

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.

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.