REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231

January 11, 2015 AGENDA



om

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 12/14/2015
- 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
 Christmas in Carlyle Donations
- 11. Presentation of Penguin in the Park Winners
- 12. Public Comments
- 13. Set City Council Meeting Date & Time for Calendar Year 2016
- 14. Appointment of Alderman Liaison to Park Board
- 15. Permission to Demolish Fish Hatchery Playground
- 16. Replace Concession Stand Staff with Vending Machines
- 17. Permission to Obtain Quotes for Vending Machines
- 18. Permission to Advertise for Lifeguards
- 19. Approval of Public Information Materials for Sales Tax Rate Increase
- 20. Executive Session Personnel
- 21. Decision on Executive Session Item(s)
- 22. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231

January 25, 2016 AGENDA

Public Hearing for Sales Tax Increase

- 1. Call to Order 6:30 pm
- 2. Sales Tax Increase 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 01-11-2016
- 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

Executive Session Minutes Available for Council Review (to be approved at 2-08-16 meeting)

- 11. Public Comments
- 12. FY'15 Water Audit
- 13. Metro Ag Payment/Lagoon Dredging \$408,141.37
- 14. Septic Dumping at the Lagoons (Higgins & Nordike)
- 15. Permission to Hire New Part-time Police Officer Eric McClaren
- 16. Appointment of Alderman Liaison to Park Board
- 17. City Park Maintenance Supervisor New Hire Jeff Miller
- 18. Executive Session Personnel
- 19. Decision on Executive Session Item(s)
- 20. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 February 8, 2016

AGENDA

Regular City Council Meeting

1.	Call to Order 7:00 pm
2.	Roll Call
3.	Pledge of Allegiance
4.	Minutes of Regular Meeting 01-25-2016
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.	Library Savings and Checking Accounts
13.	Ordinance - Alderman Liaison to Park Board
14.	Lifeguard Hires
15.	Permission to Advertise for Park Workers
16.	Permission to Spend up to \$30,000 for New Playground Equipment at Fish Hatchery (FY'17 Budget)

20. Ordinance – Pay Claims Twice a Month

Ordinance - Nordike TIF Agreement

21. For Information Only – Discuss Don Deters Property (no vote)

Acceptance of Union Contract for Water/Sewer Department

Open Motor Fuel Account - First National Bank

- 22. Executive Session Personnel
- 23. Decision on Executive Session Item(s)
- 24. Adjournment

17.

18.

19.

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 February 22, 2016 AGENDA

Public Hearing for Sales Tax Increase

- 1. Call to Order 6:45 pm
- 2. Sales Tax Increase Discussion
- 3. Adjournment

- 1. Call to Order 7:00 pm
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 02-08-2016
- 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. Library Savings and Checking Accounts
- 13. Summer City Hall Worker Alexandra Vahlkamp
- 14. Ordinance Storage Shed
- 15. Resolution Schedule TIF Joint Review Board Meeting for 3/03/16 at 3:00 p.m.
- 16. Executive Session Review Executive Session Minutes and Aldermanic Concerns
- 17. Decision on Executive Session Item(s)
- 18. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 March 14, 2016 AGENDA

Regular City Council Meeting

1.	Call	to	Order	7:00	pm
- •	~~~	•	~		P

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 02-22-2016
- 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

March 25th City Hall will close at noon in observance of Good Friday Congratulations to the Water Department for Receiving Fluoridation Award Congratulations to Ethan Cox Passed His CDL High School Scoreboard

- 11. Public Comments
- 12.
- 13. Closure of Fish Hatchery Path to Vehicular Traffic
- 14. Street Fair Report
- 15. Christmas Light Donation Report
- 16. Pub Crawl Report
- 17. City Wide Garage Sale (April 14, 15, 16) and City Wide Clean Up (April 20, 21, 22, 23)
- 18. Permission to Sell for Scrap 1986 Dodge D150 Pickup Truck (Parks Department)
- 19. Acceptance of Union Contract for Street and Alley Department
- 20. Septic Dumping at Lagoons
- 21. HMG Task Order #24 National Pollutant Discharge Elimination System Permit Renewal

- 22. Permission to Bid Out Franklin/Washington Sewer
- 23. Permission to Bid Out New Sewer Jetter
- 24. Permission to Bid Out Concessions (hot dogs, buns, ice cream, soda, Gatorade, must incl. delivery and coolers)
- 25. Park Worker Hires
- 26. Permission to Bid Out Fish Hatchery Playground See Request for Sealed Bid
- 27. Permission to Sell Police Vehicle
- 28. Contract Moran Development for EDC Strategic Planning
- 29. Zoning Buckingham
- 30. Soccer Park Pipeline Upgrade Presentation
- 31. Executive Session 5 ILCS 120/2 (c) (23) (i) contracts relating to the purchase, sale, or delivery of electricity or natural gas
- 32. Decision on Executive Session Item(s)
- 33. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 March 28, 2016

AGENDA

Regular City Council Meeting

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- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 03-14-2016
- 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. HMG Comments
- 11. Mayor's Comments

Leaf Vac will begin on April 4 City Wide Garage Sale 4/14 – 4/16 City Wide Clean Up 4/20 – 4/23

- 12. Public Comments
- 13. Senior Center Utilities
- 14. Ordinance Buckingham Fence
- 15. Payment #2 (Final Payment) Metro Ag \$21,481.13
- 16. Phone App Fee Structure
- 17. Street Closure(s) for Street Fair
- 18. Septic Dumping at Lagoons (presented by HMG)
- 19. New Wastewater Treatment Plant and Sewer System Upgrades (presented by HMG)
- 20. Farm Ground Lease with Johnson Extension
- 21. Farm Ground Lease with Kampwerth Extension

- 22. Soccer Park Pipeline Upgrade (Presentation by Ameren)
- 23. Executive Session 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by a public body and (23) (i) contract relating to the purchase, sale, or delivery of electricity or natural gas
- 24. Decision on Executive Session Item(s)
- 25. Adjournment

REGULAR CITY COUNCIL MEETING - CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 April 11, 2016

AGENDA

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 03-28-2016
- 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. HMG Comments
- 11. Mayor's Comments
- 12. Public Comments
- 13. Proclamation National Library Week April 10-16
- 14. Resolution Clinton County Fair Parade
- 15. Permission to Bid out Trash & Recycling Services
- 16. Façade Improvement Program
- 17. Ordinance TIF Dorothy Lane
- 18. Park Worker Wages
- 19. Permission to Advertise for a Pool Manager
- 20. Change to Swim Team Fee \$40 (includes individual season pass)
- 21. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY 550 Sixth Street, Carlyle, IL 62231

April 25, 2016 AGENDA

1.	Call	to	Order	7:00	pm
- •	~~~	•	~		P

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 04-11-2016
- 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. HMG Comments
- 11. Mayor's Comments
- 12. Public Comments
- 13. Pool Manager Hire
- 14. Appointment of Temporary Park Director
- 15. Ordinance Line Item Redistribution
- 16. Ordinance Non Home Rule Sales Tax Imposed
- 17. Ordinance Façade Improvement Agreement Donnelly
- 18. Acceptance of Union Contract for Electric Department
- 19. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY 550 Sixth Street, Carlyle, IL 62231

May 9, 2016

REVISED-REVISED AGENDA

FY17 City Budget Hearing

- 2. FY17 Budget Discussion
- 3. Adjournment

- 1. Call to Order 7:00 pm
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 04-25-2016
- 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. HMG Comments
- 11. Mayor's Comments
- 12. Proclamation May is Motorcycle Awareness Month
- 13. Public Comments
- 14. Fireworks Donation Peggy Hilmes
- 15. Crappie Masters
- 16. Library Director Hire Jerome Keith Housewright
- 17. Allow Additional Hours for Park Worker Elijah Isaak
- 18. Umpires

- 19. Advertise for Lifeguards
- 20. New Pool Hours
- 21. New Pool Programs
- 22. Concession Stand Bid
- 23. Playground Bid
- 24. City Park Bathroom Bid
- 25. Ordinance TIF Dorothy Lane
- 26. Ordinance Soccer Park Pipeline Upgrade (Presentation by Ameren)
- 27. Executive Session 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by a public body and (23) (i) contract relating to the purchase, sale, or delivery of electricity or natural gas
- 28. Vote on any Executive Session item(s)
- 29. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY 550 Sixth Street, Carlyle, IL 62231

May 23, 2016 AGENDA

FY17 City Final Budget Hearing

- 1. Call to Order 6:45 pm
- 2. FY17 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 05-09-2016
- 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. HMG Comments
- 11. Mayor's Comments

Oiling Streets on June 7th, 8th, and 9th from all Streets from Clinton to Franklin May 18th Storm (Assistance from Breese, Mascoutah, Highland) IMUA Safety Award

- 12. Public Comments
- 13. Zoning Recommendation 1591 Fairfax
- 14. Allow Additional Hours (under 1560) for Park Worker Elijah Isaak
- 15. MFT Maintenance Program Bid Awards

Quad County – Portland Cement - \$7875 Beelman Logistics – CA16 (\$13,368) and CA 6 – (\$5,244) Anderson – HFE-150 - \$39,678.91

- 16. Intern Electric Department George Kaleb Shoots
- 17. Ordinance TIF Dorothy Lane
- 18. City Park Bathroom
- 19. Dog Park
- 20. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY 550 Sixth Street, Carlyle, IL 62231

June 13, 2016 AGENDA

- 1. Call to Order 7:00 pm
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 05-23-2016
- 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. HMG Comments
- 11. Mayor's Comments
- 12. Public Comments
- 13. Crappie Tournament
- 14. City Park Bathroom
- 15. New Park Director Hire Andrew Brackett
- 16. 270 Eighth Street Sheets
- 17. Executive Session Litigation and/or Personnel
- 18. Vote on Executive Session Item(s)
- 19. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 June 27, 2016 AGENDA

1.	Call	to	Order	7:00	pm

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 06-13-2016
- 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. Re-appointment of Jane Bullock, Dr. Michelle Scott, and Kenny O'Dell
- 13. Purchase of Sewer Jetter (\$58,000) from COE Equipment
- 14. Permission to Obtain Bids for Sale of Existing Sewer Jetter
- 15. Zoning Recommendation 479 21st Street
- 16. Permission to Obtain Bids for New Electric Dept. Pick Up Truck
- 17. Permission to Purchase up to \$7500 in Electrical Equipment from Auction
- 18. Health Insurance
- 19. Ordinance Prevailing Wage
- 20. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 July 11, 2016 AGENDA

FY17 City Final Budget Hearing

- 1. Call to Order 6:55 pm
- 2. FY17 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 06-27-2016
- 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. HMG Comments
- 11. Mayor's Comments

Youth Soccer League – Kindergarten – 8th Grade – Deadline 7-25-16

Adult Co-Ed Softball - Tues & Thurs - Deadline 7-29-16

Juniors Soccer Camp- Ages 3-5 years - Deadline 9-1-16 - Must sign up online at

www.carlylelake.com

- 12. Public Comments
- 13. FY'17 Budget Appropriation
- 14. Permission Go Out For Bids for New Police Squad Car
- 15. Appointment of Shannon Petrea to EDC (replacing Tony Petrea)
- 16. Sale of City Owned Sewer Jetter
- 17. Permission to Advertise for New Apprentice Lineman
- 18. EDC Recommendation Façade Improvement Program for THBT Properties
- 19. Zoning Recommendation Ameren Illinois Building Setback
- 20. Zoning Recommendation Ameren Illinois Buffer Height
- 21. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 July 25, 2016 AGENDA

- 1. Call to Order 7:00 pm
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 07-11-2016
- 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. HMG Comments
- 11. Mayor's Comments
- 12. Public Comments
- 13. Presentation by Mayor of Plaques to Police Officers
- 14. Ordinance Abandonment of Pedestrian Easement at Deer Circle & Monroe Street
- 15. Ordinance Accepting Easement from Illinois District Council of The Assembly of God
- 16. Purchase of Truck for Electric Department
- 17. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 August 8, 2016 AGENDA

Regular City Council Meeting

- 1. Call to Order 7:00 pm
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 07-25-2016
- 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

Executive Session Minutes are Available for Review (decision at 8-22-16 meeting)

- 11. Public Comments
- 12. Appointments

Mike Meskil to Zoning Board (replacing Ric Golding, has resigned)
Reappointment of Duane Nordike to Zoning Board (term expired 7-1-16)
Reappointment of Marland Tucker to EDC (term expired 7-1-16)
Appointment of Charla Whisenand to EDC (Repl. Leo Guenzburger, term exp. 7-1-16)
Appointment of Melissa Blankenship to EDC (Repl. David Koch, term expired 7-1-16)

- 13. Façade Improvement Application Zieren Funeral Home
- 14. Zoning Recommendation Ameren Illinois Building Setback, Buffer Height Setback
- 15. Zoning Recommendation Boyd Building Setback

- 16. New Police Squad Car Wiegman Ford \$27,501
- 17. Water Department Part Time Hire James Mitchell Under 1000 Hours, \$8.50 per hour
- 18. Approval of City Park Bathroom Design (design by Duane Nordike)
- 19. Allow Dogs in the Fish Hatchery Park
- 20. Dog Park at Fish Hatchery Funded Through Donations
- 21. Contractor for Fireworks for Christmas
- 22. City Upfront Contribution to the 50th Anniversary Celebration Bands
- 23. Litigation Gas Mart Bankruptcy
- 24. Executive Session Litigation
- 25. Vote on Executive Session Item(s)
- 26. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 August 22, 2016 AGENDA

Regular City Council Meeting

- 1. Call to Order 7:00 pm
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 08-08-2016
- 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

City Wide Garage Sale is September 15th, 16th, and 17th City Wide Clean Up 21st, 22nd, 23rd, and morning of 24th 50th Anniversary of Carlyle Lake Update Kane Street Bridge to Resemble Swinging Bridge

- 11. Public Comments
- 12. Resolution Mississippi Mounds
- 13. Appointments

Appointment of Andy Zieren to EDC (Replacing John Zieren, term exp. 7-1-16)

- 14. Zoning Recommendation Wilkinson
- 15. New Hire Electric Department Caleb Lusch Apprentice Lineman
- 16. Approval of Christmas Fireworks Contract

- 17. Ordinance Allowing Dogs in the City Parks
- 18. Executive Session Review of Executive Session Minutes
- 19. Vote on Executive Session Item(s)
- 20. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 September 12, 2016 AGENDA

Regular City Council Meeting

- 1. Call to Order 7:00 pm
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Moment of Silence to Honor Maggie Bruemmer and Jerry Williams
- 5. Vote on Remote Attendance (audio) by Aldermen Wey per section 1-5-14 of City Code
- 6. Minutes of Regular Meeting 08-22-2016
- 7. City Clerk Report
- 8. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
- 9. Committee Reports / Aldermen Comments
- 10. Board Reports
- 11. Supt. Reports
- 12. Mayor's Comments

City Wide Garage Sale is September 15th, 16th, and 17th

Clean up Week is September $21^{st} - 24th$

Thank You - Electric Department for Assistance with the new Fish Hatchery Playground

Thank You – Alderman Perez for Assistance with Mowing

Petitions for the April Election can be Picked Up as of September 20th (Mayor, City

Clerk. 1 Alderman in each Ward)

- 13. Public Comments
- 14. City Park Bathroom Contract Clinton Built Inc. \$79,265 (includes HVAC) Competitive Bidding Must be Waived in Order to Accept this Contract
- 15. Trunk or Treat Street Closure Downtown Square in Front of Courthouse October 31st 6-8 pm

- 16. Mini Comic Con Street Closure 6th Street From Old Hwy 50 to Fairfax Street
- 17. Reappointment EDC Wilson Lappe (Term expired 7-1-16)
- 18. New Hire in Water Department Cody Smith 3pm-11pm Shift
- 19. Contract Award for the Franklin/Washington Streets Sewer Project Haier Plumbing for \$303,557.50
- 20. Maple Hill Park Pavilion Design Approval City to do Demo & Concrete (not to exceed \$5000)
- 21. Entrance to Tractor Supply Not to Exceed \$15,000
- 22. Zoning Recommendation Warren Trust Preliminary Plat Approval
- 23. Zoning Recommendation Becker Final Plat Approval
- 24. EDC Recommendation Tractor Supply TIF Agreement (If approved, Ordinance to Follow)
- 25. FY'16 Financial Audit
- 26. Permission to Advertise for Water Department Intern \$8.50 hr.— Under 1000 Hours
- 27. Permission to Advertise for Parks Department Part-time Maintenance (2 positions) \$10.00 hr. Under 1000 Hours
- 28. Executive Session Personnel
- 29. Vote on Executive Session Item(s)
- 30. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 September 26, 2016 AGENDA

Regular City Council Meeting

- 1. Call to Order 7:00 pm
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 09-12-2016
- 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

Business Trick or Treat will be October 31st from 3pm-5pm (look for orange ghost in the business window) Kids 12 and under

Regular Trick or Treat will be October 31st from 6pm – 8pm (Kids 12 and under)

- 11. Public Comments
- 12. Façade Improvement Program Signatures Bar & Grill
- 13. City Park Bathroom Contract Clinton Built Inc. \$79,265 (includes HVAC) Competitive Bidding Must be Waived in Order to Accept this Contract
- 14. Zoning Recommendation Warren Trust Preliminary Plat Approval
- 15. Ordinance Tractor Supply TIF Agreement
- 16. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 October 10, 2016 AGENDA

Regular City Council Meeting

- 1. Call to Order 7:00 pm
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 09-26-2016
- 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

Film Crew – Early December – Educational Film Leaf Pick up Begins October 17 Watch Paper for Details

- 11. Public Comments
- 12. Resolution Walkers Bluff
- 13. Closed December 23rd
- 14. Cancel City Council Meeting for December 26th
- 15. Appointment of Zach Huels (replacing Kenny O'Dell) to Library Board
- 16. Park Department New Hire Nicholas Pianfetti \$10.00 Part-time Maintenance
- 17. Park Department New Hire Richard Gerrish \$10.00 Part-time Maintenance

- 18. Stop Sign at Clinton and 15th Street (East & West sides)
- 19. Donation for Christmas in Carlyle \$3000
- 20. Executive Session Review of Executive Session Minutes
- 21. Vote on Executive Session Item(s)
- 22. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 October 24, 2016 AGENDA

Regular City Council Meeting

	1.	Call 1	to C	Order	7:00	pm
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- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 10-10-2016
- 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

Occupancy Permits Home Rule

- Home Kuic
- 11. Public Comments
- 12. New Hire Parks Department Maintenance Tom Schubert \$10 hr., Under 1000 Hours
- 13. Permission to Post and Advertise for Water Tech/Relief Operator
- 14. Recommend Ethan Cox for Permanent Employment
- 15. Close Fairfax Between 8th and 10th from 4pm 1am on December 2nd and 3rd
- 16. Permission To Go Out For Bid For Hydro Vac (Electric 50%, Street 10%, Sewer 25%, Water Distr. 15%)
- 17. Ordinance Stop Sign at Clinton and 15th Street

- 18. Change Vendor for Christmas Fireworks to Central States Fireworks Other has Licensing Issues
- 19. Ordinance Renewal of Trash Contract
- 20. Adjournment

REGULAR CITY COUNCIL MEETING - CASE HALSTEAD LIBRARY

AGENDA

550 Sixth Street, Carlyle, IL 62231 November 14, 2016

Regular City Council Meeting

- 1. Call to Order 7:00 pm
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 10-24-2016
- 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

Library Signs are up at Hwy 127 N and Fairfax and 6th and Fairfax

Stop signs are up at 15th Street and Clinton Street

Thank you to Martha Reinkensmeyer for Cookbook Sales Benefiting the Christmas Lights (she has raised over \$4,000)

Christmas Lights in the Park are 95% Complete

Carlyle Hearing Center has now Opened

- 11. Public Comments
- 12. FY '16 Water Districts Water Audit
- 13. Storage Building for Christmas Decorations Up to \$10,000 paid by Corporate
- 14. Risk Management
- 15. Ordinance Min/Max Risk Management
- 16. Executive Session Personnel and Real Estate
- 17. Vote on Executive Session Item(s)
- 18. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 November 28, 2016 AGENDA

1.	Call to	Order	7:00	pm

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 11-14-2016
- 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
 Filming Downtown December 2nd and 3rd
- 11. Public Comments
- 12. 2017 MFT Maintenance Program
- 13. Hydro Vac Bid Key Equipment \$69,369
- 14. Approval of RFP and Permission to Seek Bids for Automatic Meter Reading
- 15. Ordinance Vacate Easement
- 16. Donation for the 50th Anniversary Celebration
- 17. Gift Certificates for Employees and Board Appointees
- 18. Water Distribution, Wastewater Collection & Treatment Foreman

- 19. Permission to Post and Advertise for MWII
- 20. Revolving Loan Fund Loan
- 21. Adjournment

REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY

550 Sixth Street, Carlyle, IL 62231 December 12, 2016 AGENDA

- 1. Call to Order 7:00 pm
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Regular Meeting 11-28-2016
- 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. Revised Water Audit
- 13. Zoning Recommendation Kleine
- 14. Ordinance Tax Levy
- 15. Ordinance EDC Loan
- 16. Ordinance Travel, Meals, Lodging
- 17. Adjournment