

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, January 14, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Pro-Tem Don Perez on Monday, January 14, 2013, 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.

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

Others present: Jane Bullock, Darren Tracy, Carolyn Jones, John Jones, Steve Wintermann, Barb Guebert, Judy Smith, Franklin Smith, Mary Grubb, Doris Elling, Ray Elling, Brad Hoffman, Mark Hodapp, Steve Winterman, Eugene VanDorn, Jean VanDorn, Thomas Clifford, Pam Donaldson, Kim Kauling, David Koch, Rob Hyten, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from December 10, 2012, as presented. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards; nay – none.

A motion was made by Alderman Brent Sheathelm to approve the treasurer's report as presented. 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.

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

John Hodapp reported that they are finished with the leaf vac program until March or April. He also reported that the building is about finished. They will install doors later in the week.

Christy Gerrish told the Council that the Illinois State Library Board has asked for a fund to be set up to transfer grant funds into. She also noted that the Maddux Trust is closed and ready to receive bills. The library will have an Amelia Earhart program on January 24, 2013, at 6:30 p.m.

The Council was asked to set meeting dates for 2013.

A motion was made by Alderman Jeremy Weh to set City Council meeting dates for the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month for the year 2013. 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.

Alderman Perez told the Council that items 11 (Zoning Board Appointments) and 17 (Mariner's Village Restaurant Lease Approval) will be removed from the agenda.

Pam Donaldson addressed the Council regarding a donation for the Easter Egg Hunt planned for March 30, 2013. She said she had a record turn-out last year, so she asked to have it at the city park and also asked for a donation of \$1,000 this year.

A motion was made by Alderman Jeremy Weh and seconded by Alderman Brent Sheathelm to donate \$1,000 for the annual Easter Egg Hunt as requested by Pam Donaldson. Alderman Burton asked if this is a city event. He was told that it is a city sponsored event as long as Pam is willing to run it. The motion on the floor was 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.

Alissa Boerngen presented information for the second TIF distribution for the 2012 calendar year.

A motion was made by Alderman Brent Sheathelm to approve the 2<sup>nd</sup> TIF distribution as presented. 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.

Barb Guebert told the Council that the Library Board heard Construction Manager Contract presentations for the library. They then met with the Finance Committee, and the board re-stated selection of Poettker Construction to serve as Construction Manager for the new library. Our attorney has reviewed the contract and made some changes that were approved by Poettker.

A motion was made by Alderman Brent Shethelm to approve the Construction Manager's Agreement with Poettker Construction 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, and Jeremy Weh; nay – Jason Edwards. Alderman Jeff Taylor abstained.

Alderman Sheathelm presented a revision to the budget billing ordinance. He read the recommendation for a revision in regards to when a customer can get on and off of the program.

A motion was made by Alderman Brent Sheathelm to approve the revision to the budget billing ordinance 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 – Mike Burton, Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, and Jason Edwards; nay – none.

Alissa Boerngen presented information on the assignment of TIF payments for Carlyle Pain and Rehab.

A motion was made by Alderman Brent Sheathelm to approve assignment of the TIF agreement for Carlyle Pain and Rehab 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 – 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 Jeremy Weh and seconded by Alderman Jason Edwards. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:17 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, January 28, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, January 28, 2013, 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.

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

Others present: Wendy Folen, Jim Loepker, Mary Grubb, Reece Rutland, Eric Nave, David Koch, Barbara Guebert, Doris Elling, Ray Elling, Gene VanDorn, Jean VanDorn, and Thomas Clifford.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jason Edwards to approve minutes from January 14, 2013, 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 \$15,000 to Street & Alley, \$35,000 to Police, \$10,000 to Parks, \$5,000 to Playground, and \$10,000 to Pool House Loan for a total of \$75,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Brent Sheathelm, Jeremy Weh, Jeff Taylor, Jason Edwards, and Mike Burton; nay – none.

Alderman Taylor reported that the line shed is finished. John Hodapp said they are in the process of wiring it.

Alderman Perez reported that the Street & Alley Committee met at 11 a.m. on January 16, 2013. They discussed work that needs to be done to the compost area. IEPA is concerned about leaching of the leaf water. The committee voted to seek bids for engineering of this project. They also discussed the problem at Super Valu, but that issue was tabled because they did not have full committee present.

John Hodapp reported that during routine maintenance they heard a harmonic on the #9 turbo charger. It was sent to Kansas for analysis of the problem. It was noted that they can still cover the whole town with the engines they have running.

Alissa reported that they are putting together the event calendar. Any group who wants their event listed should contact city hall. The calendar will also include general city information. Alissa also reported that the IHSA Bass Tournament will be on Outdoor in the Heartland on Saturday at 5 p.m. and on Sunday at 6:30 a.m. It will also be on Fox Sports Midwest on Sunday at 8:30 a.m.

Christy Gerrish reported that the family movie at the library on Saturday will be Hotel Transylvania. They will also have a program on Hedy Lamarr on February 24, 2013.

Mayor Fauke recommended the re-appointments of Bill Beckemeyer, Rick Golding, and Ray Elder to the Zoning Board.

A motion was made by Alderman Don Perez to re-appoint Bill Beckemeyer, Rick Golding, and Ray Elder to the Zoning Board as recommended. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Mayor Fauke stated that the long-awaited promotional video would be shown to the aldermen after the meeting. Anyone else interested was invited to stay.

With no further business, a motion to adjourn was made by Alderman Jeremy Weh and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:05 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, February 11, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, February 11, 2013, in the Clinton County Board Room.

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

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

Others present: Devon DeJournett, Phillip Meador, Lisa Huels, Chris Huels, Barb Guebert, Mark Hodapp, Reece Rutland, Karla Caplinger, Rob Hyten, Mary Grubb, Jean VanDorn, Gene VanDorn, Bonnie Nehrt, Doris Elling, Ray Elling, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from January 28, 2013, 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, 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, Mike Burton, and Brenda Johnson; nay – none.

Alderman Sheathelm presented a request from John Hodapp to purchase insulation for the new line shed. The total cost from Goley including installation would be \$4,536.

A motion was made by Alderman Brent Sheathelm to approve \$4,536 for insulation at the new line shed as requested. 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.

Alderman Sheathelm presented a request from John Hodapp to purchase 5 – 14 ft. garage doors and 1 – 8 ft. garage door for the new line shed. The cost from Advantage Door, Inc. would be \$4,070.

A motion was made by Alderman Brent Sheathelm to approve \$4,070 to purchase 6 doors for the new line shed as requested. The motion was seconded by Alderman Jeff Taylor 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 payment requests from Alissa Boerngen for costs associated with the 2013 IHSA Bass Finals. They are as follows: Bretz's Wildlife - \$3,815.83, Standard Rule Promotions - \$500, Weinhardt Rentals - \$750, White Sanitation - \$915, and Varel Tents - \$1,275, for a total of \$7,255.83.

A motion was made by Alderman Brent Sheathelm to approve spending \$7,255.83 for the 2013 IHSA Bass Finals as presented. 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.

Alderman Sheathelm reported that the Finance Committee met earlier and discussed the restaurant lease.

Alderman Perez reported that the Super Valu issue was tabled until the Street & Alley Committee meets tomorrow morning.

Alissa Boerngen reminded the Council that it is time to review executive session minutes. Copies of those minutes are available at city hall. She also reported that they will be doing a Global Connect test call tomorrow morning.

Christy Gerrish reported that the library will present a program on Hedy Lamarr on February 21.

Devon DeJournett from HMG presented information on the 2012 MFT closeout. He noted that once this is closed out, the 2013 MFT program can be approved. The new program is estimated at \$133,000.

A motion was made by Alderman Don Perez to close out the 2012 MFT Program as requested. The motion was seconded by Alderman Jeremy Weh 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 Don Perez to approve the 2013 MFT Program as presented. The motion was seconded by Alderman Jeremy Weh 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.

Devon told the Council that the balance of this account is steadily growing and is in good shape.

Alissa Boerngen presented information on the proposed restaurant lease for Mariners Village which has been reviewed by Ken Mehochko. Council approval would be contingent upon receiving approval from IDNR. Mr. Mehochko wanted it made clear that the resolution approving the restaurant lease only pertains to the prime lease and any sub leases. It does not approve or dictate any rental terms.

A motion was made by Alderman Jeff Taylor to approve the restaurant lease for Mariners Village as presented. 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.

Alissa Boerngen presented information on additional TIF disbursements.

A motion was made by Alderman Jeff Taylor to approve additional TIF 2 disbursements as requested. The motion was seconded by Alderman Brent Sheathelm 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 appointed Alderman Perez as chairman of the Water and Sewer 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 7:15 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, February 25, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, February 25, 2013, 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.

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

Others present: Norman Dierkes, Judy Smith, Franklin Smith, Doris Elling, Ray Elling, Bonnie Nehrt, Jean VanDorn, Gene VanDorn, Reece Rutland, Rob Hyten, David Koch, Kelly Ross, and Thomas Clifford.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jason Edwards to approve minutes from February 11, 2013, as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$20,000 to Street & Alley, \$40,000 to Police, and \$5,000 to Parks for a total of \$65,000. 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 Weh reported that the Employee Concerns Committee met at 4 p.m. today. They are in contract negotiations with the Street & Alley Department and the Water/Sewer Department.

Alderman Perez reported that the Street & Alley Committee met at 10:30 a.m. on February 12 to discuss the drainage issue at Super Valu. The committee unanimously agreed that the problem falls on Super Valu.

Christy Gerrish reported that the Hedy Lamarr program was cancelled due to bad weather. It is rescheduled for 6:30 p.m. on Thursday, February 28. She also reported that the library will not open until 2 p.m. on March 4. Wreck It Ralph is the movie that will be shown after hours on Saturday, March 9; and there will be live Irish music on March 11 at 6:30 p.m.

Dave Redeker reported that baseball and softball sign-ups will be the next three Saturdays from 8 a.m. until 2 p.m. at the park shed.

Mayor Fauke told the Council that the TIF Joint Review Board Meeting will begin at 10 a.m. on March 14, 2013. John Lieber will be the public representative.

A motion was made by Alderman Don Perez to enter into Executive Session to review Executive Session Minutes. 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.

The Council entered into Executive Session at 7:05 p.m.

The Council returned to Open Session at 7:10 p.m.

A motion was made by Alderman Jason Edwards to open Executive Session Minutes from August 27, 2012. 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.

A motion was made by Alderman Don Perez to leave all other previously closed Executive Session Minutes closed. The motion was seconded by Alderman Mike Burton 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.

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 7:13 p.m.

ATTEST:

(Mayor)

(City Clerk)



CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, March 11, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, March 11, 2013, 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.

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

Others present: Larry Boyd, Mark Hodapp, Mary Grubb, Mike Gragert, Caroyln Sue Jones, John Jones, Reece Rutland, David Koch, Norman Dierkes, Thomas Clifford, Eric Nave, Eugene VanDorn, Ray Elling, Bonnie Nehrt, Doris Elling, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from February 25, 2013, 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 – Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, Brenda Johnson, Don Perez, and Brent Sheathelm; nay – none.

A motion was made by Alderman Brent Sheathelm to approve claims as presented. The motion was seconded by Alderman Don Perez 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.

Alderman Edwards reported that the Citizens for Carlyle Parks had their 2<sup>nd</sup> annual trivia night on March 2, 2013. They had 21 teams and raised a little over \$4,200.

Alderman Perez reported that the Water and Sewer Committee met March 5, 2013, and discussed painting the water tower and dredging the lagoon. Those are agenda items. They also talked about getting rid of some gauges. They will talk to HMG to see about getting bids for them.

Alderman Perez also reported that the Street & Alley Committee met and discussed the Randolph Street project materials and street oiling. On March 7, 2013, the Police Committee met and discussed a stop sign at Deer Circle Drive and a cross walk at 12<sup>th</sup> and Clinton. The street sign requires an ordinance. They will contact the state for the cross walk.

John Hodapp reported that they will be running the leaf vac the first week of April. He also reminded everyone that the citywide clean-up is April 24-27.

Dave Redeker reported that baseball/softball sign-ups are Saturday from 8 a.m. until 2p .m. at the park shed.

Mike Gragert, president of the Illinois Trappers' Association, addressed the Council regarding the 51<sup>st</sup> Annual Convention that will be held at the Clinton County Fair Grounds October 4-5. He invited everyone to come out on October 4 for their annual fish fry. He noted that the work the city did with the IHSA Tournaments drew them to this location. Mr. Gragert added that everyone has been great to work with, and he hopes to see them on October 4.

Alissa Boerngen presented information on the amendment to the Natural Gas Sales and Service Agreement. She said Kayla Voss noticed that we were charged a late fee, and it was due to the billing cycle. Thanks to Kayla, the late fees have been waived, but the agreement needs to be amended so that the billing cycle coincides with our approval of claims. This amendment changes the payment terms to 20 days.

A motion was made by Alderman Brent Sheathelm to approve the Amendment to the Natural Gas Sales and Service Agreement as presented. The motion was seconded by Alderman Jeff Taylor 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.

Alderman Perez told the Council that the Water/Sewer Committee would like to re-bid the lagoon dredging project. They will take a different approach to try to get the cost down. There was brief discussion.

A motion was made by Alderman Don Perez to approve re-bidding the Lagoon Dredging Project as presented. The motion was seconded by Alderman Jeremy Weh 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 Perez told the Council that the Water/Sewer Committee would like to get bids to paint the million gallon water tank by Pizza Hut. Steve Lappe added that the paint is supposed to be good for 15 years, and it has been 21 years since it was last done.

A motion was made by Alderman Don Perez to approve getting bids to paint the water tower by Pizza Hut 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.

Mayor Fauke noted that the restaurant at Mariner’s Village has re-opened.

Mayor Fauke read a press release from Timken noting that they have signed an agreement with Greenbriar that will increase volume and add several new jobs at the Carlyle plant.

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 7:15 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, March 25, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, March 25, 2013, 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.

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

Others present: Judy Smith, Kent Newkirk, Franklin Smith, Mary Grubb, Carolyn Jones, John Jones, Bonnie Nehrt, Eugene VanDorn, Jean VanDorn, Reece Rutland, Thomas Clifford, Mark Hodapp, Kelly Ross, and Scott Diekemper.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from March 11, 2013. The motion was seconded by Alderman Jason Edwards and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$20,000 to Street & Alley, \$35,000 to Police, \$10,000 to Parks, and \$5,000 to Library for a total of \$70,000.

Alderman Sheathelm presented a request from John Hodapp to purchase materials from Kienstra Precast needed for the Randolph Street curb and gutter project. The total cost is \$7,524. Mayor Fauke added that this is the first phase of the curb and gutter project, and the city will do most, if not all, of the work.

A motion was made by Alderman Brent Sheathelm to approve \$7,524 for curb and gutter materials from Kienstra Precast 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 reported that the Street & Alley Committee met on March 22, 2013 at 3 p.m. to review bids for the Randolph Street curb and gutter project. He also reported that the Water/Sewer Committee met earlier this evening to review information from the IEPA. He stated that the IEPA is saying that the city does not have to provide water storage for the water districts. Alderman Perez then told citizens that they might notice a strong smell of chlorine because of a procedure required prior to flushing hydrants.

Christi Gerrish told the Council that the library will be closed Friday, March 29, and Saturday, March 30. She also reminded everyone to bring their library card to check out materials. The next program will be Women in the Civil War.

Dave Redeker reported that they are still taking baseball and softball sign-ups. He also reminded everyone that the Easter Egg Hunt is Saturday. Activities begin at 11 a.m. and the hunt starts at 1 p.m.

Mayor Fauke told the Council that Kayla Voss has completed her one year probationary period. It was noted that the office manager and city administrator both recommend her for permanent hire.

A motion was made by Alderman Don Perez to approve the permanent hiring of Kayla Voss as recommended. The motion was seconded by Alderman Brent Sheathelm 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 told the Council that Big Dawg Disposal has sold the Carlyle route to Waste Management of Illinois. All terms of the contract and pick-up days will remain the same. The city attorney has reviewed the contract. Alderman Taylor added that they will also continue doing yard waste.

A motion was made by Alderman Brent Sheathelm to approve assignment of the garbage contract from Big Dawg Disposal to Waste Management of Illinois as presented. The motion was seconded by Alderman Don Perez 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.

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 8, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, April 8, 2013, in the Clinton County Board Room.

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

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

Others present: Gary Beer, Norman Dierkes, Carolyn Jones, John Jones, Kent Newkirk, Jean VanDorn, Bonnie Nehrt, Mary Grubb, Doris Elling, Ray Elling, Gene VanDorn, Mark Hodapp, Reece Rutland, Barb Guebert, Robert Hyten, Scott Diekemper, Kelly Ross, and Pam Donaldson.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeremy Weh to approve minutes from March 25, 2013, 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 claims as presented. The motion was seconded by Alderman Jeremy Weh 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 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.

John Hodapp reported that the highline project was completed and the new mufflers tested out ok. He also noted that there is still some compost left.

Alissa Boerngen reported that the Corp told her they have had a record number of applications for tournaments at the lake.

Christi Gerrish reported that the program Women of the Civil War will be tomorrow night at the library. They will also be participating in the citywide yard sale with a book sale.

Dave Redeker reported that the Easter egg hunt was a huge success. Pam Donaldson added that there were over 500 participants with over 2,000 in attendance. She thanked all who helped make this event a success. Mayor Fauke thanked Pam and all of her volunteers.

Steve Lappe reported that they started flushing hydrants this morning.

Mayor Fauke asked the Council to consider approving a proclamation to promote motorcycle safety and awareness.

A motion was made by Alderman Brent Sheathelm to approve the proclamation designating May, 2013, Motorcycle Awareness Month. 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 Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:08 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, April 22, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, April 22, 2013, in the Clinton County Board Room.

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

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

Others present: John Jones, Carolyn Sue Jones, Lisa Hellmann, Doris Elling, Judy Smith, Franklin Smith, Norman Dierkes, Gary Beer, Bonnie Nehrt, Mary Grubb, Ray Elling, Reece Rutland, Justin Kern, Matthew Hellmann, Connor Haar, Gene VanDorn, Kent Newkirk, Mark Hodapp, Devon DeJournett, Peggy Hilmes, Tina Aarns, Angie Murphy Davis, Thomas Clifford, Duane Nordike, and Denise Nordike.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from April 8, 2013, as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

A motion was made by Alderman Don Perez to approve transfers of \$15,000 to Street & Alley, \$45,000 to Police, \$20,000 to Parks, \$20,000 to Playground, \$10,000 to Library, and \$5,000 to Pool House Loan for a total of \$115,000. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Jeremy Weh, Jeff Taylor, and Jason Edwards; nay – none.

Alderman Perez presented a request from the Parks Department for the purchase of a John Deere Gator. The cost is \$9,150 with a trade-in of \$3,000 for a total of \$6,150 from Riechmann Bros. out of Breese.

A motion was made by Alderman Don Perez and seconded by Alderman Jeff Taylor to approve \$6,150 with a trade-in for a new John Deere gator as requested. Alderman Burton asked what was wrong with the old one. Dave Redeker said that the current one they use is about 8 years old, and it's time to trade. The motion on the floor was unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Jeremy Weh, Jeff Taylor, Jason Edwards, and Mike Burton; nay – none.

Alderman Perez presented a request from Dave Redeker for the purchase of 2 mowers. The quote from Gebke Brothers for 2 Simplicity Cobalt Mowers was \$9,499 each with a trade in value of \$5,000 each for the 2 we currently have. The total cost would be \$8,998.

A motion was made by Alderman Don Perez to approve \$8,998 with trade-ins to purchase 2 Simplicity Cobalt Mowers from Gebke Bros. as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Don Perez, Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, and Brenda Johnson; nay – none.

Alderman Edwards reported that the Park Board met and items discussed are on the agenda.

Alderman Perez reported that the Water Committee met April 10 and April 16. All bids for the lagoon dredging were rejected. They also discussed the painting of the water tower.

Alderman Perez reported that the Street & Alley Committee met April 16. They discussed the Motor Fuel Tax and the dump truck.

John Hodapp reminded citizens that the city has compost available at the lagoon.

Alderman Burton mentioned that Alissa is resigning. Mayor Fauke told him that they are not talking about personnel in open session.

Alderman Edwards presented a list of names as hires for the Parks Department. He noted that they decided to change summer help to a permanent, part-time position. Anyone hired for this year will not have to re-apply next year.

A motion was made by Alderman Jason Edwards and seconded by Alderman Jeremy Weh to approve permanent, part-time hires for the Parks Department as presented. Alderman Johnson asked why it was changed. She was told that it would be less clerical time. Alderman Burton stated that not everyone hired in the past was re-hired. Dave said that almost everyone is re-hired. Mayor Fauke stated that it will save a lot of time and expense. Dave added that life guards can be trained earlier if they are already hired. There was brief discussion. It was noted that the city pays for the training. The motion on the floor was approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, and Don Perez; nay – Brenda Johnson.

Mayor Fauke told the Council that Garrett Wade will have completed his 1-year training period as of tomorrow, and she asked the Council to consider him for permanent hire.

A motion was made by Alderman Don Perez to approve Garrett Wade as a permanent hire in the Police Department. 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, and Jeremy Weh; nay – none.

Mayor Fauke asked the Council to approve the line item re-distributions.

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

Devon DeJournett presented low bids for the 2013 Motor Fuel Tax Program. He noted that everything came in very close.

A motion was made by Alderman Don Perez to approve the 2013 MFT Program as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Mike Burton, Brenda Johnson, Don Perez, Jeremy Weh, Jeff Taylor, and Jason Edwards; nay – none.

Lisa Helmann addressed the Council on behalf of the Senior Center. She asked them to again consider free utilities for the facility up to \$5,000.

A motion was made by Alderman Jeff Taylor to approve free utilities not to exceed \$5,000 for the senior center. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye - Brenda Johnson, Don Perez, Jeremy Weh, Jeff Taylor, Jason Edwards, and Mike Burton ; nay – none.

Peggy Hilmes asked the city to consider a donation to the 2013 fireworks in the amount of \$5,000.

A motion was made by Alderman Jason Edwards and seconded by Alderman Jeff Taylor to approve a \$5,000 donation for the 2013 fireworks as requested. Alderman Burton asked if those funds will come out of Hotel/Motel. Mayor Fauke explained that events that are for a community benefit are funded out of Corporate. Some comes out of the Hotel/Motel Tax Fund



if they feel people are coming for overnight stays. Peggy explained that they always have the fireworks the weekend before the 4<sup>th</sup> so that merchants can double-dip. The motion on the floor was unanimously approved by the following roll call vote: Aye – Don Perez, Jeremy Weh, Jeff Taylor, Jason Edwards, Mike Burton, and Brenda Johnson; nay – none.

Alderman Burton asked if he was allowed to ask Ken Mehochko a question, and Mayor Fauke told him no. He then wanted to know if he could ask her a question. She said he could do so after the meeting.

Mayor Fauke told the Council that one of the office clerks, Brenda Quinn, has resigned; and this past Wednesday was her last day. Alissa Boerngen has also handed in her resignation. She then reported that Ken Mehochko who was present this evening will be at the next meeting, but he will soon be leaving also. Alderman Burton tried to discuss Mayor Fauke’s comments, and he was told that there is no response to mayor’s comments.

With no further business, a motion to adjourn was made by Alderman Jeremy Weh and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:20 p.m.

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(Mayor)

ATTEST:

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

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, May 13, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, May 13, 2013, in the Clinton County Board Room.

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

City employees present: John Hodapp, Dave Redeker, Christi Gerrish, Steve Lappe, Geoff Jones, and Ken Mehochko.

Others present: Darren Tracy, Kim Stamps, Brad Hoffman, Steve Hilmes, Donna Hilmes, Carolyn Sue Jones, John Jones, Larry Boyd, Franklin Smith, Judy Smith, Gary Beer, Doris Elling, Ray Elling, Kent Newkirk, Mike Newkirk, Mark Newkirk, Mary Grubb, Joe Grubb, Lola Zimmermann, David Ord, Deb Taylor, Gene VanDorn, Jean VanDorn, Rich Laux, Duane Nordike, Denise Nordike, Scott Diekemper, Thomas Clifford, Rob Hyten, Eva Guthrie, Amy Becker, Karla Caplinger, Dave Caplinger, Bonnie Nehrt, Jim Loepker, Matt Hellmann, Justin Kern, Connor Haar, Clinton Schmeink, Matt Mitchell, Angela Mitchell, Nicki Mitchell, Julia Bumgarner, Scott Magnus, Sawyer Magnus, Kelly Ross, Tom Guebert, Barb Guebert, Bart Johnson, Frank Buckingham, and Roger Wright.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from April 22, 2013, as presented. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

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

A motion was made by Alderman Don Perez to approve claims 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, and Don Perez; nay – none.

Alderman Burton asked the Council to reconsider the resolution for park hires that was approved at the last meeting because of health care considerations. He said he spoke with Rita, and she doesn't have a problem with having them re-apply every year. Mayor Fauke stated that this was not on the agenda and noted that it was not a resolution. Attorney Mehochko said that reconsideration is appropriate. There was brief discussion.

A motion was made by Alderman Mike Burton to reconsider language for permanent, part-time hires to be seasonal employees instead. The motion was seconded by Alderman Brenda Johnson and failed by the following roll call vote: Aye – Mike Burton and Brenda Johnson; nay – Jeff Taylor, Jason Edwards, Don Perez, and Jeremy Weh.

Barb Guebert presented information on the Illinois Library State Grant Agreement. She told the Council that 3 members of the library board met with the state and everything has been approved. She added that Ken Mehochko has reviewed the contract, and he approved language. Mrs. Guebert then recognized the board members and Christi Gerrish, and she thanked them for their dedication to this project. The Council was asked to approve the contract with the state. Don Perez noted that the Finance Committee met earlier, and they approved the contract subject to approval by the Library Board.

A motion was made by Alderman Don Perez and seconded by Alderman Jeff Taylor to approve the state contract for the library grant as presented. Alderman Burton made an objection. He said he has a better idea, and he would like the future Council to take a look at it. Ken Mehochko asked the basis for the objection noting the approval is only for acceptance of the grant. Alderman Burton stated that if they move forward and spend the revenues, he thought it would be like an ordinance. He wants to let the future Council take a look at how this money is being spent. Ken asked Alderman Burton if he wanted this to be a first reading. Alderman Burton said he would like for this to be a first reading.

Mayor Fauke asked the amount of the grant. She was told that the grant is for \$1,618,757.67. Barb stated that bonds have already been sold by the state of Illinois and the money is there for us. There was discussion about the time line for getting this settled. Mayor Fauke asked Christi to come to the podium and explain the process to date. Christi explained that in January-February of last year she started looking into this grant. Several items required by the state, such as the environmental study, have been approved. After the grant agreement is submitted to the state, it must be signed by Jesse White by June 30, 2013, which is the end of their fiscal year. Until that is done, the board cannot move forward with the construction manager. She added that they are looking for expediency so that they can break ground in the summer to meet the 9-month construction period.

Mayor Fauke asked Alderman Burton to share with the Library Board what his ideas might be. Alderman Burton said he does not have any ideas, but he has been told that we're building a library compared to much larger populations. He went on to say he is concerned about operating costs and the loss of revenues due to sale of the land. Mayor Fauke asked how many Library Board meetings he has attended since they started this project, and he said none. She then asked where he is getting his information. He said it is coming from people who are attending the meetings.

Christi Gerrish explained that the board toured 4 libraries and individual members toured others. She stated that the add-ons are to cut energy costs down the road and they can operate on the current budget. It was noted that no city funds are being used to build this library. There was discussion about the numerous meetings and time spent by board members. Alderman Burton said he has spoken to several legal people and other people, and some people think a library is a white elephant. He then said that "If they knew what I knew, maybe they could come to a better decision." Alderman Weh asked Alderman Burton why this is an issue now when this has been an on-going project for several months. He wanted to know why he didn't go to the meetings and discuss it then instead of trying to put a halt to it now. Alderman Burton said it doesn't need to get done before June 30.

Frank Buckingham noted that, in regards to a second reading, this issue has been before the Council several times. He added that they are not asking for money, they are accepting a state contract. The expenditure of money required by this contract is money that came from the trust, and the trust states that the money can be used for a new library. He also stated that it will finally be used for the purpose for which it was left. Mr. Buckingham told the Council that the new plan will lower energy costs and can be staffed by one person. It is a state of the art library that will save us money. Alderman Taylor reminded them that Judge Becker's ruling was that the sale for the property was for a new library. Mayor Fauke then commended Christi and the Library Board for their dedication.

With no further business, the meeting temporarily adjourned to install newly elected officials.

Newly elected mayor, Mike Burton, was sworn in by the city clerk.

The newly elected aldermen (Kent Newkirk, Scott Diekemper, Jeremy Weh, Rob Hyten, and Jim Loepker) were sworn in by the city clerk.

Mayor Burton swore in Janine Ehlers as the new city clerk.

Mayor Burton presented a plaque to Jason Edwards and thanked him for his service to the city as an alderman. He said he also has plaques for Brent Sheathelm and Jan Fauke.

At this time, Alderman Jim Loepker resigned from his position as Alderman, Ward 4. Mayor Burton said he would make an appointment at a later date.

Mayor Burton addressed the Library Board stating that he is in favor of a new library, and he knows they have put in a lot of time and so has he. He said that he has spoken to several people who think they have a better way of doing it, and he wants them to at least consider that. He said he has also done work on this project even though he has not attended any of their meetings.

Alderman Hyten asked to waive the second reading and vote on the grant contract with the state. Mayor Burton told him that this is a continuation of the meeting. He asked Ken Mehochko for his opinion. Ken told him he is no longer the city attorney. Alderman Hyten said they are making a big mistake if they impede their deadlines. Tonight was not a process for spending funds, just approval of an agreement. Mayor Burton said there will be a second reading at the next meeting. Alderman Hyten noted that a lot of money has already been spent on this project, and changing the plan will result in additional costs. Mayor Burton said he would like the board to talk to some people first. There was brief discussion. Barb Guebert stated that they are building a building recommended for their demographic. The meeting room is to satisfy the needs of the entire community.

Mayor Burton presented appointments of Dave Redeker as Park Director, Christi Gerrish as Librarian, Mark Pingsterhaus as Chief of Police, and Joe Heiligenstein as City Attorney. Alderman Taylor noted that Mr. Heiligenstein has litigation against the city on a sewer line. Mayor Burton said he would have to remove himself from that litigation. Alderman Newkirk asked if he would also enforce city ordinances. Mayor Burton said he would.

A motion was made by Alderman Don Perez to approve appointments of Dave Redeker, Christi Gerrish, Mark Pingsterhaus, and Joe Heiligenstein as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten; nay – none.

Mayor Burton told the Council that with the resignation of the City Administrator, he would like to appoint Van Johnson as a temporary replacement. He will work a maximum of 600 hours at a rate of \$25.46 per hour. Alderman Newkirk asked if he has any applications. Mayor Burton said no, and he couldn't think of anyone more qualified to do the job for the city that has the knowledge. Alderman Newkirk asked again if he had applications for permanent hire. Mayor Burton said he has 11 so far. Alderman Newkirk said he has nothing against Van and he realizes things are getting backed up, but it just doesn't look good. On the other hand, if there is no one else willing to do it, we definitely need someone in there. Alderman Weh asked if that would be a conflict of interest since his wife is an alderman. Mayor Burton said he didn't think so. He went on to say "Your kid works for the parks department." Alderman Weh pointed out that he isn't making decisions on zoning. He added that he was just raising the issue because he doesn't know the answer.

A motion was made by Alderman Rob Hyten to approve Van Johnson as Temporary City Administrator at a rate of \$25.46 per hour with a maximum of 600 hours. The motion was seconded by Alderman Scott Diekemper and approved by the following roll call vote: Aye – Scott Diekemper, Rob Hyten, and Kent Newkirk; nay - Don Perez, Jeremy Weh, and Jeff Taylor. Alderman Johnson abstained. The motion on the floor passed with an "Aye" vote from Mayor Burton.

Mayor Burton asked the Council to consider changing the mileage rate to 56.5 cents per mile. Alderman Perez explained that the city does not have a vehicle for employees to use when they attend meetings and training. They feel it is cheaper to pay mileage than to maintain a vehicle.

A motion was made by Alderman Kent Newkirk to approve the mileage rate increase to 56.5 cents per mile as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Kent Newkirk, and Brenda Johnson; nay – none.

Mayor Burton thanked the citizens and told them that he or a representative will be available every Saturday morning from 10 a.m. until 2 p.m. at city hall to hear any ideas and/or concerns.

Frank Buckingham addressed the Council regarding the library issue. He told them that nothing raised tonight would change by accepting the state contract. He then noted that saving money from the land sale would jeopardize the trust, and they do not want to lose the money and the state grant. Mayor Burton said he understands, and he thinks he will be very pleased with the people he brings with him. Mr. Buckingham said they have been welcoming people to their meetings all along.

Mayor Burton made committee appointments. Tom Guebert noted that this was not on the agenda. Mayor Burton said he will make these appointments at the next regular meeting.

City Clerk Ehlers asked if the next meeting will be changed since it is scheduled on a holiday. Mayor Burton said the meeting will be held on May 27, 2013, as scheduled.

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

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Tuesday, May 28, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Mike Burton on Tuesday, May 28, 2013, in the Clinton County Board Room.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten.

City employees present: Christi Gerrish, Steve Lappe, Dave Redeker, and Mark Pingsterhaus.

Others present: Jane Bullock, Brad Hoffman, Eva Guthrie, Carolyn Sue Jones, John Jones, Norman Dierkes, Mark Hodapp, Gary Beer, Kimberly Stamps, Paige Stamps, Donna Hilmes, Ryan Hilmes, Reece Rutland, Doris Elling, Ray Elling, Don Berdeaux, Bonnie Nehrt, Gene VanDorn, Sharon Berdeaux, Deb Taylor, Chris Simms, Judy Smith, Franklin Smith, Scott Magnus, Frank Buckingham, Bart Johnson, Jean VanDorn, Barb Guebert Tom Guebert, Donna Hilmes, Steve Hilmes, Eric Nave, and Byron Stamps.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from May 13, 2013, as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by voice vote.

A motion was made by Alderman Brenda Johnson to approve transfers of \$30,000 to Street & Alley, \$60,000 to Police, \$20,000 to Retirement, \$20,000 to Parks, \$15,000 to Playground, \$15,000 to Library, and \$5,000 to Pool House Loan for a total of \$165,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Kent Newkirk, Brenda Johnson, and Don Perez; nay - none.

Alderman Hyten told the Council that he has met with Dave Redeker several times to discuss the way the park department operates. The Parks Committee will meet at 6:30 p.m. on June 6 at the park shed.

Alderman Diekemper reported that the Street & Alley Committee met earlier. Oiling dates were set for August 7 & 8, and the committee discussed pot holes. Alderman Diekemper also reminded citizens that they still have quite a bit of compost if anyone is interested.

Alderman Perez reported that the Electric Committee met at 11 a.m. today and discussed the proposed budget as well as summer projects. They also talked about the lighting on Route 127 and Route 50, and they decided to leave them on. The Charter agreement was also discussed.

Alderman Johnson told the Council that she has been meeting with Christi and members of the Library Board, and they have been discussing several items regarding the new library.

Alderman Newkirk reported that the Water/Waste Water Committee met last Wednesday at 10:30 a.m. They discussed a 4-block section on Jefferson from 16<sup>th</sup> Street to 19<sup>th</sup> Street, and another section about half way down 9<sup>th</sup> Street going east at Fairfax that need immediate attention. HMG estimates the total replacement cost at about \$253,000 for both. Alderman Newkirk added that city sewers need some attention, and we need to look at a rate increase in the future. He then noted that Van Johnson told him that some TIF money can be used for this work that needs to be done. Steve Lappe added that some of the clay pipe has collapsed. In addition, all 6-inch pipe has to be updated to 8-inch pipe.

A motion was made by Alderman Jeff Taylor to approve seeking bids for sewer repairs as presented. The motion was seconded by Alderman Don Perez and unanimously approved by

the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Rob Hyten, Kent Newkirk, Brenda Johnson, Don Perez, and Scott Diekemper; nay – none.

Mayor Burton thanked Dave Redeker for taking over the bass tournament duties.

Dave Redeker reported that the pool is now open from 1-8 p.m. daily and they are still taking sign-ups for swim lessons. Adult swim will be from 8-9 a.m. Monday thru Friday beginning next Monday.

Christi Gerrish reported that summer reading programs will start next week. They will also be having a book sale.

Mayor Burton asked the Council to approve the appointment of JoAnn Hollenkamp as the new city administrator. Alderman Taylor asked about her qualifications. JoAnn gave him a copy of her resume.

A motion was made by Alderman Rob Hyten to approve hiring JoAnn Hollenkamp as city administrator. The motion was seconded by Alderman Kent Newkirk and approved by the following roll call vote: Aye – Jeff Taylor, Rob Hyten, Kent Newkirk, Don Perez, Scott Diekemper, and Jeremy Weh; nay – none. Alderman Brenda Johnson abstained.

Mayor Burton told the Council that JoAnn has to give notice to her current employer, so her starting date for the city will be June 17, 2013.

Mayor Burton asked to Council to approve the appointment of Chad Holthaus as City Treasurer.

A motion was made by Alderman Kent Newkirk to approve the appointment of Chad Holthaus as City Treasurer. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Rob Hyten, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, and Jeff Taylor; nay – none.

Mayor Burton asked the Council to approve the appointment of Rita Jurgensmeyer as Deputy City Clerk.

A motion was made by Alderman Jeremy Weh to approve the appointment of Rita Jurgensmeyer as Deputy City Clerk. The motion was seconded by Alderman Rob Hyten and unanimously approved by the following roll call vote: Aye – Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten; nay – none.

Mayor Burton told the Council that there is a vacancy on the Zoning Board Committee, and he recommended Chuck Simms to fill that position.

A motion was made by Alderman Kent Newkirk to approve the appointment of Chuck Simms as new Zoning Board Committee Member. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Kent Newkirk; nay – none.

Mayor Burton presented information on the ProLiance Energy contract renewal. He noted that we saved 32% last year by using them. He recommended renewal of a 1-year contract.

A motion was made by Alderman Don Perez to approve renewal of the ProLiance Energy Contract as presented. The motion was seconded by Alderman Scott Diekemper and unanimously approved by the following roll call vote: Aye – Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Kent Newkirk, and Brenda Johnson; nay – none.

Mayor Burton asked the Council to extend the FY2013 Budget & Appropriation until the new budget is in place.

A motion was made by Alderman Rob Hyten to approve extension of the FY2013 Budget & Appropriation as requested. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Kent Newkirk, Brenda Johnson, and Don Perez; nay – none.

Mayor Burton presented the second reading of the Illinois Library State Grant Agreement. He explained that we have a city funded library, so anything they do must be approved by the Council. He went on to say that Christi has secured a grant from the State of Illinois in the amount of \$1.618 million. An additional amount of approximately \$640,000 will be spent for the construction of a new library.

A motion was made by Alderman Jeremy Weh to approve the Illinois Library State Grant Agreement as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Rob Hyten, Kent Newkirk, Brenda Johnson, Don Perez, and Scott Diekemper; nay – none.

Alderman Newkirk asked about the salary for the newly hired city administrator. Mayor Burton said they talked about mid 50's which is what Alissa made, but there might be a slight increase. There will be another meeting before she officially starts.

Mayor Burton thanked all city employees for all they have done. He noted that corporate office has worked tirelessly to keep up.

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  
Regular Meeting  
Monday, June 10, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Mike Burton on Monday, June 10, 2013, in the Clinton County Board Room.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten.

City employees present: Mark Pingsterhaus, Christi Gerrish, Van Johnson, Joe Heiligenstein, and Chad Holthaus.

Others present: Mark Hodapp, Philip Sledge, Norman Dierkes, Carolyn Sue Jones, Deborah Niebser, John Jones, Gene VanDorn, Jean VanDorn, Doris Elling, Ray Elling, David Koch, Judy Smith, Franklin Smith, Mary Grubb, Gary Beer, Bonnie Nehrt, Rodney Wrone, Barb Guebert, Tom Guebert, Ed Kleber, Kelly Ross, Neil Schaffer, and Duane Nordike.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from May 28, 2013, as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by voice vote.

Mayor Burton told the Council that he had several good candidates interested in the Ward 4 Alderman vacancy, and he recommended Judy Smith to serve in that position.

A motion was made by Alderman Kent Newkirk to approve the appointment of Judy Smith to fill the alderman vacancy in Ward 4 as recommended. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Rob Hyten, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, and Jeremy Weh; nay – none.

A motion was made by Alderman Brenda Johnson 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 – Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, and Jeff Taylor; nay – none.

A motion was made by Alderman Kent Newkirk to approve claims as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten; nay – none.

Alderman Hyten reported that the Park Board met last Thursday and discussed 10 different topics. Mary Schultz brought information to the committee about starting a dog park. Dave Redeker updated everyone on the pool, summer leagues, summer camps and soccer. The Park Board is interested in a Harvest Tyme Festival and a Street Fair, but they do not have a coordinator for either event. A compost sight at the park was also discussed. The compost is currently on the east end of town near the lagoon, and there could be some EPA issues. They are working with the Electric Department on moving it. The budget was also discussed, and budgets for Funds 17 and 18 and the pool house loan were approved. At this time, the sports complex budget is not included. Alderman Hyten went on to say that the Park Board will probably meet more often than usual due to many issues that need to be ironed out. Alderman Perez voiced concern about losing grant and donation money. He suggested they budget for the complex. Just because it's in the budget, that doesn't mean you have to spend it. Alderman Perez said he would appreciate if they would put it in the budget so there doesn't have to be an appropriation later if they decide to go ahead with it. Alderman Hyten said they will discuss that, but he can't guarantee resolution.

Alderman Diekemper reported that they are working on drainage issues at Sunset Court. They hope to start the Randolph Street project the end of the week.

Alderman Perez reported that mufflers were tested on the generators and one of them had a problem. They are working with the manufacturer to resolve the issue. He also reported that the Methodist Street Project is underway.

Alderman Johnson reported that the Economic Development Committee will be meeting at the Visitor's Center on Wednesday at 3 p.m. to discuss ways to bring things into the community and get the Street Fair and Harvest Tyme Festival going again.

Alderman Johnson reported that the Library Board has been meeting, and they are working with the architects and construction people to try to scale some things down.

Chief Pingsterhaus told the Council that he has been meeting with a woman who will be getting a peddler's license for an ice cream truck. He noted that it is actually a white van, and he just wanted to inform citizens that she will be in town.

Christi Gerrish reported that the summer reading programs have started. About 70 kids attended the event today. Next Monday they will have story teller Phyllis Horstmeyer, and the following Monday is Animal Tails with live animals.

Under Public Comments, Barb Guebert mentioned that there was a meeting with Illinois representatives in Breese about a 4-lane and the Lebanon bypass, and she was wondering if anyone from Carlyle attended that meeting. She encouraged the Council to stay on top of that issue. Mayor Burton told her that he attended that meeting.

Van Johnson told the Council that a draft budget was distributed and told them to contact him if they have any questions.

Mayor Burton presented information on the Prevailing Wage Ordinance.

A motion was made by Alderman Kent Newkirk 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 – Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith; nay – none.

Van Johnson told the Council that the Zoning Board met on Thursday, June 6, 2013, and discussed variance requests. The first was from EDJE LLC for a variance at 2210 Franklin Street to allow placement of a 40' x 250' dry storage warehouse. They are asking for a 7 ft. 5 inch setback on the side instead of the required 25 ft. setback. The Zoning Board unanimously voted to approve the request.

A motion was made by Alderman Don Perez to approve the variance request from EDJE LLC for a 7 ft. 5 inch side setback at 2210 Franklin Street. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

The next request was from Neil Schaffer to allow an addition to an existing structure at 1211 Ridge Street. He is asking for a 21 ft. setback instead of the required 25 feet. The Zoning Board voted unanimously to approve the request.

A motion was made by Alderman Jeremy Weh to approve the variance request from Neil Schaffer as presented. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Alderman Johnson told the Council that 5 interviews were conducted for the Office Clerk position after reviewing 23 applications. Of those candidates, the committee is recommending

the hiring of Martha Reinkensmeyer. Martha is a recent Business Technology graduate from Kaskaskia College.

A motion was made by Alderman Jeff Taylor to approve hiring Martha Reinkensmeyer for the Office Clerk position. The motion was seconded by Alderman Rob Hyten and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, and Kent Newkirk; nay – none.

Mayor Burton presented the resolution for the Clinton County Fair Parade to be held on July 15, 2013. He noted that the parade route has not changed.

A motion was made by Alderman Jeremy Weh to approve the Clinton County Fair Parade Resolution as presented. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Mayor Burton asked the Council to approve a 2-year contract with the newly hired City Administrator. He recommended a salary of \$55,000 the first year and a 2% increase the second year. He added that she was at 3 weeks vacation getting ready to go to 5 weeks at her previous job, and he recommended giving her 10 days at the beginning of each of the first 2 years plus she will accumulate 1 day every other month. Alderman Hyten asked if it is typical to negotiate extra stuff into the contract. Mayor Burton said that, as a rule, it is. He added that he went to a meeting of city administrators last Friday, and we're at the low end of the scale. Alderman Hyten then asked how long Van will stay. Mayor Burton said he will stay with her until she gets up to speed, but he will not exceed 600 hours.

A motion was made by Alderman Jeff Taylor to approve the 2-year contract with JoAnn Hollenkamp as presented. The motion was seconded by Alderman Judy Smith and approved by the following roll call vote: Aye – Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, and Don Perez; nay – none. Alderman Brenda Johnson abstained.

Alderman Burton told everyone that he misspoke at the last meeting when he said he would be at city hall from 10 a.m. until 2 p.m. on Saturdays. He will only be there until noon.

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 7:27 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, June 24, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Mike Burton on Monday, June 24, 2013, in the Clinton County Board Room.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith.

City employees present: Mark Pingsterhaus, Christi Gerrish, John Hodapp, Van Johnson, and JoAnn Hollenkamp.

Others present: Norman Dierkes, Franklin Smith, Jane Bullock, Darren Tracy, Mark Hodapp, Eva Guthrie, Carolyn Sue Jones, John Jones, Patty Tate, Larry Tate, Debbie Taylor, Dick Conner, Cynthia O'Neill, Mary Grubb, Gene VanDorn, Jean VanDorn, Doris Elling, Ray Elling, Barb Guebert, Sharon Berdeaux, Kelly Ross, Kim Stamps, and Tom Guebert.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Jeff Taylor to approve minutes from June 10, 2013, as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by voice vote.

A motion was made by Alderman Brenda Johnson to approve transfers of \$15,000 to Street & Alley, \$40,000 to Police, \$10,000 to Retirement, \$10,000 to Parks, \$10,000 to Playground, \$5,000 to Library, and \$5,000 to Pool House Loan for a total of \$95,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, and Scott Diekemper; nay – none.

Alderman Johnson presented a request from the library for the purchase of a defibrillator package with a mounted cabinet and pre-kit. The total cost from SOS Technologies including shipping would be \$2,230.90.

A motion was made by Alderman Brenda Johnson to approve \$2,230.90 for the purchase of a defibrillator for the library as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, and Jeremy Weh; nay – none.

Alderman Judy Smith reported that the Employee Concerns Committee will meet on Wednesday, June 26, at 6 p.m.

Alderman Rob Hyten reported that the Park Board met last Wednesday. After much discussion, they voted to put Fund 21 back in the budget. He added that they have several things targeted to accomplish between now and August 30.

Alderman Jeremy Weh reported that the Police Committee met on Tuesday, June 18. They discussed the budget and part-time police officers. The committee asked the Council to consider hiring Jeff Mavrogeorge and Jason Herzing to serve as part-time officers for the city. There was brief discussion.

A motion was made by Alderman Jeremy Weh to approve hiring Jeff Mavrogeorge and Jason Herzing as part-time police officers. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, and Jeff Taylor; nay – none.

Alderman Scott Diekemper reported that the Street & Alley Committee wants to move the oiling dates to September 10, 11 and 12 due to the sewer main project and the Randolph Street project. Alderman Hyten said he has gotten a few comments that people are bottoming out at their driveways because the road is crowned. John Hodapp told him that they can fix those areas if the people contact the department.

Alderman Brenda Johnson reported that the Finance Committee met last Monday and they reviewed budget items and health care. She also reported that the EDC met last Wednesday and will meet again this Wednesday at 3 p.m. at the Visitors Center. Alderman Johnson added that they had close to 30 people at the last meeting with a lot of good ideas. Alderman Taylor asked if she has any volunteers to take over the Street Fair and Harvestfest. Alderman Johnson said there is interest, but it might be too late for this year.

John Hodapp reported that they are working on the Randolph Street curb project.

Christi Gerrish reported that they had over 80 attendees for the program today. The next program is a juggler on July 8 beginning at 2 p.m. Christi then reminded everyone that the ground breaking ceremony will be on Saturday from 10 a.m. until noon.

During public comments, Barb Guebert addressed the Council regarding re-appointments of 4 Library Board members. Mrs. Guebert stated that the librarian submitted a letter recommending re-appointment of all members. She then pointed out what they have done during their terms and how valuable they were to the new library project. Barb also invited everyone to the ground breaking on Saturday.

Mayor Burton stated that he would be at the ground breaking on Saturday morning. Therefore, his hours at city hall would be from noon until 2 p.m. that day.

Mayor Burton presented the first reading of the FY 2014 Budget. He noted that budgets are guides designed for the worst case scenario. A Public Hearing will be held prior to the next regular meeting beginning at 6:45 p.m.

Mayor Burton presented information on the Charter Pole Agreement. He noted that the city attorney has reviewed the agreement. Alderman Hyten asked if he is correct that there will be no cost to the city. Mayor Burton said that is correct.

A motion was made by Alderman Don Perez to approve the Charter Pole Agreement as presented and waive the second reading. The motion was seconded by Alderman Judy Smith and unanimously approved by the following roll call vote: Aye – Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten; nay – none.

Dick Conner addressed the Council regarding the Cruzin the Dam Car Show that will be held on August 8, 2013. They expect 250-350 participants depending on the weather. He thanked the city for support in the past and asked for continued support from the police, electrical hook-ups, and up to \$1,500 for advertising. It was noted that bills would be turned in and paid by the city. Alderman Newkirk asked how much was spent last year. Mr. Conner said he thought it was around \$900. Mayor Burton asked that it come from the Hotel/Motel Tax Fund.

A motion was made by Alderman Jeff Taylor to approve up to \$1,500 for advertisement of the Cruzin The Dam Car Show as requested. The motion was seconded by Alderman Rob Hyten and unanimously approved by the following roll call vote: Aye – Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith; nay – none.

Mr. Conner then told the Council that Dan Kueper has a basketball tournament in March that brings 70 to 80 teams to Carlyle. He suggested the city work with him to utilize hotels and motels in the area.

Van Johnson told the Council that the Zoning Board met on June 13, 2013, and discussed a request from the Library Board for a variance at 571 Franklin Street. They are requesting a 6" front setback instead of the required 17 feet 6 inches for the construction of a new library. The Zoning Board recommended approval.

A motion was made by Alderman Jeff Taylor to approve a 6-inch front set-back at 571 Franklin Street for the new library as requested. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, and Kent Newkirk; nay – none.

Mayor Burton presented information on the Lease Assignment Agreement to allow Agim Mehmedi to get a liquor license. In order to do that, the Council must approve assignment of the lease.

A motion was made by Alderman Kent Newkirk to approve the lease assignment for Agim Mehmedi 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 – Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, and Brenda Johnson; nay – none.

Mayor Burton presented Library Board appointments. Alderman Perez asked that they be voted on separately. The first recommendation was for the re-appointment of Wendy Folen.

A motion was made by Alderman Don Perez to approve the re-appointment of Wendy Folen to the Library Board. The motion was seconded by Alderman Kent Newkirk and unanimously approved by voice vote.

Mayor Burton recommended the re-appointment of Jane Bullock to the Library Board.

A motion was made by Alderman Kent Newkirk to approve the re-appointment of Jane Bullock to the Library Board. The motion was seconded by Alderman Brenda Johnson and unanimously approved by voice vote.

Mayor Burton recommended the appointment of Larry Boyd to replace Brad Hoffman on the Library Board. Alderman Weh asked if there was a reason for not re-appointing Brad. Mayor Burton said he gave mis-information to people during discussions regarding the cost of the old library. He noted that Mr. Hoffman said the \$23,000 in revenue loss would be made up when utilities are only running \$7-8,000..."so that's \$31,000 that we would have to get some kind of way," and he thinks that was an irresponsible statement to make. Alderman Weh asked if that's on record or if it's hearsay. Mayor Burton said he heard it and other people at that meeting heard it; it's not hearsay. Alderman Newkirk said he has a problem not reappointing him at this time after all of the time and effort he has put into this project. Mayor Burton said the previous mayor got to appoint members and he feels he should be allowed the same privilege. Alderman Newkirk pointed out that all recommendations are voted on by the Council. There was brief discussion. Alderman Newkirk asked if anyone from the Library Board could help them on this issue. Jane Bullock said that the statement he made was in regards to savings not only on the utilities but also upkeep of that old building. She added that the Maddux Trust only paid for 9.8% of the total operation of the library. Alderman Hyten said he's in agreement with Kent in terms of changing what's in place at this time. He asked the mayor to elaborate on what Larry can bring to the table. Mayor Burton said he has been a member of the Lions Club with Larry for 10 or 11 years, and he is the best organizational person he knows there. Alderman Hyten then asked if Larry was a proponent of the new library. Mayor Burton said he can't speak for him, but he knows he is a patron of the library. Alderman Hyten said he is not against Larry, he's just concerned about throwing a wrench in the wheel this late in the development process. Mayor Burton said there's not a whole lot to change, but he could maybe save a few dollars. Alderman Hyten asked if this could wait until Larry could speak for

himself. Mayor Burton said it's supposed to be done before July. Alderman Hyten said he very much admires Larry, but he has concerns out of respect for what the current board has done.

A motion was made by Alderman Judy Smith to approve the appointment of Larry Boyd to the Library Board as recommended. The motion was seconded by Alderman Brenda Johnson and failed by the following roll call vote: Aye – Scott Diekemper, Judy Smith, and Brenda Johnson; nay – Jeremy Weh, Jeff Taylor, Kent Newkirk, and Don Perez. Alderman Rob Hyten abstained.

Van Johnson presented information on the Blue Cross/Blue Shield Health Insurance which will increase 12.9%. He noted that the Finance Committee discussed it, and they recommend renewal. There was brief discussion.

A motion was made by Alderman Brenda Johnson to approve the Blue Cross/Blue Shield health Insurance Agreement as presented. The motion was seconded by Alderman Rob Hyten and approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, and Scott Diekemper; nay – none. Alderman Don Perez abstained.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:47 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, July 8, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Mike Burton on Monday, July 8, 2013, in the Clinton County Board Room.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith.

City employees present: Christi Gerrish, Van Johnson, JoAnn Hollenkamp, Dave Redeker, Mark Pingsterhaus, Steve Lappe, and Joe Heiligenstein.

Others present: Donna Hilmes, Steve Hilmes, Gary Beer, Larry Boyd, Carla Boyd, Norman Dierkes, Carolyn Sue Jones, Mary Grubb, John Jones, Philip Sledge, Jane Bullock, Franklin Smith, Bonnie Nehrt, Deborah Niebur, Lynnette Harris, Mark Hodapp, David Koch, Sharon Berdeaux, Doris Elling, Ray Elling, Gene VanDorn, Jean VanDorn, Eva Guthrie, Debbie Taylor, Tom Guebert, Kelly Ross, Rich Laux, and Deanna DuComb Buckingham.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from June 24, 2013, as presented. The motion was seconded by Alderman Scott Diekemper and unanimously approved by voice vote.

A motion was made by Alderman Brenda Johnson to approve the treasurer's report as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, and Jeremy Weh; nay – none.

A motion was made by Alderman Brenda Johnson to approve claims as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, and Jeff Taylor; nay – none.

Alderman Johnson presented a request from Steve Lappe for the purchase of a concrete meter vault with miscellaneous pipe and fittings from Kohnen Concrete. The total cost would be \$4,500. Alderman Hyten asked for an explanation of this expense. Steve told the Council that the old pump house where the meter is located is going to be abandoned. Therefore, the meter will have to be moved outside and will require this protective cover.

A motion was made by Alderman Brenda Johnson to approve \$4,500 for the concrete meter vault as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten; nay – none.

Alderman Smith reported that the Employee Concerns Committee met with the Library Board. She added that they have negotiations set this Wednesday with Water/Sewer and Street & Alley.

Alderman Hyten reported that he and Dave Redeker have been getting additional estimates for sports complex work.

Alderman Taylor told the Council that Paulette Goodin with Operation Homefront contacted him about getting some flags replaced. Mayor Burton said that the American Legion, VFW, Lions Club, and KC Hall take turns putting up flags every year. The VFW buys them and each group shares in the cost. It was noted that a lot were replaced last year. Alderman Taylor was told that Mrs. Goodin should contact the VFW.



Alderman Perez reported that the Electric Committee met on July 3, 2013, at 10 a.m. They discussed the time-use rate and possibly auctioning off the old digger truck. He also reported that the muffler system will be re-checked and the solar issue was discussed.

Alderman Johnson reported that the EDC is still meeting. A fall festival is being planned for October 12, 2013. They are also trying to get some events together for after the bike race on September 29, 2013. She reminded everyone that they will continue to have meetings the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month at 3 p.m. at the visitors' center. Alderman Johnson also reported that the Library Board met on Monday night and they continue to make progress on the new library.

Alderman Newkirk reported that the Water/Sewer Committee met on July 3, 2013, and discussed some budget items. Other topics of discussion are on the agenda.

Alderman Hyten said he received a letter from a resident asking if it is necessary to oil and rock the streets as often as they do. He would like to know when the committee will meet again so that he can invite that person to the meeting.

JoAnn Hollenkamp reported that the city purchased Carlyle Lake.com, Lake Carlyle.com, and Carlyle Lake.net; so they will be running off of a new server next week. This change will make the city's website more dynamic and more interactive. She also asked if they can start using more e-mails and texts to communicate with elected officials. Everyone was in agreement with that suggestion.

Christi Gerrish reported that about 45 attended the juggler event today. The next program will be Laughing Matters on July 22.

Mayor Burton said that the transition wasn't as smooth as he had hoped, but he is trying to salvage something from the tourism season. He, Jo, and Brenda have been meeting with the Corps and they have gotten a lot of great ideas. Mayor Burton said that beginning in the winter and all next year, citizens will see a difference in the way Carlyle is packaged. He added that they feel that video is the proper way to get attention, and he asked that people share any videos of the eagles. It was then announced that some people would like to reinstitute the Chamber of Commerce and they hope to get that going in August.

Mayor Burton told the Council that Henry Hollenkamp resigned from the EDC due to conflict of interest since his wife is now the city administrator. He asked for anyone interested in filling this vacancy to contact him. Mayor Burton added that the focus now is on retail and/or manufacturing business, and he has a lot of different leads. Alderman Johnson noted that the county is having a tourism meeting tomorrow at 5 p.m. in the Clinton County Board Room.

During public comments, Larry Boyd addressed the Council regarding his recent nomination to the library board. He said that had he been at the meeting, he would have talked about his resume, his three university degrees, and consulting work he has done. Mr. Boyd said that given his credentials, he feels not receiving that nomination is some sort of bad politics that he hoped the last election would have put to rest. He went on to say that it is the prerogative of the mayor to nominate board members. He added that he does not oppose the new library, but he has concerns about future obligations regarding staffing, utilities, and all associated costs. Mr. Boyd also said that he feels there should be fewer committees and fewer committee meetings. He then withdrew his nomination to the library board.

Tom Guebert expressed his appreciation for the soccer park that was put back into the budget. He noted that he served on the park board in Waterloo in the late 70's when a park was put in 2 miles east of town and there are now two subdivisions bordering that park. He asked the citizens to look to the future and find ways to get young adults in the community excited about Carlyle.

Jean VanDorn commented on the location.

Deanna Ducomb commended members of the library board. She said they are good, honest people serving with a clear conscience and good heart. She noted that other cities have received grant money to better their communities, and it is now time that we reap the benefits of all the taxes we have paid into the state system. She said it is far easier to run and maintain a new facility that will be long-term energy efficient with a lower ratio of manpower. In regards to the recent board nomination, she stated that sometimes when things come from the top down they seem more arbitrary and not well received; and communication is the key.

Larry Boyd applauded the mayor for opening up the position for an Economic Development Committee member. He added that he does not feel it is healthy to let a board name their replacement.

Mayor Burton presented the second reading of the FY 2014 budget appropriation.

A motion was made by Alderman Don Perez to approve the FY 2014 Budget Appropriation as presented. The motion was seconded by Alderman Judy Smith and unanimously approved by the following roll call vote: Aye – Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith; nay – none.

Mayor Burton asked the Council to consider the purchase of a used dump truck for the Water Department. Steve Lappe noted that the one they are using is 31 years old and in very bad shape. Alderman Smith asked about regular maintenance on city vehicles. Alderman Newkirk said that the department heads are responsible for maintenance of their vehicles. Light mechanical work is done by city employees. He also noted that they might get more money for the current truck if they sell it for scrap.

A motion was made by Alderman Jeremy Weh to approve getting prices for a used dump truck as requested. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Steve Lappe told the Council that he was contacted by Joe Rakers regarding the re-opening of Pampered Camper, and he wanted to know if the city would accept sewer from them. Steve noted that they did accept it when it was previously open.

A motion was made by Alderman Kent Newkirk to approve accepting sewer from Pampered Camper as requested. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

Steve Lappe told the Council that the million gallon storage tank needs to be painted, and he asked for permission to seek bids. HMG would have to draw up specs for this work. He noted that it would not get done until early spring of the next fiscal year.

A motion was made by Alderman Don Perez to approve seeking bids to paint the million dollar storage tank as requested. The motion was seconded by Alderman Rob Hyten and unanimously approved by voice vote.

A motion was made by Alderman Jeremy Weh 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 – Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, and Kent Newkirk; nay – none.

The Council entered into Executive Session at 7:42 p.m.

The Council returned to Open Session at 8:15 p.m.

With no further business, a motion to adjourn was made by Alderman Kent Newkirk and seconded by Alderman Rob Hyten. 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  
Regular Meeting  
Monday, July 22, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Mike Burton on Monday, July 22, 2013, in the Clinton County Board Room.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith.

City employees present: JoAnn Hollenkamp, Christi Gerrish, and Mark Pingsterhaus.

Others present: Norman Dierkes, Mark Hodapp, David Koch, Barb Guebert, Gary Beer, Jerry Nowicki, Jacob Lambert, Sharon Berdeaux, Eugene VanDorn, Mary Grubb, Doris Elling, Bonnie Nehrt, Ray Elling, Franklin Smith, Debbie Taylor, Eric Nave, and Kelly Ross.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from July 8, 2013, as presented. The motion was seconded by Alderman Scott Diekemper and unanimously approved by voice vote.

A motion was made by Alderman Brenda Johnson to approve transfers of \$20,000 to Street & Alley, \$50,000 to Police, \$15,000 to Retirement, \$10,000 to Parks, \$5,000 to Playground, \$5,000 to Social Security, \$10,000 to Library, and \$10,000 to Pool House Loan for a total of \$125,000. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, and Brenda Johnson; nay – none.

Mayor Burton announced that Jesse White will be in Carlyle on Friday at 10:30 a.m. to present the library grant check. Mayor Burton then read a thank you note from the Clinton County Veterans Memorial Committee thanking the city for helping them get the light problem solved at the memorial. He also reminded everyone that the Cruzin the Dam event will be August 9, 2013.

Mayor Burton stated that the Council will be holding a special meeting on Monday, July 29, 2013, to approve the Budget and Appropriations Ordinance. He noted that the notice was not published correctly for the first hearing, so they will have to hold a special meeting.

Mayor Burton then said that the Electric Committee was informed last June that there were 7 customers not being billed properly. The amount of money being subsidized by the city at that time was \$169,612. He added that it stayed in committee and the city under-billed \$405,400 beyond the point that they knew about the problem. The problem has been rectified and all customers were notified. It will be addressed later.

Alderman Smith reported that the Employee Concerns Committee will meet on Wednesday to continue negotiations with the Water/Sewer and Street & Alley Departments.

Alderman Hyten reported that he has been reviewing grass cutting with Dave Redeker. He said he has questions about why we mow several properties. He would also like to talk to the Street & Alley Department about some of the cutting.

Alderman Diekemper reported that the Street & Alley Committee met July 16, 2013. They discussed the Randolph Street Project and removal of 2 trees. They also talked about drainage issues on Deer Circle Drive, and he noted that oiling and chipping will not take place until September. The department also received calls about issues with a couple of sidewalks that need attention.

Alderman Diekemper told the Council that the Street & Alley Department will be sending a person to Mt. Vernon on July 26, 2013, to be certified to work with the compost pile.

Alderman Johnson reported that the EDC met and discussed the Bike Event and the Fall Festival which is scheduled for October 12, 2013. She also reported that the Library Board met to prepare for Jesse White's visit on Friday. Mayor Burton added that they are still looking at broadcast media, but he's not sure they can afford it this year.

Jo Hollenkamp reported that she is working on a brochure for potential business wanting to come to Carlyle.

Christi Gerrish reported that the last summer program was held today.

Garry Beer asked if the Sports complex is a dead issue. He mentioned that weeds are growing up and the property is not being kept up. Mayor Burton said we will not plant grass before next year. Gary asked if they could at least cut the weeds.

Mayor Burton said that Janine brought it to his attention that there is something in place stating that public comments are limited to agenda items. He said he would like to change that. Alderman Hyten asked if they could discuss it since he brought it up. Mayor Burton said they could talk about it at their Park Board meeting. Alderman Hyten said he was referring to public comments. Mayor Burton said they will probably pass another resolution or something, but as far as he’s concerned, public comments are welcomed as long as they don’t get out of hand.

Alderman Diekemper noted that there are 2 trees that need to be cut down. Bids were received from Dan’s Tree Service and Rensing Tree Service. Alderman Hyten asked about the bid amount that was given. It was clarified that the bids were to just cut them down, or for total clean-up. The low bid to cut both of them down and clean them up was from Rensing in the amount of \$1,800.

A motion was made by Alderman Scott Diekemper to approve \$1,800 for removal and clean-up of 2 trees as presented. The motion was seconded by Alderman Brenda Johnson and unanimously approved by the following roll call vote: Aye – Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, and Don Perez; nay – none.

Barb Guebert invited local officials and the public, especially children, to attend the ceremonial check presentation from Jesse White on Friday, July 26, 2013, at 10:30 a.m.

Mayor Burton presented an ordinance approving the sale of a 1983 Chevy truck by auction. Council members said they did not receive a copy of the ordinance. They said they were aware of this action and agreed to go ahead with approval.

A motion was made by Alderman Kent Newkirk to approve the Ordinance for auction of the 1983 Chevy Truck as presented and waive the second reading. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, and Scott Diekemper; nay – none.

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

ATTEST:

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 (Mayor)

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 (City Clerk)

CARLYLE CITY COUNCIL  
Special Meeting  
Monday, July 29, 2013

The Carlyle City Council held a special meeting on Monday, July 29, 2013. The meeting was called to order at 7 p.m. by Mayor Mike Burton.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith. Alderman Don Perez was absent.

City employees present: JoAnn Hollenkamp, Christi Gerrish, Van Johnson, and Mark Pingsterhaus.

Others present: Gene VanDorn, Jean VanDorn, Jacob Lambert, Franklin Smith, Mary Grubb, Mark Hodapp, Sharon Berdeaux, Kelly Ross, David Koch, Barb Guebert, and Jane Bullock.

The meeting opened with the pledge of allegiance.

Mayor Burton presented the FY 14 budget appropriation ordinance for approval.

A motion was made by Alderman Judy Smith to approve the FY 14 Budget Appropriation Ordinance as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Scott Diekemper, and Jeremy Weh; nay – none.

With no further business, a motion to adjourn was made by Alderman Kent Newkirk and seconded by Alderman Scott Diekemper. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:04 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, August 12, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Mike Burton on Monday, August 12, 2013, in the Clinton County Board Room.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith.

City employees present: Jo Hollenkamp, Joe Heilignestein, Christi Gerrish, Steve Lappe, Mark Pingsterhaus, and Chad Holthaus.

Others present: Jane Bullock, Gary Beer, Jacob Lambert, Carolyn Sue Jones, John Jones, Kenneth O'Dell, Jr., Mark Hodapp, Franklin Smith, Mary Grubb, Doris Elling, Ray Elling, Bonnie Nehrt, Gene VanDorn, Jean VanDorn, Sharon Berdeaux, Thomas Clifford, Barb Guebert, David Koch, and Philip Sledge.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Kent Newkirk to approve minutes from July 22, 2013, as presented. The motion was seconded by Alderman Judy Smith and unanimously approved by voice vote.

City Clerk Ehlers asked that members of the audience refrain from talking during the meeting.

A motion was made by Alderman Brenda Johnson 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 – Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, and Jeff Taylor; nay – none.

A motion was made by Alderman Brenda Johnson to approve claims as presented. The motion was seconded by Alderman Rob Hyten and unanimously approved by the following roll call vote: Aye – Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten; nay – none.

Alderman Smith reported that the Employee Concerns Committee has been meeting with Water & Sewer and Street & Alley regarding their contract. We are waiting for their lawyer to look it over.

Alderman Hyten reported that the Park Board met on August 7, 2013. They mainly discussed policy for the department. After much discussion, the committee gave him permission to move forward with written policy for the department. They also discussed the possibility of water standing on the grounds at the new sports complex.

Alderman Perez reported that the Electric Committee met and they went down to Mr. Vernon to look at a bucket truck. John is trying to get more details on it.

Alderman Johnson reported that all bids are out for the new library. There will be a bid opening on August 22, 2013, at 2 p.m. She also reported that EDC has been meeting and making progress.

Alderman Newkirk reported that the Water/Sewer Committee met August 7, 2013. They discussed sewer replacement areas and a possible site for a waste water plant.

Chief Pingsterhaus told the Council that his department helped the immigration department with a case in 2010; and after completing the correct paperwork, they received their first payment of \$3,125. They will get a total of \$5,000.

Christi Gerrish asked that everyone check out the library website of [casehalstead.org](http://casehalstead.org) and vote for a street name.

Jo Hollenkamp told the Council that Executive Session Packets are available at city hall for review. There will be an Executive Session at the next regular meeting to review and approve new sets of Executive Session Minutes and make a decision on whether or not to open any of the currently closed Executive Session Minutes.

Mayor Burton thanked the Council and the public for all of their good work. He also thanked the mayors of Breese, Salem, and Mt. Vernon as well as Van Johnson for helping him out. He added that he is getting input from other cities for re-instituting the chamber of commerce. He then noted that city workers have been working hard trying to get things done.

Mayor Burton said that he and JoAnn have been working on a trademark for the city, but they are not quite ready to announce it. He added that there have been a lot of un-anticipated costs with the website.

Mayor Burton reminded citizens that the bi-annual clean-up will be coming up soon, and he asked everyone to start gathering things now. He also asked everyone to pick up any trash they see around to city to help keep everything looking nice.

During public comments, Gary Beer asked if the sports complex is going to be moved. Mayor Burton said the decision has not yet been made. Gary then asked who will make that decision. Mayor Burton said it will be the Council.

Mayor Burton presented the first reading of the Class E Liquor License Ordinance change. He told the Council that they are trying to implement more events for the city, and the current ordinance only allows one license per year. The change will allow 5 per year. Alderman Newkirk asked about proof of insurance. Attorney Heiligenstein explained that they must show proof each time they apply for a license. JoAnn added that the Class E applies to festivals.

A motion was made by Alderman Kent Newkirk to approve the Class E Liquor License change to 5 events per year 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 – Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith; nay – none.

Mayor Burton presented the first reading of the stop sign ordinance for Randolph Street at Deer Circle Drive. There was brief discussion.

A motion was made by Alderman Don Perez to approve the Stop Sign Ordinance for Randolph Street at Deer Circle Drive as presented and waive the second reading. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, and Kent Newkirk; nay – none.

Mayor Burton presented the first reading of the ordinance eliminating Time of Use (TOU) Rate. He said that because of power adjustments in the electric rate, it is no longer valid. The cheapest thing we can do is above this rate, and it is no longer of use to the city. This constitutes the first reading.

Mayor Burton recommended Kenny O'Dell Jr. to serve on the Library Board.

A motion was made by Alderman Rob Hyten to approve Kenny O'Dell Jr. to serve on the Library Board. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, and Brenda Johnson; nay – none.

Mayor Burton recommended David Koch to fill the vacant seat on the Economic Development Committee.

A motion was made by Alderman Kent Newkirk to approve David Koch to serve on the Economic Development Committee as recommended. The motion was seconded by Alderman Judy Smith and unanimously approved by the following roll call vote: Aye – Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, and Don Perez; nay – none.

Mayor Burton asked the Council to look at the proposed tourism budget totaling \$27,724.50. It was noted that \$2,500 was spent to date, and he is asking approval of \$25,224.50. Mayor Burton said they are doing a lot of things and rather than come back time after time, he would like to get approval for the package. He added that broadcast media was discussed, but that will probably not happen this year.

A motion was made by Alderman Brenda Johnson and seconded by Alderman Kent Newkirk to approve an additional \$25,224.50 for tourism as presented. Alderman Perez asked if they need to have an appropriation for this. He was told that this money is already in the budget; it just wasn't broken down. Alderman Hyten asked if this is how this money was typically used in the past. Mayor Burton said the money is intended to promote overnight stays in Carlyle. Alderman Johnson added that it's similar to what's been done in the past.



The motion on the floor was unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, and Scott Diekemper; nay – none.

Alderman Newkirk reported that the low bid for the Fairfax Sewer Project was from J. K. Trotter & Sons out of Mt. Vernon in the amount of \$158,124.70. He noted that this is thousands of dollars less than they anticipated. In addition, HMG has worked with this company before, and they were satisfied with their work.

A motion was made by Alderman Kent Newkirk to accept the bid of \$158,124.70 from J. K. Trotter & Sons for the Fairfax Street Sewer Project as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, and Jeremy Weh; nay – none.

Alderman Hyten told the Council that Dave Redeker has been approached by the Carlyle Swim Team about installing 6 new starting blocks. The cost is \$15,000 plus installation, and the swim team will pay for it. The committee agreed to let them seek someone to do this, but they need to be aware that they will be installing them above the pump room. They will come back to the Council once they find someone to install them. Alderman Perez asked if they will be removable. Alderman Hyten said it is a different system than what they currently have, and removing them will be a lot easier.

A motion was made by Alderman Jeremy Weh to allow the swim team to proceed in seeking an installer for new starting blocks with no cost to the city. The motion was seconded by Alderman Judy Smith and unanimously approved by voice vote.

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

ATTEST:

(Mayor)

(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, August 26, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Mike Burton on Monday, August 26, 2013, in the Clinton County Board Room.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith.

City employees present: Mark Pingsterhaus, Jo Hollenkamp, Christi Gerrish, Geoff Jones, and Andy Wennerstrom.

Others present: Norman Dierkes, Doris Elling, Ray Elling, Bonnie Nehrt, Mary Grubb, Gene VanDorn, Jean VanDorn, David Koch, Franklin Smith, Jacob Lambert, Debbie Taylor, Mark Hodapp, Jason McIntosh, Barb Guebert, and Sharon Berdeaux.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from August 12, 2013, as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by voice vote.

A motion was made by Alderman Brenda Johnson to approve transfers of \$20,000 to Street & Alley, \$40,000 to Police, \$10,000 to Retirement, \$25,000 to Parks, \$35,000 to Playground, \$10,000 to Social Security, and \$20,000 to Library for a total of \$160,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, and Jeff Taylor; nay – none.

Alderman Smith told the Council that they finished the contract with Water/Sewer and Street & Alley. It is an agenda item.

Alderman Hyten told the Council that the Parks Committee has not met since the last meeting, but he and Dave have been working on the start of soccer. He then read the article that was given to the Council regarding Ameren pipelines. Alderman Hyten said he will be contacting Ameren to see if we can be at the top of the list if the line here is one being targeted.

Alderman Diekemper reminded everyone that street oiling will be September 10 and 11 with a rain date of September 12. He also reported that they will be working on some dead trees at the fish hatchery this week.

Alderman Newkirk told the Council that they went to Mt. Vernon to look at used dump trucks, but there was nothing there that they were interested in.

Christi Gerrish reminded everyone that they are still taking votes for the library street name. She also reported that they will be getting things ready for construction this week, and she asked that patrons have patience with them as they start to move things around. Alderman Hyten asked when they plan to move things out of the east wing. Christi said they will start on August 28 from 9 a.m. until 5 p.m., August 31 from 2-6 p.m. and possibly Monday, September 2 if needed.

Mayor Burton told the public that the coalition of mayors trying to get a 4-lane has been meeting.

Mayor Burton presented a request from Way of Life Church for their 4<sup>th</sup> annual Trunk or Treat event to be held October 31, 2013. It would require the closing of a section of Fairfax Street.

A motion was made by Alderman Kent Newkirk to approve closing Fairfax Street for the Trunk or Treat event on October 31, 2013, as presented. The motion was seconded by Alderman Scott Diekemper and unanimously approved by voice vote.

Alderman Judy Smith presented information on the proposed Water/Sewer and Street & Alley contract. Changes were outlined.

A motion was made by Alderman Judy Smith to approve the contract with Water/Sewer and Street & Alley as presented. The motion was seconded by Alderman Brenda Johnson and unanimously approved by the following roll call vote: Aye – Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten; nay – none.

Sharon Berdeaux commented that the handouts available at the last meeting were very helpful for those attending the meeting.

Alderman Johnson reported that the library bids were opened last Thursday. They will meet with Poetker Construction this Thursday to review those bids.

A motion was made by Alderman Don Perez to enter into Executive Session to review Executive Session Minutes. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith; nay – none.

The Council entered into Executive Session at 7:15 p.m.

The Council returned to Open Session at 7:20 p.m.

A motion was made by Alderman Jeremy Weh to open Executive Session Minutes from February 25, 2013. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, and Scott Diekemper; nay – none.

A motion was made by Alderman Don Perez to leave all previously closed Executive Session Minutes closed. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, and Jermey Weh; nay – none.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Scott Diekemper. 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, September 9, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Mike Burton on Monday, September 9, 2013, in the Clinton County Board Room.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jerney Weh, Jeff Taylor, Rob Hyten, and Judy Smith.

City employees present: Jo Hollenkamp, Joe Heiligenstein, Christi, Gerrish, Chad Holthaus, and Mark Pingsterhaus.

Others present: Sharon Berdeaux, Franklin Smith, Eugene VanDorn, Jean VanDorn, Ray Elling, Doris Elling, Barb Guebert, and David Koch.

Mayor Burton recognized a scout troop working on their citizenship badges.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Don Perez to approve minutes from August 26, 2013, as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

A motion was made by Alderman Brenda Johnson to approve the Treasurer's Report as presented. The motion was seconded by Alderman Judy Smith and unanimously approved by the following roll call vote: Aye – Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, and Jeff Taylor; nay – none.

A motion was made by Alderman Brenda Johnson to approve claims as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten; nay – none.

Alderman Johnson presented a request from Steve Lappe for the purchase of a pipe locator from Win Water at a cost of \$3,702.

A motion was made by Alderman Brenda Johnson to approve \$3,702 for a pipe locator as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith; nay – none.

Alderman Smith reported that the Employee Concerns Committee is meeting with the Electric Department regarding their contract.

Alderman Taylor reminded everyone that the citywide garage sale is September 19, 20, and 21. Mayor Burton encouraged citizens to clean up their trash.

The Police Committee met August 29, 2013. Mark Taylor will be going through training to be the new DARE officer. The Council thanked Mark Pingsterhaus for serving as the DARE officer for 11 years.

Alderman Johnson reported that construction bids for the new library came in higher than expected. Furniture bids will be opened on Wednesday at 2 p.m. She also reported that The Finance Committee met earlier with Fred Becker to review the audit, and things look pretty good.

Christi Gerrish told the Council that the library has extra shelving that they would like to donate to the local schools.

Mayor Burton presented information on the regatta to be held this weekend. It is sponsored by the Carlyle Sailing Association, and proceeds will go to The Fisher House and Operation Homefront.

Mayor Burton recommended the appointment of Larry Peppenhorst to serve as the Street & Alley Foreman effective September 18, 2013.

Christi Gerrish reported that bids for the library were opened on August 22, 2013, and approved August 29, 2013. They were within the budget set by the library and approved by Council. She also mentioned that the library website will have information on “frequently asked questions.” Alderman Taylor asked if anyone local bid on this project. Christi said there were several local bidders, but they have to go with the lowest bid.

Alderman Weh asked the Council for permission to seek bids for a new squad car.

A motion was made by Alderman Jeremy Weh to authorize seeking bids for a new squad car. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Mayor Burton was reminded that he needs Council approval for the appointment of Larry Peppenhorst.

A motion was made by Alderman Don Perez to approve the appointment of Larry Peppenhorst as Street & Alley Foreman. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, and Kent Newkirk; nay – none.

Under Public Comments, Gene VanDorn noted that he has been attending many of the city’s committee meetings and has learned a lot about the need for infrastructure work. He acknowledged that the city is being fiscally responsible. Mr. Van Dorn stated that taxes will have to be raised to keep up, and that is acceptable; but raising taxes for the construction of a building too big for our town is not.

A motion was made by Alderman Don Perez to enter into Executive Session to discuss personnel. The motion was seconded by Alderman Judy Smith and unanimously approved by the following roll call vote: Aye – Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, and Brenda Johnson; nay – none.

The Council entered into Executive Session at 7:25 p.m.

The Council returned to Open Session at 8:30 p.m.

With no further business, a motion to adjourn was made by Alderman Kent Newkirk and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:31 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, September 23, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Mike Burton on Monday, September 23, 2013, in the Clinton County Board Room.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeff Taylor, Rob Hyten, and Judy Smith. Alderman Jeremy Weh was absent.

City employees present: Kevin Rolfingsmeyer, John Hodapp, Jo Hollenkamp, Todd Beavers, Christi Gerrish, Mark Pingsterhaus, and Steve Lappe.

Others present: Mark Hodapp, Norman Dierkes, Darren Tracy, Kira Buckingham, Francis Buckingham, Maunce Griffith, Jane Bullock, Barb Guebert, Deane Buckingham, Carolyn Sue Jones, John Jones, Mary Grubb, Gene VanDorn, Jean VanDorn, Doris Elling, Thomas Clifford, Bonnie Nehrt, Frank Smith, Wendy Folen, Kim Stamps, Kelly Ross, David Koch, and Deanna DuComb Buckingham.

The meeting opened with the Pledge of Allegiance.

A motion was made by Alderman Don Perez to approve minutes from September 9, 2013, as presented. The motion was seconded by Alderman Scott Diekemper and unanimously approved by voice vote.

A motion was made by Alderman Brenda Johnson to approve transfers of \$20,000 to Street & Alley, \$45,000 to Police, \$10,000 to Retirement, \$10,000 to Parks, \$10,000 to Playground, and \$5,000 to Library for a total of \$100,000. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Scott Diekemper, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, and Don Perez; nay – none.

Alderman Judy Smith told the Council that the Employee Concerns Committee has finished up the contract with the Electric Department. They will now be meeting with Library, Parks, and Mark.

Alderman Diekemper reported that the Street & Alley Committee met at 3 p.m. today and discussed the possibility of a city ordinance for street oiling. They also talked about ways to save labor when leaf vacuuming starts up.

Alderman Perez reported that the Electric committee met at 2 p.m. They discussed purchasing a used bucket truck and the US Bank loan. They also talked about alternative energy.

Alderman Johnson reported that the EDC Committee met a couple of weeks ago and they talked about the bike event that will be held this weekend. They also discussed the Harvest Thyme Festival that will be held on October 12, 2013. Jo Hollenkamp added that there are a lot of activities planned for the kids and a main stage with demonstrations throughout the day. There will be a band from 4 p.m. until 8 p.m. and at 8:30 p.m. they will have a movie in the park. As of now, they have over 60 vendors.

Alderman Johnson reported that furniture bids for the new library came in lower than expected. She then talked about concerns about the overall cost for the new library. Alderman Johnson said that utility assessments will be coming in the next couple of weeks, and Mr. Poettker assured her that there is cushioning in the bids because of the procedure for changes over \$10,000 due to using the state grant money. She added that the community room can be rented out; and the library board is going to be focusing on community activities and not just being a library.

Alderman Johnson talked about forming a “Friends of the Library” group to help raise money. As a member of the board, she cannot form this group, but she offered to provide information to anyone interested.

Christi Gerrish reported that the temporary wall for the east wing is in place, and she asked patrons to pardon the dust during construction.

Steve Lappe reported that they will start flushing fire hydrants next Monday.

Mayor Burton reported on events that have taken place recently. He also reported that the Illinois Department of Transportation has purchased land for an Interstate 64 4-lane extension. The project is not in their 5-year plan, but the coalition is working hard to get this done. Mayor Burton added that Carlyle does not have an Economic Director or a Tourism Director, so he and JoAnn are trying to perform those functions with the help of the council. He has spent time with other mayors to try to learn things.

Mayor Burton told the Council that he will be attending a meeting with the Southern Illinois Pipeline Association on October 10, 2013, in Mt. Vernon, and invited anyone on the Council to join him. He also reported that Kayla and JoAnn attended an Excel training recently, and Rita is attending a clerks’ seminar for 4 days. He added that he will be going to the IML training as well as another meeting in Chicago, and it’s not cheap to go to Chicago.

Mayor Burton reported that they have 3 new potential businesses coming to town. Route 50 Café will open on Wednesday serving breakfast and lunch. JoAnn is looking for space for two other businesses, and they are hoping to fill one of the vacant manufacturing buildings.

Mayor Burton stated that city workers are doing an excellent job, with a couple of exceptions, and an employee appreciation dinner will be held on October 24.

Mayor Burton said that the Council has asked him to convey to the Library Board that they have no intention of spending beyond the amount obtained from the grant and the Maddux Trust. He added that he sees an escalating amount going to the library and he wants to get that down. Additionally, he and JoAnn are working on some things that will save the city \$30,000 to \$40,000 a year.

It was noted that the next regular meeting will be held on Tuesday, October 15, 2013, because of Columbus Day.

Fred Becker reviewed the audit report with the Council. He noted that the books and records are in good shape, and the city is better off than they were a year ago. Net worth is \$3.2 million compared to last year’s \$3.074 million. Cash is \$2.9 million compared to \$2.5 million last year. He then noted that the city spent quite a bit of money on fixed assets. The General Fund is down since 2010 for several reasons, but it actually went up \$194,000 this past year. It was explained that the tax payers are footing about \$2.5 million to cover a shortfall. There was discussion about loan money that could be used for the purchase of the used truck.

Mayor Burton said that there were a lot of unpaid bills and labor costs after the April 1 audit, so we might not be in as good of shape next year. Mr. Becker told him that unpaid bills incurred before April 1 are included in the audit, but there is no way to determine labor costs.

Alderman Judy Smith thanked city workers for working without a contract for a year. She then highlighted the major changes to the proposed union contract for the Electrical Department. This is a 3-year contract retroactive to October 1, 2012. There was brief discussion.

A motion was made by Alderman Rob Hyten to approve the Electrical Department Contract as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, and Scott Diekemper; nay – none.

Alderman Smith announced that the American Legion Post 404 will sponsor Bikes Around the Lake on October 6, 2013. Proceeds will be donated to various veteran groups.

Alderman Hyten asked Fred Becker about the budget and shortfall. Fred noted that the budget that is passed is just an estimate. Alderman Hyten said we still want to be very careful of how we spend that money. Mr. Becker added that they have to stay within the budget. JoAnn asked if the \$22,270 short means we spent \$22,270 more than what we took in. Fred told her that the statement includes accounts payable and depreciation.

A motion was made by Alderman Kent Newkirk to approve the audit as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, and Jeff Taylor; nay – none.

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

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(Mayor)

ATTEST:

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(City Clerk)



CARLYLE CITY COUNCIL  
Regular Meeting  
Tuesday, October 15, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Mike Burton on Tuesday, October 15, 2013, in the Clinton County Board Room.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith.

City employees present: Chad Holthaus, Christi Gerrish, JoAnn Hollenkamp, Mark Pingsterhaus, Joe Heiligenstein, and Steve Lappe.

Others present: Heather Chavez, June Nothaus, Mark Hodapp, Bonnie Nehrt, Doris Elling, Ray Elling, Gene VanDorn, Jean VanDorn, Franklin Smith, Barb Guebert, Kelly Ross, Rod Kloeckner, and Frank Buckingham.

The meeting opened with the Pledge of Allegiance.

A motion was made by Alderman Don Perez to approve minutes from September 23, 2013, as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by voice vote.

A motion was made by Alderman Brenda Johnson 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 – Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten; nay – none.

A motion was made by Alderman Brenda Johnson to approve claims as presented. The motion was seconded by Alderman Rob Hyten and unanimously approved by the following roll call vote: Aye – Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith; nay – none.

Alderman Smith reported that the Employee Concerns Committee will not be setting the librarian's salary. That falls back on the Library Board. She also noted that they settled the police chief's contract, and it is later on the agenda.

Alderman Diekemper reported that the Street & Alley Committee met earlier this evening. They discussed concrete work to be done by Gebke Brothers.

Alderman Newkirk reported that the Water/Sewer Committee met on October 10, 2013. Items from that meeting are later on the agenda.

Mayor Burton thanked Lori, Karen, Dave, and Jo for all the hard work they did for the Harvest Thyme Festival that was rained out. He also talked about how the government shut-down is hurting tourism.

Mayor Burton noted that the city received a bill for the completion of the bike path that was done in 2008, 2009, and 2010. The bill is for \$62, 445.25 for a total cost to the city of \$88,146.

Alderman Taylor noted that the Haunted Trail has been moved to Hazlett.

Jo Hollenkamp thanked everyone for helping with the Harvest Thyme Festival. They are already planning next year's event.

Alderman Burton presented a proclamation in support of Domestic Violence Awareness Month.

A motion was made by Alderman Don Perez to approve the Domestic Violence Awareness Month Proclamation as presented. The motion was seconded by Jeremy Weh and unanimously approved by voice vote.

Mayor Burton presented the Veterans Day Parade Resolution for the parade to be held on November 11, 2013.

A motion was made by Alderman Judy Smith to approve the Veterans Day Parade Resolution as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by voice vote.

Alderman Weh reported that bids for the new squad car were opened October 1, 2013. The low bid was from Wiegman Motor Company at \$26,660.

A motion was made by Alderman Jeremy Weh to accept the bid of \$26,660 from Wiegman Motor Company for a new squad car. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten Judy Smith, and Kent Newkirk; nay – none.

Alderman Weh asked for approval to bid out the old squad car. He noted that they would have the right to deny any or all bids.

A motion was made by Alderman Jeremy Weh to approve bidding out the old squad car as requested. The motion was seconded by Alderman Scott Diekemper and unanimously approved by voice vote.

Alderman Judy Smith asked the Council to approve a raise of \$2,500 per year for the police chief. This would be a 2-year contract retroactive to February 1, 2013.

A motion was made by Alderman Judy Smith to approve the 2-year Police Chief Contract as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, and Brenda Johnson; nay – none.

Mayor Burton asked the Council to approve the Route 50 Lane Expansion to show support for the 4-lane route across the state.

A motion was made by Alderman Rob Hyten to approve the Route 50 Expansion Resolution as presented. The motion was seconded by Alderman Judy Smith and unanimously approved by voice vote.

Mayor Burton told the Council that the city has the opportunity to host the FLW college fishing qualifying tournament at a cost of less than \$2,500. Alderman Hyten asked if it would be possible to determine the actual economic impact. Mayor Burton said it will certainly fill up the hotels, but it would be hard to determine spending. There was discussion about the difference in cost compared to the \$20,000 the city paid last year.

A motion was made by Alderman Don Perez to approve approximately \$2,100 to host the FLW Fishing Tournament as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, and Don Perez; nay – none.

Alderman Newkirk presented a change order for the sewer project on 9<sup>th</sup> and Fairfax. Steve Lappe explained that the sewer line was not where it was supposed to be according to engineering plans. To prevent digging up a sidewalk, they are requesting the change order at a cost of approximately \$20,000.

A motion was made by Alderman Kent Newkirk to approve the change order for the 9<sup>th</sup> and Fairfax Sewer Project as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, and Scott Diekemper; nay – none.

Mayor Burton asked the Council to consider using Moran Economic Development for TIF preparation services. Their cost is \$95 per hour compared to the \$250 per hour we were paying. This would be a 1-year agreement. Jo Hollenkamp noted that they would not be approving a 1-year agreement, they would be agreeing to a cost of \$2,090 for the TIF preparation.

A motion was made by Alderman Jeremy Weh to approve the contract with Moran Economic Development for TIF preparation as presented. The motion was seconded by Alderman Judy Smith and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, and Jeremy Weh; nay – none.

Mayor Burton announced that Halloween will be observed on Thursday, October 31, 2013. Businesses will have trick-or-treating from 3-5 p.m. and general haunting will be from 6-8 p.m. for ages 12 and under. Alderman Newkirk asked if police will be passing out candy. Chief Pingsterhaus said they will be passing out candy from 2 marked squad cars.

Jo Hollenkamp presented Zoning Board recommendations. The first was for June Nothaus at 991 North 17<sup>th</sup> Street who requested a relaxation of the required 2' rear setback. She would like to put the fence on the property line.

The second request was from Chris and Milinda Birkner at 1311 15<sup>th</sup> Street. They own lot 4 of the Hodapp Subdivision and want to purchase additional footage from lot 3, so they are asking that the city vacate the utility easement between lots 3 and 4. Jo noted that there is nothing in that easement, and lot 3 will still have the required 100' front yard requirement.

The third request was from Lynette and Jody Harris at 891 Mulliken Street. They are asking for a relaxation of 9' off the property line for a pool instead of the required 15' and 4' beyond the front corner of the house. The Zoning Board recommended approval of all 3 requests.

A motion was made by Alderman Jeremy Weh to approve the rear setback relaxation at 991 North 17<sup>th</sup> Street as requested by June Nothaus. The motion was seconded by Alderman Judy Smith and unanimously approved by the following roll call vote: Aye – Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, and Jeff Taylor; nay – none.

A motion was made by Alderman Jeremy Weh to approve vacating the utility easement between 1331 15<sup>th</sup> Street and 1311 15<sup>th</sup> Street as requested by Milinda and Christopher Birkner. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten; nay – none.

A motion was made by Alderman Jeremy Weh and seconded by Alderman Scott Diekemper to approve the relaxation for installation of a pool at 891 Mulliken as requested by Lynette and Jody Harris. Alderman Hyten expressed concern about setting a precedence that they will regret later. It was stated that this house is uniquely situated on the property with a rear entry garage. Attorney Heiligenstein reminded them that variances are for non-conforming issues, but they are not locked in for future requests. Alderman Newkirk asked if neighbors were contacted. Jo said they were. One neighbor commented, but did not object. The motion on the floor was unanimously approved by the following roll call vote: Aye – Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith; nay – none.

Mark Hodapp told the Council that the Haunted Trail will be at Hazlett this year. It will be held on Friday, October 18, and Saturday, October 19, from 6:30 to 10 p.m. at a cost of \$6 per person. They can park at the General Store, the pool parking lot, and possibly the camp ground. The trail will start across from the General Store.

Alderman Johnson stated that there is still access to the lake even though the Corp is shut down.

Jo Hollenkamp clarified that the city will provide 4 rooms for 3 nights for the FLW Fishing Tournament. She added that this is just a qualifying tournament, and we hosted the finals last year; so that could explain the cost difference.

A motion was made by Alderman Don Perez to enter into Executive Session to discuss litigation updates. The motion was seconded by Alderman Judy Smith and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, and Kent Newkirk; nay – none.

The Council entered into Executive Session at 7:40 p.m.

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

With no further business, a motion to adjourn was made by Alderman Kent Newkirk and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:04 p.m.

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(Mayor)

ATTEST:

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(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, October 28, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Mike Burton on Monday, October 28, 2013, in the Clinton County Board Room.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith.

City employees present: Steve Lappe, Geoff Jones, Christi Gerrish, Mark Pingsterhaus, and Jo Hollenkamp.

Others present: Carolyn Sue Jones, John Jones, Sharon Berdeaux, Don Berdeaux, Debbie Taylor, Mark Hodapp, Eugene VanDorn, Jean VanDorn, Bonnie Nehrt, Franklin Smith, Kelly Ross, and Barb Guebert.

The meeting opened with the Pledge of Allegiance.

A motion was made by Alderman Don Perez to approve minutes from October 15, 2013, as presented. The motion was seconded by Alderman Scott Diekemper and unanimously approved by voice vote.

A motion was made by Alderman Brenda Johnson to approve transfers of \$10,000 to Street & Alley, \$65,000 to Police, and \$10,000 to Pool House Loan for a total of \$85,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, and Don Perez; nay – none.

Alderman Johnson reported that the Library Board met on October 9, 2013, and approved a raise of \$6,500 for the librarian which will bring her salary to \$43,500 per year. They also approved raises of \$1.00 per hour for Barb Thurman and Marge Widman, and 50 cents per hour for Karen Dall and Stacy Hilmes.

Alderman Johnson told the Council that the EDC met with a gentleman from Scott AFB today to talk about putting an ad in their welcome packet. The committee voted to do a full page ad adjacent to the map showing the lake at a cost of \$6,180. Alderman Hyten asked what this money went for in the past. Alderman Johnson said it probably wouldn't have been used for anything. Alderman Taylor asked how much is left in that fund. He was told about \$32,000. There was discussion. Alderman Taylor asked if anyone has followed up on Kueper's basketball tournament. No one had done anything yet. It was stated that about 30,000 people between the ages of 25 and 30 go in and out of Scott AFB.

A motion was made by Alderman Jeremy Weh to approve \$6,180 for an ad in the Scott AFB welcome packet as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, and Scott Diekemper; nay – none.

Alderman Newkirk reported that the Water/Waste Water Committee met earlier and discussed the sink hole that was discovered at the 9<sup>th</sup> Street project. The estimated cost to fix the 40' section is \$4,000. The committee would like approval to continue repairs if the next section needs to be fixed. The contractor will do it at \$40 per foot if the city supplies the pipe. The city will also need to oil and chip when it is finished. Alderman Hyten asked if they know what's ahead. Steve Lappe said they ran the camera down there, and there's a 30' section to the west that needs to be fixed soon. Alderman Newkirk said a long-term plan will be presented to the Council after this is fixed.

A motion was made by Alderman Don Perez to approve \$40 per foot for sewer repair with a maximum of 150 feet to be repaired, and the city will supply the pipe and will oil and chip when completed. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, and Jeremy Weh; nay – none.

Chief Pingsterhaus reported that they received their new squad car. He also reminded everyone that 2 marked cars will be handing out candy on Halloween.

Christi Gerrish reported that the library will have a program on Songs of the Civil War on November 14.

Mayor Burton said he received a letter of appreciation from Bob Kell regarding the fine job that the city did on a tree that was clean up after it fell and knocked out power. He also stated that the city will have an employee appreciation dinner on November 5, 2013.

Mayor Burton reported that the city of Carlyle will host the Veteran’s Day Parade this year.

Scott Diekemper told the Council that Gebke’s lawn mower shop wants to pour concrete the width of their building out to the sidewalk and then from the sidewalk to the curb. They are asking the city to replace about 6 sections of sidewalk so that everything is new and done at the same time.

A motion was made by Alderman Scott Diekemper to approve replacing about 6 sections of sidewalk the width of Gebke’s building on the east side of 8<sup>th</sup> Street as requested. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, and Jeff Taylor; nay – none.

Mayor Burton explained the Acceptance of Intergovernmental Agreement between the City of Carlyle and the Illinois Office of the Comptroller. He said that if someone owes the city money and they are entitled to a refund on their taxes, the state will hold the money until our bill is paid.

A motion was made by Alderman Don Perez to approve the Intergovernmental Agreement between the City of Carlyle and the Illinois Office of the Comptroller as presented. The motion was seconded by Alderman Judy Smith and unanimously approved by voice vote.

Mayor Burton noted that the next regular meeting is scheduled for November 11 which is Veteran’s Day.

A motion was made by Alderman Don Perez to change the next regular meeting to Tuesday, November 12, 2013. 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 7:26 p.m.

ATTEST:

(Mayor)

(City Clerk)

CARLYLE CITY COUNCIL  
Regular Meeting  
Tuesday, November 12, 2013

The meeting of the Carlyle City Council was called to order by Mayor Mike Burton at 7 p.m. on Tuesday, November 12, 2013, in the Clinton County Board Room.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith.

City employees present: Dave Redeker, Geoff Jones, Joe Heiligenstein, Jo Hollenkamp, and Christi Gerrish.

Others present: Carolyn Sue Jones, John Jones, Mark Hodapp, Norman Dierkes, Ray Elling, Doris Elling, Eric Nave, Sharon Berdeaux, Gene VanDorn, Jean VanDorn, Franklin Smith, Kelly Ross, and Frank Buckingham.

The meeting opened with the Pledge of Allegiance.

A motion was made by Alderman Don Perez to approve minutes from October 28, 2013, as presented. The motion was seconded by Alderman Rob Hyten and unanimously approved by voice vote.

A motion was made by Alderman Brenda Johnson to approve claims as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten; nay – none.

Alderman Johnson presented three purchase requests. The first was from John Hodapp for the purchase of 2 heaters. The cost from Jack's Sales and Repairs is \$967.18 each for a total of \$1,934.36. The next request was from Jo Hollenkamp for a hosted Microsoft Exchange with the cost being shared by individual departments. The monthly charge for this service is \$395.80. The final request was also from Jo Hollenkamp to finish build of website and conversion to CarlyleLake.com. The amount to be paid to Serpentine for this service is \$5,250.

A motion was made by Alderman Brenda Johnson and seconded by Alderman Kent Newkirk to approve \$1,934.36 to Jack's Sales and Repairs for 2 heaters as requested. Alderman Hyten asked where these would be used. Mayor Burton said they are for the new line shed for the Electric Department. The motion on the floor was unanimously approved by the following roll call vote: Aye – Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith; nay – none.

A motion was made by Alderman Brenda Johnson to approve \$395.80 to Serpentine. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, and Kent Newkirk; nay – none.

A motion was made by Alderman Brenda Johnson to approve \$5,250 to Serpentine. The motion was made by Alderman Judy Smith and unanimously approved by the following roll call vote: Aye – Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, and Brenda Johnson; nay – none.

Alderman Smith told the Council that the Employee Concerns committee would like to post Geoff Jones' job. The committee has been meeting with a union rep and employees regarding the contract. They are continuing discussions with Dave Redeker. The committee proposed a raise of \$2.25 for David Ord who will take on more responsibilities including maintenance, mowing, and restroom cleaning scheduling. Mayor Burton said he does not need a motion to post for Jeff's job.

A motion was made by Alderman Rob Hyten and seconded by Alderman Jeff Taylor to approve a raise of \$2.25 per hour for Dave Ord as recommended by the Employee Concerns Committee. Alderman Perez recommended this raise be tabled until they come out of Executive Session. Alderman Hyten withdrew his motion.

Alderman Hyten reported that the Parks Department met to discuss duty changes in the department.

Alderman Weh reported that the Police Committee met November 6. They discussed a golf cart ordinance and the conceal and carry law. It will still be illegal to carry a weapon inside a government building, so they will get signs up posting that law.

Alderman Perez reported that the Electric Committee met at 5:30 this evening. The following items were discussed: Inter-connect policy, bucket truck purchase, switching the Worthington over to natural gas, a transformer for the new library, and a phone system for the electric department.

Alderman Newkirk reported that the Water/Waste Water Committee will meet at city hall on November 20, 2013, at 1:30 p.m.

Mayor Burton reported on his meeting with the Director of Transportation and the Route 50 Coalition. He also reported that the Veteran's Day celebration went well and McKendree University is planning a fishing tournament to be held 3 weeks prior to the FLW Tournament.

Chief Pingsterhaus reiterated that the Veteran's Day parade went well.

Christi Gerrish reported that the library will host a program about Songs of the Civil War. It will be held at the First Baptist Church on Thursday.

Jo Hollenkamp presented information on the IMLRMA Coverage for the calendar year 2014. Over the last seven years, the city has saved over \$100,000 by taking the min/max coverage. The total cost for the year is \$181,782, but if it is paid up front as we have done in the past, it is only \$179,055. Mayor Burton added that this needed to be approved before December 1 to pay the lower amount.

A motion was made by Alderman Don Perez to approve Ordinance #1494 for the IMLRMA Workman’s Comp Coverage 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 – Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, and Don Perez; nay – none.

Jo Hollenkamp presented the first reading of the proposed property tax levy. She recommended raising Corporate, and asked for up to 5% based on the assessed value. Jo noted that Fred Becker suggested they ask for \$15,000. She stated that this would only be pennies to the tax payers. This constitutes the first reading.

Jo Hollenkamp presented a proposal to accept credit card payment for utility bills. She feels that this would be a way that we can move forward with technology and recover outstanding charges. The cost for the machine is \$440. This would be done through the state treasurer e-pay system. The 2.7% fee will be passed on to the customer in the form of a service fee. Customers will also be able to pay by phone or on-line. Alderman Perez asked if that is legal. Jo said it is.

A motion was made by Alderman Kent Newkirk and seconded by Alderman Jeremy Weh to start accepting credit card payments for utility bills as presented. Alderman Hyten asked if they will note on the utility bill that a fee will be added. Jo said they should do that. The motion on the floor was unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, and Scott Diekemper; nay – none.

Mayor Burton presented information on the economic impact of the FLW Tournament. He noted that the figures came from the FLW, and he thinks they look a little high to him. Additionally, they say we will reach 750,000 TV viewers and the media value is \$70,000. Alderman Hyten said he is skeptical of some of these numbers as well.

Jo Hollenkamp told the Council that the IHSA would like to change the dates for the Bass Tournament for 2015 and 2016. In 2015, they want to hold the tournament May 15 and 16; and in 2016, they want to have it May 20 and 21.

A motion was made by Alderman Don Perez to amend the contract with IHSA to change the tournament dates as presented. The motion was seconded by Alderman Scott Diekemper and unanimously approved by voice vote.

A motion was made by Alderman Don Perez to go into Executive Session to discuss personnel. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, and Jeremy Weh; nay – none.

The Council entered into Executive Session at 7:28 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 Rob Hyten and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned.

ATTEST:

(Mayor)

(City Clerk)



CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, November 25, 2013

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Mike Burton on Monday, November 25, 2013, in the Clinton County Board Room.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jerney Weh, Jeff Taylor, Rob Hyten, and Judy Smith.

City employees present: Geoff Jones, John Hodapp, Christi Gerrish, Mark Pingsterhaus, Jo Hollenkamp, and Joe Heiligenstein.

Others present: Barb Guebert, Carolyn Sue Jones, John Jones, Ray Elling, Doris Elling, Mark Hodapp, Keith Michaels, Eugene Van Dorn, Franklin Smith, Kelly Ross, Sharon Berdeaux, and Jean Van Dorn.

The meeting opened with the Pledge of Allegiance.

A motion was made by Alderman Don Perez to approve minutes from November 12, 2013, as presented. The motion was seconded by Alderman Scott Diekemper and unanimously approved by voice vote.

City Clerk Janine Ehlers told the Council that they did not approve the Treasurer's Report at the last meeting. She also noted that the hosted Microsoft exchange was requested as a monthly fee, but it was presented and approved as a one-time expense of \$395.80.

A motion was made by Alderman Jeff Taylor to approve the Treasurer's Report as presented. The motion was seconded by Alderman Kent Newkirk and unanimously approved by the following roll call vote: Aye – Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, and Jeff Taylor; nay – none.

A motion was made by Alderman Kent Newkirk to approve a monthly fee of \$395.80 to Serpentine for the hosted Microsoft Exchange as requested at the previous meeting. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten; nay – none.

City Clerk Ehlers reminded the Council that the last meeting in December is on December 23 and told them that cancellation of that meeting would have to be an agenda item at the next regular meeting.

A motion was made by Alderman Brenda Johnson to approve transfers of \$20,000 to Street & Alley, \$70,000 to Police, \$5,000 to Playground, and \$10,000 to Library for a total of \$105,000. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith; nay – none.

Alderman Diekemper reported that the leaf vac program is scheduled to end December 6.

Alderman Perez reported that the Electric Committee met at 5:30 this evening. They discussed the purchase of a bucket truck and the interconnect policy, and they approved the phone bid which is later on the agenda. They also discussed litigation in Executive Session.

Alderman Newkirk reported that the Water/Sewer Committee met November 20, and they had a couple of engineers from HMG at that meeting. They received bids to paint the million gallon tank, and the low bid was \$259,000 plus the cost of mixers for a total of \$308,500 from T-Corp. This will come out of next year's budget. Jo said that the money available today is at 2%, but

that rate can not be guaranteed for next year. It was also noted that the bid must be accepted within 60 days, but the work will not start until May, 2014.

A motion was made by Alderman Kent Newkirk and seconded by Alderman Don Perez to accept the bid of \$308,500 from T-Corp for painting and mixers for the million gallon storage tank. Alderman Hyten asked for a break-down of the total expense and an explanation of the need for mixers. Geoff Jones said that the mixers will mix the old water with the new water and keep the chlorine evenly distributed. There was brief discussion. The motion on the floor was unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, and Kent Newkirk; nay – none.

Alderman Newkirk said they also discussed possible locations for a waste facility plant if that is mandated. This issue is still in discussion. Also, Pampered Campers wants to tap onto city sewer, so HMG is doing some research to come up with a rate.

Christ Gerrish reported that the library is sponsoring the Dickens Carolers on December 1 at 4:30 p.m. The program will be held at the Messiah Lutheran Church.

Mayor Burton reported that the city tried something different with leaf pick-up this year, and reminded everyone that they are only picking up on east and west streets. He also reported that he is looking into insurance costs.

Mayor Burton reported that Christmas lights at the city park will be turned on at 6:30 p.m. on November 29.

The second reading of the Tax Levy Ordinance was presented for approval.

A motion was made by Alderman Kent Newkirk to approve Tax Levy Ordinance #1495 as presented. The motion was seconded by Alderman Judy Smith and approved by the following roll call vote: Aye – Scott Diekemper, Rob Hyten, Judy Smith, Kent Newkirk, and Brenda Johnson; nay – Don Perez, Jeremy Weh, and Jeff Taylor.

Mayor Burton presented the ordinance to approve vacating easement between lots 3 and 4 of the Hodapp Subdivision.

A motion was made by Alderman Kent Newkirk to approve Ordinance #1496 vacating easement between lots 3 & 4 of the Hodapp Subdivision 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 – Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, and Don Perez; nay – none.

Mayor Burton stated that items 13 (Ordinance Establishing the Interconnect Policy) and 14 (Ordinance Establishing Net Metering Policy) will be tabled.

Alderman Perez presented information on the purchase of a used bucket truck for \$45,000 that will allow a higher reach. John Hodapp noted that it is a 2005 Freightliner on a 2004 Versalift unit. Alderman Johnson asked if this is in the budget. John explained that they have money from a loan that cannot be paid off early that can be used. He told the Council that the original asking price for this truck was \$58,000. Alderman Perez added that they had someone go look at it, and they think the city can get 10 years out of it. This truck new would be over \$200,000.

A motion was made by Alderman Don Perez to approve \$45,000 for the purchase of a used bucket truck as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, and Scott Diekemper; nay – none.

Alderman Perez presented information on the purchase of a phone system for the Electric Department. He noted that they can no longer get parts for their current system. S & S Telecom has a used system that was taken out of a business that closed down that would cost \$4,410. A new system would cost \$6,100.

A motion was made by Alderman Don Perez to approve \$4,410 to S & S Telecom for a used phone system as presented. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, and Jeremy Weh; nay – none.

Agenda Item #16 (Approval to Require the Library to Purchase a Back-Up Transformer) was tabled.

Mayor Burton presented a request for the second installment to J.K. Trotter & Sons in the amount of \$20,673.85 for sanitary sewer improvements on Fairfax Street. Alderman Smith asked if this is the same company that did work on the west end of town, and she was told that it is. She pointed out that they were to be responsible for coming back and filling in holes, and the 18<sup>th</sup> Street project needs repair. Alderman Perez said they can be called out to fix it.

A motion was made by Alderman Kent Newkirk to approve payment of \$20,673.85 to J.K. Trotter & Sons as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, and Jeff Taylor; nay – none.

Mayor Burton asked the Council to approve the fireworks contract for the Christmastown celebration. The cost is \$4,000 and will come out of the Parks budget.

A motion was made by Alderman Don Perez to approve \$4,000 for fireworks for the Christmastown celebration as requested. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten; nay – none.

Under public comments, Pastor Keith Michaels addressed the leaf vac program. He said it has caused a lot of problems, and a lot more people are burning leaves. He went on to say that he did not appreciate the mayor's smug attitude earlier.

Barb Guebert asked the Council to look into updating Christmas decorations along Fairfax next year.

Mayor Burton said that notification of leaf pick-up was sent out in October and also put in the paper. Pastor Michaels said the issue is not with notification; it is the plan to only pick up on certain streets. Alderman Johnson said residents have to drag their leaves clear across their yards to get to the proper pick-up area, and the truck is driving past leaves on the north and south streets. Alderman Smith added that leaf piles are getting too deep to get picked up. Alderman Perez stated that this is a burden on elderly residents.

Alderman Newkirk asked if it is a labor issue. Mayor Burton said they talked with the Street & Alley people, and they thought they could save tires and get it done faster. Alderman Smith said residents are getting tired of waiting, so more people are burning. Alderman Hyten said he noticed that some leaves are not getting picked up over a period of 7 days and some are. Franklin Smith asked that they pick up leaves on the north and south streets when they drive by them. There was discussion. Alderman Perez recommended they pick up any leaves that are out. Jo Hollenkamp noted that they cannot get through the entire city in one week. It takes almost two weeks just to run east and west.

A motion was made by Alderman Don Perez to enter into Executive Session to discuss litigation. The motion was seconded by Alderman Judy Smith and unanimously approved by the following roll call vote: Aye – Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith; nay – none.

The Council entered into Executive Session at 7:42 p.m.

The Council returned to Open Session at 8:12 p.m.

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

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

ATTEST:

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

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, December 9, 2013

The meeting of the Carlyle City Council was called to order by Mayor Pro Tem Brenda Johnson at 7 p.m. on Monday, December 9, 2013, in the Clinton County Board Room.

The following aldermen were present: Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith.

City employees present: Larry Peppenhorst, Christi Gerrish, Steve Lappe, Mark Pingsterhaus, Jo Hollenkamp, Chad Holthaus, Brandon Pieron, Andy Wennerstrom, Joe Heiligenstein, Geoff Jones, and Dave Redeker.

Others present: Mark Hodapp, Jane Bullock, Michelle Pieron, Bonnie Nehrt, Doris Elling, Ray Elling, Sharon Berdeaux, Franklin Smith, Jean VanDorn, Gene VanDorn, Barb Guebert, Philip Sledge, David Koch, Eric Nave, Kelly Ross, and Frank Buckingham.

The meeting opened with the pledge of allegiance.

A motion was made by Alderman Scott Diekemper to approve minutes from November 25, 2013, as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

A motion was made by Alderman Don Perez to approve transfers of \$30,000 to Street & Alley, \$55,000 to Police, \$20,000 to Parks, \$20,000 to Playground, and \$20,000 to Library for a total of \$145,000. The motion was seconded by Alderman Jeremy Weh and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, and Kent Newkirk; nay – none.

A motion was made by Alderman Jeremy Weh to approve the treasurer's report as presented. The motion was seconded by Alderman Scott Diekemper and unanimously approved by voice vote.

A motion was made by Alderman Judy Smith to approve claims as presented. The motion was seconded by Alderman Rob Hyten and unanimously approved by the following roll call vote: Aye – Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, and Brenda Johnson; nay – none.

Alderman Johnson presented a request from Mark Pingsterhaus to purchase a camera for the new squad car from Martel Electronics at a cost of \$2,049.

A motion was made by Alderman Don Perez and seconded by Alderman Jeremy Weh to approve \$2,049 for the purchase of a squad car camera as requested. Alderman Taylor asked if there is any grant money out there for other cameras. Chief Pingsterhaus said there used to be. Alderman Weh noted that their current cameras are VHS. The motion on the floor was unanimously approved by the following roll call vote: Aye – Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, and Don Perez; nay – none.

Alderman Weh reported that the Police Committee met at 4 p.m. on November 26, 2013, and discussed a golf cart ordinance as well as other topics that are on the agenda.

Alderman Newkirk told the Council that the Water/Sewer Committee met with HMG today. They discussed a new sewer plant that could be 5-6 years down the road. The project cost is estimated at \$11.4 million. They also discussed rates, and it was noted that Carlyle has some of the lowest rates in the area. The committee will be talking about some sort of a rate increase and will also be looking for grant money. Alderman Newkirk said this is an unfunded mandate. He added that this cost does not include the infrastructure upgrade that could cost upwards of

\$20 million. Alderman Hyten asked if other communities will have to update their systems. Alderman Newkirk said that any city with a lagoon will have to upgrade. There was discussion about possible locations for the new plant.

Larry Peppenhorst addressed the Council regarding complaints about the leaf vac program. He said that when he took over in September, he was asked for ideas to cut costs. He gave them three options which were to start charging for it, stop the program, or just do east and west streets; and the committee went with the idea of doing east west streets only. Mr. Peppenhorst said that part of the problem this year was that all of the leaves fell at once, and it normally takes 2 weeks to do the entire town. He added that they are now at a standstill until the ice melts. Alderman Newkirk asked how much it costs to do this. Larry said he is keeping track of costs and will have an exact amount when they finish. He added that they are currently taking leaves to the lagoons and they might have to look at another option in the future.

Chief Pingsterhaus told the Council that the Police Committee recently discussed not sounding an all-clear siren. He said the officers watch the radar very closely, but when weather is unstable, they can't be positive. He stated that the National Weather Service recommends "not" doing the all-clear siren. Unfortunately, it is also a liability issue. Chief Pingsterhaus noted that the storm siren is actually to warn people who are outside. The city will still test both systems the first Tuesday of each month. Chief Pingsterhaus added that he is working in conjunction with the person who installs their squad car radios to have the capability of setting off sirens from portables or in-car radios. Alderman Hyten asked about the downside of not setting off the all-clear siren. Chief Pingsterhaus said they have a lot of people who won't move until they hear the all-clear, so they will have to get the word out as best they can. The news media was asked to put the word out, and the city will include a notice in the utility bills.

Chief Pingsterhaus reported that an ad will be in the paper this week for bids on the old squad car. The deadline is December 23, 2013. He then reminded citizens that the new cell phone law going into effect January 1, 2014, allows only hands-free devices while driving.

Alderman Taylor asked about using the phone alert system for storm warnings. Chief Pingsterhaus said it would cost \$1,000 per year to use it for storm warnings. There was discussion about how the system is getting paid for.

Christi Gerrish reported that the library has a new e-book service.

Dave Redeker reported that Santa will be at the pool house on Saturday from 4-6 p.m.

Alderman Johnson asked the Council to consider \$25 gift certificates for all city employees and board appointees. Alderman Hyten asked for an explanation of this request. She explained that in the past all city workers and appointees were given a certificate for \$25 in appreciation of their service to the city that can be used at Super Valu, IGA, or the meat market.

A motion was made by Alderman Rob Hyten to approve a \$25 certificate for each employee and board appointee as presented. The motion was seconded by Alderman Judy Smith and unanimously approved by the following roll call vote: Aye – Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, and Scott Diekemper; nay – none.

Alderman Johnson noted that the leaf vac program is extended until December 16, 2013. Larry Peppenhorst added that they may extend it even further due to weather, but residents need to have their leaves out by December 16.

Alderman Johnson told the Council that the new library will have a non-standard transformer for their electrical system, and the city would like for them to purchase a back-up. She spoke with John Hodapp, and his concern is that it may be faulty from the beginning or get hit by lightning and the library would be out of power until another one could be brought in. The city's concern is that it would be about 3 days before one could get here, and pipes could

freeze. Barb Guebert told the Council that they got a report from Rakers Electrical Engineers, and they talked about the fact that this transformer is a better option, because it would have less stress and reduces amperage. They also gave them options for emergency service if needed. She went on to say that they could maintain a temperature that would keep pipes from freezing with a generator or a 400 AMP manual transfer switch. Barb said the committee has concerns about losing warranty on a generator that may sit for years before needed, and they were not told it was a requirement when they got the building permit. There was brief discussion. Alderman Hyten recommended the issue be tabled until they can talk to John Hodapp and get more information. Alderman Perez said he feels they should have been told up front if they were going to be required to purchase a back-up; and if they have a method for keeping pipes from freezing, that will protect the building. Alderman Taylor stated that you can get a generator out of St. Louis in about 2 hours. The cost of a back-up is about \$7,300.

A motion was made by Alderman Don Perez to table the purchase of a back-up transformer for the library until more information can be gathered. The motion was seconded by Alderman Rob Hyten and unanimously approved by the following roll call vote: Aye- Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, and Jeremy Weh; nay – none.

Jo Hollenkamp told the Council that the amount that was discussed at the last executive session has been agreed upon for under-billing for electrical service.

A motion was made by Alderman Don Perez to accept the proposal for under-billing repayment as presented. The motion was seconded by Alderman Judy Smith and unanimously approved by the following roll call vote: Aye – Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, and Jeff Taylor; nay – none.

Jo Hollenkamp presented a recommendation from the Zoning Board for the placement of a fence at 1171 Fairfax Street. Maurice Hustedde has requested a variance to allow a fence on the property line between the Flamingo Bar & Grill and his lot. Alderman Hyten asked if the siding at the Flamingo is temporary. Jo said their permit is for a covered porch. She added that closing it in will be more attractive than the chain link fence. Alderman Hyten then asked about smoking when it is enclosed. Alderman Johnson said that outside areas are supposed to be open-air, and no smoking is allowed within 15 feet of the entrance. Chief Pingsterhaus noted that policing smoking issues falls under the health department. There was brief discussion.

A motion was made by Alderman Jeremy Weh to approve the variance to allow for a fence on the property line at 1171 Fairfax Street as requested by Maurice Hustedde. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Judy Smith, Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, and Rob Hyten; nay – none.

Steve Lappe addressed the Council regarding filling Geoff's position when he retires. A letter that had been distributed to Council members was read at the meeting. Steve said he feels that the 2-foreman situation causes tension within the departments.

A motion was made by Alderman Don Perez to enter into Executive Session to discuss personnel. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Kent Newkirk, Brenda Johnson, Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, and Judy Smith; nay – none.

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

The Council returned to Open Session at 9:45 p.m.

A motion was made by Alderman Judy Smith to give Dave Redeker a raise of \$1,021.76 per year for 2 years retroactive back to February 1, 2013. The motion was seconded by Alderman Rob Hyten and unanimously approved by the following roll call vote: Aye – Brenda Johnson, Don

Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, and Kent Newkirk; nay – none.

A motion was made by Alderman Judy Smith to approve a raise of \$2.25 per hour for David Ord retroactive back to November 12, 2013. The motion was seconded by Alderman Rob Hyten and unanimously approved by the following roll call vote: Aye – Don Perez, Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, and Brenda Johnson; nay – none.

A motion was made by Alderman Judy Smith to table a decision on the water plant position posting. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Scott Diekemper, Jeremy Weh, Jeff Taylor, Rob Hyten, Judy Smith, Kent Newkirk, Brenda Johnson, and Don Perez; nay – none.

A motion was made by Alderman Kent Newkirk to cancel the December 23, 2013, council meeting. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

With no further business, a motion to adjourn was made by Alderman Kent Newkirk and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 9:50 p.m.

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(Mayor)

ATTEST:

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(City Clerk)