

**City Council of the City of Carbondale, Illinois**  
**Regular Meeting**  
**October 5, 2004**

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, October 5, 2004, in Ballroom “B” of the Student Center on the campus of Southern Illinois University. Mayor Brad Cole called the meeting to order at 7:00 p.m. with the following-named members of the City Council present/absent:

**1. Roll Call**

Present: Councilman Lance D. Jack, Councilwoman Sheila Simon, Councilwoman Corene McDaniel, Councilwoman Margaret Flanagan, Councilman Chris Wissmann, Councilman Steven N. Haynes and Mayor Brad Cole

Absent: None

Also present were City Clerk Janet M. Vaught, City Manager Jeffrey W. Doherty and various members of the City's administrative staff.

**2. General Announcements and Proclamations**

Noting that this meeting was being held in the SIUC Student Center, Councilman Wissmann asked SIU students in attendance to raise their hands. Approximately 20 people raised their hands. Councilman Wissmann commended them on their attendance and encouraged them to continue to attend Council meetings when they are held in the Carbondale Civic Center.

City Clerk Janet Vaught announced that the first meeting in November would be held on November 9th. The meeting is not being held on its regular day, November 2nd, because of the election.

Community Services Director Deborah Walton-McCoy introduced the new Director of the Eurma C. Hayes Child Care Center, Ms. Jill Johnson. Ms. Johnson will assume her duties on October 11th.

Mayor Cole proclaimed the week of October 17-23, 2004, as “Women’s Safety Week” and presented the proclamation to Camille Dorris of The Women’s Center and Dollean York-Anderson of SIUC Women’s Services.

**3. Citizen Comments and Questions**

Sarah Heyer invited the Carbondale community to gather with Carbondale Conversations for Community Action for a session of sharing and planning strategies. The session will be held on Saturday, October 9, from 2-4 p.m. at the Civic Center.

**4. Consent Agenda**

Presented for Council approval on the Consent Agenda were the following items and corresponding recommendations:

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1. Approval of Minutes. Recommendation: Approve minutes of the Regular City Council meeting and Public Hearing on the Proposed Vacation of Ellis Street, both held on September 21, 2004.
2. Warrant. Recommendation: Approve Warrant #934 for the period ended September 13, 2004, in the amount of \$1,667,786.59. (Exhibit A-10-5-04)
3. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Carbondale Information and Telecommunications Commission of June 9, 2004; Human Relations Commission of July 12 and August 2, 2004; Planning Commission of September 1, 2004; and Preservation Commission of August 16, 2004.
4. Authorization for the City Manager to Accept the Grant Award from the U.S. Department of Justice, Office of Violence Against Women, FY 2004 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Programs. Recommendation: Authorize the City Manager to accept the Grant Award in the amount of \$530,513 from the U.S. Department of Justice, Office of Justice Programs, Violence Against Women Office to continue the City of Carbondale's Domestic Violence Program.
5. Authorization to Submit HOME Program Single Family Owner-Occupied Rehabilitation Grant Application. Recommendation: Authorize the City Manager to submit an application to the Illinois Housing Development Authority for the Single Family Owner-Occupied Rehabilitation Program.
6. Award of contract for Sludge Lagoon Sump Box and Piping Modifications for the Northwest Wastewater Treatment Plant. Recommendation: Award a contract for the Sludge Lagoon Sump Box and Piping Modifications at the Northwest Wastewater Treatment Plant to Dean Bush Construction Company of Carbondale, Illinois, in the amount of \$19,978.20.
7. Award of contract for fencing at Cedar Lake Beach, Pump Station Road Entrance, and Main Dam/Waterfall. Recommendation: Award a contract for fencing at Cedar Lake Pump Station Road Entrance and Main Dam/Waterfall to Terrace Fence Company of Marion in the amount of \$10,365.00.
8. Award of purchase of mowing tractor with rear steering and front-mounted attachments. Recommendation: Declare the trade-in equipment (1997 John Deere Tractor/Mower Model F925, Serial No. MOF925X170070, with mower deck, cab enclosure and snow blade, City Tag #9225) as surplus property and award the purchase of one mowing tractor with rear steering and front-mounted attachments to Ideal Lawn and Tractor of Marion, Illinois, in the amount of \$11,492.29.
9. Award of purchase of one full-size ½ ton heavy duty short bed 4x4 pickup truck for the Lake Management Division. Recommendation: Declare the 1992 Dodge Power Wagon 150 (VIN #1B7HM16Y5NS522953, City ID #7550) to be surplus property and award the purchase of one 2005 model Dodge Ram 1500 short bed 4x4 pickup truck in the amount of \$24,865.00 to Ward Chrysler Center, Carbondale.
10. No-Interest Operating Cash Loan to the Carbondale Public Library. Recommendation: Approve a no-interest operating cash loan to the Carbondale Public Library in the amount of \$170,382 to be repaid from property tax receipts at the time they are received by the City.

Mayor Cole asked if anyone would like any items removed from the Consent Agenda. No items were removed.

S. Haynes moved, C. Wissmann seconded, that the Council approve Consent Agenda Items 4.1 through 4.10. VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, M. Flanagan, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried.

**5. Public Hearings**

1. Public Hearing on Proposed Uses of Local Law Enforcement Block Grant Funds (Federal Fiscal Year 2004):

The minutes of this public hearing were transcribed separately.

**6. General Business**

1. Approval of use of Local Law Enforcement Block Grant Funds (Federal Fiscal Year 2004)

C. McDaniel moved, M. Flanagan seconded, that the Council approve the use of \$6,659 in Federal Fiscal Year 2004 Local Law Enforcement Block Grant funds and \$740 in matching funds for the purchase of equipment to upgrade the Police Department's computers and software. VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, M. Flanagan, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried.

2. Award of contract for College Street Sanitary Sewer, Phase 4 (Logan Avenue to Washington Street), CIP No. SA7302

S. Simon moved, M. Flanagan seconded, that the Council award the contract for the College Street Sanitary Sewer, Phase 4 (Logan Avenue to Washington Street), CIP No. SA7302, to Mid-America Services, Inc. of Chester in the amount of \$303,739.00. VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, M. Flanagan, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried.

3. Award of contract for One-Year Exclusive Contractual Vehicle Towing Services with a contractor's option for one additional year

S. Simon moved, S. Haynes seconded, that the Council award a contract for one-year exclusive contractual vehicle towing services with a contractor's option for one additional year to Tweedy Express Towing Inc., of Carbondale for the amount of \$16,300.00 to be paid in quarterly installments of \$4,075.00. VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, M. Flanagan, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried.

4. Resolution approving a Redevelopment Agreement using Tax Increment Financing at the Southeast corner of East Main Street and South Marion Street

S. Haynes moved, C. Wissmann seconded, that the Council approve a resolution authorizing the City Manager to enter into an economic development tax increment financing agreement related to 2.72 acres at the southeast corner of East Main Street and South Marion Street. DISCUSSION: Councilwoman Simon noted that she was a customer at First Southern Bank so she would be abstaining on the vote. VOTE: Ayes: L. Jack, C. McDaniel, M. Flanagan, C. Wissmann, S. Haynes and B. Cole. Nays: None. Abstentions: S. Simon. Motion declared carried. (Res. 2004-R-80; Exhibit B-10-5-04)

5. Resolution approving the Final BPL, Planned Business, Development Plan for First Southern Bank at 301 E. Main Street

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M. Flanagan moved, S. Haynes seconded, that the Council adopt the Resolution approving the B-PL Development Plan for First Southern Bank at 301 E. Main Street. VOTE: Ayes: L. Jack, C. McDaniel, M. Flanagan, C. Wissmann, S. Haynes and B. Cole. Nays: None. Abstentions: S. Simon. Motion declared carried. (Res. 2004-R-81; Exhibit C-10-5-04)

6. Resolution approving Prairie Living Subdivision and Subdivision Agreement located at the north end of Villa Court

M. Flanagan moved, S. Simon seconded, that the Council adopt the Resolution approving the subdivision plat and subdivision agreement for Prairie Living Subdivision. DISCUSSION: Developer Gary Hill provided a status report on the development. VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, M. Flanagan, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Res. 2004-R-82; Exhibit D-10-5-04)

7. Resolution approving Carbondale Community High School Central Campus Subdivision - Third Plat and Subdivision Agreement located at 200 N. Springer Street and 880 W. High Street

Developer Tom Black was present to answer questions. S. Simon moved, C. McDaniel seconded, that the Council adopt the Resolution approving the subdivision plat and subdivision agreement for Carbondale Community High School Central Campus Subdivision - Third Plat. VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, M. Flanagan, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Res. 2004-R-83; Exhibit E-10-5-04)

8. Resolution regarding the City of Carbondale's participation in the consolidation of emergency dispatch services in Jackson County

C. McDaniel moved, S. Haynes seconded, that the Council approve a Resolution that directs the City Manager to notify the Jackson County 911 Board that the City of Carbondale will not proceed with participating in the consolidation of emergency

dispatch services in Jackson County. DISCUSSION: In response to Council inquiry, Mayor Cole noted that this action would not preclude the City from reconsidering consolidation in the future. VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, M. Flanagan, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Res. 2004-R-84; Exhibit F-10-5-04)

7. **Council Comments**

Councilman Haynes congratulated the CCHS Football Terriers on being ranked #16 in the state and probably advancing to the state playoffs. He also noted that CCHS soccer team tied with Marion in its last game and won a share of the South 7 crown.

8. **Closed Meeting**

S. Simon moved, C. McDaniel seconded, that the Council recess to the Wabash Room in the Student Center for the purpose of holding a closed meeting to discuss the appointment,

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employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1). VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, M. Flanagan, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. Open session recessed at 8:15 p.m..

In the Wabash Room of the SIUC Student Center, S. Simon moved, C. McDaniel seconded, that the Council return to open session. VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, M. Flanagan, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. Open session resumed at 9:25 p.m..

There was no formal action taken as a result of the closed meeting.

**9. Adjournment**

There being no further business to come before the City Council, the meeting was declared adjourned at 9:25 p.m..

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Janet M. Vaught, City Clerk

Approved by the City Council on:

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