

City Council of the City of Carbondale, Illinois
Regular Meeting
February 21, 2006

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, February 21, 2006, 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 7:15 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 Corene McDaniel, Councilman Joel Fritzler, Councilman Chris Wissmann, Councilman Steven Haynes 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 Jeff Doherty introduced Laura Chamness, the new Civic Center Manager.

3. Citizen Comments and Questions

Elius Reed, 2012 S. Illinois Avenue, presented his views on how the closing of Carbondale Local 227 Laborer Union Hall has impacted Carbondale and, in particular, the black community. He asked that the City enforce its Affirmative Action Plan requiring contractors to employ Carbondale minority residents as trainees, apprentices and journeymen in skilled crafts and as laborers on Carbondale job sites.

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 the Proposed Annexation Agreement with William and Debra Gray, both held on February 7, 2006.
2. Warrant. Recommendation: Approve Warrant #972 for the period ended January 30, 2006, in the amount of \$2,292,605.54. (Exhibit A-2-21-06)
3. Acceptance of minutes of boards, commissions and committees. Recommendation: Accept Board of Fire and Police Commissioners of August 8, 2005; Carbondale Information and Telecommunications Commission of November 30, 2005; Human Relations Commission of January 9, 2006; Library Board of January 11, 2006; Planning Commission of January 4, 2006 and Preservation Commission of January 9, 2006.

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4. Removed from Consent
5. Resolution authorizing City Manager to execute an agreement with the Illinois Department of Transportation for Improvements to West Main Street between Old West Main and New Era Road and Resolution appropriating Motor Fuel Tax Funds (CIP ST0701). Recommendation: Approve Resolutions. (Res. 2005-R-08 and Res. 2005-R-09 respectively; Exhibits B-2-21-06 and C-2-21-06 respectively)
6. Purchase of Outdoor Warning Siren for Reed Station Road area. Recommendation: Award purchase to Global Technical Systems of Jacksonville, Illinois, in the amount of \$20,914.00 pursuant to CRC 1-6-13.E.1 and 1-6-13.E.7.
7. Acceptance of deeds and easements. Recommendation: Accept easement from Loretta Cooley for construction of a water line on East Park Street and authorizing recording of the easement.

Mayor Cole asked if any Council members would like any items removed from the Consent Agenda. Councilwoman Simon asked that Item 5.4 be removed.

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

5.4. Illinois Municipal League Legislative Bulletins 2006-04 and 2006-05

C. Wissmann moved, S. Haynes seconded, that the Council accept Illinois Municipal League Legislative Bulletins 2006-04 and 2006-05 and place them on file and that letters be sent to State legislators in support of HB 4333, HB 5518, SB 2262, HB 5553 and HB 5273 and in opposition to HB 4546, SB 3086, SB 2127, SB 2231, SB 2404, SB 2620, SB 2683, SB 2710 and SB 2834. DISCUSSION: In response to Councilwoman Simon's inquiry, Mayor Cole noted that the recommendations generated by City staff are based on how the bills specifically affect the City of Carbondale. VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, J. Fritzler, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried.

6. General Business

1. Resolution commending Engineering Coordinator Howard Dwight Boaz for Service to the City of Carbondale

S. Haynes moved, C. McDaniel seconded, that the Council approve the Resolution commending Howard Dwight Boaz for service to the City of Carbondale. VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, J. Fritzler, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Res. 2006-R-06; Exhibit D-2-21-06)

2. Resolution commending City Engineer Larry Miles for Service to the City of Carbondale

S. Simon moved, C. Wissmann seconded, that the Council approve the Resolution commending Larry Miles for service to the City of Carbondale. VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, J. Fritzler, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Res. 2006-R-07; Exhibit E-2-21-06)

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3. Ordinance approving Steve Payne's request to rezone 8.4 acres west of West Park Plaza on Illinois Route 13 from R-3, High Density Residential, and PA, Professional Administrative Office, to SB, Secondary Business

S. Haynes moved, C. McDaniel seconded, that the Council adopt the Ordinance approving the request to rezone 8.4 acres located west of West Park Plaza on Illinois Route 13 from R-3, High Density Residential, and PA, Professional Administrative Office, to SB, Secondary Business. VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, J. Fritzler, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Ord. 2006-07; Exhibit F-2-21-06)

7. **Council Comments**

8. **Closed Meeting**

C. Wissmann moved, S. Simon 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 pursuant to 5 ILCS 120/2(c)(1). VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, J. Fritzler, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Open session recessed at 7:50 p.m.)

C. McDaniel moved, C. Wissmann seconded, that the Council return to open session. VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, J. Fritzler, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Open session resumed at 8:31 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 8:33 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
