

City Council of the City of Carbondale, Illinois
Special Meeting
June 27, 2007

The City Council of the City of Carbondale, Illinois, held a special meeting on Wednesday, June 27, 2007, in the Mayor's Conference Room in City Hall, 200 S. Illinois Avenue. Mayor Cole called the meeting to order at 12:00 p.m. with the following-named members of the City Council present/absent:

1. Roll Call

Present: Councilman Lance Jack, Councilman Joel Fritzler, Councilwoman Corene McDaniel, Councilwoman Mary Pohlmann, Councilman Chris Wissmann and Mayor Brad Cole

Absent: Councilman Steven Haynes

Also present were City Clerk Janet M. Vaught, City Manager Jeff Doherty and City Attorney Jeffrey Berkbigler.

Mayor Cole announced that hearing no objection, there would be a shift in the proposed agenda to hold a closed meeting prior to discussion on the General Business Item. There was no objection.

3. Closed Meeting

L. Jack moved, C. McDaniel seconded, that the Council hold a closed meeting to discuss the purchase or lease of real property for use by the public body or the setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2(c)(5) and (c)(6).
VOTE: Ayes: L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann and B. Cole.
Nays: None. Motion declared carried. Open session recessed at 12:02 p.m..

M. Pohlmann moved, C. Wissmann seconded, that the Council return to open session.
VOTE: Ayes: L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann and B. Cole.
Nays: None. Motion declared carried. Open session resumed at 12:23 p.m..

2. General Business

1. Resolution authorizing the City Manager to Enter into a Contract for the Purchase of Lot 2 of Lincoln School Subdivision and Authorizing the Mayor to Accept a Deed for the Purchase of Lot 2 of Lincoln School Subdivision

M. Pohlmann moved, J. Fritzler seconded, that the Council approve a Resolution authorizing the City Manager to enter into a contract for the purchase of Lot 2 of Lincoln School Subdivision and authorizing the Mayor to accept a deed for the purchase of Lot 2 of Lincoln School Subdivision. VOTE: Ayes: L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann and B. Cole. Nays: None. Motion declared carried. (Res. 2007-R-45; Exhibit A-6-27-07)

4. Adjournment

Mayor Cole announced that there would be a Special City Council meeting on July 10 and that the next Regular City Council meeting would be held on July 17, 2007.

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City Manager Doherty announced that the Employee Recognition Luncheon would be held on Friday, June 29, at 12:00 noon in the Civic Center.

There being no further business to come before the City Council at this Special Meeting, the meeting was declared adjourned at 12:30 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
