

City Council of the City of Carbondale, Illinois
Regular Meeting
February 9, 2010

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, February 9, 2010, in City Council Chambers of the Carbondale Civic Center, 200 South Illinois Avenue. Following a meeting of the Local Liquor Control Commission, Mayor Brad Cole called the meeting to order at 7:08 p.m. with the following-named members of the City Council present/absent:

1. Roll Call

Present: Councilwoman Corene McDaniel, Councilman Chris Wissmann, Councilman Lance Jack, Councilman Joel Fritzler and Mayor Brad Cole

Absent: Councilwoman Mary Pohlmann and Councilman Steven Haynes.

Also present were City Clerk Janet M. Vaught, City Manager Allen D. Gill and various members of the City's administrative staff. Mayor Cole noted that Councilwoman Pohlmann had previously notified the City Council that she would be unable to attend tonight's meeting.

2. General Announcements and Proclamations

Councilwoman McDaniel announced that annual Soul Food Dinner to benefit the African American Museum of Southern Illinois would be held on Saturday, February 20, from 1:00 to 3:00 p.m. at the Eurma C. Hayes Center.

Mayor Cole announced that City offices would be closed on Monday, February 15, for the Presidents Day holiday. All refuse collection routes will be pushed back one day that week.

Mayor Cole noted that the next City Council meeting would be held on Tuesday, March 2, 2010.

Mayor Cole noted that Item 6.1 was being removed from the City Council Agenda because representatives of MidAmerican Energy Company would be unable to attend the meeting due to the weather conditions. The agenda item will be placed on the next City Council agenda.

3. Citizen Comments and Questions

There was no one who indicated a desire to speak under Citizen Comments and Questions.

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 January 19, 2010.
Recommendation: Approve.

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2. Warrant for Period Ended December 28, 2009, Warrant #1084. Recommendation: Approve in amount of \$1,641,265.21. (Exhibit A-2-9-10)
3. Warrant for Period Ended January 11, 2010, Warrant #1085. Recommendation: Approve in amount of \$1,350,015.26. (Exhibit B-2-9-10)
4. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Human Relations Commission of January 4, 2010; Library Board of Trustees of December 9, 2009; Liquor Advisory Board of January 7, 2010; Police Pension Fund Board of Trustees of December 15, 2009; Preservation Commission of November 16, 2009; and Sustainability Commission of December 17, 2009.
5. Appointments to Boards and Commissions. Recommendation: Concur in Mayor's appointment of Daphne Grigsby to the Human Relations Commission through April 15, 2013, and the reappointment of Hugh Muldoon and Kristin Gregory to the Human Relations Commission through April 15, 2013; the appointment of Zachary Sapienza to the Library Board through June 30, 2012; the reappointment of John Mills to the Liquor Advisory Board through May 1, 2013; the appointment of Donald Monty to the Personnel Board through June 30, 2011, and the reappointment of Harvey Welch, Jr., to the Personnel Board through June 30, 2013; and the appointment of Ben Wodika to the Sustainability Commission through May 1, 2013.
6. Award of Contract for the Sycamore Street Demolition Project (CIP PB0001). Recommendation: Award contract for demolition of six structures located at 1407, 1411, 1421 and 1501 West Sycamore Street to Cougar Contractors of Thompsonville, Illinois, in the amount of \$11,840.00.

The Mayor asked if anyone would like any items removed from the Consent Agenda. There were no items removed.

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

6. General Business

1. Resolution Authorizing the City Manager to Enter Into an Agreement with MidAmerican Energy Company for the Purchase and Sale of Electricity for City Properties

This item was removed from the City Council agenda and will be rescheduled for action at the City Council meeting of March 2, 2010.

2. Consideration of Community and Economic Development Organizations Funding Requests

Persons speaking on behalf of the various agencies and organizations were: Abdul Haqq, Attucks Community Services Board; Margaret Nesbitt, Chair of the Board for I CAN READ of Southern Illinois; Randy Osborn, Executive Director of the Boys and Girls Club of Carbondale; Cindy Huckabee representing Southern Illinois Regional Social Services, Youth Services Division; Nancy Stemper, Executive Director of Carbondale Community Arts; Mike Heath, Executive Director of Good Samaritan Ministries; Gerard Smith, President of the Board of The Science Center; Fred Mulholland, Managing Director of Jackson County Mass Transit; Megan Cole,

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Executive Director of Carbondale Main Street; Don Castle, Coordinator of Sunset Concerts Committee; Dollean York-Anderson, Executive Director of Family Advocacy Services (YES); Roger Pfister, President of Carbondale Elementary School District #95 speaking on behalf of a number of agencies providing services to the youth of Carbondale; and Reverend Sidney Logwood, President of the Carbondale Branch of the NAACP.

There was no one present who indicated they wished to speak on behalf of Senior Adult Services, The Women's Center, Carbondale Convention and Tourism Bureau, Saluki Express, Spirit of Attucks, Southern Illinois Center for a Sustainable Future, New Zion Summer Food Program, Carbondale Junior Sports, Splash 'n Saturday, Carbondale Lions Club, Lights Fantastic or SIUC Outreach.

After discussion from the public and discussion by City Council members, Mayor Cole noted that there was no action to be taken at this meeting and that final action would be taken in April as part of the FY 2011 budget approval process. He added that the public hearing on the budget would be held on April 6 followed by adoption of the budget on April 20, 2010.

7. Council Comments

Mayor Cole reported on a meeting he attended in Springfield with representatives of the Illinois Municipal League and the mayors of O'Fallon, Lincoln and Springfield. The discussions centered around unfunded mandates.

8. Closed Meeting

C. Wissmann moved, J. Fritzler seconded, that the Council hold a Closed Meeting to conduct the semi-annual review of Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21). VOTE: Ayes: C. McDaniel, C. Wissmann, L. Jack, J. Fritzler and B. Cole. Nays: None. Motion declared carried. Open session recessed at 9:02 p.m..

L. Jack moved, C. Wissmann seconded, that the Council return to open session. VOTE: Ayes: C. McDaniel, C. Wissmann, L. Jack, J. Fritzler and B. Cole. Nays: None. Motion declared carried. Open session resumed at 9:13 p.m..

C. McDaniel moved, L. Jack seconded, that the City Council that the Council: (1) approve the minutes of the closed meetings held on July 21, August 18, September 1, October 6, November 3, 2009, and January 19, 2010; (2) declare that the need for confidentiality still exists for the minutes of closed meetings held on January 3, March 21 and December 19, 1995; April 16, June 18, July 30, August 20, October 29 and December 17, 1996; and January 21, March 4, April 25, May 20 and October 7, 1997; January 20, February 3, March 3, March 17, July 7, August 18, September 1, September 15, October 20, November 3, November 17 and December 15, 1998; January 19, February 16, March 2, May 4, July 27, September 7, September 21, and November 2, 1999; January 4, January 18, February 1, May 2, June 27, November 7 and November 21, 2000; January 2, January 16, May 1, May 22, July 24, September 18, October 2, November 6, and November 27, 2001; January 8, February 5, March 5, April 10, April 16, May 21, June 25, July 9, July 15, July 23, August 13, September 3, October 15, October 29, and November 19, 2002; January 7, February 18, March 4, March 18, April 30, May 13, June 17, July 8, July 22, August 12, 2003 and the unreleased portions of the minutes of September 16, October 21, November 4 and December 16, 2003; the closed meeting minutes of January 6, February 9, April 6, June 1 and

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November 9, 2004; January 11, March 1, March 29, April 13, April 19, May 3, June 7, June 21, July 5 and December 6, 2005; January 17, February 7, February 21, April 4, May 16, June 20, July 18, August 15, September 19 and December 19, 2006; January 16, February 6, March 6, March 20, June 5, June 27, October 16, November 6, November 20 and December 18, 2007; and February 12, March 31, April 21, May 6, May 12, July 8 and August 5, 2008; and January 13, March 3, April 9, July 21, August 18, September 1, October 6, November 3, 2009; and January 19, 2010; and (3) in accordance with the Illinois Open Meetings Act, authorize the destruction of audiotapes of the closed meetings held on February 12, March 31, April 21, May 6, May 7, May 8, May 12 and July 8, 2008 (meetings which were held more than 18 months ago). VOTE: Ayes: C. McDaniel, L. Jack and B. Cole. Nays: C. Wissmann and J. Fritzler. Motion declared defeated due to the lack of four affirmative votes.

9. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 9:17 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
