

City Council of the City of Carbondale, Illinois
Regular Meeting
September 19, 2006

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, September 19, 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 Lance D. Jack, Councilwoman Sheila Simon, Councilwoman Corene McDaniel, Councilman Chris Wissmann, Councilman Steven Haynes and Mayor Brad Cole.

Absent: Councilman Joel Fritzler.

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

3. Citizen Comments and Questions

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 held on September 5, 2006.
2. Warrant. Recommendation: Approve Warrant #990 for the period ended August 28, 2006, in the amount of \$1,876,113.66. (Exhibit A-9-19-06)
3. Acceptance of minutes of boards, commissions and committees. Recommendation: Accept Fire Fighters Pension Board of Trustees of July 11 and July 19, 2006, Human Relations Commission of August 7, 2006 and Planning Commission of August 16, 2006.
4. Ordinance approving Shawnee Crisis Pregnancy Center's request to rezone 0.28 acres from R-2 to PA for property located at 241 S. Lewis Lane. Recommendation: Approve. (Ord. 2006-50; Exhibit B-9-19-06)

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

C. McDaniel moved, S. Simon seconded, that the Council approve Consent Agenda items 5.1, 5.2, 5.3 and 5.4. VOTE: Ayes: S. Haynes, L. Jack, S. Simon, C. McDaniel, C. Wissmann and B. Cole. Nays: None. Motion declared carried.

City Council of the City of Carbondale, Illinois - September 19, 2006

6. General Business

1. Resolution commending Assistant City Manager Donald D. Monty for service to the City of Carbondale

After the resolution was read in full, S. Haynes moved, C. Wissmann seconded, that the Resolution commending Assistant City Manager Donald D. Monty be approved. VOTE: Ayes: S. Haynes, L. Jack, S. Simon, C. McDaniel, C. Wissmann and B. Cole. Nays: None. Motion declared carried. (Res. 2006-R-45; Exhibit B-9-19-06)

2. Resolution commending Administrative Services Director Jane Boyd for service to the City of Carbondale

After the resolution was read in full, S. Haynes moved, S. Simon seconded, that the Resolution commending Administrative Services Director Jane Boyd be approved. VOTE: Ayes: S. Haynes, L. Jack, S. Simon, C. McDaniel, C. Wissmann and B. Cole. Nays: None. Motion declared carried. (Res. 2006-R-46; Exhibit C-9-19-06)

3. Resolution approving and Resolution denying a request by John Alleman of Alleman Properties for a Special Use Permit for a fraternity house and subordinate uses related thereto in an R-2, Medium Density Residential, District at 323 West Walnut Street

C. Wissmann moved, S. Haynes seconded, that the Council adopt the Resolution approving the request by John Alleman of Alleman Properties for a Special Use Permit for a fraternity house and subordinate uses related thereto in an R-2, Medium Density Residential, District at 323 West Walnut Street with the following conditions: (1) The special use permit shall be limited to one year, effective September 19, 2006 to September 19, 2007; (2) The special use is limited to the SIU chapter of the Delta Sigma Phi fraternity and a maximum occupancy of eight (8) residents. Use by any other fraternity or sorority will require a new special use permit; and (3) The fraternity shall be allowed to erect only one freestanding sign with a maximum area of 18 square feet. Passage of this special use shall not be considered a final approval of any proposed signage. All permits shall be secured before any sign is erected on the subject property. DISCUSSION: Speaking in support of the special use request were Daniel Bachert, a member of the Delta Sigma Phi fraternity and D. Gorton of 702 West Cherry Street. VOTE: Ayes: S. Haynes, L. Jack, S. Simon, C. McDaniel, C. Wissmann and B. Cole. Nays: None. Motion declared carried. (Res. 2006-R-47; Exhibit D-9-19-06)

4. Award of contract for One-Year Exclusive Contractual Vehicle Towing Services with a Contractor's Option for one additional year

S. Simon moved, C. McDaniel seconded, that the Council award a contract for One-Year Exclusive Contractual Vehicle Towing Services with a Contractor's Option for one additional year to Tweedy Express Towing, Inc., of Carbondale, for the amount of \$10,400.00 to be paid in quarterly installments of \$2,600.00. DISCUSSION: In response to Mayor Cole's question, Interim Police Chief Bob Ledbetter said that the numbers of tows made over the last year was available through the Police Department's computer system. City Manager Doherty assured the Council that the number of tows would be provided as part of the bid packet in future years. VOTE: Ayes: L. Jack, S. Simon, C. McDaniel, C. Wissmann and B. Cole. Nays: S. Haynes. Motion declared carried.

City Council of the City of Carbondale, Illinois - September 19, 2006

7. Council Comments

Mayor Cole congratulated the Saluki Football Team for its win over Indiana University the prior weekend and acknowledged the nationwide recognition the team has brought to Southern Illinois University and the City of Carbondale.

8. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 7:56 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
