

City Council of the City of Carbondale, Illinois
Regular Meeting
May 4, 2010

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, May 4, 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: Councilman Joel Fritzler, Councilwoman Corene McDaniel, Councilwoman Mary Pohlmann, Councilman Chris Wissmann, Councilman Steven Haynes, Councilman Lance Jack 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 invited everyone to attend the 2010 Memorial Day Service on May 31st at 10:00 a.m. at historic Woodlawn Cemetery on East Main Street. The speaker will be Mike Jones, Director of the General John A. Logan Museum in Murphysboro. Decendents of General Logan will also be present at the Service.

Mayor Cole reminded residents that City Hall offices will be closed on Monday, May 31, for the Memorial Day holiday. All City refuse collection routes will be delayed one day that week.

Mayor Cole proclaimed May 2010 as "Mental Health Month" and presented the proclamation to Karen Freitag, Executive Director of Southern Illinois Regional Social Services.

3. Citizen Comments and Questions

Elius Reed, 2012 South Illinois Avenue, asked questions concerning the Minority Business Fair conducted a few months ago at the Eurma C. Hayes Center. He also asked questions regarding possible revisions to the Affirmative Action Plan in the wake of the elimination of the Community Relations Officer position. Mayor Cole asked Mr. Reed to meet with City Manager Gill to discuss these issues in greater detail.

Genevieve Houghton, 710 North Oakland, expressed disappointment in the City Council's approval of the FY 2011 Budget and suggested that a blue ribbon committee be appointed and tasked with researching and making recommendations on budget issues.

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4. Public Hearings and Special Reports

1. Presentation of Mayoral Scholarships, Outstanding Youth Awards and Youth Volunteer of the Year Award

The recipients of the 2010 Outstanding Youth Awards were Ghetty Dimitri Allui, Sarah Asaturian, Emily Bleyer, Joseph Brill, Shaniece Bufford, Iesha Croft, Diamond Dyson, Daneshia Hawkins, Kimeni Johnson, Raven Iman Jones, Dylan Kelly, Alexia Lewis, Lexis Lowery, Bilal Makhdoom, Kasey Mallette, Denzel McCauley, Pierre McCauley, Hannjoo Moon, Christopher Noble-Beeck, Jin Se Park, Joshua Patterson, Ana Perez, Jabari Simon, Fernando Sanchez, Francesca Sanchez, Rachel Simon, Malika Ashford Smith, Abby Vargas, Miyohnna Wade and Cierra Wallace.

The recipient of the 2010 Outstanding Youth Volunteer of the Year award was Dara Weaver-Holmes. Honorable Mention for Outstanding Youth Volunteer of the Year award were Courtney Flowers and Alison Ishman.

The recipients of the 2010 Mayoral Scholarships were Melany Mulligan and Blake Morrison.

2. Historic Preservation Award Presentation

The City of Carbondale and the Carbondale Preservation Commission recognized four properties for their efforts in historic preservation: Varsity Center for the Arts, 418 S. University, recognized in the category of Restoration for its art deco marquee; 705 West Main Street, owned by Jim Renshaw, recognized in the category of Preservation; 601 West Walnut, owned by Vernon and Kathleen Rigney, recognized in the category of Preservation; and 808 West Walnut, owned by Megan Garry, recognized in the category of Preservation.

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 April 20, 2010. Recommendation: Approve.
2. Warrant for Period Ended April 5, 2010, Warrant #1091. Recommendation: Approve in amount of \$1,937,439.16. (Exhibit A-5-4-10)
3. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Board of Fire and Police Commissioners of March 26, 2010; Carbondale Information and Telecommunications Commission of March 22, 2010; Preservation Commission of March 15, 2010
4. Resolution Authorizing the City Manager to Execute a Professional Services Agreement with HDR, Inc. for Illinois State Police Forensic Laboratory Heating Ventilation and Air Conditioning (HVAC) Upgrade. Recommendation: Approve. (Res. 2010-R-22; Exhibit B-5-4-10).
5. Authorization for the City Manager to Execute an Engagement Letter with Kerber, Eck & Braeckel for the City's FY 2010 Audit. Recommendation: Authorize execution of Engagement Letters.

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6. Award of Contract for the Union Hill Road Raw Water Line Relocation, CIP WS0801. Recommendation: Award contract to Dean Bush Construction of Carbondale in the amount of \$64,849.50.

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

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

6. General Business

1. Resolution Declaring Fair Days for the Carbondale Park District Sunset Concert Series

C. Wissmann moved, L. Jack seconded, that the Council approve the Resolution declaring Fair Days for the Carbondale Park District for the 2010 Sunset Concert Series at Lenus Turley Park. VOTE: Ayes: J. Fritzler, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack and B. Cole. Nays: C. McDaniel. Motion declared carried. (Res. 2010-R-23; Exhibit C-5-4-10)

2. Ordinance Amending Water and Sewer Rate Structure

C. Wissmann moved, M. Pohlmann seconded, that the Council approve the Ordinance amending the Water and Sewer Rate Structure. VOTE: Ayes: J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack and B. Cole. Nays: None. Motion declared carried. (Ord. 2010-16; Exhibit D-5-4-10)

7. Council Comments

There were no Council comments.

8. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 7:58 p.m..

Janet M. Vaught, City Clerk

Approved by the City Council on:
