

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
January 9, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 12-12-2016
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
11. Public Comments
12. Presentation of Plaque to Ariel Zeller by Andy Brethorst
13. Presentation of Penguin in the Park Winners
 - 1st Place – Brinn Millikin – 39 Entries
 - 2nd Place – Kaden Meskil – 33 Entries
 - 3rd Place – Caden & Logan Loepker – 23 Entries
14. City Code Online – Demonstration
15. Ice Skating and Bonfire at Water Tower Park
16. New Hire – MWII Street & Alley – Chris Voss
17. New Hire – MWII Water & Sewer – Mike Meskil

18. Part – time Policer Officers Pay Raise to \$20.00 Per Hour
19. Park Director Pay Raise Additional \$2500
20. Executive Session – Personnel and/or Property Purchase
21. Vote on Executive Session Item(s)
22. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
January 23, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 1-09-2017
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
 - Committee Changes
 - Executive Session Minutes are Available for Review (decision at 2-13-17 meeting)
11. Public Comments
12. City Code Online – Demonstration
13. Police Department – Part Time Hire – Alex Carson (Send to Part-time Police Academy)
14. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
February 13, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 1-23-2017
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
 - Sewer Repair work has begun between Franklin & Washington Streets (15th – 21st Streets)
11. Public Comments
12. Donation Request – Eagle Scout Project – American Flag Replacement
13. Close 8th Street Between Fairfax and Franklin Thursday from 4pm – 7pm for the Farmer's Market (June 15th – October 12th)
14. Dump Truck – Electric Department - \$25,900
15. 2016 MFT Closeout
16. Calendar Year 2016 TIF Disbursements
17. Automatic Meter Reading – Landis -Gyr - \$850,486

18. Ordinance – Tractor Supply Final Plat and Easements
19. Vending/Concessions Proposal
20. Ballfield Prep Fees
21. Permission to advertise for Park Summer Positions
22. Executive Session – Review and Approval of Executive Session Minutes / Personnel
23. Vote on Executive Session Item(s)
24. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
February 27, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 2-13-2017
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. Proclamation – 40th Anniversary of Ducks Unlimited Carlyle Chapter
13. Ordinance – Park Board
14. Park Board Appointments – Doris Elling, Dennis Middendorff, Gail Schuermann, Jeff Schatz, Geoff Jones
15. Parks Department New Job Descriptions
16. Preapproval of FY'18 Library Budget for Line Item 20-56-4210 – Salaries
17. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
March 13, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 2-27-2017
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. Waive Utility Billing for Senior Center
13. City Hall will Close at Noon on Good Friday (April 14, 2017)
14. Park Board Appointments – Previously Appointed 2-10-14
 - Doris Elling – 30 months, Jeff Schatz – 30 months, Geoff Jones
36 months, Dennis Middendorff – 36 months, Gail Schuermann – 36 months
15. Donation – 4th of July Fireworks – Peggy Hilmes
16. Water Meter Bid Results
17. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
April 27, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 3-13-2017
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

There will be one pass through town of leaf pickup starting 4-17-17, please have your leaves out by that morning
11. Public Comments
12. Proclamation – National Library Week – April 9-15, 2017
13. Reappointment – EDC – Karla Caplinger (expired 12-1-16)
14. Reappointment – EDC – Shannon Petrea (expired 12-1-16)
15. Reappointment – Zoning – Bill Beckemeyer (expired 1-14-17)
16. Payment for Haier Plumbing – Franklin & Washington Streets Sewer Replacement - \$283,031.13
17. Farm Ground Bids
18. Summer Park Hires
19. Maple Hill Pavilion
20. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
April 10, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 3-27-2017
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

There will be one pass through town of leaf pickup starting 4-17-17, please have your leaves out by that morning
City Wide Clean Up 4/26 – 4/29
11. Public Comments
12. Resolution – Clinton County Fair Parade – July 17, 2017
13. TIF Application – Hardees – Up to \$50,000 (life of the TIF District)
14. Tractor Purchase – Up to \$51,500 ((paid out of water (70%) and electric (30%)) – Pries Implement
15. Flushing Hydrant Notification
16. Water Dept. Presentation – Notices (Andy W.)
17. Façade Improvement Program for FY'18 – 4 awards at \$4,000 each
18. Ordinance – Farm Ground Lease
19. Park Hire – Brittany Vandeloo – Life Guard - \$8.75hr
20. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
April 24, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 4-10-2017
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 Clean Up 4/26 – 4/29
11. Public Comments
12. Resolution – Annual Joint TIF Review Board 5-10-17 (9am) City Hall
13. Proclamation – May 1, 2017 is Loyalty Day
14. Presentation of Award – by John Barrett on Behalf of VFW
15. Bid Results of Electric Department Dump Truck Sale – Nelson Heinzmann \$5,050
16. Park Hires – Lifeguards – Marlie Mollett, Blake Holthaus, and Zachary Sampson
17. High School Concession Update – Andy Brackett
18. Camping at City Park for 50th Celebration
19. Ordinance – Line Item Redistribution
20. Ordinance - Façade Improvement Revision
21. Ordinance TIF - Hardees – Up to \$50,000

22. Zoning Recommendation – Herzing
23. Zoning Recommendation – Buchele
24. Façade Improvement Application – Donnelly – not to exceed \$3,735 (total cost is \$7470)
25. EDC Recommendation – Mariner’s Village Lease Transfer
26. Executive Session – Property Annexation
27. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
May 08, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 4-24-2017
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. Superintendent Reports

ADMINISTRATION TRANSITION

10. Swearing in of Newly Elected Officials
11. Appointments: Park Director, Librarian, Chief of Police, City Attorney, City Administrator
12. Election of Mayor Pro Tem
13. Appointment of Ward Four Alderman
14. Mayor's Comments
15. Public Comments
16. Revised Fair Parade Resolution
17. Ordinance – Zoning – Herzing
18. Ordinance – Zoning – Buchele
19. Ordinance – Sale of Dump Truck – Heinzmann \$5,050
20. Ordinance – Camping in City Parks
21. Adjournment

REVISED
CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
May 22, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 05-08-2017
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. Superintendent Reports
10. Mayor's Comments

Streets south of Franklin will be oiled 06-26-2017 & 06-30-2017 (\$450 if customer wants their alley oiled, payment due by 06-01-2017)
11. Public Comments
12. Police Presentation –Outstanding Citizen Award – Tyler Guthrie and Tucker Johnson
13. Library New Hire – Melannie Stahlhuth – Youth Services Assistant
14. Appointment of City Clerk – Janine Ehlers
15. Appointment of City Treasurer – Chad Holthaus
16. Appointment of Zoning Member – Gene Jurgensmeyer
17. Reappointment of Zoning Member – Chuck Simms (expires 7-1-2017)
18. MFT Maintenance Program Bid Awards
 - Emulsified Asphalt - HFE – 150 – Mike Maedge Trucking - \$37,381.51
 - Seal Coat Aggregate - CA-16 -Wilke Truck Service - \$8,386.00
 - Aggregate - CA-6 - Wilke Truck Service - \$4,865.00
 - Portland Cement – No Bid

19. Constellation Contract
20. Tractor Supply Entrance
21. Camping in the Park for 50th Celebration
22. Executive Session – Personnel – 5ILCS 120/2 (c)(1)
23. Vote on Executive Session Item(s)
24. Adjournment

A public body may hold closed meetings to consider the following subjects:

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
June 12, 2017
AGENDA

FY18 City Budget Hearing

1. Call to Order 6:45 pm
2. FY18 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 05-22-2017
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. Superintendent Reports
10. Mayor's Comments
Streets south of Franklin will be oiled 06-26-2017 & 06-30-2017
11. Public Comments
12. Christmas in Carlyle Donation - \$3000
13. Citizen's for Carlyle Parks – Donation for Carlyle Park Camp Program and Park Pavilion
14. 50th Anniversary Recap
15. Ordinance – Prevailing Wage
16. Health Insurance Renewal
17. Executive Session – **5 ILCS 120/2(c)(1)** - Compensation (Police Chief and City Administrator)

18. Vote on Executive Session - Police Chief – Compensation
19. Vote on Executive Session - City Administrator – Compensation
20. Adjournment

A public body may hold closed meetings to consider the following subjects:

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
June 26, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 06-12-2017
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. Superintendent Reports
10. Mayor's Comments
11. Public Comments
12. Reappointments to Library Board – Darren Tracy, Dr. Frank Buckingham, and Brenda Johnson
13. New Hire – Steven Kerwin – Water Production 3-11pm Shift
14. New Hire – Lauren Nicolson (previous water dept. intern) - \$8.50/hr, under 1000 hours, Part-time Temporary – (install water meters, cover corp. office personnel when in training for AMI)
15. Health Insurance Renewal
16. Zoning Recommendation – Williams – 1281 Thirteenth Street
17. Executive Session (if necessary) – Personnel – 5ILCS 120/2(c)(1)
18. Vote on Executive Session Item(s)
19. Adjournment

A public body may hold closed meetings to consider the following subjects:

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
July 10, 2017
AGENDA

FY18 City Budget Hearing

1. Call to Order 6:45 pm
2. FY18 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 06-26-2017
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. Superintendent Reports
10. Mayor's Comments
Oil & Chip Rescheduled for August 14th
11. Public Comments
12. Donation Presentation – Citizen's for Carlyle Parks to City for Dog Park
13. Appointment Zoning – Jenny Beckmann Carpenter
14. Ordinance – Williams – Zoning Variance
15. FY'18 Budget Appropriation
16. Pole Banners

17. Coupon Booklet
18. Final Payment Application – Haier Plumbing - \$19,189.37
19. Consent of Assignment to Carlyle Realty LLC for Mariner’s Village
20. Consent Agreement for Carlyle Realty LLC and First National Bank
21. Executive Session – Personnel (5ILCS 120/2(c)(1)
Street/Alley Foreman Retirement & Replacement Plan
Lauren Nicolson – Part-time Temporary (install water meters, cover corp. office
personnel when in training for AMI) \$8.50 per hour
22. Vote on Executive Session Items
23. Adjournment

A public body may hold closed meetings to consider the following subjects:

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
July 24, 2017
AGENDA

FY18 City Budget Hearing

1. Call to Order 6:45 pm
2. FY18 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 07-10-2017
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. Superintendent Reports
10. Mayor's Comments
 - Oil & Chip Rescheduled for August 14th
 - Executive Session Minutes are Available for Review, Vote on August 14, 2017
11. Public Comments
12. FY'18 Budget Appropriation
13. Ordinance – Debt for Water Project
14. Ordinance – Raffles (separate - raffle & poker run applications)
15. Contract for Billboard

16. Zoning/Staked Surveys Discussion
17. Discuss Pool Ordinance
18. Permission to Advertise for Soccer Refs
19. Executive Session – 5ILCS 120/2(c)(1)
Lauren Nicolson – Part-time Temporary (install water meters, cover corp. office personnel when in training for AMI, etc.) \$8.50 per hour, no IMRF
20. Vote on Executive Session Item(s)
21. Adjournment

A public body may hold closed meetings to consider the following subjects:

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
August 14, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 07-24-2017
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. Superintendent Reports
10. Mayor's Comments
Cavaletto Resolution
11. Public Comments
12. Slow Pitch Softball Tournament September 30th and October 1st
13. Library Board Resignation/Appointment Replace Kim Wilkerson with Chris Cox
14. Library Board Resignation/Appointment Replace Kim Stamps with Whitney Luebbers
15. Close 11th Street north of Franklin Street to the Alley on 10-08-2017 from 9am – 6pm –
Historical Society Fall Festival
16. Close 6th Street between Franklin and Fairfax for Movie at the Library from 5pm – 10pm on
October 13th
17. Ordinance – No Parking Sign at Gateway Avenue
18. Ordinance – Stops Signs at Clinton Street and 14th Street
19. Pole Banner Vendor (1 year, 2 years, or 3 years) – Print Crazee

20. Permission to Seek Bids for New ½ Ton Pick Up Truck for Electric
21. Permission to Post and Advertise for Apprentice Lineman
22. Board Docs / MS Surface Tablets
23. Executive Session – Review of Executive Session Minutes and 5ILCS 120/2 (c)(1) Personnel
24. Approval/Release of Executive Session Minutes
25. Adjournment

A public body may hold closed meetings to consider the following subjects:

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5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
August 28, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 08-14-2017
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. Superintendent Reports
10. Mayor's Comments
 - City Wide Garage Sale is September 14, 15, 16
 - Clean up week September 20-23
11. Public Comments
12. Reappointment to Library Board – Barb Guebert (07-01-2015 – 07-01-2018)
13. Conditional Intent to Award Water Main Improvements – Haier Plumbing - \$1,414,129.00
14. Task Order #25 – HMG – Water Main Construction Engineering – Not to Exceed \$210,000
15. Resolution – Pole Banner Program Vendor
16. Resolution – Termination of Participation in IMRF – City Clerk
17. Resolution – Termination of Participation in IMRF – Alderman
18. Resolution – Termination of Participation in IMRF – Treasurer
19. Resolution – Termination of Participation in IMRF – Mayor

20. 2018 Tahoe – K & J Chevrolet - \$36,727 – Police Department
21. Ordinance – Sell Existing Police Vehicle – Open Market
22. RU2 Fast 870 Radar Speed Display Trailer - Police Department
23. 2018 Dodge Ram – Siever Brothers – \$22,500 - Electric Department
24. Paint/Wrap Electric Department Dump Truck – Print Crazee - \$1837.84
25. EDC Recommendation – TIF Agreement – Dollar General - \$200,000
26. Executive Session – 5 ILCS 120/2(c)(5) – Property Purchase
27. Vote on Executive Session Item(s)
28. Adjournment

A public body may hold closed meetings to consider the following subjects:

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
September 11, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Moment of Silence – Honoring the Heroes and Victims of 911
5. Minutes of Regular Meeting 08-28-2017
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. Superintendent Reports
11. Mayor's Comments
 - City Wide Garage Sale is September 14, 15, 16
 - Clean up week September 20-23
 - Plaque Presentation to Janine Ehlers for Her 24 Years of Service
12. Public Comments
13. FY'17 Audit(s)
14. Diesel Generator – Electric Department
15. Ordinance - Zoning Recommendation – Richendollar
16. Ordinance - Zoning Recommendation – Drake
17. Appointment of Sharon Hustedde to City Clerk Position
18. Signatories for Checks
19. Executive Session – 5ILCS 120/2(c)(1) - Personnel

20. Vote on Executive Session Item(s)

21. Adjournment

A public body may hold closed meetings to consider the following subjects:

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
September 25, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 09-11-2017
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. Superintendent Reports
10. Mayor's Comments
 - Review of City Code
 - Ditch Cleaning Update
 - Flushing Hydrants Beginning 10-10-17
 - 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 – Jean Van Dorn (Ordinances)
12. Trunk or Treat - Street Closure Downtown Square in Front of Courthouse - October 31st 6-8 pm
13. City Clerk to Appoint Deputy Clerk (when authorized by City Council)
14. Ordinance – Zoning Recommendation – Laws – Fence Setback
15. Discussion - Change City Code to Allow for Fences on the Property Lines
16. Motion for Extension of Project Completion Date for Hansen Foods (until 12-31-18)
17. Executive Session – 5ILCS 120/2(c)(1) – Personnel, 5 ILCS 120/2(c)(5) – Property Purchase

18. Vote on Executive Session Item(s) – Recommend Cody Smith for Permanent Hire, Random Drug Testing for Employees, Property Purchase
19. Adjournment

A public body may hold closed meetings to consider the following subjects:

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
October 9, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 09-25-2017
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. Superintendent Reports
10. Mayor's Comments
 - Street & Alley Department has scheduled leaf vacuuming starting October 9 through December 15, 2017
11. Public Comments
12. Tree Removal – 5th & Livingston, 9th & Livingston, and 7th & Clinton
13. Christmas Fireworks Contract – Central States - \$4,000
14. Ordinance – Capital Improvement Fund Budget Commitment
15. Executive Session - 5 ILCS 120/2(c)(1) Personnel – Tom Schubert enroll in IMRF and Promote
16. Vote on Executive Session Item(s) – Tom Schubert
17. Adjournment

A public body may hold closed meetings to consider the following subjects:

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
October 23, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 10-09-2017
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. Superintendent Reports
10. Mayor's Comments
 - Zoning Compliance Permits
11. Public Comments
12. 2017 Crappie Masters Tournament Results – Hollie Sensal
13. 2018 Crappie Masters Tournament Request – Hollie Sensal
14. Purchase of New Diesel Engine – Industrial Diesel Service - \$1,163,067.00
15. Acceptance of Union Contract for Police Department
16. Ordinance – Public Comments
17. Review of City Code 1-1-1 through 1-1-24
18. Adjournment

A public body may hold closed meetings to consider the following subjects:

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
November 13, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 10-23-2017
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. Superintendent Reports
10. Mayor's Comments
Close City Hall December 22
11. Public Comments
12. Gift Certificates for Employees and Board Appointees
13. Cancel 2nd City Council Meeting in December
14. Crappie USA Tournament – 9-22-18 - \$4000 (County paying \$2500) – Economic Impact \$200,000
15. King Catfish Tournament – 6-9-18 - \$2500 (County paying \$2500) – Economic Impact \$32,000
16. Review of City Code 1-2-1 through 1-2-18
17. Executive Session – Property Purchase, Property Lease– 5ILCS 120/2(c)(5), 5ILCS 129(c)(6)
18. Vote on Executive Session – Property Purchase, Property Lease
19. Adjournment

A public body may hold closed meetings to consider the following subjects:

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
November 27, 2017
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 11-13-2017
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. Superintendent Reports
10. Mayor's Comments
11. Public Comments
12. Resolution – Support of Illinois Bicentennial Celebrations
13. Resolution – ITEP Grant General Dean Bridge
14. Ordinance - Tax Levy
15. Ordinance - Sell Open Market 1995 F150 Park Dept. Truck – 116,500 Miles
16. Ordinance – Extension of Farm Ground Lease (lagoon property)
17. Executive Session – Discussion of Property Purchase(s) – 5ILCS 120/2(c)(5)
18. Adjournment

A public body may hold closed meetings to consider the following subjects:

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

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CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CASE HALSTEAD LIBRARY
550 Sixth Street, Carlyle, IL 62231
December 11, 2017
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11-27-2017
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. Superintendent Reports
10. Mayor's Comments
11. Public Comments
12. 2018 MFT Program
13. Resolution – Urging the Governor to Veto Senate Bill 1451
14. Ordinance – TIF Dollar General
15. Ordinance - Dissolve Park Board; Create a Park & Rec. Committee
16. Ordinance – Council Members Can Serve on up to Four Committees
17. Permission to Advertise for a Pool Manager
18. Permission to Advertise for Lifeguards
19. Ordinance – Stop Signs (north & south) at Livingston & 7th Street
20. Review of City Code 1-2-1 through 1-2-18
21. Executive Session –Property Purchase(s) Update – 5ILCS 120/2(c)(5)
22. Adjournment

A public body may hold closed meetings to consider the following subjects:

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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