

City Council of the City of Carbondale, Illinois
Special Meeting
May 11, 2007

The City Council of the City of Carbondale, Illinois, held a special meeting on Friday, May 11, 2007, in the Mayor's Conference Room of City Hall, 200 S. Illinois Avenue. Following a meeting of the Local Liquor Control Commission, Mayor Cole called the meeting to order at 12:11 p.m. with the following-named members of the City Council present/absent:

1. Roll Call

Present: Councilman Chris Wissmann, Councilman Steven Haynes, Councilman Lance Jack and Mayor Brad Cole. Councilwoman Corene McDaniel attended telephonically.

Absent: Councilman Joel Fritzler and Councilwoman Sheila Simon.

Also present were City Clerk Janet M. Vaught, City Manager Jeff Doherty, Councilwoman-Elect Mary Pohlmann and various members of the City administration.

2. Consent Agenda

1. Minutes of the Regular City Council meeting held on May 1, 2007. Recommendation: Approve.
2. Approval of Warrant #1007 for Period ending May 4, 2007, in the amount of \$2,864,785.66. Recommendation: Approve. (Exhibit A-5-11-07)
3. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Planning Commission of April 18, 2007.
4. Illinois Municipal League Legislative Bulletins 2007-12 and 2007-13. Recommendation: Accept and place on file.
5. Resolution Proclaiming the Results of the April 17, 2007, Municipal Election. Recommendation: Approve. (Res. 2007-R-36; Exhibit B-5-11-07)
6. Resolution Supporting the Submission of an Illinois Safe Routes to School Program Plan. Recommendation: Approve. (Res. 2007-R-37; Exhibit C-5-11-07)
7. Authorization for City Manager to Execute Engagement Letters with Kerber, Eck and Braeckel for the City's FY 2007 Audits. Recommendation: Approve.

Mayor Cole asked if there was anyone who would like any items removed from the Consent Agenda. There were no items removed.

C. Wissmann moved, S. Haynes seconded, that the Council approve Items 2.1, 2.2, 2.3, 2.4, 2.5, 2.6 and 2.7 on the Consent Agenda. VOTE: Ayes: C. McDaniel, C. Wissmann, S. Haynes, L. Jack and B. Cole. Nays: None. Motion declared carried.

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3. Adjournment

There being no further business to come before the City Council at this Special Meeting, the meeting was declared adjourned at 12:13 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
