

City Council of the City of Carbondale, Illinois
Regular Meeting
March 17, 2009

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, March 17, 2009, in City Council Chambers of the Carbondale Civic Center, 200 South 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 Mary Pohlmann, Councilman Chris Wissmann, Councilman Steven Haynes, Councilman Lance Jack, Councilman Joel Fritzler, Councilwoman Corene McDaniel 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

City Manager Gill announced that the Eurma C. Hayes Child Care Center would be hosting an Open House on Thursday, March 19, from 6:00 to 8:00 p.m.. The Open House includes a spaghetti dinner. Tickets are \$5.00 and children eat free.

Councilwoman Pohlmann announced a program entitled "Summit of Change: Honoring Diversity Anniversaries" that will be held on Monday, March 23, from 7:00 to 9:00 p.m. at the SIU Student Center Auditorium.

Councilwoman Pohlmann also announced the League of Women Voters City Council Candidate Forum to be held on Tuesday, March 24, at 7:00 p.m. in the Civic Center.

City Clerk Janet Vaught announced that Early Voting would be conducted in the Civic Center on Tuesdays and Thursdays from 9:00 a.m. through 3:00 p.m. beginning on March 19th and continuing through April 2nd.

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

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 March 3, 2009. Recommendation: Approve.
2. Approval of Warrant. Recommendation: Approve Warrant #1059 for the period ended February 23, 2009, in the amount of \$1,119,935.00. (Exhibit A-3-17-09)

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3. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Carbondale Fire Fighters Pension Fund Board of Trustees of December 9, 2008; Liquor Advisory Board of January 8 and February 5, 2009; and Planning Commission of December 17, 2009.
4. Removed from Consent.
5. Resolution Approving Bond Volume Cap Allocation for 2009 Qualified Mortgage Bond Program. Recommendation: Approve. (Res. 2009-R-11; Exhibit B-3-17-09)
6. Award of Purchase of Various Sizes of Fire Hose for the Fire Department. Recommendation: Reject alternate Bid from Towers Fire Apparatus of Freeburg, Illinois, and the bid from Banner Fire Equipment of Roxana, Illinois, for Key brand hose in 1.75" diameter; Award purchase of 5" hose to Towers Fire Apparatus of Freeburg in the amount of \$13,256.64 for Angus brand hose; Award purchase of 1.75" hose to Municipal Emergency Services of Washington, Illinois, in the amount of \$7,569.24 for Angus brand hose; Award purchase of 2.0" hose to Towers Fire Apparatus of Freeburg in the amount of \$2,625.00 for Key brand hose; and Award purchase of 2.5" hose to Towers Fire Apparatus of Freeburg in the amount of \$5,385.20 for Key brand hose.
7. Ordinance Annexing 7.6 Acres Located on Glenn Road. Recommendation: Approve. (Ord. 2009-16; Exhibit C-3-17-09)
8. Resolution Approving Damian Estates Subdivision, Subdivision Agreement and Variance Request. Recommendation: Approve. (Res. 2009-R-12; Exhibit D-3-17-09)
9. Resolution Authorizing the City Manager to Execute an Engineering Agreement with Touvenout, Wade and Moerchen, Inc. for the Preliminary Engineering of the Marion Street Extension (from College Street to Mill Street) Project CIP ST00904. Recommendation: Approve. (Res. 2009-R-13; Exhibit E-3-17-09)

Mayor Cole removed Item 4 from the Consent Agenda. He asked if any Council member would like any additional items removed from the Consent Agenda. There were no additional items removed.

C. Wissmann moved, S. Haynes seconded, that the Council approve Consent Agenda Items 5.1, 5.2, 5.3, 5.5, 5.6, 5.7, 5.8 and 5.9. VOTE: Ayes: M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel and B. Cole. Nays: None. Motion declared carried.

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

C. Wissmann moved, M. Pohlmann seconded, that the Council approve the Resolution granting Fair Days for the Carbondale Main Street Downtown Art and Wine Fair from 5:00 p.m. through 11:00 p.m. on Friday, May 1, 2009, with the rain date of Friday, May 8, 2009, in the area commonly referred to as the Northwest Quadrant Parking Lot of the Town Square. DISCUSSION: There was discussion on how the noise ordinance will be applied to music coming from the event after 10:00 p.m.. City Manager Gill noted that enforcement of the noise ordinance is complaint-based and that there are generally no complaints on event such as this, including the Main Street Pig Out. VOTE: Ayes: M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel and B. Cole. Nays: None. Motion declared carried. (Res. 2009-R-14; Exhibit F-3-17-09)

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6. General Business

1. Resolution Approving the Final PUD Plan for Prairie Living Phase II Located at 900 Villa Court

M. Pohlmann moved, S. Haynes seconded, that the Council adopt the Resolution approving the final PUD Plan for Prairie Living Phase II located at 900 Villa Court. DISCUSSION: In response to Mayor Cole's inquiry, Developer Gary Hill said the project engineers have designed a retention pond that will not only serve as a retention pond long-term for the parking lots but also contains a mechanism within the pond to catch silt from construction in that area. The silt can then be excavated and removed from the site. Mr. Hill affirmed that he knows that work needs to be done to avoid siltation or erosion that could effect others. VOTE: Ayes: M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel and B. Cole. Nays: None. Motion declared carried. (Res. 2009-R-15; Exhibit G-3-17-09)

2. Ordinance Approving and Adopting an Identity Theft Program

C. McDaniel moved, M. Pohlmann seconded, that the Council adopt an Ordinance approving and adopting an Identify Theft Program. VOTE: Ayes: M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel and B. Cole. Nays: None. Motion declared carried. (Ord. 2009-17; Exhibit H-3-17-09)

7. Council Comments

Councilman Fritzler noted that the Carbondale Fire Department had to respond to a fire the prior weekend which started by someone burning yard waste. He reminded residents of the City ordinance which prohibits the burning of yard waste.

Mayor Cole announced that following a brief recess, a meeting of the Local Liquor Control Commission would be convened.

8. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 7:20 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
