

**City Council of the City of Carbondale, Illinois**  
**Regular Meeting**  
**December 6, 2011**

The City Council of the City of Carbondale, Illinois held a regular meeting on Tuesday, December 6, 2011, in City Council Chambers, 200 South Illinois Avenue. NOTE: Due to technical problems with the audio, there was no audio recording of this meeting. Mayor Fritzler called the meeting to order at 7:03 p.m. with the following members of the Council present/absent:

**1. Roll Call**

Present: Councilman Lee M. Fronabarger, Councilwoman Corene McDaniel, Councilman Chris Wissmann, Councilman Donald D. Monty, Councilwoman Jane Adams, Councilman Lance Jack and Mayor Joel Fritzler

Absent: None

Also present were City Clerk Rachael E. Moore, Acting City Manager Kevin Baity, and various members of the City's administrative staff.

**2. General Announcements and Proclamations**

L. Jack announced that the U.S. Postal Service would be holding a public hearing at SIU on Thursday, December 15, 2011 regarding the proposal to close mail distribution centers, specifically the one here in Carbondale, and encouraged residents to attend.

Mayor Fritzler reminded everyone that the State of the City address was being held on December 13, 2011 at the Civic Center and invited the public to attend.

Mayor Fritzler proclaimed December 10, 2011 as Jane Addams Day. There was no one present to accept the proclamation. (Exhibit A-12-6-2011)

J. Adams invited the public to attend a meeting of the American Association of University Woman Carbondale Branch Meeting on December 13, 2011, where she would be speaking.

**3. Public Hearings and Special Reports**

There were no public hearings or special reports.

**4. 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 November 15, 2011. Recommendation: Approve.
2. Approval of Warrant for Period Ending: 10/31/11, FY 2012, Warrant # 1138. Recommendation: Approve in the amount of \$1,172,151.37. (Exhibit B-12-6-2011)
3. Approval of Warrant for Period Ending: 11/14/11, FY 2012, Warrant # 1139. Recommendation: Approve in the amount of \$966,821.63. (Exhibit C-12-6-2011)
4. Acceptance of Minutes of Boards, Commissions and Committees. Recommendation: Accept Fire Fighter's Pension Board for August 10 and September 14, 2011; Carbondale Library Board of Trustees from October 12, 2011; Carbondale Planning Commission from November 2, 2011; Carbondale

Sustainability Commission from September 15, 2011; and Carbondale Police Pension Fund from October 25, 2011.

5. An Ordinance annexing a parcel of land located at 210 Dillinger Road. Recommendation: Adopt an Ordinance annexing the parcel located at 210 Dillinger Road. (Exhibit D-12-6-2011)

C. Wissmann moved, J. Adams seconded, to approve Consent Agenda Items 4.1, 4.2, 4.3, 4.4 and 4.5. VOTE: Ayes: L. Fronabarger, C. McDaniel, C. Wissmann, D. Monty, J. Adams, L. Jack and J. Fritzler. Nays: None. Motion declared carried.

## **5. General Business**

### **5.1 Ordinances Abating the 2011 Tax Levies for General Obligation Bonds**

D. Monty moved, L. Fronabarger seconded, that the Council adopt an Ordinance Abating the 2011 Tax Levy for the 2003 Series General Obligation Refunding Bonds Debt Service; an Ordinance Abating the 2011 Tax Levy for the 2006 General Obligation Bonds Debt Service; an Ordinance Abating the 2011 Tax Levy for the 2010A Series and 2010B Series Taxable General Obligation Bonds Debt Service; an Ordinance Abating the 2011 Tax Levy for 2011 Water and Sewer General Obligation Bonds Debt Service; and an Ordinance Abating the 2011 Tax Levy for 2011 General Obligation Bonds Debt Service. VOTE: Ayes: L. Fronabarger, C. McDaniel, C. Wissmann, D. Monty, J. Adams, L. Jack and J. Fritzler. Nays: None. Motion declared carried. (Exhibits E-12-6-2011 through J-12-6-2011)

### **5.2 Ordinance Adopting the 2011 Property Tax Levy**

J. Adams moved, C. McDaniel seconded, to approve an Ordinance Adopting the 2011 Tax Levy in the amount of \$1,706,582. VOTE: Ayes: L. Fronabarger, C. McDaniel, C. Wissmann, D. Monty, J. Adams, L. Jack and J. Fritzler. Nays: None. Motion declared carried. (Exhibit K-12-6-2011)

### **5.3 Ordinance Establishing the 2011 Tax Levy for the Downtown Special Services Area Number One**

C. Wissmann moved, J. Adams seconded, that the City Council approve the Ordinance adopting the 2011 Tax Levy in the amount of \$40,000 for the Downtown Special Service Area Number One. VOTE: Ayes: L. Fronabarger, C. McDaniel, C. Wissmann, D. Monty, J. Adams, L. Jack and J. Fritzler. Nays: None. Motion declared carried.

## **6. Citizens' Comments and Questions**

Sandy Litecky, on behalf of the Arbor District, presented a letter to the Council from the Arbor District expressing the priorities and qualities the Arbor District members believe are important in choosing the next City Manager.

Elius Reed, Carbondale, IL, presented the Council with a sample ordinance concerning the acceptance of bids and award of contracts with AFL-CIO bargaining units.

Eric Deutsch, Murphysboro, IL, expressed his opinion that SIU is in default of their agreement with the City concerning Saluki Way, citing the fact that the Saluki Way

construction has not had a positive impact on population growth within the City.

**7. Council Comments**

J. Adams spoke concerning the potential United States Post Office closures, noting that the offices themselves would not be closed, but rather the processing centers, causing delays in the amount of time it takes for mail to be processed in and out of Carbondale, and noting that 41 jobs will be lost if the plan goes through.

**8. Closed Meeting**

Closed Meeting to Discuss Personnel and the sale, purchase or lease of real property.

D. Monty moved, L. Fronabarger seconded, to enter into 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. VOTE: Ayes: L. Jack, L. Fronabarger, C. McDaniel, C. Wissmann, J. Adams and J. Fritzler Nays: None. Motion declared carried.

Open Session recessed at 7:50 p.m. Open session resumed at 9:48 p.m.

There was no 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 9:49 p.m.

---

**Rachael E. Moore, City Clerk**

**Approved by the City Council on:**

---