

City Council of the City of Carbondale, Illinois
Regular Meeting
September 7, 2004

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, September 7, 2004, in City Council Chambers of the Carbondale Civic Center, 200 S. Illinois Avenue. Mayor Brad Cole called the meeting to order at 7:01 p.m. with the following-named members of the City Council present/absent:

1. Roll Call

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

City Manager Doherty announced that there would be lane closures on New Era Road beginning on September 9 due to water line construction. The lane closures will continue for several weeks.

Mayor Cole proclaimed the month of September as "Boys and Girls Club Month" and presented the proclamation to Dr. Courtland Munroe. The ribbon cutting for the new Boys and Girls Club will be held on Saturday, September 25.

Mayor Brad Cole administered the Oath of Office to new Patrol Officers James Gaddis and Kevin Burish.

3. Citizen Comments and Questions

There was no one who indicated a desire to speak during this portion of the agenda.

4. Consent Agenda

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

1. Approval of Minutes. Recommendation: Approve minutes of the Regular City Council meeting and Public Hearing on Proposed Alley Vacation, both held on August 17, 2004
2. Warrant. Recommendation: Approve Warrant #931 for period ended August 2, 2004 in amount of \$884,798.99. (Exhibit A-9-7-04)
3. Warrant. Recommendation: Approve Warrant #932 for period ended August 16, 2004 in amount of \$1,325,668.62. (Exhibit B-9-7-04)
4. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Board of Fire and Police Commissioners of July 23, 2004; Electrical Commission of May 21 and June 29, 2004; Library Board of July 14, 2004 and Preservation Commission of July 19, 2004.

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5. Resolution approving and authorizing the City Manager to submit a Contract Renewal Request and approving and authorizing the execution of an Annual Contributions Contract, a Housing Assistance Payments Contract and a Rent Schedule for Period Beginning December 17, 2004, for the Carbondale Towers Section 8 Project No. IL200NC0001/IL50-0002-001. Recommendation: Approve. (Res. 2004-R-70; Exhibit C-9-7-04)
6. Ordinance authorizing a Budget Adjustment for the increase in the overall Fiscal Year 2005 Budget to provide funds for utilities for the Lincoln Middle School property. Recommendation: Approve. (Ord. 2004-72; Exhibit D-9-7-04)
7. Resolution authorizing the City Manager to sign a Utility Agreement with Ameren CIPS Gas Utilities along New Era Road to accommodate the New Era Road Reconstruction Project (ST9502). Recommendation: Approve. (Res. 2004-R-71; Exhibit E-9-7-04)
8. Ordinance changing the Status of an Annexed Area Owned by Charlie B. Brown and Associates, Ltd., to Allow Thereon the Sale of Alcoholic Liquor. Recommendation: Approve. (Ord. 2004-73; Exhibit F-9-7-04)
9. Selection of Voting Delegate to National League of Cities Conference. Recommendation: Select Mayor Brad Cole as Voting Delegate and authorize City Clerk to certify the selection to the NLC.
10. Resolution authorizing an Amendment to the Cost Reimbursement Agreement with the Center for Rural Health and Social Service Development as part of the SafePlace Victims with Disabilities Grant. Recommendation: Approve. (Res. 2004-R-72; Exhibit G-9-7-04)
11. Acceptance of deeds and easements. Recommendation: Accept Dedications of Property for Public Use from Homer Reed and Marylyn Schmitto for the Striegel Road Sanitary Sewer Extension (CIP SA0501).
12. Resolution authorizing the City Manager to execute a Grant Agreement with the Attorney General of the State of Illinois Pertaining to the Violent Crime Victims Assistance Act. Recommendation: Approve. (Res. 2004-R-73; Exhibit H-9-7-04)
13. Ordinance amending Title Sixteen (16), Chapter One (1) of the Carbondale Revised Code as it Relates to Water and Sewerage Enterprise Operations and Regulations. Recommendation: Approve. (Ord. 2004-74; Exhibit I-9-7-04)
14. Ordinance Annexing a 1.55 Acre Parcel Owned by S.I. Properties (Darrell Ross) at 2165 Sweets Drive. Recommendation: Approve. (Ord. 2004-75; Exhibit J-9-7-04)

Mayor Cole asked if there was anyone who wished to remove any items from the Consent Agenda. There were no items removed.

C. McDaniel moved, S. Simon seconded, that the Council approve Consent Agenda Items 4.1 through 4.14. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel, M. Flanagan and B. Cole. Nays: None. Motion declared carried.

5. Public Hearings

1. Public Hearing on the Annexation Agreement with Dean Bush for Property Located at 186 Verclif Drive:

The minutes of this Public Hearing were transcribed separately.

6. **General Business**

1. Resolution Commending Dennis A. Palmer for Service to the City of Carbondale:

After the Resolution was read in full, S. Haynes moved, M. Flanagan seconded, that the Council approve the Resolution commending Dennis Palmer for service to the City of Carbondale. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel, M. Flanagan and B. Cole. Nays: None. Motion declared carried. (Res. 2004-R-69; Exhibit K-9-7-04)

2. Award of Contract for Website Services funded by the SafePlace Grant for the Promising Practices in Serving Crime Victims with Disabilities Program:

S. Simon moved, C. Wissmann seconded, that the Council award a contract for Website Services funded by the SafePlace Grant for the Promising Practices in Serving Crime Victims with Disabilities Program to Arthur Agency of Carbondale in the amount of \$27,737.00. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel, M. Flanagan and B. Cole. Nays: None. Motion declared carried.

3. Ordinance approving an Annexation Agreement between the City of Carbondale and Dean Bush for 5.0 Acres Located at 186 Verclif Drive:

M. Flanagan moved, S. Simon seconded, that the Council approve the Ordinance authorizing the execution of an Annexation Agreement between the City of Carbondale and Dean Bush. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel, M. Flanagan and B. Cole. Nays: None. Motion declared carried. (Ord. 2004-76; Exhibit L-9-7-04)

4. Resolution approving and Resolution denying a Special Use to allow Contract Construction Services in an AG, General Agriculture, District at 186 Verclif Drive:

C. Wissmann moved, S. Simon seconded, that the Council adopt a Resolution approving a Special Use Permit to allow a Contract Construction Services in an AG, General Agriculture, District, for property located at 186 Verclif Drive, with the following conditions: (1) the Special Use is limited to a Contract Construction Service only under the operation of Dean Bush or successor owner operating a similar water and sewer construction business; (2) the applicant agrees to enter into an annexation agreement with the City of Carbondale for the provision of City services and utilities; (3) signage to advertise the special use at the subject property is prohibited; (4) access to the Contract Construction Services on the subject property shall be limited to employees of the Contract Construction Service; and (5) a site plan must be submitted showing compliance with the performance standards established for Contract Construction Services in an AG, General Agriculture, District, for property at 186 Verclif Drive. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel, M. Flanagan and B. Cole. Nays: None. Motion declared carried. (Res. 2004-R-74; Exhibit —9-7-04)

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5. Ordinance authorizing the placement of pedestrian crosswalks upon South Wall Street:

S. Simon moved, S. Haynes seconded, that the Council approve the Ordinance which authorizes the placement of pedestrian crosswalks upon South Wall Street. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel, M. Flanagan and B. Cole. Nays: None. Motion declared carried. (Ord. 2004-77; Exhibit N-9-7-04)

7. **Council Comments**

Councilwoman Flanagan expressed concern about the corner of Cedarview and E. Walnut Street which is dangerous for bicyclists and pedestrians. The Mayor asked that the City Manager look into the situation, adding that a report will be sent to the Council.

8. **Adjournment**

There being no further business to come before the City Council, the meeting was declared adjourned at 7:42 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
