Alissa and Rita to talk. In fact, they both spoke to him. She then accused him of making assumptions when he does not know the facts. Alderman Burton said that Shawn told him the reason he was let go is because he forgot to make one phone call, but then he made it. He also said there were things put in his personal file that he was not aware of. Alderman Burton said that as an alderman he feels he should be told a reason. There was discussion. Alderman Edwards said that he doesn't know the reasons either, but since he's not on the Employee Concerns Committee, he feels it's none of his business. Alderman Burton said he doesn't understand that rationale. Mayor Fauke said there is nothing different, unethical, or illegal being done. The motion on the floor was approved by the following roll call vote: Aye – Jeff Taylor, Jason Edward, Tony Petrea, Brenda Johnson, Don Perez, Brent Sheathelm, and Jeremy Weh; nay – Mike Burton.

Alissa Boerngen presented the Charter Franchise Agreement. It is a 5-year agreement that will take effect 45 days after Council approval. It will increase the fee to the city from 3% to 5%. Mr. Mehochko has reviewed the contract.

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

Mayor Fauke noted that Steve Winterman was not in attendance to speak about a town meeting.

Alderman Burton spoke about his concerns regarding IMRF costs. He stated that he has always sat on this body looking at the money as being your money, and he has always tried to look at things in the future and keep costs as low as possible for the citizens on a whole bunch of issues. One of the issues he feels has escalated is IMRF. It was at 8% when times were good, and when the economy went bad it escalated to 12%. It is now 16.3%. One problem that was taken care of was the fact that elected officials were getting IMRF with the assumption that they worked 600 hours a year. He stated that this was a perk that didn't affect him, but it did affect some. The only ones left are Jeff Taylor, Don Perez, Brent Sheathelm, and Mayor Fauke. Clerk Ehlers noted that she is also in IMRF. Alderman Burton explained that if an elected official making \$2,000 to \$3,000 a year works for another agency participating in IMRF where their salary is \$50,000, those amounts are combined and that is reflected on a \$50,000 burden on the city. That was finally taken out, but we have maintenance workers still participating and getting the 16% premium. Alderman Perez said he brought that up when he came on the Council 6 years ago, and he was told by prior administration not to worry about it. Mayor Fauke asked what he proposes they do to remedy this. Alderman Burton stated that fortunately we've adopted some of the things. We're not cutting those people off that are still privileged to get the premium and the retirement. What really concerned him is that he saw a bunch of these people going into other positions. He went on to say that when he contacted the IMRF, he found out that the obligation won't be as large as he originally thought, so it won't be quite as bad. He said it's like that TIF extension she did; he thought it was going to be bad, but it wasn't as bad as he thought when he looked at the numbers. There was discussion. Mayor Fauke noted that once they're in -- they're in no matter how many hours they work. She added that the Council raised the hours to 1,000 so that new hires won't qualify. She then noted that in the past 7 years they have had 14 employees retire, and that effected their IMRF. She went on to say that the current rate if not 16.3%; it is 15.8%. The new rate in 2013 will be 16.29%. Mayor Fauke asked Alderman Burton to show more respect than to sit on the Council and make faces at the public. She then reported that they had 9 park employees enrolled in IMRF 3 to 4 years ago, and they are now down to 4. Two of those employees have accepted full-time positions and are in the process of leaving. She hopes to be down to only one park employee enrolled in IMRF next year. Another strategy put in place was raising the hours to 1,000. That eliminates new aldermen from participating. In addition, anyone hired from January 2012 on cannot participate in accelerated payments. She noted that employees pay 4.5% towards their IMRF. Alderman Burton stated that all of the measures she spoke about were at his insistence. He added that 3 to 4 years ago he checked with an IMRF representative and she told him they could increase the hours.

Mayor Fauke told the public that petitions for the upcoming election are available at city hall starting tomorrow. The mayor, city clerk, and aldermen in all four wards are open. There are two vacancies in Ward 4.

Mayor Fauke set trick-or-treat night for October 31, 2012, from 6 p.m. until 8 p.m.

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.

ATTEST:

(Mayor)

(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, October 8, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, October 8, 2012, in the Clinton County Board Room.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards. Alderman Tony Petrea was absent.

City employees present: Geoff Jones, Steve Lappe, John Hodapp, Christy Gerrish, Mark Pingsterhaus, Ken Mehochko, Dave Redeker, and Alissa Boerngen.

Others present: Kelly Ross, Amber McCoy, Mark Hodapp, Ray Elling, Doris Elling, Bonnie Nehrt, Carolyn Sue Jones, John Jones, Mary Grubb, Fred Becker, Gene Van Dorn, Jean Van Dorn, Susie Peters, Judy Smith, Franklin Smith, Larry Griffin, Keith Michaels, Thomas Clifford, Barb Guebert, Duane Nordike, and David Laws.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from September 24, 2012, as presented. The motion was seconded by Alderman Jeremy Weh 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, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, and Jeff Taylor; nay – none.

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

Alderman Sheathelm presented a request from the library for \$10,000 to pay legal fees for interpretation of the Maddux trust. Alderman Johnson asked if this will be the final payment. Christy told her she hopes so.

A motion was made by Alderman Brent Sheathelm to approve \$10,000 for legal fees for the library as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and Mike Burton; nay – none.

Alderman Sheathelm reported that the Finance Committee met with Fred Becker to review the audit. It will be presented to the Council later.

Alderman Burton told the mayor that he had three complaints from citizens. The first was questioning why dirt was taken to the sports complex and then removed. Mayor Fauke told him that HMG thought they would need dirt, so dirt that was given to the city was hauled out there. It was then determined that it was not needed for phase 1, so it had to be removed. The dirt was used around the lagoon. His second complaint was from the manager at Super Valu. She said that they do not get any business from the city and that it all goes to IGA. Mayor Fauke asked if he checked the bills. Alderman Burton said he asked but he did not get that information. Alderman Edwards said that he told Alderman Burton that they would check in to it for next year, but there is nothing they can do about it this year. The third comment was from someone who paid cash at city hall and he said the clerk had trouble counting his change. Alderman Sheathelm asked how this falls under committee reports. Alderman Burton said this

is the only time he can speak about things. He was told that he should put this on the agenda. Alderman Edwards suggested he go to city hall and talk to somebody. Alderman Burton said he tried that, but it didn't work. Mayor Fauke asked if any other aldermen are having trouble getting questions answered at city hall. Alderman Burton said they don't feel comfortable giving him information without checking with the mayor. Mayor Fauke said that at her direction they are to check with the director of finance or herself in order to keep things running efficiently. They can't always drop everything they're doing when someone comes in.

John Hodapp reported that they will start the leaf vac this week. They are also going to install one of the mufflers this week.

Christy Gerrish reported that the library is having a slogan contest for their 75<sup>th</sup> anniversary.

Dave Redeker reported that Pumpkin Patch will be held at the fish hatchery on Saturday, October 20, 2012, from 9 a.m until 1 p.m.

Mayor Fauke announced that the city will receive a \$40,000 grant for the development of the new Sports Complex from the Timken Foundation. The mayor thanked them for their generosity. Alderman Sheathelm asked how soon this money will be received. Mayor Fauke said they should receive it within the next couple of weeks.

Fred Becker reviewed the FY 12 audit with the council. He referred to page 5 which is a statement of the net assets of the city. It was noted that the unrestricted net assets are down about \$90,000 which could be due to depreciation. He then reviewed the statement of activities on page 6 which shows a surplus of \$209,000 for the year. The general fund, street & alley, and utility funds were also reviewed. Alderman Burton asked if TIF was included in the figures. Fred told him that TIF is separate. There was brief discussion. Alderman Johnson asked about the Management's Discussion and Analysis. Fred told her that Bill Gruen did this in the past, but not having it does not affect the opinion on the statements. He added that most schools and governments do not include it.

A motion was made by Alderman Don Perez to approve the FY12 Audit Report as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, and Brenda Johnson; nay – none.

Alderman Edwards presented the updated cost for infrastructure at the Sports Complex. He told the Council that the committee decided to plan for Phase 2 and for future hook-up to the Andy Diekemper residence in case he decides to hook in to city sewer. The previous approval was for \$15,000. The updated cost is now \$22,689. Alderman Burton asked if it's part of TIF 3. Mayor Fauke told him that it will be coming out of the sewer fund. Steve Lappe added that part of the added cost is because they have to use a 3" force main instead of the 2" they originally planned for. Alderman Johnson said that they continue to get things and then plans are changed and they come back with different numbers. Mayor Fauke said that grants are being received to off-set a lot of this cost. Alderman Johnson said her complaint is the process. Mayor Fauke said that they started with a very conservative plan for Phase 1. They received complaints that there was no infrastructure, no restrooms and no irrigation; and they are now trying to provide all of that with additional funds coming in. Mayor Fauke said she feels a better, more fully developed complex than she ever dreamed of is before them. There was discussion. Alderman Weh said he feels it is better to do it now, because it will cost less. Alderman Burton said he has received negative comments about the location. He then asked about providing some kind of performance for the money. Alderman Edwards said that as far as he knows it's a gift. Mayor Fauke added that quarterly reports are filed with the state, but the Timken money has no strings attached. They just want to be updated on the progress. There was additional discussion about the process and changing the plan. Alderman Burton voiced concerns about getting to the location and the cost of a sidewalk. Mayor Fauke pointed out that there is a sidewalk along Franklin out to the old Wal-Mart. She added that this is a big

undertaking and she doesn't have all the answers. It was noted that dirt work could start next week depending on the weather.

A motion was made by Alderman Jason Edwards to approve the revised sewer infrastructure cost of \$22,689 for the Sports Complex as presented. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, and Don Perez; nay – Brenda Johnson.

John Hodapp told the Council that specs for the new electric building have been available for the past two weeks. Previous bids came in high, so the plan was revised.

A motion was made by Alderman Jeff Taylor to accept bids for the electric building as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

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

The Council entered into Executive Session at 8 p.m.

The Council returned to Open Session at 8:25 p.m.

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.

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(Mayor)

ATTEST:

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(City Clerk)



CARLYLE CITY COUNCIL  
Monday, October 22, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, October 22, 2012, in the Clinton County Board Room.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jason Edwards, and Tony Petrea. Alderman Jeff Taylor was absent.

City employees present: John Hodapp, Geoff Jones, Mark Pingsterhaus, Ken Mehochko, Steve Lappe, Dave Redeker, and Alissa Boerngen.

Others present: Carolyn Sue Jones, John Jones, Doris Elling, Ray Elling, David Koch, Mary Grubb, Barb Guebert, Susie Peters, Mark Hodapp, Judy Smith, Franklin Smith, Jean Van Dorn, Eugene Van Dorn, and Thomas Clifford.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from October 8, 2012. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$5,000 to Street & Alley and \$35,000 to Police for a total of \$40,000. 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, Jeremy Weh, Jason Edwards, and Tony Petrea; nay – none.

Alderman Sheathelm presented a request to purchase fireworks for the Christmas in Carlyle event at a cost of \$4,000.

A motion was made by Alderman Brent Sheathelm to approve \$4,000 to buy fireworks for the Christmas in Carlyle event. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jason Edwards, Tony Petrea, and Mike Burton; nay – none.

Alderman Sheathelm presented a request from Geoff Jones to purchase 5 turbidimeters from Sidener Environmental Services. The total cost including installation would be \$12,475. Geoff explained that the ones we currently have are 10-12 years old and there are no replacement parts available.

A motion was made by Alderman Brent Sheathelm to approve \$12,475 for 5 turbidimeters as requested. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeremy Weh, Jason Edwards, Tony Petrea, Mike Burton, and Brenda Johnson; nay – none.

Alderman Petrea told the Council that the Water Committee met and there was discussion about possibly using some of the grant money to reimburse the water department for infrastructure at the sports complex. Mayor Fauke noted that the state grant included the soccer fields and parking lot; and the Timken Grant was for soccer fields, irrigation, and restrooms. Alderman Burton said the concern is that spending the money from public utilities out there will result in a rate increase. He added that they asked for contingency money for emergencies, and that has not been done. Mayor Fauke said she does not know why that has not been done yet. Alderman Petrea will talk to Rita about it.

Alderman Weh reported that the Employee Concerns Committee started contract negotiations with the Police Union.

John Hodapp reported that 3 mufflers are in and they hope to get the last one in tomorrow.

Dave Redeker reported that about 125 kids showed up for Pumpkin Patch this past weekend.

Steve Lappe reported that the east water tower was out of service for cleaning and an inspection. As soon as sample results are back, they hope to have it up and running. He also

reported that most of the material for the sports complex is in, and they are waiting for it to dry up.

Alderman Burton told the Council that the public cemetery is in need of funds, and the Lions Club is having a fund raiser to help them out. They will have a pork chop dinner November 10, 2012. The VFW is donating the hall for this event. The cost is \$10 for a carry-out, \$15 for a meal and the dance, \$5 for the dance only, and \$25 per couple. Contributions for a silent auction would be greatly appreciated. He also reported that Wiegman Ford is having a Drive One event to benefit Vietnam Vets on November 3, 2012.

Alderman Burton then said that he had questions from citizens that he could not answer. Mayor Fauke told him to take these issues to committee.

During public comments, Mary Grubb asked how much was in the budget for dredging. She then addressed the ordinance on aldermen doing business with the city and asked if that was just to get them legal. She said a new ordinance won't change the fact that Brent and Jack each made \$13,000.

Mayor Fauke noted that the next regular meeting falls on Veterans Day and asked the Council to change it to Tuesday, November 13, 2012.

A motion was made by Alderman Don Perez to move the next regular meeting to Tuesday, November 13, 2012. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

Steve Lappe asked the Council to approve getting bids to dredge the lagoons. He noted that he has \$100,000 in the budget for this. Alderman Petrea added that it has never been done, and it's well overdue.

A motion was made by Alderman Tony Petrea to accept bids to dredge the lagoons. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeremy Weh, Jason Edwards, Tony Petrea, Mike Burton, Brenda Johnson, and Don Perez; nay – none.

Mayor Fauke presented the first reading of the Ordinance Amendment for Aldermen Doing Business with the City. Attorney Mehochko noted that the city has been following state statute rather than their own. He added that the city ordinance is more restrictive, but the draft ordinance is to align with state statute which is what they have been doing. Alderman Burton asked about liquor sales at IGA. Mr. Mehochko told him that liquor sales is a different statute. He went on to say that previously an alderman could not hold a liquor license in the city, but he could hold one in the county. That has been changed. The ordinance being considered tonight states that an employee of a business is considered an interested party. There was discussion about buying from IGA instead of Super Valu. Alderman Weh said he thinks it's just a matter of competitive price. Mayor Fauke asked Dave Redeker if he checks prices. Dave said it has been a couple of years since they've done that, but the last time he took a price sheet to Super Valu they just told him 10% off the total. IGA actually gave him an itemized list of costs, and Jeff's was cheaper. Alderman Burton said Super Valu offered Tombstone Pizzas to the Lions Club at cost.

Attorney Mehochko told the Council that they need to consider the proposed ordinance. He noted that they need to do something with it and follow it. He went on to say that if an alderman is drawing a pension, chances are they are in violation of our ordinance. If the pension fund is invested in Ameren, that would put them in violation of the current ordinance. State statute has an exception for that. Mr. Mehochko warned the Council not to set themselves up for a violation. Alderman Johnson said she feels aldermen should never do business with the city. She went on to say that you have to look at who may be serving down the road, because you never know about a person's ethics and moral character. Mayor Fauke said that for the most part she feels those who served have been trustworthy in the past. She said Brent Sheathelm and Jack Satterfield have provided services and received payment, and she does not find that unethical. Mayor Fauke went on to say that the past mayor sold ground to CVS while in office, but she wouldn't want to question his ethics for that. She said you have to have trust in people and hope that they are doing what is right for the city.

The City Clerk asked for clarification of the ordinance. It was stated that if any employee of a business serves as a city official, the city cannot do business with that person's place of employment. There was additional discussion about pricing. Alderman Perez suggested a bidding process in the future. Alderman Edwards said they have already discussed that for next year.

Alderman Johnson stated that negotiations for the sale of the property to CVS were well underway before her husband became mayor, and Bill Gruen handled every contact there was when Van was mayor. It was noted that Mayor Fauke was not accusing him of anything. This constitutes the first reading.

The update for loan for electric projects was presented by Alissa Boerngen. The loan is in the amount of \$442,888.25. That covers the second set of mufflers, a SCADA system update, EMD filtration units, special oil for the new mufflers, crane rental, miscellaneous materials for installation, and the digger truck. A resolution needs to be passed in order to reimburse ourselves for any costs associated with the loan that will need to be paid before we get the loan proceeds.

A motion was made by Alderman Mike Burton to approve the Reimbursement Resolution for the Electric Projects as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jason Edwards, Tony Petrea, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Barb Guebert updated the Council regarding the new library project. She noted that some capital gains tax issues need to be addressed regarding the sale of the land. She also reported that the library is having a slogan contest for their 75<sup>th</sup> anniversary, and they will have a "Jack the Ripper" program this Thursday at 7:30 p.m.

Alderman Burton asked about the trust. Attorney Mehochko said it is a simple trust and would be subject to a 15% tax. Barb said the trustee wants to apply for charitable trust status. There was discussion. Ken noted that if it is built in 2013, that will resolve the issue, but we can't be sure it will get completed that year. There was additional discussion about the process.

Mayor Fauke told the Council that Alderman Taylor has been diagnosed with a brain aneurysm and asked that they keep him in their thoughts and prayers.

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 7:37 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, November 13, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, November 13, 2012, in the Clinton County Board Room.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and Tony Petrea.

City employees present: Christy Gerrish, John Hodapp, Steve Lappe, Mark Pingsterhaus, Chad Holthaus, Ken Mehochko, Dave Redeker, and Alissa Boerngen.

Others present: Doris Elling, Eugene Van Dorn, Jean Van Dorn, Carolyn Jones, John Jones, Gary Beer, Mary Grubb, Debbie Taylor, Karla Caplinger, Denise Nordike, Duane Nordike, Thomas Clifford, Kelly Ross, Rob Hyten, Mark Hodapp, Amber McCoy, and Norman Dierkes.

The meeting opened with the pledge of allegiance.

Minutes from October 22, 2012, were presented for approval. Alderman Taylor stated that Alderman Burton failed to mention that IGA donated ice to the Lions Club for the Clinton County Fair when he talked about Super Valu donating pizzas.

A motion was made by Alderman Jason Edwards to approve minutes from October 22, 2012, 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 – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and Tony Petrea; 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 – Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Tony Petrea, and Mike Burton; nay – none.

Alderman Taylor reported that the Christmas in Carlyle brochures are now available. There were 23 sponsors.

Alderman Perez reported that the Street & Alley Committee met at 5 p.m. on November 5, 2012. They discussed the drainage issue behind Super Valu, replacement of street signs, sidewalk issues, and a drainage issue by Dr. DuComb's.

John Hodapp told the Council that he and Dave Miller went to St. Joseph, Missouri on October 25 to see the digger truck. He also reported that all 4 mufflers are installed and they just have a few minor details to work out.

Dave Redeker reported that the Christmas lights will be turned on at 6:30 p.m. the day after Thanksgiving.

Alissa Boerngen reported that the FLW collegiate tournament that was held in Carlyle aired last week and they gave great coverage of the lake and the town. She contacted the marketing department, and they are going to send a copy of the program.

Christy Gerrish reported that they had a lock issue that had to be dealt with immediately because of fire code. They found someone to come out from Taylorville to fix it at a cost of

\$760. Alderman Taylor asked if Dave Redeker had lock issues also. Dave said he had vandalism damage to locks and the cost was \$1,826.

There were no public comments.

Alissa Boerngen gave an update on the Global Connect system and explained the DO NOT CALL release form. Mayor Fauke added that the police will be able to access the alert system from their squad cars.

Mayor Fauke presented the second reading of the Ordinance Amendment for Alderman Doing Business with the City. Alderman Sheathelm read a prepared statement noting that the Council is taking steps to insure they no longer violate an ordinance that has been in place for many years. He went on to say that past mayors and past aldermen have also been in violation (probably without knowledge), and he feels that letters to the editor are making accusations of the current mayor and aldermen. He also noted that they have been following state statute.

Mayor Fauke told the Council that Mr. Mehochko changed some wording. Ken said it was to clarify that the new ordinance is in lieu of the old. He then explained that the intent is to align the city ordinance with state statute and that the information he gave at the last meeting regarding pension plans being invested in companies doing business with the city has been changed. There was discussion about amounts of business that can be done, ownership, and voting.

Mayor Fauke asked how passing this ordinance is different than passing raises. Mr. Mehochko said they are establishing a policy – not changing compensation. He added that the mayor could be in a position to vote.

A motion was made by Alderman Don Perez to adopt the new ordinance for alderman doing business with the city. The motion was seconded by Alderman Jason Edwards and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Tony Petrea, and Mike Burton; nay – Brenda Johnson

Alderman Edwards told the Council that the park board met on November 6, 2012, and discussed the supplemental appropriation ordinance for the Timken Grant money. He asked the Council to appropriate a total of \$40,000 to the general fund for use in the construction of the sports complex.

A motion was made by Alderman Jason Edwards and seconded by Alderman Jeff Taylor to approve the \$40,000 appropriation as presented and waive the second reading. Alderman Burton asked why they need the additional \$40,000. Alderman Edwards explained that the Timken money was not in the original budget. Alderman Burton then asked if the original amount was not enough. Alderman Edwards explained that the additional money is for restrooms. Mayor Fauke added that it's not a matter of not having enough money -- it's a matter of appropriating additional money coming in. Alderman Burton said he asked at the last meeting if there was any consideration about giving the utilities their money back and didn't get an answer. Alderman Petrea said that was explained at the last meeting and Alderman Edwards pointed out where it was discussed in previous minutes. The motion on the floor was approved by the following roll call vote: Aye – Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, Tony Petrea, and Don Perez; nay – Mike Burton and Brenda Johnson.

Alderman Edwards presented cost information for irrigation, restrooms, and plumbing at the sports complex as follows:

RESTROOM MATERIALS

<b>Aviston Lumber</b>	<b>\$13,402.14</b>
Carlyle Home Center	\$15,855.27

PLUMBING FOR RESTROOM

<b>Mideastern Plumbing</b>	<b>\$ 8,000.00</b>
Gerstner Plumbing	\$15,245.00

#### IRRIGATION FOR SOCCER FIELDS

<b>Diversified Services</b>	<b>\$28,000.00</b>
Commercial Lawn Irrigation	\$21,150.00
Hawkeye Irrigation	\$29,800.00

(Bold indicates winning bid.)

Alderman Edwards explained that the reason they accepted a higher bid for irrigation is that Diversified Services offered a 10-year warranty on valves and 5 years on other parts and labor.

The total cost would be \$49,402.14 with \$40,000 being paid for by the Timken Grant. The remaining \$9,402.14 is in the budget.

A motion was made by Alderman Jason Edwards to accept the quotes as presented and waive the bidding process. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Jason Edwards, Tony Petrea, Don Perez, and Brent Sheathelm; nay – Mike Burton and Brenda Johnson.

Alderman Jeremy Weh presented a proposed 2-year contract with the police department. It would include a raise of 65 cents per hour each year, and the sergeant differential was increased by 25 cents per hour.

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

John Hodapp presented information on bids received for the electric building. Bid opening was on November 1, 2012, and four bids were received. The recommendation is to accept a bid of \$135,736 from Rainey Construction.

A motion was made by Alderman Jeff Taylor to accept the bid of \$135,736 from Rainey Construction for the new electric building as presented. The motion was seconded by Alderman Tony Petrea and unanimously approved by the following roll call vote: Aye – Jason Edwards, Tony Petrea, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, and Jeff Taylor; nay – none.

Mayor Fauke presented information on the IML Risk Management Coverage for 2013. She noted that they will get a 1 ½ % discount if paid by November 30, 2012. The amount due would be \$165,444.54. Alderman Burton asked how it came out last year. Mayor Fauke said that the city has saved over \$114,000 since 2004 by using this plan. She noted that they went over in 2006, 2010, and 2011; but the savings far exceeds the amounts they went over. Alderman Burton said he liked the other plan better in 2011 and asked if they gave consideration to any other plans. Mayor Fauke said that in 2010 the committee met with Gregov and it was higher, but they have boiler insurance through him because it was lower. They met with Gregov and Imming last year, and they said they couldn't write the city because we have too many claims. There was discussion.

A motion was made by Alderman Brent Sheathelm to approve the IMLRMA Coverage as presented and waive the second reading. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Tony Petrea, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards; nay – none.

Alissa Boerngen presented the Dr. Hyten TIF Amendment.

A motion was made by Alderman Don Perez to approve the TIF Amendment for Dr. Hyten as presented and waive the second reading. The motion was seconded by Alderman Jeremy Weh and approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jason Edwards, and Tony Petrea; nay – Jeff Taylor.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jeremy Weh. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:48 p.m.

\_\_\_\_\_  
(Mayor)

ATTEST:

\_\_\_\_\_  
(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, November 26, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, November 26, 2012, in the Clinton County Board Room.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jason Edwards, and Tony Petrea. Alderman Jeff Taylor was absent.

City employees present: John Hodapp, Christy Gerrish, Mark Pingsterhaus, and Alissa Boerngen.

Others present: Kelly Ross, Amber McCoy, Mark Hodapp, Mary Grubb, Jean VanDorn, Eugene VanDorn, Jack Satterfield, Doris Elling, Ray Elling, Don Koch, Carolyn Sue Jones, John Jones, Eric Nave, Brad Hoffman, Thomas Clifford, and Barb Guebert.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from November 13, 2012, as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$30,000 to Street & Alley, \$75,000 to Police, \$10,000 to Parks, and \$10,000 to Library for a total of \$125,000. The motion was seconded by Alderman Brenda Johnson and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jason Edwards, Tony Petrea, and Mike Burton; nay – none.

Alderman Sheathelm presented a request from John Hodapp for the purchase of a bucket assembly from Altec out of St. Joseph, Missouri. John explained that this is for the new digger truck. The total cost would be \$3,605.87. There was brief discussion.

A motion was made by Alderman Brent Sheathelm to approve \$3,605.87 for a bucket assembly as presented. The motion was seconded by Alderman Tony Petrea and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Shetthelm, Jeremy Weh, Jason Edwards, Tony Petrea, Mike Burton, and Brenda Johnson; nay – none.

John Hodapp reported that Rainey Construction started on the new power plant building.

Christy Gerrish reported that the Maddux land sale is tomorrow (November 27, 2012). She also told the Council that Jamie from Covered in Chocolate will be at the library on Thursday, December 6, 2012, to talk about holiday treats.

Mayor Fauke presented a plaque to Jack Satterfield for his service to the city. She noted that David Laws was unable to be there to receive his.

Alissa Boerngen presented TIF disbursements. She explained why some are being withheld at this time.

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

Alissa Boerngen asked the Council to consider giving gift certificates to employees and board appointees as they have done in the past. The certificate would be for \$25 and can be used at a choice of 4 local businesses.



A motion was made by Alderman Jason Edwards to approve \$25 gift certificates for employees and board appointees as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jeremy Weh. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:10 p.m.

\_\_\_\_\_  
(Mayor)

ATTEST:

\_\_\_\_\_  
(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, December 10, 2012

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on December 10, 2012, in the Clinton County Board Room.

The following aldermen were present: Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards. Alderman Tony Petrea was absent.

City employees present: John Hodapp, Mark Pingsterhaus, Geoff Jones, Steve Lappe, Chad Holthaus, and Ken Mehochko.

Others present: Mark Hodapp, Eric Nave, Brad Hoffman, Amber McCoy, Doris Elling, Roy Elling, Karla Caplinger, Debbie Taylor, Eugene VanDorn, Jane Bullock, Bonnie Nehrt, Vicky Albers, and Paul Gansauer.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeremy Weh to approve minutes from November 26, 2012, as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm and seconded by Alderman Don Perez to approve the treasurer's report as presented. Alderman Burton asked about the negative balance for the sports complex. Mayor Fauke explained that this is a fund for the Cavaletto grant. There was brief discussion. The motion on the floor was unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, 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, Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, Brenda Johnson, and Brent Sheathelm; nay – none.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$5,000 to Street & Alley, \$40,000 to Police, \$5,000 to Economic Development, and \$5,000 to Pool House Loan for a total of \$55,000. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye- Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

Mayor Fauke explained that transfers are a rough estimate since the second meeting in December may be cancelled.

John Hodapp reported that the new street signs are up, and he reported that they will continue to pick up leaves until the end of the month. He then gave a progress report on the new electric building. He also reported that the new digger truck is in.

Alissa reminded elected officials that their open meetings training certificates are due to her by the end of the month. She also reported that the boat show will be February 6-10, 2013, and volunteers are needed.

Christy Gerrish reported on programs held at the library last week. Father Frerker will be there on December 20 at 6:30 p.m. to talk about his new book.

Chief Pingsterhaus reported on criminal damage to the lights at the city park.

Mayor Fauke told the Council that the next regular meeting is scheduled for December 24, 2012, (Christmas Eve) and asked if they would like to cancel that meeting.

A motion was made by Alderman Don Perez to cancel the second meeting in December 2012. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jason Edwards, Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, and Jeremy Weh; nay – none.

Mayor Fauke told the Council that Tony Petrea has resigned his position as alderman because he moved to Ward 1.

Mayor Fauke asked the Council to approve the appointments of Tony Petrea and Carla Caplinger to the Economic Development Committee.

A motion was made by Alderman Jeff Taylor to approve the appointments of Tony Petrea and Carla Caplinger to the Economic Development Committee as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

Alissa Boerngen presented information on the proposed tax levy ordinance. The amounts being levied are the same. Alderman Burton expressed concern that we are not capturing the increased value of the city, and this is a disadvantage to citizens of the future. There was discussion. Mayor Fauke said that in the past we have taken pride in not raising taxes just because we can, and the city is in pretty good financial shape according to the audit. She added that she feels we are doing a service to the citizens. Alderman Burton disagreed.

A motion was made by Alderman Don Perez and seconded by Alderman Jeff Taylor to approve the tax levy ordinance as presented and waive the second reading. There was an objection by Alderman Burton. After discussion, Alderman Burton withdrew his objection. The motion on the floor was approved by the following roll call vote: Aye – Jason Edwards, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, and Jeff Taylor; nay – Mike Burton.

John Hodapp presented information about demolition of the old 69 line between Carlyle and Breese. He told the Council that it would cost the city about \$2 million to fix it, and it really isn't needed. He suggested we have Henkel & McCoy cut the poles just above the Charter line. The cost would be \$38,870.90, and we should get about \$2,000 to \$3,000 of scrap salvage from it. He noted that Breese will be taking their end out also. There was brief discussion.

A motion was made by Alderman Jeff Taylor to approve \$38,870.90 for Henkel & McCoy to cut the 69 Line poles as recommended. 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, Jeremy Weh, Jeff Taylor, and Jason Edwards; nay – none.

Christy Gerrish presented information on the library architect contract. She noted 4 revisions to the original contract. Alderman Burton asked about a budgeted amount for the library and if monies can be put aside for future use. Ken Mehochko said that the most likely interpretation is that funds required for construction will be used and excess funds could be held in trust and used for the library as they have done in the past. There was discussion. Christy noted that they are looking at a budget of \$3.5 million as a turn-key total. Alderman Burton then asked about going back to court for a ruling on excess funds. Christy said the city would have to approve attorney fees to do that. There was additional discussion. Mayor Fauke noted that there are still a lot of fees that need to be paid.

Barb Guebert stated that these are all hypothetical figures that don't mean anything. There is still a lot of planning to be done to help cut energy costs; and there are still a lot of fees that they are just not sure of yet. There was additional discussion.

A motion was made by Alderman Jason Edwards to accept the architectural contract with Arcturis as presented. The motion was seconded by Alderman Jeff Taylor and unanimously

approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and Mike Burton; nay – none.

Mayor Fauke told the Council that the Finance Committee met with Christy Gerrish and Barb Guebert earlier, and they are not in a position to act on the library construction manager proposal. There was brief discussion about quotes.

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.

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(Mayor)

ATTEST:

\_\_\_\_\_  
(City Clerk)

CARLYLE CITY COUNCIL  
Special Meeting  
Monday, March 5, 2012

The Carlyle City Council Special Meeting was called to order at 7 p.m. by Mayor Jan Fauke on Monday, March 5, 2012, 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, Alissa Boerngen, Kent Newkirk, and Ken Mehochko.

Others present: Kayla Voss, Wendy Folen, Don Berdeaux, Joe Burdeau, Amber McCoy, Mark Newkirk, Kelly Ross, and Tony Petrea.

The meeting opened with the pledge of allegiance.

Mayor Fauke announced that Bill Gruen will be taking another position, and his last day with the city is March 28, 2012. She gave resume information on Alissa Boerngen and recommended her for the city administrator position effective Tuesday, March 6, 2012.

A motion was made by Alderman Jason Edwards and seconded by Alderman Jeff Taylor to approve the appointment of Alissa Boerngen as City Administrator effective March 6, 2012. Alderman Satterfield said he spoke with 5 different business people today, and they feel we are rushing into this and need to take time to think about it before making a decision. He also spoke with the Mayor of New Baden, and he advised him to take time with this decision. Mayor Fauke pointed out that she spoke with Alderman Satterfield several times last night, and he assured her that he was behind this decision. Alderman Satterfield said he changed his mind after speaking with others. Alderman Burton agreed that they should not rush into this decision. There was discussion about the security of this position. Alderman Johnson said she has also had phone calls. She stated that the process stinks. Mayor Fauke told her that Van Johnson sat on the Council when he was appointed by Don Schmitz. When Bill Gruen was hired, his name was given to the committee, they interviewed him, and it went to Council. She went on to say that the Employee Concerns Committee met with Alissa and they were very impressed with her as well. When they hired her for the Clerk position, they thought she was over-qualified, but they felt she would be an asset to Bill because she would be able to help with upcoming projects. Mayor Fauke added that Alissa has the same Political Science degree held by Bill with an additional degree in Paralegal Studies. Alderman Laws said he spoke with the mayor of Salem and they had 56 applicants with 15 still left on the table after hiring Bill. He went on to say that he feels this appointment is hasty—she was hired for the Clerk position and was never interviewed for the City Administrator position. Mayor Fauke pointed out that there does not have to be an interviewing process, and this was not a hasty decision on her part. She then told the Council that they are currently working on a TIF Extension, a retirement center development on the north end of town, and zoning. She feels this is being proactive to get someone on board. Alderman Perez, Alderman Taylor and Alderman Edwards all said they are very impressed with Alissa. The motion on the floor was approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jeff Taylor, Jason Edwards; nay – Brenda Johnson, Jack Satterfield, David Laws, and Mike Burton. Mayor Fauke voted “aye” to pass this motion.

Alderman Don Perez told the Council that the Employee Concerns Committee met at 6 p.m. this evening and they recommend Kayla Voss for the Clerk position left vacant by the appointment of Alissa Boerngen as City Administrator.

A motion was made by Alderman Don Perez to approve hiring Kayla Voss as a Clerk at city hall. 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, Jason Edwards, and Mike Burton; nay – David Laws and Brenda Johnson.

Joe Burdeau told the Council and Mayor that they need to act like trustees instead of sitting up here fighting and bickering. He added that the population is going down and this behavior would drive people away.

Don Berdeaux said he feels this decision was extremely rushed and the citizens of Carlyle are not being served. He added that the Union Banner was not notified and the City Clerk was not notified until 5 p.m. The City Clerk responded by saying that the mayor called her to make sure she was notified, and Bill Gruen was supposed to let her know about the meeting. She added that she was at city hall and spoke with Bill earlier in the day, and nothing was said about the meeting. Mayor Fauke said newspapers and radio stations are notified, and it is their decision whether or not they show up.

Tony Petrea stated that it is abundantly clear that some of the aldermen have a personal agenda against Mayor Fauke. He went on to say that Alderman Laws represents his ward, and he does not agree with him. Alderman Laws told him that he represents all citizens of Carlyle – not just the ones in his ward.

Mayor Fauke reiterated that this position is the appointment of the mayor and she does not have to advertise for the position. She added that the Employee Concerns Committee was consulted. Alderman Johnson stated that she knows for a fact that the position was advertised before Bill Gruen was hired. Mayor Fauke told her that the only person presented to the Employee Concerns Committee at that time was Bill Gruen.

Alderman Satterfield told Alissa that his opinion had nothing to do with her. Alderman Laws apologized to the new hires.

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 7:25 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Special Meeting  
Wednesday, July 11, 2012

The Special Meeting of the Carlyle City Council was called to order by acting mayor Don Perez at 6 p.m. on Monday, July 11, 2012, in the Carlyle Council Chambers.

City employees present: Alissa Boerngen and Andy Brethorst.

The meeting opened with the pledge of allegiance.

Alderman Sheathelm asked the Council to consider approval of claims as presented at the meeting on Monday.

A motion was made by Alderman Brent Sheathelm and seconded by Alderman Jeff Taylor to approve claims as presented. Alderman Burton asked about the rooftops program banners. Alissa told him that one of the banners is located on the other side of the Carlyle sign as you come in to town and the other is on the empty lot by the library. Alderman Burton asked that the rooftops program be an agenda item for discussion at the next regular meeting. With no further discussion, the motion on the floor was unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and Mike Burton; nay – none.

With no further business, a motion to adjourn was made by Alderman Jason Edwards and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 6:03 p.m.

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(Mayor)

ATTEST:

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(City Clerk)