

City Council of the City of Carbondale, Illinois
Regular Meeting
April 18, 2006

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, April 18, 2006, 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 Chris Wissmann, Councilman Steven Haynes, Councilman Lance D. Jack, Councilwoman Sheila Simon, Councilwoman Corene McDaniel, Councilman Joel Fritzler and Mayor Brad Cole.

Absent: None

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

2. General Announcements and Proclamations

Mayor Cole announced that there had been a Liquor Control Commission meeting scheduled prior to this Council meeting but hearing no objection, the City Council meeting would be held first to be followed by the Liquor Commission meeting. There was no objection.

Mayor Cole announced that in conjunction with the Week of the Young Child, the Eurma C. Hayes Child Care Center would be holding an Open House on Thursday, April 27, from 6:00 to 8:00 p.m..

Mayor Cole announced a Special City Council meeting to be held on Tuesday, April 25, at 7:00 p.m. for the purpose of hearing a presentation on the cleanup of the former Koppers site.

Mayor Cole administered the Oath of Office to new Carbondale Police Officer Eean Chappell.

Mayor Cole declared April 23-30, 2006, as "Days of Remembrance" and presented the proclamation to Don Meltzer.

3. Citizen Comments and Questions

John Karayanis, 51 Hillcrest Drive, accompanied by his wife, Susan, requested the Council hold a closed meeting so they could discuss with them issues related to real estate. He said he would appreciate it if the Council would grant his request.

4. Public Hearings

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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 (as corrected) and Public Hearing on the Proposed FY 2007 Budget, both held on April 4, 2006.
2. Warrant. Recommendation: Approve Warrant #976 for the period ended March 27, 2006, in the amount of \$1,078,681.22. (Exhibit A-4-18-06)
3. Acceptance of minutes of boards, commissions and committees. Recommendation: Accept Board of Fire and Police Commissioners of January 18, 2006 and Liquor Advisory Board of February 2 and March 2, 2006.
4. Illinois Municipal League Legislative Bulletins 2006-12 and 2006-13. Recommendation: Accept and place on file.
5. Resolution authorizing City Manager to execute an agreement with the Humane Society of Southern Illinois. Recommendation: Approve. (Res. 2006-R-22; Exhibit B-4-18-06)
6. Authorization for the City Manager to Execute an Engagement Letter with Kerber, Eck and Braeckel for the City's FY 2006 Audit. Recommendation: Approve.
7. Approval of purchase of Rock Salt through the State of Illinois Joint Purchasing Program. Recommendation: Reaffirm that the purchase of rock salt through the State of Illinois Joint Purchasing Program is in the best interests of the City of Carbondale, approve the purchase of rock salt for highway snow and ice control and authorize the City Manager to submit a requisition to the State of Illinois Department of Central Management Services for 560 tones of rock salt through the Joint Purchasing Program.
8. Resolution approving Saluki Suites Final PUD Plan at the intersection of South Illinois Avenue and U.S. Route 51 South. Recommendation: Approve. (Res. 2006-R-23; Exhibit C-4-18-06)
9. Ordinance annexing Pinecrest Subdivision located on West Chautauqua Road. Recommendation: Approve. (Ord. 2006-12; Exhibit D-4-18-06)
10. Ordinance annexing a 1.56 acre parcel of land located at 2700 West Chautauqua Road. Recommendation: Approve. (Ord. 2006-13; Exhibit E-4-18-06)
11. Ordinance annexing property located at 2760 West Chautauqua Road. Recommendation: Approve. (Ord. 2006-14; Exhibit F-4-18-06)
12. Ordinance annexing property located at 2960 West Chautauqua Road. Recommendation: Approve. (Ord. 2006-15; Exhibit G-4-18-06)

Mayor Cole asked if any Council members would like any items removed from the Consent Agenda. There were no items removed.

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

6. General Business

1. Ordinance approving the FY 2007 Budget and Resolution approving the Five-year Community Investment Program

S. Simon moved, S. Haynes seconded, that the Council adopt the Ordinance for the City of Carbondale Annual Operating Budget in the amount of \$41,297,081 and the

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Carbondale Public Library Budget in the amount of \$760,473 for Fiscal Year 2007 which includes the period from May 1, 2006 to April 30, 2007 and adopt the Resolution approving the Five-Year Community Investment Program for Fiscal Year 2007 through 2011 in the amount of \$8,799,084. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel, J. Fritzler and B. Cole. Nays: None. Motion declared carried. (Ord. 2006-16; Exhibit H-4-18-06 and Res. 2006-R-24; Exhibit I-4-18-06)

2. Ordinance adopting Pay Plan for Non-Bargaining Unit Employees for FY 2007

S. Haynes moved, C. McDaniel seconded, that the Council adopt the Ordinance adopting a Pay Plan for Non-Bargaining Unit Employees for Fiscal Year ending April 30, 2007. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel, J. Fritzler and B. Cole. Nays: None. Motion declared carried. (Ord. 2006-17; Exhibit J-4-18-06)

3. Resolution approving Refuse Rates

S. Simon moved, J. Fritzler seconded, that the Council adopt the Resolution approving the refuse rates, increasing the residential monthly collection fee from \$6.75 to \$7.25 and the commercial container collection fee from \$18.00 for the first dumpster plus \$14.00 for each additional dumpster collected at the same time to \$20.00 for the first dumpster plus \$16.00 for each additional dumpster collected at the same time. DISCUSSION: Councilman Fritzler suggested a graduated price based volume to encourage recycling. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel and J. Fritzler. Nays: B. Cole. Motion declared carried. (Res. 2006-R-25; Exhibit K-4-18-06)

4. Resolution urging State of Illinois Support for Continued Operation and Expansion of Amtrak Routes throughout the State of Illinois

C. Wissmann moved, S. Simon seconded, that the Council approve the Resolution urging State of Illinois support for Continued Operation and Expansion of Amtrak Routes Throughout the State of Illinois. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel, J. Fritzler and B. Cole. Nays: None. Motion declared carried. (Res. 2006-R-26; Exhibit L-4-18-06)

5. Ordinance approving the Carbondale Planning Commission's Request to Amend the RR District to Allow Mobile Homes as Special Use

C. Wissmann moved, S. Simon seconded, that the Council adopt an Ordinance approving an amendment to Section 15-2D-6 of the Carbondale Revised Code relative to permitting mobile homes as a Special Use in the RR, Rural Residential, District. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel, J. Fritzler and B. Cole. Nays: None. Motion declared carried. (Ord. 2006-18; Exhibit M-4-18-06)

6. Ordinance approving the City of Carbondale's Request to Amend the Zoning Ordinance Text Relative to Driveway Widths, Curb Cut Spacing Requirements and Surfacing Standards, for Driveways and Parking Areas with Four or Fewer Spaces

C. Wissmann moved, S. Simon seconded, that the Council adopt an Ordinance approving the text amendment relative to driveway widths, curb cut spacing

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requirements and minimum surfacing standards for driveways and parking areas with four or fewer spaces. DISCUSSION: Navreet Kang of the Carbondale Planning Commission shared the Commission's rationale in recommending no change in the existing regulations regarding curb cuts. VOTE: Ayes: C. Wissmann, L. Jack, S. Simon, C. McDaniel and J. Fritzler. Nays: S. Haynes and B. Cole. Motion declared carried. (Ord. 2006-19; Exhibit N-4-18-06)

7. Council Comments

Mayor Cole announced that there would be a dedication of a sculpture at Friendship Plaza on Friday, April 21, at 9:30 a.m..

Councilman Fritzler said he stood corrected on the costs of the bands for the Sunset Concerts, adding that bands get paid on average \$1,500, not the \$3,000-\$4,000 that he indicated at a previous meeting.

Councilman Fritzler announced that April 18th is the 12th anniversary of the formation of the American Red Cross Little Egypt Network, the group that serves the southernmost 14 counties of Illinois. He noted that in the past the Network has received a \$25,000 subsidy from the American Red Cross but that is coming to an end. It is now the responsibility of the Network to raise funds to support their effort in Southern Illinois.

Councilman Wissmann announced that the American Cancer Society Relay for Life would be held at McAndrew Stadium on April 18th. He urged all to support the efforts of the ACS to raise awareness and funds for cancer research.

Councilman Fritzler announced that Carbondale Clean-Up Day would be held on Saturday, April 22, from 8:00 a.m. to 1:00 p.m. (or until finished) at Lenus Turley Park. The event is sponsored by Keep Carbondale Beautiful.

8. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 7:51 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
