

City Council of the City of Carbondale, Illinois
Regular Meeting
March 23, 2010

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, March 23, 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 7:05 p.m. with the following-named members of the City Council present/absent:

1. Roll Call

Present: Councilman Chris Wissmann, Councilman Steven Haynes, Councilman Lance Jack, Councilman Joel Fritzler, Councilwoman Corene McDaniel, Councilwoman Mary Pohlmann 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 City Hall offices would be closed on Friday, April 2, for the Good Friday holiday. City refuse collection will not be affected by the holiday.

Mayor Cole noted that he had attended the National League of Cities Congress of Cities conference in Washington, D.C. the prior week and gave a brief overview of his activities during the visit.

3. Citizen Comments and Questions

Randy Osborne, Co-Chair of the Positive Youth Development Coalition of Jackson County, noted that the Coalition is an action team of the Jackson County Healthy Communities Coalition and is charged with building a network of youth service agencies throughout Carbondale, all of Jackson County and toward Carterville. Osborne talked about the partnerships in the Coalition and the objectives of the Coalition. Osborne introduced Christopher Wheatley, Chair of the Positive Youth Development Youth Coalition, who talked about the upcoming "Heroes Competition", a speech and creative writing competition to be held at the Paul Simon Public Policy Institute from 1:00 to 3:00 p.m. on April 10th. There will be an awards ceremony at 3:00 p.m. at which a Carbondale business will be awarded Business of the Year for its efforts in supporting the youth of the community.

Tina Carpenter, Program Director of the Boys and Girls Club of Carbondale, invited the City Council to attend a reception at the Boys and Girls Club on Monday, March 29, at 5:30 p.m. in honor of the Club's 2010 Youth of the Year, Joshua Patterson. Carpenter announced that Patterson will advance to the Illinois Youth of the Year competition in Springfield this weekend and has the possibility of advancing to regional and national competitions. Carpenter also noted that the Corey Williams Day essay competition will take place during the reception. The Youth of the Year, Joshua Patterson, a sophomore at Carbondale Community High School, spoke about how his involvement in the Boys and Girl Club impacted his life as he was growing up and how it continues to have an impact on his life.

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4. Public Hearings and Special Reports

Mayor Cole administered the Oath of Office to new Carbondale Patrol Officers Nathan Biggs and Brody Jeters.

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 2, 2010. Recommendation: Approve.
2. Warrant for Period Ended February 22, 2010, Warrant #1088. Recommendation: Approve in amount of \$1,402,287.59. (Exhibit A-3-23-10)
3. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Board of Fire and Police Commissioners of October 2 and October 5, 2009; Human Relations Commission of February 1, 2010; Liquor Advisory Board of February 4, 2010; Police Pension Fund Board of Trustees of January 26, 2010; and Preservation Commission of January 11, 2010
4. Appointment to Boards and Commissions. Recommendation: Concur in appointment of Pete Emmett to the Board of Fire and Police Commissioners through May 1, 2012.
5. Acceptance of Motor Fuel Tax Audit #73 for the Period of May 1, 2008 through April 30, 2009. Recommendation: Accept and place on file.
6. Resolution Authorizing the City Manager to Purchase Certain Property on the North Edge of Oakland Cemetery. Recommendation: Approve. (Res. 2010-R-09; Exhibit B-3-23-10)
7. Removed from Consent.
8. Ordinance Amending Title One, Chapter Seven, and Title Eighteen, Chapter Twelve, of the Carbondale Revised Code as they Relate to Parking. Recommendation: Approve. (Ord. 2010-10; Exhibit C-3-23-10)
9. Award of Contract for the Composition, Layout and Printing of the Carbondale Communiqué for FY 2011 and FY 2012. Recommendation: Award contract to Thomas Publishing of Carbondale in the amount of \$24,530.
10. Award of Contract for the Clean Lakes Program Shoreline Stabilization Project (CIP No. WS0402). Recommendation: Award contract to CHAT, Ltd., of Good Hope, Illinois, in the amount of \$737,621.20.
11. Resolution Appropriating Motor Fuel Tax Funds for the FY 2011 Program for Maintenance of Streets and Alleys. Recommendation: Approve. (Res. 2010-R-10; Exhibit D-3-23-10)
12. Resolution Declaring Fair Days for Carbondale Main Street Downtown Art and Wine Fairs on May 22 and October 2, 2010. Recommendation: Approve. (Res. 2010-R-11; Exhibit E-3-23-10)
13. Award of Purchase of Police Patrol Vehicles. Recommendation: Declare the trade-in vehicles (2006 Ford Crown Victoria, City ID #10395, VIN #2FAFP71W76X128284; 2006 Ford Crown Victoria, City ID #10396, VIN #2FAFP71W96X128285 and 2006 Ford Crown Victoria, City ID #10398, VIN #2FAFP71W06X128287) as surplus property; reject the bid from Absher-Arnold Motors LLC of Marion in the amount of \$90,495.00 for failure to meet the minimum acceptable specifications; and award purchase of five (5) 2010 model, full-size, four-door FFV police package vehicles to Vogler Motor Company, Inc. of Carbondale in the amount of \$98,000.00.

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The Mayor asked if anyone would like any items removed from the Consent Agenda. Councilman Haynes asked that Item 5.7 be removed.

C. Wissmann moved, J. Fritzler seconded, that the Council approve Consent Agenda Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.8, 5.9, 5.10, 5.11, 5.12 and 5.13. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann and B. Cole. Nays: None. Motion declared carried.

5.7 Resolution Authorizing the City Manager to Execute a Contract with Dorsey Management Group to Provide Racial Sensitivity and Diversity Training for City of Carbondale Employees

S. Haynes moved, C. McDaniel seconded, that the Council approve the Resolution Authorizing the City Manager to Execute a Contract with Dorsey Management Group to Provide Racial Sensitivity and Diversity Training for City of Carbondale Employees. DISCUSSION: Councilman Haynes asked that the members of the Board of Fire and Police Commissioners and the Human Relations Commission be included in the training. Reverend Sidney Logwood, a member of the Human Relations Commission, and Liz Gersbacher, 1507 West Taylor Drive, also asked that Commission members be included. Mayor Cole and City Manager Gill noted that there is limited time and space for the training, which has been planned and budgeted for City employees only. VOTE ON MOTION: Ayes: C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann and B. Cole. Nays: None. Motion declared carried. (Res. 2010-R-12; Exhibit F-3-23-10)

6. General Business

1. Resolution Accepting a HOME Homebuyer Grant from the Illinois Housing Development Authority and Authorizing the Execution of Grant Documents

M. Pohlmann moved, S. Haynes seconded, that the Council approve a Resolution accepting the HOME Homebuyer Grant from the Illinois Housing Development Authority and authorizing the execution of the grant documents. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann and B. Cole. Nays: None. Motion declared carried. (Res. 2010-R-13; Exhibit G-3-23-10)

2. Resolution Accepting a Grant from the Illinois Housing Development Authority for the Single Family Owner-Occupied Rehabilitation Program and Authorizing the Execution of Grant Documents

S. Haynes moved, M. Pohlmann seconded, that the Council Approve a Resolution accepting the HOME Single Family Owner-Occupied Rehabilitation Grant from the Illinois Housing Development Authority and authorizing the execution of the grant documents. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann and B. Cole. Nays: None. Motion declared carried. (Res. 2010-R-14; Exhibit H-3-23-10)

3. Resolution Committing the Use of Right-of-Way along Reed Station Road to Carbondale Business Development Corporation for the Installation of Fiber Optic Cable

C. Wissmann moved, S. Haynes seconded, that the Council adopt a Resolution committing the use of right-of-way along Reed Station Road to Carbondale Business Development Corporation for the installation of fiber optic cable. VOTE: Ayes: C.

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Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann and B. Cole.
Nays: None. Motion declared carried. (Res. 2010-R-15; Exhibit I-3-23-10)

7. Council Comments

Mayor Cole introduced retired Carbondale Police Officer Pete Emmett who was appointed as a new member of the City of Carbondale Board of Fire and Police Commissioners earlier in the meeting.

Mayor Cole noted that the City of Carbondale would be presenting its annual Youth Awards at the May 4th City Council meeting.

Mayor Cole noted the passing of John C. Guyon who served as President and then Chancellor of Southern Illinois University Carbondale, the second-longest Chancellor of the University only behind Delyte Morris. The Mayor noted that it was during Dr. Guyon's tenure from 1986 to 1996 that the University saw its largest-ever enrollment, undertook new construction including Life Science III, the Dunn-Richmond Economic Development Center, renovations of numerous housing facilities, Pulliam Hall and other classroom facilities. Mayor Cole said the period during which Dr. Guyon served was the high point of the University's history in moving forward, adding that Dr. Guyon contributed as a steady leader, both locally and nationally, in the realm of higher education. Mayor Cole led the City Council and the audience in a Moment of Silence in honor and recognition of the passing of Dr. John C. Guyon.

8. Closed Meeting

C. Wissmann moved, C. McDaniel seconded, that the Council hold a Closed Meeting to discuss litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or when the public body finds that an action is probable or imminent, pursuant to 5 ILCS 120/2(c)(11). VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann and B. Cole. Nays: None. Motion declared carried. Open session recessed at 7:50 p.m..

C. McDaniel moved, C. Wissmann seconded, that the Council return to open session. VOTE: Ayes: C. Wissmann, S. Haynes, L. Jack, J. Fritzler, C. McDaniel, M. Pohlmann and B. Cole. Nays: None. Motion declared carried. Open session resumed at 8:25 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 8:26 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
