

**CITY OF CARLYLE  
REGULAR CITY COUNCIL MEETING  
810 Franklin Street  
Carlyle, IL 62231  
January 14, 2013  
AGENDA  
7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 12/10/12
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Set City Council Meeting Schedule for 2013
11. Zoning Board Appointments
12. Pam Donaldson – Easter Egg Hunt
13. Second Calendar Year 2012 TIF Distribution
14. Construction Manager Contract for Library
15. Budget Billing Amendment (First Reading)
16. Ordinance Approving an Assignment of TIF Agreement for Carlyle Pain & Rehab Project (First Reading)
17. Mariner's Village Restaurant Lease Approval
18. Mayor's Comments

**CITY OF CARLYLE  
REGULAR CITY COUNCIL MEETING  
810 Franklin Street  
Carlyle, IL 62231  
January 28, 2013  
AGENDA  
7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 1/14/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Zoning Board Appointments
11. Mayor's Comments

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**February 11, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 1/28/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. 2012 MFT Closeout
11. 2013 MFT Program Approval
12. Mariners Village Restaurant Lease
13. Additional Taxing District TIF Disbursement
14. Mayor's Comments

**CITY OF CARLYLE  
REGULAR CITY COUNCIL MEETING  
810 Franklin Street  
Carlyle, IL 62231  
February 25, 2013  
AGENDA  
7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 2/11/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Schedule TIF Joint Review Board Meeting
11. Executive Session – Review Executive Session Minutes
12. Mayor's Comments

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**March 11, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 2/25/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Trappers Association
11. Amendment to Natural Gas Sales and Service Agreement with Proliance
12. Going Out for Re-Bids for Lagoon Dredging Project
13. Going Out for Bids for Water Tower Painting Project
14. Mayor's Comments

**CITY OF CARLYLE  
REGULAR CITY COUNCIL MEETING  
810 Franklin Street  
Carlyle, IL 62231  
March 25, 2013  
AGENDA  
7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 3/11/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Recommendation of Kayla Voss for permanent employment
11. Garbage Contract Assignment
12. Mayor's Comments

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**April 8, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 3/25/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Motorcycle Awareness Month
11. Mayor's Comments

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**April 22, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 4/08/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Park Hires
11. Recommendation of Garrett Wade for permanent employment
12. Line Item Redistribution Ordinance
13. 2013 MFT Approvals
14. Senior Center Donation
15. Fireworks Donation
16. Mayor's Comments



**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**May 13, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 4/22/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Illinois Library State Grant Agreement
10. Public Comments
11. Mayor's Comments

**ADMINISTRATION TRANSITION**

1. Swearing in of Newly Elected Officials
2. Appointments: Park Director, Librarian, Chief of Police, Attorney
3. Temporary City Administrator Appointment – Van Johnson
4. Mileage Rate – 2013 IRS Rate 56.5 Cents
5. Public Comments
6. Mayor's Comments

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**May 28, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 5/13/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Appointment of City Administrator
11. Appointment of City Treasurer
12. Appointment of Deputy City Clerk
13. Appointment of Zoning Board Member to Fill Vacancy
14. Bid Letting for Sewer Repairs
15. Approval of ProLiance Energy Contract Renewal
16. Extension of FY 2013 Budget & Appropriation
17. Second Reading of the Illinois Library State Grant Agreement
18. Mayor's Comments

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**June 10, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 5/28/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. Prevailing Wage Ordinance – Waive 2<sup>nd</sup> Reading
11. Zoning Board Recommendations
12. New Hire – Office Clerk
13. Clinton County Fair Parade Route Resolution
14. City Administrator – Salary
15. Appointment of Alderman Ward 4
16. Mayor's Comments

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**June 24, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 6/10/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Public Comments
10. FY 2014 Budget – 1<sup>st</sup> Reading
11. Charter Pole Agreement
12. Cruisin' the Dam Request
13. Zoning Board Recommendation
14. Lease Assignment Agreement – Mariner's Café
15. Library Board Appointments
16. Health Insurance Renewal
17. Mayor's Comments

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**July 8, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 6/24/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. Public Comments
11. FY 2014 Budget – 2nd Reading
12. Water Dept. requesting permission to purchase a used Dump Truck
13. Requesting approval to accept sewer from Pampered Camper
14. Request permission to seek bids for engineering and painting of Million water storage tank
15. Executive Session

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**July 22, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 7/08/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Mayor's Comments
8. Committee Reports
9. Supt. Reports
10. Public Comments
11. Street and Alley Dept. requesting permission to have two trees removed by Rensing
12. Ordinance Approving the sale of 1983 Chevy truck by auction (First Reading)
13. Announcement of ceremonial check presentation by Secretary of State and State Librarian - Jesse White on Friday, July 26, 2013 at 10:30 am at the Case-Halstead Public Library
14. Adjournment

**CITY OF CARLYLE  
SPECIAL CITY COUNCIL MEETING  
810 Franklin Street  
Carlyle, IL 62231  
July 29, 2013  
AGENDA**

**FY14 City Special Budget Hearing**

1. Call to Order 6:45 p.m.
2. FY14 Budget-Appropriation Discussion
3. Adjournment

**Special City Council Meeting**

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. 2<sup>nd</sup> Reading of FY14 Budget-Appropriation Ordinance

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**August 12, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 6/24/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. Public Comments
11. Change to the Class "E" City Liquor License Ordinance – 1<sup>st</sup> Reading
12. Stop Sign Ordinance for Randolph Street at Deer Circle Drive– 1<sup>st</sup> Reading
13. Ordinance eliminating Time of Use (TOU) Rate – 1<sup>st</sup> Reading
14. Library Appointment
15. Economic Development (EDC) Appointment
16. Tourism Budget
17. Award of Contract for Sanitary Sewer Improvements for Fairfax Street
18. Permission for installation of new starting blocks at the city pool
19. Adjournment



**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**August 26, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 08/12/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. Closing Fairfax Street for Way of Life Church Annual Trunk or Treat
11. Acceptance of Union Contract for Water/Sewer/Street/Alley Departments
12. Public Comments
13. Executive Session – Review Executive Session Minutes
14. Adjournment

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**September 9, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 08/26/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. Appointment of Street/Alley Foreman
11. Library Building Update
12. Permission to go out for bids for a new squad car
13. Public Comments
14. Executive Session – Personnel
15. Adjournment

**CITY OF CARLYLE  
REGULAR CITY COUNCIL MEETING  
810 Franklin Street  
Carlyle, IL 62231  
September 23, 2013  
AGENDA  
7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 09/09/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. Presentation of the City 4-13-13 Audit
11. Acceptance of Union Contract for Electrical Department
12. Public Comments
13. Adjournment

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**October 15, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 09/23/13
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. Proclamation People Against Violent Environments (PAVE)
11. Adoption of Veterans Day Parade Resolution
12. Acceptance of Bid on New Squad Car
13. Acceptance to Bid out Sale of Old Squad Car
14. Approval of Chief of Police Salary Increase
15. Resolution Route 50 Lane Expansion
16. Discuss being the Host City for the FLW college fishing qualifying tournament
  - a. Cost is \$1000 plus provide 12 rooms for 1 night stay
  - b. 50 Boats, 100 Fisherman from across the country
  - c. Coverage in national magazine as "host" city
17. Approval of Change order on 9<sup>th</sup> & Fairfax Sewer Project

18. Approval of Moran Economic Development for TIF preparation services
19. Announcement: Halloween will be observed on Thursday, October 31<sup>st</sup> with Business Trick or Treating from 3pm – 5pm and General Haunting from 6pm – 8pm. All businesses are invited to participate and need to display the Halloween Flyer.
20. Zoning Recommendations
21. Public Comments
22. Executive Session – Litigation Update
23. Adjournment

**CITY OF CARLYLE  
REGULAR CITY COUNCIL MEETING  
810 Franklin Street  
Carlyle, IL 62231  
October 28, 2013  
AGENDA  
7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 10/15/2013
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports –

Note: The bid opening for the underground storage tank has been pushed back to November 7<sup>th</sup> (2pm at City Hall) in lieu of October 24<sup>th</sup>.

Note: Leaf pick up has begun East/West streets only, please do not place leaves around posts, mailbox, cars, etc.

9. Mayor's Comments
10. Approval for Gebke to pour concrete driveway & approach on the East side of 8<sup>th</sup> Street and the City to replace approximately six (6) sections of broken sidewalk.
11. Acceptance of the Intergovernmental Agreement between the City of Carlyle and the Illinois Office of the Comptroller.
12. Approval of Additional Repairs and changes to sewer contract at 9<sup>th</sup> street.
13. Approval of advertising in Scott Air Force Base Publications for all new personnel.
14. Next City Council Meeting will be November 12<sup>th</sup> **not** November 11<sup>th</sup> due to the Veterans Day Holiday.

15. Public Comments

16. Adjournment

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**November 12, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 10/28/2013
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. IMLRMA Coverage for Calendar Year 2014 – 1st Reading
11. Property Tax Levy – 1st Reading
12. Approval to Begin Accepting Credit Card Payments for Utility Bills, Utility Deposits, and Utility Fees
13. Presentation of Economic Impact of FLW Tournament as Requested
14. Approval to Change the Contracted Date for the IHSA Tournaments in 2015 & 2016
15. Public Comments
16. Executive Session – Personnel
17. Adjournment



**CITY OF CARLYLE  
REGULAR CITY COUNCIL MEETING  
810 Franklin Street  
Carlyle, IL 62231  
November 25, 2013  
AGENDA  
7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11/12/2013
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. Announcement: We will be turning on the lights at the Carlyle City Park November 29<sup>th</sup> 6:30pm
11. Ordinance Property Tax Levy – 2nd Reading
12. Ordinance Vacate Easement Located Lots 3 & 4 of Hodapp's Subdivision
13. Ordinance Establishing the Interconnect Policy
14. Ordinance Establishing Net Metering Policy
15. Approval to Purchase New Bucket Truck for Electric Department
16. Approval to Require the Library to Purchase a Back-Up Transformer
17. Approval of New Phone System at the Electric Department
18. Approval to Award Storage Tank Improvement Contract and Financing
19. Approval of 2<sup>nd</sup> Installation to Trotter Inc. for Sewer Work at Fairfax and 9th

20. Approval of Christmas Fireworks Contract
21. Public Comments
22. Executive Session – Litigation
23. Approval of Litigation Proposal
24. Adjournment

**CITY OF CARLYLE**  
**REGULAR CITY COUNCIL MEETING**  
**810 Franklin Street**  
**Carlyle, IL 62231**  
**December 9, 2013**  
**AGENDA**  
**7:00 P.M.**

**Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11/25/2013
5. City Clerk Report
6. Director of Finance
  - a. Transfers
  - b. Treasurer's Report
  - c. Claims
  - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. Gift Certificates for Employees & Board Appointees
11. Leaf Pick Up is Extended until 12-16-13
12. Approval to Require the Library to Purchase a Back-Up Transformer
13. Approval of Electrical Under Billing Repayment Plan
14. Zoning
15. Public Comments
16. Executive Session – Personnel
17. Decision on Personnel Issue
18. Decision to Cancel 12-23-2013 City Council Meeting
19. Adjournment

**CITY OF CARLYLE  
REGULAR CITY COUNCIL MEETING  
810 Franklin Street  
Carlyle, IL 62231  
December 23, 2013**

**Regular City Council Meeting – Cancelled for the Holiday**

**Next City Council Meeting  
Scheduled for Monday, January 13, 2014**