

**City Council of the City of Carbondale, Illinois**  
**Regular Meeting**  
**January 15, 2008**

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, January 15, 2008, in City Council Chambers of the Carbondale Civic Center, 200 S. Illinois Avenue. Following a meeting of the Local Liquor Control Commission, Mayor Brad Cole called the City Council meeting to order at 7:05 p.m. with the following-named members of the City Council present/absent:

**1. Roll Call**

Present: Councilman Steven Haynes, Councilman Lance Jack, Councilman Joel Fritzler, Councilwoman Corene McDaniel, Councilwoman Mary Pohlmann, Councilman Chris Wissmann 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 noted that Monday, January 21, would be observed as the Martin Luther King Jr. Holiday. City offices will be closed and refuse collection will be pushed back one day on all routes. He also invited everyone to attend the Martin Luther King Celebration on January 20 and the Breakfast on January 21.

Councilwoman McDaniel announced that on January 22nd a Public Forum would be held by the Illinois State Board of Education at Carbondale Community High School. The forum is to gather information from parents, students and others regarding special education services, reading instructions and student learning in Carbondale. District #165 was selected by the ISBE based on gaps or differences between students with and without disabilities on a state achievement test.

Mayor Cole administered the Oath of Office to incoming Police Officer Christina Stang. Assisting Mayor Cole with the swearing-in was Madison Haldeman.

**3. Citizen Comments and Questions**

Anton Kvernes, 605 Skyline Drive, referenced the \$20 million in sales tax that the City will be contributing to Southern Illinois University for Saluki Way and asked that the City instead ask the University to immediately use the funding for Morris Library since state funding has been delayed. Mayor Cole said he would convey Mr. Kvernes comments to SIUC Chancellor Treviño.

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### 4. Public Hearings and Special Reports

#### 1. Special Report on the Eurma C. Hayes Child Care Center

Administrative Services Director Deborah McCoy and Eurma C. Haynes Child Care Director Jill Johnson presented a special report on the Child Care Center. There was no formal Council action on this item.

### 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 December 18, 2007.
2. Warrant. Recommendation: Approve Warrant #1025 for the period ended December 3, 2007 (FY 2008) in the amount of \$741,706.38. (Exhibit A-1-16-08)
3. Warrant. Recommendation: Approve Warrant #1026 for the period ended December 17, 2007 (FY 2008) in the amount of \$1,601,679.74. (Exhibit B-1-16-08)
4. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Human Relations Commission of December 3, Library Board of November 14 and Planning Commission of December 5, 2007.
5. Removed from Consent.
6. Ordinance approving Chris Creek's Request to Rezone 9.35 Acres from RMH, Planned Mobile Home, to PUD, Planned Unit Development, with a maximum Land Use Intensity number of 5.6. Recommendation: Approve Ordinance. (Ord. 2008-01; Exhibit C-1-16-08)
7. Acceptance of deeds and easements. Recommendation: Accept easement from Rolf and Pam Schilling for water and sewer lines at 1335 Cedar Court.
8. Resolution approving the final BPL, Planned Business Development Plan for Comfort Inn and Suites located at 2400 Reed Station Parkway. Recommendation: Approve. (Res. 2008-R-02; Exhibit D-1-15-08)
9. Resolution approving a variance from Site Plan Requirements for the American Campus Communities Development at 601 South Wall Street. Recommendation: Approve. (Res. 2008-R-03; Exhibit E-1-15-08)
10. Resolution authorizing the Release of the Sun Valley Estates Subdivision Agreement. Recommendation: Approve. (Res. 2008-R-04; Exhibit F-1-15-08)
11. Award of Contract and approval of Change Order for Main Street Water Line Relocation (at Piles Fork Creek) CIP No. WS9813 and Amend the FY 2008 Community Investment Program to reflect the changes. Recommendation: Award contract to Dean Bush in amount of \$29,210.00; authorize a change order in the amount of \$6,706.40; approve the amended CIP which increases the Main Street Water Line Relocation and decreases the Union Hill Road Raw Water Line Relocation in the amount of \$7,736.00 and approve a Budget Adjustment in the amount of \$10,962.00.
12. Resolution authorizing the City Manager to Execute a Local Agency Agreement for Federal Participation with IDOT, a Resolution authorizing the City Manager to Accept the Proposal for Professional Services from Kaskaskia Engineering Group, LLC, and an Ordinance which Authorizes the City Manager to Acquire Property and Easements for the Reed Station Road Reconstruction Project (from Illinois Route 13 to Walnut Street) CIP ST0102. Recommendation: Approve. (Res. Nos. 2008-R-05 and 2008-R-06 respectively and Ord. No. 2008-02; Exhibits G-1-15-08, H-1-15-08 and I-1-15-08 respectively)

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13. Approval of Change Order for Contract for Sanitary Sewer Rehabilitation, CIP NO. SA0803, and amending the FY 2008 Community Investment Program to Reflect Changes. Recommendation: Authorize Change Order to SAK Construction of Chesterfield, MO, in the amount of \$38,106.00, amend the CIP to increase CIP SA0803 and decrease CIP WS0801 in the amount of \$17,902.00 and approve a Budget Adjustment in the amount of \$29,202.00.
14. Rejection of Bid for Handrail Replacement at the Southeast Wastewater Treatment Plant (Digester Tanks and Grit Chamber). Recommendation: Reject bid from River City Construction of Benton for \$79,000.00 and Diverse Construction Group of St. Louis for \$89,500.00, both for insufficient funding.

Mayor Cole asked if any Council members would like any items removed from the Consent Agenda. Councilwoman McDaniel asked that Item 5.5 be removed.

S. Haynes moved, C. Wissmann seconded, that the Council approve Consent Agenda Items 5.1, 5.2, 5.3, 5.4, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11, 5.12, 5.13 and 5.14 be approved. VOTE: Ayes: S. Haynes, L. Jack, C. McDaniel, M. Pohlmann, C. Wissmann and B. Cole. Nays: J. Fritzler. Motion declared carried.

### 5.5. Resolution Declaring "Fair Days" for the Southern Illinois Irish Festival

C. Wissmann moved, J. Fritzler seconded, that the Council approve the Resolution granting Fair Days for the Southern Illinois Irish Festival between 12:00 noon and 6:00 p.m. on April 26 and 27, 2008, inside a fenced-in area within Lenus Turley Park. DISCUSSION: Councilwoman McDaniel noted that although she is supportive of the event, she cannot support the sale or consumption of alcohol in the parks. VOTE: Ayes: S. Haynes, L. Jack, J. Fritzler, M. Pohlmann, C. Wissmann and B. Cole. Nays: Councilwoman McDaniel. Motion declared carried. (Res. 2008-R-07; Exhibit J-1-15-08)

## 6. General Business

1. Resolution commending Clifford Liddell for Service to the City of Carbondale

S. Haynes moved, C. McDaniel seconded, that the Council approve the resolution commending Clifford Liddell for service to the City of Carbondale. VOTE: Ayes: S. Haynes, L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann and B. Cole. Nays: None. Motion declared carried. (Res. 2008-R-01; Exhibit K-1-15-08)

2. Review of Community Goals for the FY 2009 Budget

Council members offered suggestions for additions and modifications to the goals and objectives. There was no action taken; the Community Goals will be approved as part of the FY 2009 budget.

3. Review of Community Investment Program Checklist items for Proposed New Projects

The City Council reviewed the list of proposed Community Investment Program projects suggested by citizens, the Planning Commission and City staff. The City Council agreed with suggestions of City staff on the various proposals and offered no additional CIP projects for consideration. The five-year Capital Investment Program will be brought back for formal approval by the City Council in conjunction with the approval of the FY 2009 budget.

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4. Discussion on electronic attendance at meetings

The Council discussed whether electronic attendance at meetings should be permitted for members of the City Council or for members of boards, commissions and committees. Council consensus was that electronic attendance not be permitted. City staff was asked to bring back a resolution not allowing electronic attendance. There was no formal action taken on this item.

7. **Council Comments**

Councilman Wissmann announced the “Taste of the Grain” event to be held at Mugsy McGuire’s on January 26 to benefit the Southern Illinois Irish Festival.

8. **Adjournment**

There being no further business to come before the City Council, the meeting was declared adjourned at 9:00 p.m..

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Janet M. Vaught, City Clerk

Approved by the City Council on

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