

City Council of the City of Carbondale, Illinois
Regular Meeting
June 10, 2008

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, June 10, 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 meeting to order at 7:14 p.m. with the following-named members of the City Council present/absent:

1. Roll Call

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

Councilwoman Pohlmann invited all to participate in the Southern Illinois Summer Music Festival to be held from June 12 through July 2, 2008. Performances will be held throughout Southern Illinois with major performances scheduled for Shryock Auditorium on the SIU campus.

Councilwoman Pohlmann noted that she attended a meeting at which the "Map Your Neighborhood" initiative was described. This initiative is being promoted by the Neighborhood Housing Action Group of the Carbondale Study Circles. Map Your Neighborhood enables neighborhood groups to prepare for disasters or emergencies by gathering the neighborhood and preparing for the important first hour after a disaster, the time when emergency services might not be available. Councilwoman Pohlmann noted that the Carbondale Emergency Services and Disaster Agency is assisting in getting booklets printed and they should soon be available.

Councilman Wissmann noted that Bill Wallace will be putting on a stretching and flexibility seminar on Friday, June 20, at the former CCHS Central Campus. This would give persons the opportunity to learn from one of the world's best athletic teachers. Those wishing to obtain information should call Black's Martial Arts Academy.

Mayor Cole noted that the Council is now on its summer schedule and the next meeting will be held on Tuesday, July 8th.

Mayor Cole announced that the Veterans of Foreign Wars Teeter-Carter-Watson Post 2605 would be holding a Flag Day Ceremony at 11:00 a.m. at Veterans Memorial Plaza. The keynote speaker will be Federal Judge J. Phil Gilbert. The public is invited to attend.

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Mayor Cole noted the death of long-time Carbondale resident Robert D. Downey on June 3, 2008. Mr. Downey was a long-time member of the First United Methodist Church. He served in the United States Navy during World War II for three years as a radio operator. His ship, LCS No. 7, was sunk by the Japanese off Corregedor in 1944 in the battle for the Phillippines. He was an active member of the Veterans of Foreign Wars Post 2605, the American Legion in Murphysboro and a 20-year member of the military funeral detail. He was a member of a prayer group that met for twenty-five years in Murphysboro. He spent twenty years as a volunteer for the AARP Driver Safety Program and twenty years as a precinct committeeman and pollwatcher at elections. Mayor Cole said that anyone who knew Bob Downey knew that he valued his citizenship as an American, adding that Downey was a true American patriot and a friend to many.

Mayor Cole also noted the death of Dr. Fred A. Sloan Jr. who died on June 3, 2008. Dr. Sloan resided in Carbondale since 1968. Dr. Sloan also served in World War II, going from Auburn University where he did his ROTC training to Vanderbilt University's Army Air Corps Academic Training Unit, did forecasting research in the Physics Department at UCLA and served as a meteorologist in the Pacific Theater during World War II. Dr. Sloan was a professor and former department chair of the Department of Curriculum and Instruction at Southern Illinois University. He was an active Rotarian since 1970, having been a member of both the Rotary Club of Carbondale and of Carbondale-Breakfast. He served as an Assistant Governor for Rotary and was a District Historian. He had received a four-ruby Rotary Paul Harris Fellow recognition pin and also a distinguished service medal from Phi Kappa Phi.

Mayor Cole noted that the Carbondale community was better for having these two gentlemen and that they will be sorely missed. A moment of silence was observed in honor and recognition of Robert Downey and Fred A. Sloan.

3. **Citizen Comments and Questions**

Mr. Elius Reed, 2012 South Illinois Avenue, asked about the status of the review of the Affirmative Action Plan. Mayor Cole said the Affirmative Action Plan is in the final stages of review and he expects that it will be presented to the City Council this summer.

Mr. Ed Van Awken, 1009 West Sycamore, acknowledged the service of Dr. Linz Brown who often addressed the Councils about matters of concern. Mr. Van Awken noted that he (Van Awken) had presented a written document for Council review. He asked the Council to read the document; Mayor Cole noted that the document will be distributed to Council members.

Ms. Khaleelah Muta-Ali noted she was a volunteer with the Learned Wednesday program put on by the African American Museum. She said tomorrow is the first day for Learned Wednesday and that students will be visiting City Hall. She introduced two of the participants for comments. Miss Jasmine Henry, a participant, noted that this is the fourth year of Learned Wednesday and the participants are provided with learning experiences they might not otherwise have. On Wednesday they will learn how the City is run and will visit the Mayor, City Clerk, Finance Director, Public Works Maintenance, Legal Department, Emergency Management and the Water Treatment Plant. The program is free of charge and is open to students entering fourth, fifth and sixth grades. At the end of each day the students write into journals what they have learned and the journals are judged at the end of the program. Miss Henry thanked the City of Carbondale and the sponsors of Learned

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Wednesday. Miss Melikah Abdul-Musawwir, a participant, said this is her second year with the Learned Wednesday program, adding that the program is a wonderful learning experience for young people. The participants have had a lot of fun while learning about Carbondale and the world around it. They hope the City of Carbondale will continue to support the African American Museum and the Learned Wednesday program.

4. Public Hearings and Special Reports

1. Public Hearing on Annexation Agreement with Egon Kamarasy for the Bittersweet Subdivision Second Plat

The minutes of this Public Hearing were transcribed separately.

2. Public Hearing on the Proposed Vacation of a Portion of a North-South Alley located between East Jackson Street and East Oak Street

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 May 27, 2008. Recommendation: Approve.
2. Removed from Consent.
3. Warrant. Recommendation: Approve Warrant #1039 for the period ended May 19, 2008, (FY 2009) in the amount of \$1,310,038.32. (Exhibit A-6-10-08)
4. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Liquor Advisory Board of May 1, 2008, and Planning Commission of May 7, 2008.
5. Reappointments to Boards and Commissions. Recommendation: Concur in reappointment of Carlton Smith as member and Chair of the Building Board of Appeals concurrent to his term to expire May 1, 2011; reappointment of Jeff Woodruff to the Building Board of Appeals through May 1, 2011; reappointment of Carolyn Snyder, Dr. Paul Torre and James Wall to the Carbondale Information and Telecommunications Commission through June 30, 2011; reappointment of Scott Hagler to the Electrical Commission through May 1, 2012 and reappointment of Roland Person to the Library Board through June 30, 2011.
6. Ordinance authorizing the City Manager to execute a contract with Carbondale Main Street for Remittance of the Special Service Area Tax. Recommendation: Approve. (Ord. 2008-24; Exhibit B-6-10-08)
7. Resolution approving Liberty Village Section Two Subdivision and Subdivision Agreement and Resolution Approving the Final PUD Plan for Liberty Village Section Two. Recommendation: Approve both resolutions. (Res. 2008-R-39 and 2008-R-40 respectively; Exhibits C-6-10-08 and D-6-10-08 respectively)
8. Resolution Approving a Two-year Time Extension for Submission of a Final BPL Development Plan for Daniel and Pamela Doolittle for 3.85 Acres located at 1580 North Reed Station Road. Recommendation: Approve. (Res. 2008-R-41; Exhibit E-6-10-08)

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9. Illinois Municipal League Legislative Bulletin 2008-13. Recommendation: Accept and place on file.
10. Resolution approving the Bittersweet Subdivision, Subdivision Agreement and Variance Request. Recommendation: Approve. (Res. 2008-R-42; Exhibit F-6-10-08)
11. Ordinance approving an Annexation Agreement between the City of Carbondale and Egon Kamarasy for Bittersweet Subdivision Second Plat. Recommendation: Approve. (Ord. 2008-25; Exhibit G-6-10-08)
12. Ordinance approving the City of Carbondale's request to rezone a portion of South Washington Street from R-3, High Density Residential, to BPR, Primary Business. Recommendation: Approve. (Ord. 2008-26; Exhibit H-6-10-08)
13. Ordinance Annexing property located at 1201 South Giant City Road. Recommendation: Approve. (Ord. 2008-27; Exhibit I-6-10-08)
14. Resolution declaring Fair Days for the 12th Annual Carbondale Main Street Pig Out. Recommendation: Approve. (Res. 2008-R-43; Exhibit J-6-10-08)
15. Removed from Consent.
16. Ordinance adopting the Prevailing Rate of Wages of Laborers, Mechanics and other Workers Employed in Public Works as Certified by the Illinois Department of Labor. Recommendation: Approve. (Ord. 2008-28; Exhibit K-6-10-08)
17. Approval to Submit U.S. Department of Justice Secure Our Schools Grant Application. Recommendation: Authorize City Manager to apply for grant in the amount of \$42,074.00.
18. Resolution authorizing the City Manager to execute an Agreement with Arcturis of St. Louis, Missouri, for Professional Architectural/Engineering Design of the New Public Safety Center (PB0201). Recommendation: Approve. (Res. 2008-R-44; Exhibit L-6-10-08)
19. Resolution authorizing the City Manager to execute an Agreement with FGM of O'Fallon, Illinois, for Professional Architectural/Engineering Design of the New Fire Station (PB0001). Recommendation: Approve. (Res. 2008-R-45; Exhibit M-6-10-08)
20. Consideration of letter from African American Museum of Southern Illinois regarding lease of former Attucks High School Building. Recommendation: Approve extension of period for the African American Museum of Southern Illinois to provide City proof of adequate funding to make necessary repairs and planned improvements at the premises to June 10, 2010.

Mayor Cole asked if any Council member would like any item removed from the Consent Agenda. Councilman Fritzler asked that Item 5.2 be removed. Councilman Jack asked that Item 5.15 be removed.

L. Jack moved, C. Wissmann seconded, that the Council approve Consent Agenda Items 5.1, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11, 5.12, 5.13, 5.14, 5.16, 5.17, 5.18, 5.19 and 5.20. VOTE: Ayes: J. Fritzler, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack and B. Cole. Nays: None. Present: C. McDaniel. Motion declared carried.

5.2 Approval of Warrant for the Period Ending May 19, 2008, FY 2008, Warrant #1038.

C. Wissmann moved, L. Jack seconded, that Warrant #1038 be approved. DISCUSSION: Councilman Fritzler asked about a listing on the warrant that appeared to be a duplication of a payment on a previous warrant. VOTE: Ayes: J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack and B. Cole. Nays: None. Motion declared carried. (Exhibit N-6-10-08)

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5.15 Resolution declaring Fair Days for the Carbondale Main Street Downtown Art and Wine Fair

L. Jack moved, J. Fritzler seconded, that the Council approve the Resolution declaring Fair Days for the Carbondale Main Street Downtown Art and Wine Fair on July 11, 2008, in the area commonly referred to as the Northeast Quadrant Parking Lot of the Town Square. DISCUSSION: Councilman Jack said he removed this item from the Consent Agenda just to bring it more attention and to invite everyone to attend. VOTE: Ayes: J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack and B. Cole. Nays: None. Motion declared carried. (Res. 2008-R-46; Exhibit O-6-10-08)

6. General Business

1. Resolution commending City Manager Jeffrey W. Doherty for Service to the City of Carbondale

After the resolution was read in full, C. Wissmann moved, M. Pohlmann seconded, that the Council approve the Resolution commending Jeffrey W. Doherty for Service to the City of Carbondale. VOTE: Ayes: J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack and B. Cole. Nays: None. Motion declared carried. (Res. 2008-R-38; Exhibit P-6-10-08)

Mayor Cole invited everyone to attend a reception in honor of City Manager Doherty to be held on Friday, June 27th, from 4:00 to 6:00 p.m. in the Civic Center.

2. Ordinance approving the vacation and a Resolution denying the vacation of a portion of the north-south alley located between East Jackson Street and East Oak Street

M. Pohlmann moved, J. Fritzler seconded, that the Council adopt the Resolution denying the request to vacate a portion of the alley located between East Jackson Street and East Oak Street. DISCUSSION: Asking general questions about the request was Milton McDaniel, 516 East Jackson. VOTE: Ayes: J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack and B. Cole. Nays: None. Motion declared carried. (Res. 2008-R-47; Exhibit Q-6-10-08)

7. Council Comments

Mayor Cole asked that by the next City Council meeting staff present a plan for utilizing the bicycles owned by the City and the motorcycle that is in the Police Department's fleet in order to implement cost savings.

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
