

**City Council of the City of Carbondale, Illinois**  
**Regular Meeting**  
**March 3, 2009**

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, March 3, 2009, 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: Councilwoman Corene McDaniel, Councilwoman Mary Pohlmann, Councilman Chris Wissmann, Councilman Steven Haynes, Councilman Lance Jack, Councilman Joel Fritzler 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**

Mayor Cole announced that the new City website, [www.explorecarbondale.com](http://www.explorecarbondale.com), was launched on Monday. It is an interactive site and includes documents such as the budget, comprehensive plan, etc., that are available for public inspection. Mayor Cole encouraged everyone to check out the new website.

Mayor Cole announced that funds from the American Recovery and Reinvestment Act have been allocated in the amount of \$774,253 to the City of Carbondale through the Illinois Department of Transportation for transportation improvements as follows: Marion Street, new construction from College Street to Mill Street, \$274,000; Washington Street, resurfacing from Walnut Street to Mill Street, \$140,000, which will leverage an additional \$30,000 in local improvement funds; Wall Street, resurfacing from Mill Street to Park Street, \$245,000; and Oakland Avenue, resurfacing from Willow Street to Rigdon Street, \$145,000.

Mayor Cole introduced the Carbondale Community High School Academic Bowl Team which won first place in the Illinois Masonic Academic Bowl Championships which was held the prior weekend at Chatham High School. Carbondale Community High School teacher Sharon Lorinkas is Team Sponsor. Team members introduced were Sofia Sami, Quinlan Monk, Paul Botros, E.E. Hou, Jerry Chang, Tony Cao, Ali Baig, Ankai Xu and Jeremiah Monk.

**3. Citizen Comments and Questions**

There was no one present who indicated a desire to speak during this portion of the agenda.

**4. Public Hearings and Special Reports**

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### 5. Consent Agenda

Presented for Council approval on the Consent Agenda were the following items and corresponding recommendations:

1. Approval of Minutes of the Regular City Council meeting held on February 17, 2009. Recommendation: Approve.
2. Approval of Warrant. Recommendation: Approve Warrant #1058 for the period ended February 9, 2009, in the amount of \$1,014,558.95. (Exhibit A-3-3-09)
3. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Board of Fire and Police Commissioners of October 10, 2008; Carbondale Public Library Board of Trustees of January 14, 2009; Energy and Environmental Advisory Commission of January 15, 2009; and Police Pension Board of Trustees of December 16, 2008.
4. Award of Purchase of Vehicles for Police Department. Recommendation: Declare trade-in vehicles (1999 Ford Crown Victoria, VIN #2FAFP71W7XX182010; 2000 Ford Crown Victoria, VIN #2FAFP71W6YX164101; 2005 Ford Crown Victoria, VIN #2FAFP71W45X158776; and 1996 GMC S-15 Jimmy, VIN #1GKDT13W7T2547620) as surplus property; award the purchase of two 2009 model full-size 4-door FFV Police Package Vehicles to Ottawa Ford of Ottawa, Illinois, in the amount of \$34,593 for 2009 Ford Crown Victoria Police Interceptors; and Award of the purchase of One 2007 Model Full-size 4-door, 4WD, FFV Police Package SUV to Miles Chevrolet of Decatur, Illinois, in the amount of \$27,500 for a 2007 Chevrolet Tahoe Police Pursuit Vehicle.
5. Approval of Purchase of Rock Salt through the State of Illinois Joint Purchasing Program. Recommendation: Reaffirm that the purchase of rock salt through the State of Illinois Joint Purchasing Program is in the best interests of the City of Carbondale; approve the purchase of rock salt for highway snow and ice control; and authorize the City Manager to submit a requisition to the State of Illinois Department of Central Management Services for 800 tons of rock salt through the Joint Purchasing Program by purchasing 100% of the requested amount by June 30, 2010, with the vendor agreeing to supply a maximum of 120% of the requested amount (if needed) by March 1, 2010.
6. Award of Purchase of Materials for Safety Grating at the Southeast Wastewater Treatment Plant (Wetwell and Oxidation Ditch). Recommendation: Award purchase of materials for Safety Grating at the Southeast Wastewater Treatment Plant to JMS Metal Services of Paducah, Kentucky, in the amount of \$84,412.00.
7. Resolution Establishing Further Policy for Release of City Liens. Recommendation: Approve. (Res. 2009-R-10; Exhibit B-3-3-09)
8. Award of Purchase of Zero Turn Radius Mower and Attachments for Cemetery. Recommendation: Reject bid from Mark Williams Outdoor Equipment of Murphysboro and Bid #1 from Coleman Lawn Equipment of Carbondale for failure to meet minimum specifications and Award of the purchase of a Zero Turn Radius Mower and Attachments for the Cemetery Division to Coleman Lawn Equipment of Carbondale in the amount of \$15,719.00.

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

C. McDaniel moved, C. Wissmann seconded, that the Council approve Consent Agenda Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7 and 5.8. VOTE: Ayes: C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler and B. Cole. Nays: None. Motion declared carried.

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**6. General Business**

1. Ordinances Approving the Renewal of a Gas Franchise Agreement and an Electric Franchise Agreement with AmerenCIPS.

S. Haynes moved, C. McDaniel seconded, that the Council approve the Ordinance Approving the Renewal of a Gas Franchise with AmerenCIPS and the Ordinance Approving the Renewal of an Electric Franchise with AmerenCIPS. VOTE: Ayes: C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler and B. Cole. Nays: None. Motion declared carried. (Ords. 2009-13 and 2009-14 respectively; Exhibits C-3-3-09 and D-3-3-09 respectively)

2. Ordinance Annexing 48.2 Acres located on West Chautauqua Road

C. Wissmann moved, S. Haynes seconded, that the Council approve the Ordinance annexing 48.2 Acres located on West Chautauqua Road. VOTE: Ayes: C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler and B. Cole. Nays: None. Motion declared carried. (Ord. 2009-15; Exhibit E-3-3-09)

**7. Council Comments**

Councilman Fritzler noted that he had attended the Illinois Municipal League Road Show at the Civic Center on Friday, February 27. Topics covered included budgetary practices, open meetings and freedom of information, grant writing and energy efficiency opportunities. He thanked the City of Carbondale for paying his registration for the event.

Councilwoman McDaniel introduced her granddaughters, Sheridan Kevonne Coleman and Marleny Evonne McDaniel, who were present at the Council meeting.

**8. Closed Meeting**

J. Fritzler moved, C. McDaniel seconded, that the Council hold a Closed Meeting to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1). VOTE: Ayes: C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler and B. Cole. Nays: None. Motion declared carried. Open session recessed at 7:24 p.m..

S. Haynes moved, C. Wissmann seconded, that the Council return to open session. VOTE: Ayes: C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler and B. Cole. Nays: None. Motion declared carried. Open session resumed at 8:33 p.m..

There was no formal action taken as a result of the Closed Meeting.

**9. Adjournment**

There being no further business to come before the City Council, the meeting was declared adjourned at 8:34 p.m..

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Janet M. Vaught, City Clerk

Approved by the City Council on:

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