

City Council of the City of Carbondale, Illinois
Regular Meeting
June 6, 2006

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, June 6, 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: Councilwoman Sheila Simon, Councilwoman Corene McDaniel, Councilman Joel Fritzler, Councilman Chris Wissmann, Councilman Steven Haynes, Councilman Lance Jack 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

Councilwoman Simon presented a Resolution that was given to her by the local branch of the American Cancer Society supporting passage of a 100% Clean Indoor Air law.

Councilman Wissmann announced that the 2nd Annual International Open Martial Arts Tournament would be held on June 17 and 18 at Black's Martial Arts Academy. In conjunction with the tournament, on June 16, Bill Wallace, a world expert in stretching and flexibility, will hold a seminar.

Mayor Cole noted that this date marked the 62nd Anniversary of the Invasion of Normandy, or D-Day, and said that it is important to recognize and thank all veterans. He also noted that a very nice Memorial Day Service had been conducted at Woodlawn Cemetery on May 29th and thanked City Clerk Janet Vaught, Cemetery Sexton Gary Hefler and the Public Works crew for their help in that event.

3. Citizen Comments and Questions

There was no one present who indicated a desire to address the City Council during this portion of the agenda.

4. Public Hearings

1. Public Hearing on Annexation Agreement with Mike and Georgette Twomey for six acres located at 3253 South Illinois Avenue

This 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 May 16, 2006.
2. Warrant. Recommendation: Approve Warrant #980 for the period ended May 8, 2006 (FY 2006) in the amount of \$694,902.62. (Exhibit A-6-6-06)
3. Warrant. Recommendation: Approve Warrant #981 for the period ended May 8, 2006 (FY 2007) in the amount of \$450,350.39. (Exhibit B-6-6-06)
4. Acceptance of minutes of boards, commissions and committees. Recommendation: Accept Library Board of April 12, Liquor Advisory Board of April 6 and Preservation Commission of April 17, 2006.
5. Illinois Municipal League Legislative Bulletins 2006-18 and 2006-19. Recommendation: Accept and place on file.
6. Approval of budget adjustment transferring Housing Programs Administration from Development Services to Community Services. Recommendation: Approve BA transferring \$56,662 from Development Management 40200 to Community Services Administration 40400.
7. Ordinance approving Annexation Agreement between the City of Carbondale and Mike and Georgette Twomey for six acres located at 3253 South Illinois Avenue. Recommendation: Approve. (Ord. 2006-33; Exhibit C-6-6-06)
8. Resolution approving White Pine Estates Subdivision and Subdivision Agreement located at 3253 South Illinois Avenue. Recommendation: Approve. (Res. 2006-R-32; Exhibit D-6-6-06)
9. Resolution approving Dannick Subdivision and Subdivision Agreement located at 2501 West Murphysboro Road. Recommendation: Approve. (Res. 2006-R-33; Exhibit E-6-6-06)
10. Approval of purchase of street sweeper. Recommendation: Declare trade-in equipment (1990 Elgin Pelican Street Sweeper, City ID #7537, VIN #P-0470-D) as surplus property; reject the bid from Woody's Municipal Supply of Edwardsville for failure to meet the minimum acceptable specifications; and award the purchase of a Broom Type Street Sweeper in the amount of \$126,895.00 to Key Equipment & Supply of Bridgeton, Missouri.
11. Removed from Consent.
12. Ordinance adopting the Prevailing Rate of Wages of Laborers, Mechanics, and other Workers Employed in Public Works as Certified by the Illinois Department of Labor. Recommendation: Approve. (Ord. 2006-34; Exhibit F-6-6-06)

Mayor Cole removed Item 5.11 from the Consent Agenda at the request of the City Manager. It will be rescheduled for Council action on June 20, 2006. There were no other items removed from the Consent Agenda.

C. McDaniel moved, S. Simon seconded, that the Council approve Consent Agenda Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10 and 5.12. VOTE: Ayes: S. Simon, C. McDaniel, J. Fritzler, C. Wissmann, S. Haynes, L. Jack and B. Cole. Nays: None. Motion declared carried.

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6. General Business

1. Special Presentation by Mayor Cole and the City Council

Mayor Cole and the City Council recognized City Manager Jeffrey W. Doherty for his thirty years of service with the City of Carbondale, including 14 years service as City Manager. Mr. Doherty was presented with a plaque, a gold railroad spike, and letters and cards from well-wishes. A reception was held in Mr. Doherty's honor immediately following the City Council meeting.

7. Council Comments

8. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 7:22 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
