

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CARLYLE LIBRARY
550 Sixth Street
Carlyle, IL 62231
January 12, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 12/22/2014
5. 2014 Volunteer Awards
6. City Clerk Report
7. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
8. Committee Reports / Aldermen Comments
9. Board Reports
10. Supt. Reports
 - Water – Andy Wennerstrom
11. Mayor's Comments
12. Public Comments
13. Set City Council Meeting Date & Time for Calendar Year 2015
14. Committee Changes due to Appointment of 4th Ward Aldermen – David Laws
15. Payment #1 to Iseler Demolition - \$25,365 – for East Water Tower
16. Permission to Take Bids for New Squad Car
17. New Part-Time Officer to Replace Jason Herzing on List

18. Fish Hatchery Repairs
19. Approve Job Description for Pool/Concession Manager
20. Permission to Solicit for Pool Manager/Pool Concession Manager
21. Approve Job Description for Summer Camp Manager
22. Permission to Solicit for Camp Manager
23. High School Concession Stand
24. Executive Session – Litigation, Property Lease
25. Vote on Property Lease
26. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CARLYLE LIBRARY
550 Sixth Street
Carlyle, IL 62231
January 26, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 1/12/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Schedule TIF Joint Review Board Meeting for 2/05/15 at 3:00 p.m.
13. Appointment of Library Board Member – Michelle Scott
14. Zoning Board Recommendation
15. Change to Fish Hatchery – Metal Roof vs Architectural Roof
16. Utility Donation to Senior Citizen Center - \$7500
17. Executive Session – Property Contract
18. Action on Property Contract
19. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CARLYLE LIBRARY
550 Sixth Street
Carlyle, IL 62231
February 9, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 1/26/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Donation for Carlyle High School Booster Club for Post Prom
13. New Police Vehicle – Wiegman Ford - \$26,395
14. Zoning Recommendation
15. The Bass Federation Fishing Tournament Host Agreement - \$6,540
16. Approve Job Description for Pool/Concession Manager for the Summer of 2015 Only
17. Permission to Solicit for Pool Manager/Pool Concession Manager for the Summer of 2015 Only
18. Approve Revised Job Description for Park Director

19. Permission to Solicit for Park Director
20. Ratification of Parks Department Strategic Plan
21. Donation of Pool Passes to Eight Grade Graduates Only
22. Summer Camps
23. Temporary Part time for Park Workers
24. Permission to Solicit for Park Hires for 2015
25. Looking for Volunteers to Man the High School Concession Stand
26. Revised Park Fees
27. Executive Session Minutes Available for Council Review (to be approved at 2-23-15 meeting)
28. Executive Session – Personnel
29. Approve Revised Job Description for Maintenance Worker II in Street & Alley Department
30. Permission to Solicit for Street & Alley Position
31. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CARLYLE LIBRARY
550 Sixth Street
Carlyle, IL 62231
February 23, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 2/09/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Closing 7th-10th Streets on Fairfax and 8th Street to Jefferson Street on Fairfax for Street Fair
13. Donation for Street Fair Advertising - \$1000
14. MFT Close Out Revision - 2013
15. MFT Close Out - 2014
16. Culvert Repair KC Hall – Acceptance of Temporary & Permanent Easements
17. Permission to go out for Bids for KC Box Culvert
18. Permission to Obtain EPA Permit for Lagoon Dredging

19. Permission to go out for Bids for Lagoon Dredging
20. Truck for Water Department
21. **Announcement: City Hall Will Be Closed On February 24th from 11:30 am -4:30pm**
22. Executive Session – Review Executive Session Minutes / Personnel
23. Decision on Executive Session Minutes
24. Decision on Personnel
25. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CARLYLE LIBRARY
550 Sixth Street
Carlyle, IL 62231
March 09, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 2/23/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Resolution – Local Government Distributive Fund Revenues
13. Water/Sewer – 2007 International 4300 Dump Truck (\$31,500)
14. Announcement – City Wide Garage Sale is April 23rd, 24th, 25th
15. Announcement – City Wide Clean-up is April 29th, April 30th, May 1st, May 2nd
16. Executive Session – Personnel
17. Vote on Executive Session Items
18. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CARLYLE LIBRARY
550 Sixth Street, Carlyle, IL 62231
March 23, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 3/09/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Permission to Bid Pool Sandblasting and Painting
13. KC Box Culvert – Bid Award
14. Employee Handbook
15. Park Hires – Lifeguards & Concessions only
16. Bookkeepers Scorekeepers for legion games, county league, and traveling league
17. Zoning Recommendation
18. Reminder – City Hall Will Close on Good Friday at Noon (April 3rd)
19. Reminder – City Wide Garage Sale is April 23rd, 24th, 25th & City Wide Clean-up is April 29th, April 30th, May 1st, May 2nd
20. Executive Session – Personnel, Real Estate
21. Vote on Executive Session Items
22. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CARLYLE LIBRARY
550 Sixth Street, Carlyle, IL 62231
April 13, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 3/23/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Announcement – Chicken Dinner at Pinball Palace Sunday 11-1:30 to Raise Funds for Christmas Lights
13. Zoning Recommendation
14. Zoning Appointment – Jack Satterfield
15. Proclamation – Motorcycle Awareness Month
16. Ordinance –Farm Ground Lease
17. Clerical Contract
18. Swim Team Cost - \$15 Per Swimmer, City Provides Lifeguards, Swim Team Concessions in Addition to City
19. Glass and Shuffett Contract
20. Park Hires
 - Maintenance
 - Umpires/Referees
 - Scorekeepers/Bookkeepers

21. Executive Session – Personnel
22. Decision on Executive Session Item(s)
23. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CARLYLE LIBRARY
550 Sixth Street, Carlyle, IL 62231
April 27, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 4/13/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Announcement – City Hall is Closed for Memorial Day on May 25th
13. Announcement – City Council Will Meet on May 26th Due to the Holiday
14. TIF Reassignment – Cornerstone
15. Timken Grant Reassignment
16. Road Renaming
17. Police Chief Pay Increase
18. Line Item Redistribution Ordinance
19. Zoning Recommendations
 - Sandy Bretz
 - Scott Deiters
20. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
May 11, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 4/27/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments

ADMINISTRATION TRANSITION

1. Swearing in of Newly Elected Officials
2. Appointments: Park Director, Librarian, Chief of Police, Attorney, City Administrator, Treasurer
3. Committee Appointments
4. Public Comments
5. Mayor's Comments
6. Fireworks Donation – Presentation by Peggy Hilmes
7. MFT Maintenance Program Bid Awards
 - Beelman Ready Mix – Portland Cement - \$9250
 - Beelman Logistics – CA16 and CA 6 - \$25,253
 - Maedge Trucking – HFE-150 - \$55,900.80
8. Swimming Pool Painting Quotes

9. Constellation Gas Purchase Contract Approval - 1 Year or 2 Year
10. City Administrator Contract
11. Timken Grant – Permission to revise grant to see if funds can be moved to existing bathroom renovations
12. Executive Session – Property Contract(s)
13. Vote on Executive Session Item(s)
14. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
May 26, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 05/11/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Golf Cart Ordinance Revision
13. Change to Committee Appointments
14. Timken Grant – Permission to revise grant to see if funds can be moved to existing bathroom renovations
15. Recommendation of Ryan Drake for Permanent Hire
16. Staff Relocation from Water/Sewer to Street/Alley
17. Executive Session – Personnel
18. Vote on Executive Session Item(s)
19. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
June 8, 2015
AGENDA

FY15 City Budget Hearing

1. Call to Order 6:45 pm
2. FY15 Budget Discussion
3. Adjournment

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 05/26/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Resolution – Clinton County Fair Parade
13. Lagoon Dredging Notice of Award
14. HMG Task Order for Engineering for Old Hwy 50 Water Main Replacement - \$75,200
15. First Reading - FY15 City Budget
16. Ordinance for Two Stop Sign - West Lake Drive/Bond and at Fayette Street /Bond
17. Ordinance to Sell the 2008 Ford Explorer Squad Car
18. Revised Golf Cart Ordinance

19. Library Appointments: Jaime Wolford, Kim Wilkerson, Kim Stamps
20. Year Round Maintenance Wage
21. Park Hire – Garrison Cohoon (Umpire/Maintenance)
22. Pool – Water Zumba
23. Waive \$1 Fee for Pool Chairs
24. Insurance Renewals – Health, Dental, Vision
25. Bathroom Location and Layout for Timken Grant Revision Application
26. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
June 22, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 06/08/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Change Next Council Meeting to July 14th due to Parade
13. City to Pay for One Membership to Rotary – Mayor or City Administrator
14. Park Hires – Ben Schatz (Umpire), Tyler Guthrie (Umpire/Maintenance), Autumn Walker (Concessions/Umpire/Bookkeeper/Scorekeeper)
15. Park Hires – Year Round Maintenance
16. Pool – Water Zumba Contract with Michelle Kern
17. Bathroom Cost for Timken Grant Revision Application
18. Ordinance – Prevailing Wage
19. Second Reading - FY16 City Budget
20. Litigation
21. Executive Session – Personnel, Litigation

22. Vote on Executive Session Item(s)
23. Library Appointments: Jaime Welford, Kim Wilkerson, Kim Stamps
24. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
July 14, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 06/22/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Plaque Presentation to Colton Stone
13. Part-Time Police Officer Hire – Mike Kuhl
14. Starting July 13th Waste Management will pick up yard waste on Wednesday's instead of Tuesday's
15. Permission to Seek Bids for New Pick Up Truck for Electric Department
16. Permission to Bid out Water Main Replacement at Old Hwy 50 and Hwy 127
17. Permission to Obtain IDOT Permits for Water Main Replacement at Old Hwy 50 and Hwy 127
18. Executive Session – Personnel
19. Appointment of New Park Director
20. Vote on Executive Session Item(s)
21. Library Appointments - Reappoint Kim Stamps
22. Library Appointment - Kim Wilkerson (replacing retiring Sharon Berdeaux)
23. Library Appointment - Jamie Wolford (replacing expired term Barb Guebert)
24. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
July 27, 2015
REVISED AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 07/14/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. River
13. Cafeteria 125 Plan - Updated Business Associate Agreement/HIPAA Amendment
14. Park Shed
15. Post for Water Plant Operator Position
16. Culvert Repair at KC Hall – Finished
17. Change Speed Limit to 20mph on Fairfax Street from 12th Street to 7th Street
18. Change Speed Limit in Hustedde Trailer Court to 15mph
19. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
August 10, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 07/27/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
Announcement – Executive Session Minutes are available for review
11. Public Comments
12. Bid Opening
13. Permission to Bid out Water Main Replacement at Old Hwy 50 and Hwy 127
14. Permission to Obtain IDOT Permits for Water Main Replacement at Old Hwy 50 and Hwy 127
15. Cafeteria 125 Plan – Updated Business Associate Agreement/HIPAA Amendment
16. BCMW Contract
17. Purchase of Truck for Electric Department
18. Ordinance – 20mph on Fairfax from 12th Street to 7th Street
19. Ordinance - 15mph at Hustedde Trailer Court
20. Part time/Temporary Year Round Park Maintenance Hire – Wilson Brown
21. City to Demolish Park Pavilion at Maple Hill – Citizens for Carlyle Parks to Build New Pavilion
22. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
August 24, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 08/10/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Enterprise Zone – Presentation by Keith Moran
13. Way of Life Church and Trunk or Treat Event – Church Representative to be Present
14. Ordinance – Sale of Real Estate
15. Keep Pool Open During the First Two Weekends of September (No Concessions)
16. Accept Resignation of Electric Department Employee
17. Permission to Post for Electric Department Position
18. New Hires and/or Other Issues and the Appropriate Committee(s)
19. Electric Box on City Pole for Volunteer Groups – 1110 Twelfth Street Parking Lot
20. Electric Box on City Pole for Volunteer Groups – 571 Twelfth Street Parking Lot
21. Enforcing Zoning Which Does Not Permit a Business in a Residential Zone

22. Executive Session – Review Executive Session Minutes and Open/Close Old Minutes
23. Decision on Executive Session Minutes
24. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
September 14, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 08/24/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
 - >The Carlyle Cookbook is Now Available for Purchase at City Hall - \$15.00
 - >Reminder Trash and/or Recycling Pickup is Always the Day **After** a Holiday
 - >Notice: After 3:30 on Weekdays and both Saturday & Sunday the Gate to the Lagoons will be Locked Until the Lagoon Dredging has been Completed
11. Public Comments
12. Review and Approval of FY '15 Financial Audit
13. Payment #1 (Final Payment) for KC Box Culvert to Haier Plumbing & Heating Inc. - \$89,391.86
14. Announcement – The Timken Grant Revision has been approved for the City Park Bathroom
15. Permission to Bid out Park Bathroom in its Entirety
- OR**
16. Permission to Bid out Subcontracted Items of Park Bathrooms (Work not performed by the City)
17. Task Order 21 – Engineering Park Bathroom - \$4,500.00
18. Central States Fireworks Agreement - \$4000 to be held on November 26, 2015
19. Gift Card for McKendree College Fishing - \$50

20. Ordinance – Poultry
21. Zoning Recommendation – Johnson Property
22. Water Department New Hire Recommendation – Nicholas Markin
23. Park Hire - Temporary/Part Time/Seasonal Park Worker – Elijah Isaak
24. Permission to Hire Full Time Lead Maintenance Person with Benefits for Parks
25. Enforcing Zoning Which Does Not Permit a Business in a Residential Zone
26. Executive Session – Personnel, Possible Property Purchase and/or Property Sale
27. Vote on any Executive Session Item(s)
28. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
September 28, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 09/14/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Leaf Pickup Will Begin in Mid-October
13. Fire Hydrants will be flushed beginning the week of October 5th, (you may experience a chlorine smell)
14. Payment #2 (Final Payment) for Iseler Demolition (East Water Tower) - \$1,335.00
15. Zoning Recommendation – Jurgensmeyer Property
16. Zoning Recommendation – Simms Property
17. Announcement – Pumpkin Patch – October 24th Go to www.carlylelake.com for more information
18. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
October 12, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 09/28/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments

Thank you to Quad County Ready Mix for the Concrete Donation for the Fish Hatchery
11. Public Comments
12. Permission to Obtain Bid for New Police Vehicle
13. Leaf Pickup Will Begin October 19th and Specify Direction(s)
14. Announcement – Pumpkin Patch – October 24th Go to www.carlylelake.com for more information
15. Bluesombrero.com Park Recreation Software – Presentation by Derek
16. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
October 26, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 10/12/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
 - Thank you to Richard Bell for donating the stump grinding at the Fish Hatchery
 - CSX Update
11. Public Comments
12. New Electric Position – Ethan Cox
13. New Culvert Policy and Form
14. City Park New “Concrete” Bathroom
15. Lagoon Dredging
16. HMG Task Order #20 - \$29,500 - Franklin Street Water Main Replacement
17. HMG Task Order #22 - \$25,500 – Old State Road Water Main Replacement
18. HMG Task Order #23 - \$139,500 – Franklin & Washington Sewer Replacement
19. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
November 9, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 10/26/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
 - Kenny O'Dell - Governor Rauner has announced that Kenny has been selected as THE student at McKendree to be honored by The Lincoln Academy of Illinois, which recognizes the top students from each college and university in the State of Illinois.
 - Lagoon Dredging Update
11. Public Comments
12. 2016 MFT Program – HMG to Present
13. Opening of Sealed Bids for City Property
14. New Squad Car
15. Zoning Recommendation for 250 Methodist Street Fence on the Property Line
16. Ordinance - IMLRMA Min/Max Risk Management
17. City Park New "Concrete" Bathroom / Storm Shelter Update
18. HMG Task Order #20 - \$139,500 - Franklin Street Water Main Replacement
19. HMG Task Order #22 - \$29,500 – Old State Road Water Main Replacement
20. HMG Task Order #23 - \$25,500 – Franklin & Washington Sewer Replacement
21. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
November 23, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11/09/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
 - Lagoon Dredging Update
 - Thank you to Bob Crippen for City Park Christmas Signs
 - Update on Cookbook Sales - \$1453.75 (Sold 325 out of 565) Will be available at Christmas Fireworks
11. Public Comments
12. Appointment – Zoning Board – Bob Kell
13. Recommendation of Police Dispatcher for Permanent Employment
14. Ordinance - Tax Levy
15. Ordinance – Question of Imposition of a Municipal retailers' Occupation Tax and a Municipal Service Occupation Tax
16. Ordinance – Sale of City Property
17. Decision on Whether to Cancel City Council Meeting on December 28, 2015
18. Closed on Christmas Eve
19. Gift Certificates for Employees and Board Appointees
20. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
December 14, 2015
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11/23/2015
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Recommendation of Police Officer for Permanent Hire – Jason Herzing
13. 2015 MFT Closeout
14. Lagoon Dredging
15. Ordinance – D & D TIF
16. Ordinance – Pay Bills Twice a Month
17. Executive Session – Litigation, Personnel
18. Decision on Executive Session Item(s)
19. Adjournment