

City Council of the City of Carbondale, Illinois
Regular Meeting
May 27, 2008

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, May 27, 2008, in City Council Chambers of the Carbondale Civic Center, 200 S. Illinois Avenue. Mayor Brad Cole called the meeting to order at 7:00 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, Councilman Steven Haynes and Mayor Brad Cole

Absent: None

Also present were City Clerk Janet M. Vaughn, City Manager Jeffrey W. Doherty and various members of the City's administrative staff.

2. General Announcements and Proclamations

3. Citizen Comments and Questions

Carmen Suarez, 2703 West Sunset Drive, noted she was a member of and was representing the Carbondale Park District Board of Commissioners. She thanked the City Council for the assistance the City is providing to resolve the plumbing situation at the Life Center. She also thanked the City for its cooperation and the good will that has been built between the two government bodies, adding that the Park District wishes to express that if there is ever anything that the Park District can do to assist in the City's endeavors, they would like to continue the cooperation and good will building.

4. Public Hearings and Special Reports

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 6, 2008 and the Special City Council Meeting Convened on May 7, 2008 and Reconvened on May 8, 2008 and May 12, 2008.
2. Warrant. Recommendation: Approve Warrant #1035 for the period ended April 21, 2008, (FY 2008) in the amount of \$2,237,680.08. (Exhibit A-5-27-08)
3. Warrant. Recommendation: Approve Warrant #1036 for the period ended May 5, 2008, (FY 2008) in the amount of \$2,313,650.62. (Exhibit B-5-27-08)
4. Warrant. Recommendation: Approve Warrant #1037 for the period ended May 5, 2008, (FY 2009) in the amount of \$842,797.12. (Exhibit C-5-27-08)

City Council of the City of Carbondale, Illinois - May 27, 2008

5. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Board of Fire and Police Commissioners of April 18, 2008; Energy and Environmental Advisory Commission of March 27, 2008; Planning Commission of April 2, 2008 and Preservation Commission of April 21, 2008.
6. Ordinance Authorizing the Issuance and Sale of Special Facilities Revenue Bonds, Series 2008, for Southern Illinois Regional Social Services in an Amount Not to Exceed \$6,000,000.00. Recommendation: Approve. (Ord. 2008-19; Exhibit D-5-27-08)
7. Resolution authorizing the City Manager to Execute a Contract for Services Between the City of Carbondale and the Carbondale Chamber of Commerce to Establish the Futures Program. (Res. 2008-R-35; Exhibit E-5-27-08)
8. Award of Purchase of One (1) Flygt Pump for the Northwest Wastewater Treatment Plant. Recommendation: Award purchase of one Flygt submersible pump to Vandevanter Engineering of Fenton, Missouri, in the amount of \$18,450.00 pursuant to Sections 1-6-13.E.1 and 1-6-13.E.7 of the Carbondale Revised Code.
9. Ordinance rezoning property located at 6429 West Murphysboro Road from R-1-15, Low Density Residential, to R-1-15D, Low Density Residential, Two Unit Dwellings. Recommendation: Approve. (Ord. 2008-20; Exhibit F-5-27-08)
10. Ordinance Annexing Property located at 6429 West Murphysboro Road. Recommendation: Approve. (Ord. 2008-21; Exhibit G-5-27-08)
11. Surplus of City-owned Property. Recommendation: Surplus a 2007 Ford Crown Victoria Police Interceptor (VIN #2FAFP71W87X131678) pursuant to CRC 1-13-3.
12. Resolution authorizing the City Manager to Execute a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation for Construction, Construction Engineering and Related Costs on the Reed Station Road Reconstruction Project (Illinois Route 13 to Walnut Street, Old Route 13) CIP ST0102. Recommendation: Approve. (Res. 2008-R-36; Exhibit H-5-27-08)
13. Resolution approving the Subdivision and Subdivision Agreement for the Barr Subdivision Located at 3200 W. Chautauqua Road. Recommendation: Approve. (Res. 2008-R-37; Exhibit I-5-27-08)
14. Ordinance Annexing Property located at 3200 W. Chautauqua Road. Recommendation: Approve. (Ord. 2008-22; Exhibit J-5-27-08)
15. Illinois Municipal League Legislative Bulletins 2008-10, 2008-11 and 2008-12. Recommendation: Accept and place on file.

C. Wissmann moved, C. McDaniel seconded, that the Council approve Consent Agenda Items 5.1 through 5.15. VOTE: Ayes: L. Jack, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes and B. Cole. Nays: J. Fritzler. Motion declared carried.

6. General Business

1. Ordinance appointing Allen D. Gill as City Manager for the City of Carbondale and Authorizing the Mayor to Execute an Employment Agreement

L. Jack moved, C. McDaniel seconded, that the Council approve the Ordinance appointing Allen D. Gill as City Manager for the City of Carbondale and Authorizing the Mayor to Execute an Employment Agreement. VOTE: Ayes: L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Ord. 2008-23; Exhibit K-5-27-08)

City Council of the City of Carbondale, Illinois - May 27, 2008

7. Council Comments

There were no Council Comments.

Mayor Cole invited everyone to attend a reception in honor of new City Manager Allen Gill immediately following the meeting.

8. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 7:06 p.m..

Approved by the City Council on

Janet M. Vaught, City Clerk