

City Council of the City of Carbondale, Illinois
Regular Meeting
April 4, 2006

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, April 4, 2006, in City Council Chambers of the Carbondale Civic Center, 200 S. Illinois Avenue. Mayor Brad Cole called the meeting to order at 7:15 p.m. with the following-named members of the City Council present/absent:

1. Roll Call

Present: Councilman Joel Fritzler, Councilman Chris Wissmann, Councilman Steven Haynes, Councilman Lance D. Jack, Councilwoman Sheila Simon, Councilwoman Corene McDaniel 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

Mayor Cole announced that City Hall offices would be closed on Friday, April 14, in recognition of the Good Friday holiday.

Mayor Cole announced that he was calling a Special City Council Meeting and Public Hearing to review the cleanup of the Koppers property. Representatives of Beazer East will make a presentation. The meeting will be held on Tuesday, April 25, 2006, at 7:00 p.m.. The public is invited. The meeting will be televised on CityVision 16.

Assisted by Caitlin Mathis of Our Savior Lutheran Church, Mayor Cole administered the Oath of Office to new Carbondale Police Officer Ryan Aloffo.

3. Citizen Comments and Questions

Vince Kelly, 413 N. Oakland, spoke in opposition to the sale of property at "Hickory Lodge Park". He urged the Park District to not circumvent the spirit of the law by subdividing the property and asked that the proposed sale be put to a referendum. Mayor Cole noted that the Carbondale Park District is a unit of government separate and apart from the City of Carbondale.

4. Public Hearings

1. Public Hearing on Proposed FY 2007 City of Carbondale budget

The minutes of this Public Hearing were transcribed separately.

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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 held on March 7, 2006.
2. Warrant. Recommendation: Approve Warrant #974 for the period ended February 27, 2006, in the amount of \$1,212,065.62 (Exhibit A-4-4-06)
3. Warrant. Recommendation: Approve Warrant #975 for the period ended March 13, 2006, in the amount of \$943,283.55 (Exhibit B-4-4-06)
4. Illinois Municipal League Legislative Bulletins. Recommendation: Accept Bulletins 2006-08, 2006-09, 2006-10 and 2006-11 and place them on file.
5. Acceptance of deeds and easements. Recommendation: Accept permanent easement from Andy Wallace for a storm sewer on Grand Avenue.
6. Acceptance of minutes of boards, commissions and committees. Recommendation: Accept Human Relations Commission of February 6, Library Board of February 8, Planning Commission of February 15 and Preservation Commission of February 13, 2006.
7. Appointments to boards and commissions. Recommendation: Concur in Mayor's appointments as follows: Building Board of Appeals: Appointment of Jeff Woodruff through May 1, 2008 and reappointment of Sean Henry through May 1, 2009. Carbondale Convention and Tourism Bureau: Appointment of Steven Haynes through April 30, 2007, and appointment of Trace Brown, Dr. Sam Goldman, Mary Mechler, Chang Sang San, Ann Marie Shepherd, Debbie Tindall and George Whitehead through April 30, 2009. Fire Fighter's Pension Fund Board: Appointment of Jane Boyd and Ernie Tessone for indefinite terms effective April 17, 2006; Human Relations Commission: Jeri Brown and Reverend Sidney A. Logwood through April 15, 2008 and Paulette Curkin through April 15, 2009.
8. Removed from Consent.
9. Award of purchase of AFIX Fingerprint Identification System from Coverdell Forensic Science Improvement Grant Funds. Recommendation: approve purchase of AFIX Tracker Automated Fingerprint and Palm Print Identification System from AFIX Technologies, Pittsburg, Kansas in the amount of \$30,000.
10. Ordinance annexing property on North Reed Station Road. Recommendation: Approve the Ordinance annexing 2.93 acres on North Reed Station Road (Doolittle). Recommendation: Approve. (Ord. 2006-09; Exhibit C-4-4-06)
11. Resolution approving Mediterranean Rose Subdivision and Subdivision Agreement located on North Reed Station Road (Doolittle). Recommendation: Approve. (Res. 2006-R-18; Exhibit D-4-4-06)
12. Resolution approving Bond Volume Cap Allocation for 2006 Qualified Mortgage Bond Program. Recommendation: Approve. (Res. 2006-R-19; Exhibit E-4-4-06)

Mayor Cole asked if any Council members would like any item removed from the Consent Agenda. Councilman Jack asked that Item 5.8 be removed.

S. Simon moved, L. Jack seconded, that the Council approve Consent Agenda Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.9, 5.10, 5.11 and 5.12. VOTE: Ayes: J. Fritzler, C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel and B. Cole. Nays: None. Motion declared carried.

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5.8 Award of contract for Composition, Layout and Printing of Carbondale Communiqué for FY 2007 and FY 2008

S. Simon moved, L. Jack seconded, that the Council award the contract for the composition, layout and printing of the Carbondale Communiqué for FY 2007 and FY 2008 to the Southern Illinoisan of Carbondale in the amount of \$25,200.00. DISCUSSION: Councilman Jack said he had heard there were problems of timeliness in delivery of the Communiqué when the publication was produced by the Southern Illinoisan. He also advocated awarding the project to a local company rather than a large conglomerate since the difference in the quotes was not substantial. VOTE: Ayes: J. Fritzler, S. Haynes, S. Simon and C. McDaniel. Nays: C. Wissmann, L. Jack and B. Cole. Motion declared carried.

6. General Business

1. Resolution declaring Fair Days for the Carbondale Park District Sunset Concert Series:

S. Simon moved, J. Fritzler seconded, that the Council approve the Resolution declaring Fair Days for the Carbondale Park District Sunset Concert Series in Lenus Turley Park. DISCUSSION: Councilwoman McDaniel said she remains in opposition to alcohol in the parks and although she has asked the Sunset Concerts Committee to hold at least one alcohol-free concert at the Park, she has not received a response. She will continue to vote in opposition to this request until she receives a response. Councilman Fritzler suggested that the Committee hire local bands rather than more expensive bands from outside the region. VOTE: Ayes: J. Fritzler, C. Wissmann, S. Haynes, L. Jack, S. Simon and B. Cole. Nays: C. McDaniel. Motion declared carried. (Res. 2006-R-20; Exhibit F-4-4-06)

2. Resolution appropriating Motor Fuel Tax Funds for the FY 2007 program for maintenance of streets and alleys

S. Haynes moved, S. Simon seconded, that the Council approve a Resolution appropriating \$265,658 in Motor Fuel Tax Funds for the maintenance of streets and alleys pending review and approval by the Illinois Department of Transportation. VOTE: Ayes: J. Fritzler, C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel and B. Cole. Nays: None. Motion declared carried. (Res. 2006-R-21; Exhibit G-4-4-06)

3. Ordinance increasing FY 2006 overall budget and approval of purchase of New Radio Dispatch Console for the Police Department

S. Haynes moved, J. Fritzler seconded, that the Council approve an Ordinance authorizing a Budget Adjustment for the increase in the overall Fiscal Year 2006 budget for the purchase of a radio dispatch console for the Carbondale Police Department; declare the Motorola Communications Console, City ID Tag #007405, as surplus property; and approve the purchase and installation of a Motorola MCC5500 Dispatch Radio Console from Roy Walker Communications, Inc., Makanda, in the amount of \$102,295. VOTE: Ayes: J. Fritzler, C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel and B. Cole. Nays: None. Motion declared carried. (Ord. 2006-10; Exhibit H-4-4-06)

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4. Raino Rezoning Request from AG, General Agriculture, to SB, Secondary Business, for two acres at 2501 W. Murphysboro Road

S. Simon moved, L. Jack seconded, that the Council adopt the Ordinance approving the request to rezone two acres located at 2501 W. Murphysboro Road from AG, General Agriculture, to SB, Secondary Business. VOTE: Ayes: J. Fritzler, C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel and B. Cole. Nays: None. Motion declared carried. (Ord. 2006-11; Exhibit I-4-4-06)

5. Discussion on proposed FY 2007 City of Carbondale Budget and Five-Year Community Investment Program Budget

The City Council discussed the proposed Budget; there were no suggestions for changes in the budget. Mayor Cole noted that the Budget would be brought back for adoption at the April 18th City Council meeting. He asked Council members to contact the Mayor's Office or the City Manager's Office if they have additional questions, comments or suggestions on the budget prior to that meeting.

7. Council Comments

Councilman Haynes asked about the status of the study on possible annexation of The Crossings mobile home park. Mayor Cole noted that the study is being finalized and should soon come before the City Council.

8. Closed Meeting

S. Simon moved, L. Jack seconded, that the City Council hold a closed meeting to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, 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 or property owned by the public body and pending or imminent litigation pursuant to 5 ILCS 120/2(c)(1), (c)(2), (c)(5), (c)(6) and (c)(11). VOTE: Ayes: J. Fritzler, C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel and B. Cole. Nays: None. Motion declared carried. Open session recessed at 8:47 p.m.

L. Jack moved, S. Simon seconded, that the Council return to open session. VOTE: Ayes: J. Fritzler, C. Wissmann, S. Haynes, L. Jack, S. Simon, C. McDaniel and B. Cole. Nays: None. Motion declared carried. Open session resumed at 10:59 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 10:59 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
