

City Council of the City of Carbondale, Illinois
Special Meeting
April 13, 2005

The City Council of the City of Carbondale, Illinois, held a special meeting on Wednesday, April 13, 2005, in City Council Chambers of the Carbondale Civic Center, 200 S. Illinois Avenue. Following a meeting of the Local Liquor Control Commission, Mayor Brad Cole called the meeting to order at 12:05 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 Margaret Flanagan, Councilman Chris Wissmann and Mayor Brad Cole

Absent: Councilman Steven Haynes (entered at 12:10 p.m.) and Councilwoman Corene McDaniel

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

3. Citizen Comments and Questions

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

4. Public Hearings

5. 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 FY 2006 Budget, both held on March 29, 2005.
2. Warrant. Recommendation: Approve Warrant #947 for the period ended March 28, 2005, in the amount of \$971,330.50. (Exhibit A-4-13-05)
3. Acceptance of minutes of boards, commissions and committees. Recommendation: Accept Board of Fire and Police Commissioners of February 10, 2005; Building Board of Appeals of November 1, 2004, February 7 and March 7, 2005; Fire Fighters Pension Fund Board of Trustees of March 9, 2005; Human Relations Commission of March 7, 2005 and Preservation Commission of February 14, 2005.
4. Resolution authorizing the City Manager to Execute Contracts with Community Organizations. Recommendation: Approve. (Res. 2005-R-16; Exhibit B-4-13-05)
5. Removed from consent.
6. Removed from consent.
7. Authorization for the City Manager to Execute Engagement Letters with Kerber, Eck & Braeckel for the City's FY 2005 Audits. Recommendation: Authorize City Manager to execute agreements.
8. Illinois Municipal League Legislative Bulletin 2005-09. Recommendation: Accept and place on file.

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9. Resolution authorizing the City Manager to Execute an Agreement with Humane Society of Southern Illinois, Inc.. Recommendation: Approve. (Res. 2005-R-17; Exhibit C-4-13-05)
10. Resolution Proclaiming the Results of the April 5, 2005, General Election. Recommendation: Approve. (Res. 2005-R-18; Exhibit D-4-13-05)
11. Approval of Purchase of Four (4) Mobile Radios for the Police Department. Recommendation: Award purchase to Roy Walker Communications of Makanda in the amount of \$15,000.00.
12. Resolution authorizing the City Manager to Execute an Agreement with Carbondale Township for the Reed Station Road Project (CIP No. ST0107). Recommendation: Approve. (Res. 2005-R-19; Exhibit E-4-13-05)
13. Resolution declaring "Fair Days" for Carbondale Park District Sunset Concert Series. Recommendation: Approve. (Res. 2005-R-20; Exhibit F-4-13-05)
14. Appointments to Boards and Commissions. Recommendation: Concur in reappointment of Janet Lilly to the Planning Commission and Zoning Board of Appeals through January 31, 2007 and appointment of Rhett Barke to the Planning Commission and Zoning Board of Appeals through January 31, 2008.
15. Resolution approving The Quads Subdivision and Subdivision Agreement located on South Wall Street. Recommendation: Approve. (Res. 2005-R-21; Exhibit G-4-13-05)

Mayor Cole asked if anyone would like any items removed from the Consent Agenda. Councilman Jack asked that Item 5 be removed. Councilwoman Simon asked that Item 6 be removed.

S. Simon moved, L. Jack seconded, that the Council approve Consent Agenda Items 4.1, 4.2, 4.3, 4.4, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, 4.13, 4.14 and 4.15. VOTE: Ayes: L. Jack, S. Simon, M. Flanagan, C. Wissmann and B. Cole. Nays: None. Motion declared carried.

Councilman Haynes entered the meeting at this point.

4.5 Resolution authorizing the City Manager to Execute an Agreement with Southern Illinois University for Bus Service

M. Flanagan moved, S. Simon seconded, that the Council approve a Resolution authorizing the City Manager to execute a Cooperative Agreement between the City of Carbondale and Southern Illinois University for bus service. DISCUSSION: Councilman Jack noted the success of the bus service, pointing out that the service not only serves SIUC students but persons across the community. Councilman Jack also pointed out a typographical error in the agreement. Mayor Cole noted that a press release had recently announced that the Saluki Express had just served its three millionth passenger. VOTE: Ayes: S. Haynes, L. Jack, S. Simon, M. Flanagan, C. Wissmann and B. Cole. Nays: None. Motion declared carried. (Res. 2005-R-22; Exhibit H-4-13-05)

4.6 Resolution declaring "Fair Days" for the Ninth Annual Carbondale Main Street Pig Out.

M. Flanagan moved, S. Simon seconded, that the Council approve the Resolution granting Fair Days for the Ninth Annual Main Street Pig Out on September 16-17, 2005, in the area roughly known as the 710 Bookstore parking lot. DISCUSSION: Noting that absence of Councilwoman McDaniel, Councilwoman Simon stated that Ms. McDaniel had previously expressed concerns about fair days designations and asked if Ms. McDaniel would have had concerns about this request. Mayor Cole responded that Councilwoman McDaniel's

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concerns related to alcohol in the parks and that she had not expressed to him any concerns about Fair Days for Pig Out. Councilwoman Simon noted for the record that Ms. McDaniel would probably voted in opposition to Fair Days for the Sunset Concerts at Turley Park. VOTE: Ayes: S. Haynes, L. Jack, S. Simon, M. Flanagan, C. Wissmann and B. Cole. Nays: None. Motion declared carried. (Res. 2005-R-23; Exhibit I-4-13-05)

6. General Business

1. Ordinance adopting a Labor Agreement between the City of Carbondale and Local No. 1961, Fire Fighters for FY 2005, 2006 and 2007 and Resolution authorizing the City Manager to Execute an Agreement Regarding Collective Bargaining Process for Promotions

S. Simon moved, L. Jack seconded, that the Council approve an Ordinance adopting a Labor Agreement between the City of Carbondale, Illinois, and Local No. 1961 of the International Association of Fire Fighters for Fiscal Years 2005, 2006 and 2007 and Authorizing the City Manager to Execute the Agreement and approve a Resolution Authorizing the City Manager to Execute an Agreement with IAFF Local No. 1961 regarding Collective Bargaining Process for Promotions. VOTE: Ayes: S. Haynes, L. Jack, S. Simon, M. Flanagan, C. Wissmann and B. Cole. Nays: None. Motion declared carried. (Ord. 2005-17 and Res. 2005-R-24 respectively; Exhibits J-4-13-05 and K-4-13-05 respectively)

2. Ordinance adopting Pay Plan for Non-Bargaining Unit Employees for FY 2006

S. Simon moved, L. Jack seconded, that the Council adopt an Ordinance Adopting a Pay Plan for Non-Bargaining Unit Employees for Fiscal Year ending April 30, 2006. VOTE: Ayes: S. Haynes, L. Jack, S. Simon, M. Flanagan, C. Wissmann and B. Cole. Nays: None. Motion declared carried. (Ord. 2005-18; Exhibit L-4-13-05)

3. Ordinance Amending Water and Sewer Rate Structure

S. Simon moved, L. Jack seconded, that the Council adopt an Ordinance amending the City Code by revising the water service charge rates effective November 1, 2005. DISCUSSION: Councilman Wissmann expressed concern about the 15.2% increase, adding that it would be better to have smaller increase every 2 to 3 years rather than a larger increase every 5 to 7 years. Councilman Haynes agreed. City Manager Doherty noted that there have been increases in sewer rates over the last three years so now the water rates need to be addressed. Mayor Cole agreed with Councilmen Wissmann's and Haynes' comments, adding that the intent was to avoid increases in both water and sewer in any one year. He added that the increase does not take effect until November 1 which gives residents some time to prepare. VOTE: Ayes: L. Jack, S. Simon, M. Flanagan, C. Wissmann and B. Cole. Nays: S. Haynes. Motion declared carried. (Ord. 2005-19; Exhibit M-4-13-05)

4. Resolution establishing Parking Fees

S. Simon moved, L. Jack seconded, that the Council adopt a Resolution establishing the parking permit fees effective June 1, 2005. VOTE: Ayes: S. Haynes, L. Jack, S. Simon, M. Flanagan, C. Wissmann and B. Cole. Nays: None. Motion declared carried. (Res. 2005-R-25; Exhibit N-4-13-05)

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7. Council Comments

8. Closed Meeting

S. Simon moved, L. Jack seconded, that the Council hold a closed meeting to discuss collective negotiating matters, the purchase or lease of real property for use by the public body, the setting of a price for sale or lease of property owned by the public body, and litigation, when an action against, affecting or on behalf of the public body is probable or imminent or has been filed and is pending before the court pursuant to 5 ILCS 120/2/(c)(2), (c)(5), (c)(6) and (c)(11). VOTE: Ayes: S. Haynes, L. Jack, S. Simon, M. Flanagan, C. Wissmann and B. Cole. Nays: None. Motion declared carried. Open session recessed at 12:42 p.m.

S. Haynes moved, L. Jack seconded, that the Council return to open session. VOTE: Ayes: S. Haynes, L. Jack, S. Simon, M. Flanagan, C. Wissmann and B. Cole. Nays: None. Motion declared carried. Open session resumed at 1:15 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 1:16 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
