

Meeting Notice

The Electric Committee / Water & Sewer Committee/
City Council Meeting
(due to possible quorum of council members)

An Electric Committee meeting will be held Thursday, January 12, 2016 at 11:30 a.m. at Carlyle City hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of November 21, 2016 Electric Minutes
4. Approval of December 19, 2016 Water & Sewer Minutes
5. AMI Bid Opening
6. Discussion of Future Generation Shortages
7. HMG Comments
8. Old business
9. New business
10. Any other comments
11. Public comments
12. Adjournment

Scott Diekemper
Electric Committee Chairman

Don Perez
Water & Sewer Committee Chairman

Meeting Notice

The Electric Committee / Water & Sewer Committee/
City Council Meeting
(due to possible quorum of council members)

An Electric/Water & Sewer Committee meeting will be held Wednesday, February 1, 2017 at 1 p.m. at Carlyle City hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of January 12, 2017 Electric/Water and Sewer Minutes
4. AMI Bid Review
5. Roof at the Water Department
6. Old business
7. New business
8. Any other comments
9. Public comments
10. Adjournment

Scott Diekemper
Electric Committee Chairman

Kent Newkirk
Water & Sewer Committee Chairman

Revised Meeting Notice

The Electric Committee / Water & Sewer Committee/
City Council Meeting
(due to possible quorum of council members)

An Electric/Water & Sewer Committee meeting will be held Monday, February 13, 2017 at 5:30 p.m. at Carlyle City hall located at 850 Franklin Street to discuss the following:

1. Call to order
2. Roll call
3. Approval of February 1, 2017 Electric/Water and Sewer Minutes
4. Water Meters
5. Inter-Department Cooperation – Water Meter Installation
6. Purchase Dump Truck
7. Old business
8. New business
9. Any other comments
10. Public comments
11. Adjournment

Scott Diekemper
Electric Committee Chairman

Kent Newkirk
Water & Sewer Committee Chairman

Meeting Notice

The Water and Sewer Committee / City Council Meeting
(due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held
Wednesday, March 8, 2017 at 9 a.m. at Carlyle City Hall at 850
Franklin Street. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Approval of February 13, 2017 Minutes
4. Water Meter Bid Opening
5. Old Business
6. New Business
7. Any Other Comments
8. Public Comments
9. Executive Session – Approve Executive Session Minutes
10. Vote on Executive Session Item(s)
11. Adjournment

Kent Newkirk
Committee Chairman

Meeting Notice

The Water and Sewer Committee / City Council Meeting
(due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Monday, March 13, 2017 at 5:30 p.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Approval of March 8, 2017 Minutes
4. Water Meter Bid Results
5. Old Business
6. New Business
7. Any Other Comments
8. Public Comments
9. Adjournment

Kent Newkirk
Committee Chairman

Meeting Notice

The Water and Sewer Committee / City Council Meeting
(due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held
Thursday, March 30, 2017 at 9 a.m. at Carlyle City Hall at 850
Franklin Street. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Approval of March 13, 2017 Minutes
4. Tractor
5. Old Business
6. New Business
7. Any Other Comments
8. Public Comments
9. Adjournment

Kent Newkirk
Committee Chairman

Meeting Notice

The Water and Sewer Committee / Employee Concerns
Committee/City Council Meeting
(due to possible quorum of council members)

A Water & Wastewater/Employee Concerns Committee Meeting will be held June 15, 2017 at 5:15pm Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Approval of March 30, 2017 Water & Sewer Minutes
4. Approval of June 5, 2017 Employee Concerns Minutes
5. Old Business
6. New Business
7. Any Other Comments
8. Public Comments
9. Executive Session – Personnel Interviews
10. Vote on Executive Session Items
11. Adjournment

Kent Newkirk
Water & Sewer Committee Chairman

Jeremy Weh
Employee Concerns Chairman

Meeting Notice

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held on June 26, 2017 at 5:15 p.m. Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

1. Call to order
2. Roll Call
3. Approval of June 15, 2017 Minutes
4. HMG Comments – NPDES
5. New EPA Water Quality Tests
6. Old Business
7. New Business
8. Any Other Comments
9. Public Comments
10. Executive Session – Personnel - 5ILCS 120/2(c)(1) –
Lauren Nicholson Hire \$8.50/hour
11. Vote on Executive Session Item(s)
12. Adjournment

Kent Newkirk
Committee Chairman

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.

Meeting Notice

The Water and Sewer Committee / City Council Meeting
(due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held on August 28, 2017 at 5:15 p.m. Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

1. Call to order
2. Roll Call
3. Approval of June 26, 2017 Minutes
4. Conditional Intent to Award Water Main Improvements – Haier Plumbing \$1,414,129.00
5. Task Order #25 – HMG – Water Main Construction Engineering – Not to Exceed \$210,00.00
6. HMG Comments
7. Old Business
8. New Business
9. Any Other Comments
10. Public Comments
11. Adjournment

Kent Newkirk
Committee Chairman