

City Council of the City of Carbondale, Illinois
Regular Meeting
March 2, 2010

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, March 2, 2010, 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 Joel Fritzler, Councilwoman Corene McDaniel and Mayor Brad Cole.

Absent: Councilman Lance Jack (entered at 7:02 p.m.).

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 noted that Item 8.1, the Closed Meeting, had been revised. There was no objection.

Councilman Haynes announced that the Paul Simon Public Policy Institute would be holding its annual Youth Government Day in Springfield on March 27th. Students interested in participating should contact Christina Rich, Project Coordinator, at the Institute.

Mayor Cole noted that the next City Council meeting would be held on Tuesday, March 23, 2010.

Mayor Cole proclaimed March 2010 as "American Red Cross Month" and presented the proclamation to Sandy Webster, Executive Director of the American Red Cross Little Egypt Network.

3. Citizen Comments and Questions

Elius Reed, 2012 South Illinois Avenue, asked questions about the Construction Apprenticeship workshop held a few months ago and whether there had been any follow-up with those attendees. He also asked whether the City's Affirmative Action Plan would apply to the construction of Walgreen's. He also asked about some shooting incidents which had occurred recently in the community. Mayor Cole responded to his questions and referred him to City staff for additional information.

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 February 9, 2010.

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Recommendation: Approve.

2. Warrant for Period Ended January 25, 2010, Warrant #1086. Recommendation: Approve in amount of \$1,646,201.29. (Exhibit A-3-2-10)
3. Warrant for Period Ended February 8, 2010, Warrant #1087. Recommendation: Approve in amount of \$778,084.13. (Exhibit B-3-2-10)
4. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Library Board of Trustees of January 13, 2010; Planning Commission of January 6, 2010; Police Pension Fund Board of Trustees of December 15, 2009; Sustainability Commission of January 21, 2010; and Zoning Board of Appeals of April 15, 2009.
5. Award of Contract for the Glenview Water Line Improvements (CIP No. WS1005). Recommendation: Award contract to Dean Bush Construction Company of Carbondale in the amount of \$151,111.57.
6. Resolution Authorizing the City Manager to Concur With the Illinois Department of Transportation Bid Letting for the Reed Station Parkway Connector and Resolution Authorizing a Testing Agreement With the Illinois Department of Transportation for the Reed Station Parkway Connector (CIP No. ST0305). Recommendation: Approve both Resolutions. (Res. No. 2010-R-06 and 2010-R-07 respectively; Exhibits C-3-2-10 and D-3-2-10 respectively)
7. 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 Manger to submit a requisition to the State of Illinois Department of Central Management Services for 900 tones of rock salt through the Joint Purchasing Program using purchase commitment "Option 2".

The Mayor asked if anyone would like any items removed from the Consent Agenda. There were no 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 and 5.7. VOTE: Ayes: M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel and B. Cole. Nays: None. Motion declared carried.

6. General Business

1. Resolution Commending Police Sergeant Gerald Edwards for Service to the City of Carbondale

After the resolution was read in full, S. Haynes moved, J. Fritzler seconded, that the Council approve the Resolution commending Police Sergeant Gerald Edwards for service to the City of Carbondale. VOTE: Ayes: M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel and B. Cole. Nays: None. Motion declared carried. (Res. 2010-R-05; Exhibit E-3-2-10)

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

Mike Ellis of MidAmerican Energy was present to answer questions.

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M. Pohlmann moved, S. Haynes seconded, that the Council approve the Resolution authorizing the City Manager to Enter Into an Agreement with MidAmerican Energy Company for the Purchase and Sale of Electricity for City Properties. VOTE: Ayes: M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel and B. Cole. Nays: None. Motion declared carried. (Res. 2010-R-08; Exhibit F-3-2-10)

3. Ordinance Authorizing Budget Adjustments to Increase the Overall FY 2010 Budget Due to Storm Clean-up Recovery Costs

C. Wissmann moved, J. Fritzler seconded, that the Council approve the Ordinance Increasing the Overall Fiscal Year 2010 Budget and Budget Adjustments to provide \$2,050,376.00 for storm-related expenditures. VOTE: Ayes: M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel and B. Cole. Nays: None. Motion declared carried. (Ord. 2010-09; Exhibit G-3-2-10)

7. Council Comments

Councilman Wissmann announced the Business Resource Fair to be held at the Eurma C. Hayes Center on Thursday, March 18, 2010.

8. Closed Meeting

C. Wissmann moved, L. Jack 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, the purchase or lease of real property for use by the public body or the setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2(c)(1), (c)(5) and (c)(6). VOTE: Ayes: M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel and B. Cole. Nays: None. Motion declared carried. Open session recessed at 7:42 p.m..

C. McDaniel moved, C. Wissmann seconded, that the Council return to open session. VOTE: Ayes: M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel and B. Cole. Nays: None. Motion declared carried. Open session resumed at 8:04 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 8:05 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
