

City Council of the City of Carbondale, Illinois
Regular Meeting
July 19, 2005

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, July 19, 2005, in City Council Chambers of the Carbondale Civic Center, 200 S. Illinois Avenue. 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 Corene McDaniel, Councilman Joel Fritzler, Councilman Chris Wissmann, Councilman Steven Haynes and Mayor Brad Cole

Absent: Councilwoman Sheila Simon

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 introduced Housing Programs Administrator Marilyn James and Deputy City Clerk/Civic Center Administrative Assistant Jean Garrett.

3. Citizen Comments and Questions

Elsie Speck, 1206 W. College Street, said that she had sent a letter to Mayor Cole asking that the Council pass a resolution supporting the elimination of nuclear weapons. She asked that the resolution be placed on a City Council agenda in the next few weeks. Mayor Cole responded that he did not think it necessary or appropriate to take a position on this issue but that he would consult with other Council members.

Sarah Heyer of Carbondale Conversations for Community Action invited Council members and the public to participate in the second round of study circles entitled "Community and Police Working Together".

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 Vacation of the Alley located South of East Fisher Street between North Conner and North Robert A. Stalls Avenue, both held on July 5, 2005.
2. Warrant. Recommendation: Approve Warrant #956 for the period ended June 20, 2005, in the amount of \$1,021,530.93. (Exhibit A-7-19-05)
3. Acceptance of minutes of boards, commissions and committees. Recommendation: Accept Human Relations Commission of June 13, 2005; Planning Commission of June 15, 2005 and Zoning Board of Appeals of June 15, 2005.

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4. Illinois Municipal League Legislative Bulletin 2005-18. Recommendation: Accept and place on file.
5. Selection of Voting Delegate for Illinois Municipal League Conference. Recommendation: Select Mayor Brad Cole as the voting delegate.
6. Removed from Consent.
7. No-Interest Operating Cash Loan to the Carbondale Public Library. Recommendation: Approve Loan in an amount necessary to continue operations until property tax proceeds are received by the City at which time the loan will be repaid from tax proceeds.
8. Resolution approving Tim's Place Subdivision and Subdivision Agreement located at the corner of No Name Road and Crowell Road. Recommendation: Approve. (Res. 2005-R-52; Exhibit B-7-19-05)
9. Resolution approving Alamosa Missouri Properties LLC's request for a Special Use Permit for a Wireless Communication Facility (Support Structure) in a SB, Secondary Business, District at 604 E. Park. Recommendation: Approve. (Res. 2005-R-53; Exhibit C-7-19-05)
10. Resolution authorizing the City Manager to apply for a Mini-Grant Alcohol Program (MAP) with the Illinois Department of Transportation on behalf of the Police Department. Recommendation: Approve. (Res. 2005-R-54; Exhibit D-7-19-05)
11. Budget Adjustment establishing FY 2006 Police Department Contingency Account in amount of \$54,000. Recommendation: Approve.
12. Award of purchase of two 10-foot, 5 to 7 cubic yard capacity, dump truck bodies with snow and ice control equipment. Recommendation: Reject bid from Busey Truck Equipment of Jackson, MO, in the total amount of \$53,814 for not meeting the minimum specifications and award the purchase of two 10-foot, Crysteel Select Dump Truck bodies to Busey Truck Equipment, Inc. of Jackson, MO, in the amount of \$32,258.00.

Mayor Cole asked if anyone would like any items removed from the Consent Agenda. Councilman Wissmann asked that Item 5.6 be removed. There were no additional items removed.

L. Jack moved, S. Haynes seconded, that the Council approve Consent Agenda Items 5.1 through 5.12 with the exception of 5.6. VOTE: Ayes: L. Jack, C. McDaniel, J. Fritzler, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried.

5.6 Resolution appropriating MFT Funds and Resolutions authorizing the City Manager to execute an Engineering Agreement with Brad Fleck, an Agreement with Egyptian Electric Cooperative Association and a Testing Services Agreement with the Illinois Department of Transportation for the North Reed Station Road Reconstruction Project (CIP ST0107)

C. McDaniel moved, J. Fritzler seconded, that the Council approve the Resolution which appropriates Two Hundred Seventy-three Thousand Dollars (\$273,000) in Motor Fuel Tax Funds; approve the Resolution which authorizes the City Manager to execute an Engineering Services Agreement with Brad Fleck of Goreville, Illinois, with the upper limit of compensation not to exceed Sixty-one Thousand Four Hundred and Five Dollars (\$61,405); approve the Resolution which authorizes the City Manager to execute an Agreement with Egyptian Electric Cooperative Association for utility relocation with an upper limit of compensation of Seventeen Thousand Nine Hundred and Twenty Dollars (\$17,920); and, approve a Resolution which authorizes the City Manager to execute a Testing Services

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Agreement with the Illinois Department of Transportation. DISCUSSION: There was discussion concerning the expenses to be charged by Engineering Consultant Brad Fleck. VOTE: Ayes: L. Jack, C. McDaniel, J. Fritzler and S. Haynes. Nays: C. Wissmann and B. Cole. Motion declared carried. (Res. 2005-R-55, 2005-R-56, 2005-R-57 and 2005-R-58 respectively; Exhibits E-7-19-05, F-7-19-05, G-7-19-05 and H-7-19-05 respectively)

With respect to Item 4.7., the No-Interest Operating Cash Loan to the Carbondale Public Library, Mayor Cole said that without objection he would send a letter to the County Board requesting that the County Board discuss and consider action to require that property tax bills be produced and mailed to the public on or before a specific date each and every year. There was no objection by Council members.

6. General Business

1. Resolutions authorizing the City Manager to submit applications to the Illinois Department of Transportation for Illinois Enhancement Program Grants

C. Wissmann moved, C. McDaniel seconded, that the Council approve the Resolution authorizing the submission of an application to the Illinois Department of Transportation for an Illinois Transportation Enhancement Program Grant for Streetscape Improvements on Illinois Avenue and the Resolution authorizing the submission of an application to the Illinois Department of Transportation for an Illinois Transportation Enhancement Program Grant for a Bikeway from Oakland Avenue to Illinois Route 13 West of Carbondale. VOTE: Ayes: L. Jack, C. McDaniel, J. Fritzler, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Res. 2005-R-59 and 2005-R-60 respectively; Exhibits I-7-19-05 and J-7-19-05 respectively)

2. Approval of the Amended Five-Year Community Investment Program and a Water and Sewer Loan

S. Haynes moved, C. Wissmann seconded, that the Council approve the amended FY 2006 through FY 2010 Community Investment Program and authorize the City Manager to secure a loan in the approximate amount of \$750,000 that will be repaid by the Water and Sewer Fund. VOTE: Ayes: L. Jack, C. McDaniel, C. Wissmann, S. Haynes and B. Cole. Nays: J Fritzler. Motion declared carried.

3. Resolution authorizing the City Manager to execute a Memorandum of Understanding for the Development and Sale of the Real Property located at 100 East Walnut Street and 220 South Washington Street

J. Fritzler moved, L. Jack seconded, that the Council approve a Resolution authorizing the City Manager to execute a Memorandum of Understanding with Southern Illinois Regional Social Services for the development and sale of the real property located at 100 East Walnut Street and 220 S. Washington Street. DISCUSSION: Karen Freitag, Executive Director of Southern Illinois Regional Social Services, indicated that SIRSS will do the best it can to obtain funding, adding that they are exploring many options. VOTE: Ayes: L. Jack, C. McDaniel, J. Fritzler, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Res. 2005-R-61; Exhibit K-7-19-05)

4. Ordinance approving the Campus Colonial LLC Request to Rezone 0.88 acres of land located in the 600 block of Campus Drive from R-1-15, Low Density Residential, to R-

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1-8, Low Density Residential

C. Wissmann moved, C. McDaniel seconded, that the Council adopt the Ordinance approving the request to rezone 0.88 acres of land in the 600 block of Campus Drive on the south side of Campus Drive from R-1-15, Low Density Residential, to R-1-8, Low Density Residential. DISCUSSION: Speaking in support of the rezoning request was applicant Bruce Chrisman. Speaking in opposition to the rezoning request were Amber Hanson, 1124 S. Glenbeth and Lee Fronabarger, 1140 Morningside. Approximately 15 neighbors stood to show support of Ms. Hanson's remarks. VOTE: Ayes: C. McDaniel and B. Cole. Nays: L. Jack, J. Fritzler, C. Wissmann and S. Haynes. Motion declared defeated.

S. Haynes moved, J. Fritzler seconded, that the Council approve the Resolution denying the request to rezone 0.88 acres of land in the 600 block of Campus Drive on the south side of Campus Drive from R-1-15, Low Density Residential, to R-1-8, Low Density Residential. VOTE: Ayes: L. Jack, J. Fritzler, C. Wissmann and S. Haynes. Nays: C. McDaniel and B. Cole. Motion declared carried. (Res. 2005-R-62; Exhibit L-7-19-2005)

5. Ordinance approving Stephen Ramp's request to rezone 113 acres on Union Hill Road from AG, General Agriculture, to RR, Rural Residential

S. Haynes moved, C. McDaniel seconded, that the Council adopt the Ordinance approving the request to rezone 113 acres located at the southeast corner of the intersection of Kennedy Road and Union Hill Road from AG, General Agriculture, to RR, Rural Residential. DISCUSSION: Speaking in support of the rezoning were Applicant Steven Ramp, Lisa Colby of ReMax Realty and Robert Eaton of Asaturian-Eaton and Associates. Speaking in opposition to the rezoning and expressing concern about increased traffic on Union Hill Road were neighborhood residents Marcus Odom of 1016 Union Hill Road, Ben Huntley of Kennedy Road and Amos Covington of 41 Kennedy Road. VOTE: Ayes: C. McDaniel, C. Wissmann, S. Haynes and B. Cole. Nays: L. Jack and J. Fritzler. Motion declared carried. (Ord. 2005-48; Exhibit M-7-19-2005)

7. Council Comments

With respect to Ms. Elsie Speck's request under Citizen Comments and Questions, Councilman Jack stated that he felt it was appropriate for the City Council to approach other levels of government to effect action. He would like to see the resolution regarding the elimination of nuclear weapons placed on an upcoming Council agenda.

Councilman Fritzler announced Carbondale Night Out to be held on Tuesday, August 2, at Lenus Turley Park.

Mayor Cole announced that the next City Council meeting would be held on Tuesday, August 16, 2005.

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8. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 9:26 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
