

**City Council of the City of Carbondale, Illinois**  
**Regular Meeting**  
**April 1, 2008**

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, April 1, 2008, in City Council Chambers of the Carbondale Civic Center, 200 S. Illinois Avenue. Mayor Brad Cole called the City Council meeting to order at 7:00 p.m. with the following-named members of the City Council present/absent:

**1. Roll Call**

Present: Councilwoman Mary Pohlmann, Councilman Chris Wissmann, Councilman Steven Haynes, Councilman Lance Jack, Councilman Joel Fritzler, Councilwoman Corene McDaniel 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**

Mayor Cole proclaimed the month of April 2008 as "Child Abuse Prevention Month" and presented the proclamation to Jesslyn Jobe representing the Jackson County Family Violence Task Force. She announced upcoming events being held in conjunction with the observance.

**3. Citizen Comments and Questions**

Reverend Sidney Logwood, 1701 West Colonial Drive, began a statement concerning the proposed FY 2009 budget. Mayor Cole asked that Reverend Logwood present his comments during the public hearing on the budget.

**4. Public Hearings and Special Reports**

**1. Public Hearing on Proposed FY 2009 Budget**

The minutes of this public hearing were transcribed separately.

**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 March 18, 2008.
2. Warrant. Recommendation: Approve Warrant #1032 for the period ended March 10, 2008. (FY 2008) in the amount of \$933,410.56. (Exhibit A-4-1-08)
3. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation:

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Accept Board of Fire and Police Commissioners of January 18, 2008; Carbondale Information and Telecommunications Commission of October 16, 2006; Carbondale Public Library Board of Trustees of February 13, 2008; Planning Commission of March 5, 2008 and Preservation Commission of January 14, 2008.

4. Illinois Municipal League Legislative Bulletin 2008-06. Recommendation: Accept and place on file.
5. Appointments and Reappointments to Boards and Commissions. Recommendation: Concur in Mayor's recommended appointments and reappointments as follows: Board of Fire and Police Commissioners - reappointment of Pat Justice through May 1, 2011; Energy and Environmental Advisory Commission - appointment of Eric White through May 1, 2011, reappointment of Steven Bracewell through May 1, 2012, and reappointment of Joel Fritzler as Ex-officio through May 1, 2009; Human Relations Commission - appointment of Gregory Nofsinger through May 31, 2009, reappointment of John Holmes as member and Chair through April 15, 2011, and reappointment of Sidney Logwood and Jeri Brown through April 15, 2011; Library Board - reappointment of Harriet Simon through June 30, 2011; Liquor Advisory Board - reappointment of Nick Ferraro through May 1, 2009, reappointment of Steve Payne as Ex-officio and Robert Taylor through May 1, 2011; Planning Commission /Zoning Board of Appeals - reappointment of Rhett Barke through January 31, 2012 and Lance Jack as Ex-officio to the Planning Commission through May 1, 2009; Police Pension Board of Trustees - reappointment of Ernest Tessone through May 1, 2010; and Preservation Commission - appointment of Ed Van Awken through May 1, 2010.
6. Approval of purchase of an Ion Chromatography (IC) System for the Public Works Central Laboratory. Recommendation: award purchase of ion chromatography system with a three-year warranty to Dionex Corporation of Bannockburn, Illinois, in the amount of \$29,000.00
7. Award of purchase of Variable Frequency Drives for the Water Treatment Plant. Recommendation: Award purchase and installation of variable frequency drivers for the Water Treatment Plan to W.J. Burke Electric Company of Murphysboro in the amount of \$31,500.00.
8. Award of purchase of a Street Sweeper. Recommendation: Declare trade-in equipment (2001 Johnston 3000SP Street Sweeper, City ID#10025, VIN#1J9VM3H691C172021) as surplus property and award the purchase of a Street Sweeper in the amount of \$158,165.00 to Key Equipment & Supply, Bridgeton, Missouri.
9. Award of contract for the Composition, Layout and Printing of the Carbondale Communiqué for FY 2009 and FY 2010. Recommendation: Award to the Southern Illinoisan in the amount of \$29,556.00.
10. Award of purchase of a One-Ton 4x2 pickup truck with crew cab and utility body for Public Works - Water Distribution. Recommendation: Declare trade-in vehicles (1996 Ford Crown Victoria, City ID#8354, VIN #2FALP71W4TX157658 and 1999 Chevrolet 3500 utility pickup, City ID #9505, VIN# 1GBGC22R4XF019594) as surplus property and award purchase of a one-ton 4x2 pickup truck with crew cab and utility body for Public Works-Water Distribution to Vogler Motor Company of Carbondale in the amount of \$23,639.00.
11. Removed from Consent.
12. Award of Purchase of Mower for the Cemetery. Recommendation: Reject the bids from Sears of Carbondale, Green Implement of Cypress, Dogwood Inc. of Carbondale and Tri-County Lawn and Tractor of Murphysboro for failure to meet minimum specifications and award purchase of a zero-turn radius mower and attachments for the Cemeteries Division to Coleman Law Equipment of Carbondale in the amount of \$14,199.00.

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13. Award of purchase of materials for Handrail Replacement at the Southeast Wastewater Treatment Plant (Digester Tanks and Grit Chamber). Recommendation: Award purchase of materials for the handrail replacement at the Southeast Wastewater Treatment Plant to Diverse Construction Group of St. Louis in the amount of \$39,000.00.

Mayor Cole asked if any Council members would like any items removed from the Consent Agenda. Councilman Fritzler asked that Item 5.11 be removed.

C. Wissmann moved, L. Jack 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, 5.12 and 5.13. VOTE: Ayes: M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel and B. Cole. Nays: None. Motion declared carried.

5.11. Ordinance approving Paul Lewer's request to designate The Train Inn located at 406 East Stoker Street as a Landmark District on the Carbondale Register of Historic Places

J. Fritzler moved, L. Jack seconded, that the Council adopt the Ordinance designating The Train Inn at 406 East Stoker Street as a Landmark District on the Carbondale Register of Historic Places with the proposed design standards and district boundary. DISCUSSION: In response to Councilman Fritzler's inquiry, Planning Services Manager Rob Keehn said the historic significance was related solely to the architecture of the building, not with connection with trains in the community. VOTE: Ayes: M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel and B. Cole. Nays: None. Motion declared carried. (Ord. 2008-11; Exhibit B-4-1-08)

### 6. General Business

1. Discussion of FY 2009 Budget and Five-Year Community Investment Program Budget

Mayor Cole noted that a public hearing on the proposed FY 2009 budget had been conducted earlier in the meeting. He added that no action will be taken on the budget at this meeting. City Manager Doherty responded to questions brought up during the public hearing.

Council members discussed various aspects of the budget. The only amendment to the financial portion of the budget as presented was suggested funding for the Attucks Community Services Board in the amount of \$34,641 for rent and \$20,000 for programming. A majority of Council members agreed to this suggestion with the understanding that a programming plan and contract will have to be accepted by the Council and voted on at a future meeting. There were no other changes to the budget as presented.

Mayor Cole again noted that the budget would be brought back for approval at the April 15th meeting. Councilman Jack noted he would not be present at the April 15th meeting but approved of the proposed budget.

2. Ordinance Amending Title One, Chapter Three, Article B of the Carbondale Revised Code as it relates to Employment of the City Clerk

C. Wissmann moved, C. McDaniel seconded, that the Council approve an Ordinance amending Title One, Chapter Three, Article B of the Carbondale Revised Code as it

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Relates to Employment of the City Clerk. DISCUSSION: Councilwoman Pohlmann and Councilman Fritzier expressed opposition to the ordinance. Councilwoman McDaniel expressed support for the ordinance. Councilman Jack indicated he could not support the ordinance unless Section B was changed to make removal of the City Clerk by action of the Mayor and City Council. Citizens speaking in opposition to the ordinance were Donald Monty, 418 South Giant City Road, and John Cutts, 800 West Mill. Expressing concern about the legalities of the ordinance was Shari Rhode, a business resident at 1405 W. Main Street. VOTE ON MOTION that the Council approve an Ordinance amending Title One, Chapter Three, Article B of the Carbondale Revised Code as it Relates to Employment of the City Clerk. Ayes: C. Wissmann, C. McDaniel and B. Cole. Nays: M. Pohlmann, S. Haynes, L. Jack and J. Fritzier. Motion declared defeated.

L. Jack moved, C. McDaniel seconded, that the Council approve an Ordinance amending Title One, Chapter Three, Article B of the Carbondale Revised Code as it Relates to Employment of the City Clerk with an amendment in 1-3B-1.B to say the Mayor and City Council may remove the clerk. VOTE: Ayes: C. Wissmann, C. McDaniel, L. Jack and B. Cole. Nays: M. Pohlmann, S. Haynes and J. Fritzier. Motion declared carried. (Ord. 2008-12; Exhibit C-4-1-2008)

### 7. Council Comments

Mayor Cole noted that it had been five years since the City Council expanded from five to seven members.

### 8. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 9:17 p.m..

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Janet M. Vaught, City Clerk

Approved by the City Council on

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