

City Council of the City of Carbondale, Illinois
Regular Meeting
October 7, 2008

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, October 7, 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. Vaught, City Manager Allen D. Gill and various members of the City's administrative staff.

2. General Announcements and Proclamations

There were no announcements or proclamations.

3. Citizen Comments and Questions

Reverend Sidney Logwood, 1701 Colonial Drive, expressed concern about the lack of a stop sign for eastbound traffic on Grand Avenue at Washington Street. Mayor Cole noted that there is no stop sign for eastbound traffic because of the close proximity to the railroad tracks.

4. Public Hearings and Special Reports

1. Public Hearing on the Proposed Vacation of a Certain Alley Running North/South Between East Burke Street and East Fisher Street and Bounded by North Pierce Street and North Wall Street

The minutes of this public hearing were transcribed separately.

2. Public Hearing related to the Issuance by the City of Carbondale for up to \$550,000 of Capital Improvement Revenue Bonds to Assist Shawnee Health Service and Development Corporation in Refinancing its Construction Project

The minutes of this Public Hearing were transcribed separately.

3. Presentation of Revised Affirmative Action Plan

Mayor Cole noted that copies of the Revised Plan were just distributed to City Council members so there will be no discussion at this meeting. Copies of the plan will be available in the City Manager's Office and City Clerk's Office. Citizens suggesting

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changes, additions or corrections to the revised Affirmative Action Plan may submit such suggestions, preferably in writing, to the City Manager's Office or the Mayor's Office. The Council is tentatively scheduled to discuss the Plan at its November 18th meeting.

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 September 16, 2008. Recommendation: Approve.
2. Warrant. Recommendation: Approve Warrant #1047 for the period ended September 8, 2008, (FY 2009) in the amount of \$794,107.73 (Exhibit A-10-7-08)
3. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Carbondale Public Library Board of Trustees of August 20, 2008, Liquor Advisory Board of September 4, 2008, and Planning Commission of September 3, 2008.
4. Appointment and Reappointments to Boards and Commissions. Recommendation: Concur in Mayor's appointment of John Parkinson and reappointments of Shirley Dillinger Booker and Helen Deniston, all to the Preservation Commission for terms to expire on October 31, 2011.
5. Ordinance authorizing a Budget Adjustment adding the Mini Alcohol Grant Program and Child Passenger Safety Grant Program to the Police Department from the Illinois Department of Transportation. Recommendation: Approve. (Ord. 2008-38; Exhibit B-10-7-08)
6. Authorization to submit HOME Program Single Family Owner-Occupied Rehabilitation Grant Application. Recommendation: Approve.
7. Authorization to submit Homebuyer Grant Application. Recommendation: Approve.
8. Resolution approving a Special Use Permit License for Warehouse Liquor Mart's Annual Wine and Food Expo. Recommendation: Approve. (Res. 2008-R-68; Exhibit C-10-7-08)
9. Ordinance Vacating a Certain Alley Running North/South Between East Burke Street and East Fisher Street and Bounded by North Pierce Street and North Wall Street. Recommendation: Approve. (Ord. 2008-39; Exhibit D-10-7-08)
10. Ordinance annexing property owned by Brehm Preparatory School. Recommendation: Approve. (Ord. 2008-40; Exhibit E-10-7-08)
11. Acceptance of Motor Fuel Tax Audit No. 72 for Period Ending April 30, 2008. Recommendation: Accept and place on file.
12. Resolution Authorizing the City of Carbondale to accept a Grant and Authorizing the Mayor to Execute a Grant Agreement with the Illinois Emergency Services Management Association and approval of a Budget Adjustment to Increase FY 2009 EMS Budget. Recommendation: Approve. (Res. 2008-R-69; Exhibit F-10-7-08)
13. Ordinance approving Abdul Khalil's request to rezone one parcel located at 110 East Oak Street from LI, Light Industrial, to BPR, Primary Business. Recommendation: Approve. (Ord. 2008-41; Exhibit G-10-7-08)
14. Obligation Retirement Resolution for the City's Street Improvement Program from Motor Fuel Tax Funds. Recommendation: Approve. (Res. 2008-R-70; Exhibit H-10-7-08)

Mayor Cole asked if any Council Member would like any items removed from the Consent Agenda. There were no items removed

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C. Wissmann moved, C. McDaniel seconded, that the Council approve all fourteen items listed on the Consent Agenda. VOTE: Ayes: L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried.

6. General Business

1. Resolution Commending Data Systems Supervisor Neal H. Jacobson for Service to the City of Carbondale

After the resolution was read in full, M. Pohlmann moved, J. Fritzler seconded, that the Council approve the Resolution commending Neal Jacobson for service to the City of Carbondale. VOTE: Ayes: L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Res. 2008-R-67; Exhibit I-10-7-08)

2. Resolution Accepting a Grant from the Illinois State Board of Education for the Preventive Initiative Early Head Start Program and Authorizing the Execution of the Grant Documents

S. Haynes moved, C. McDaniel seconded, that the Council Approve the Resolution Accepting the Preventive Initiative Early Head Start grant from the Illinois State Board of Education and authorize the execute of the grant documents. VOTE: Ayes: L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Res. 2008-R-71; Exhibit J-10-7-08)

3. Resolution authorizing the Acceptance and Execution of a DCEO Recycling Grant

J. Fritzler moved, S. Haynes seconded, that the Council approve a Resolution accepting a Grant from the Illinois Department of Commerce and Economic Opportunity for \$60,000 to aid the City is expanding its recycling program to include mixed paper. VOTE: Ayes: L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes and B. Cole. Nays: None. Motion declared carried. (Res. 2008-R-72; Exhibit K-10-7-08)

4. Ordinance amending Title Eighteen (18) of the Carbondale Revised Code and adding Chapter Sixteen (16), Neighborhood Vehicles

Charlie Howe, 47 Dart Drive, suggested that the ordinance expand even further the types of vehicles to be allowed. Donald Monty, 418 South Giant City Road, asked general questions about the ordinance. Some errors in the ordinance were noted, including the inadvertent omission of the requirement to have the vehicle inspected and the spelling of Chautauqua street.

C. Wissmann moved, C. McDaniel seconded, that the Council approve the amendment of Title Eighteen of the Carbondale Revised Code by adding Chapter Sixteen, Neighborhood Vehicles, with the corrections noted.

DISCUSSION: Councilwoman Pohlmann suggested that the registration fee be reduced to \$50. City Manager Gill noted that the purpose of the registration fee is to recoup some of the City's costs in allowing neighborhood vehicles, such as signage. Councilman Fritzler and Councilman Jack supported the reduction in the registration fee.

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Councilwoman Pohlmann suggested a friendly amendment to the motion to approve the Ordinance with an amendment to reduce the registration fee from \$100 to \$50. The friendly amendment was accepted by motioner Wissmann and seconder McDaniel. Sandy Litecky, 603 W. Walnut, spoke in favor of maintaining the \$100 fee to cover the City's costs.

MOTION NOW READS that the Council approve the amendment of Title Eighteen of the Carbondale Revised Code by adding Chapter Sixteen, Neighborhood Vehicles, with the corrections noted and with the reduction in the registration fee from \$100 to \$50.

VOTE: Ayes: L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann and B. Cole. Nays: S. Haynes. Motion declared carried. (Ord. 2008-42; Exhibit L-10-7-08)

7. Council Comments

Councilwoman McDaniel reminded everyone of the Carbondale Chamber of Commerce and Carbondale Main Street Chili Cook-Off on October 25th. Entries are now being accepted for the Cook-Off.

8. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 7:54 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on
