

**City Council of the City of Carbondale, Illinois**  
**Special Meeting**  
**December 27, 2012**

The City Council of the City of Carbondale, Illinois, held a special meeting on Thursday, December 27, 2012, in City Council Chambers, 200 S. Illinois Avenue. Mayor Pro Tem Corene McDaniel called the special City Council meeting to order at 7:00 p.m. with the following-named members of the City Council present/absent:

**1. Roll Call**

Present: Councilman Chris Wissmann, Councilman Donald D. Monty, Councilman Lance Jack, Councilman Lee M. Fronabarger, and Mayor Pro Tem Corene McDaniel

Absent: Councilwoman Jane Adams and Mayor Joel Fritzler

Also present were Acting City Clerk Jennifer R. Sorrell, City Manager Kevin Baity, Assistant City Attorney Lenoard "Jamie" Snyder, and Economic Development Coordinator Gary Williams.

**2. General Announcements**

Councilman Wissmann extended his thanks to Staff for the speedy removal of snow from the City Streets.

City Manager Kevin Baity noted that City Hall offices would be closed on New Year's Day and refuse removal would be delayed by one day.

**3. General Business**

3.1 Three Ordinances Adopting Tax Increment Financing for the City of Carbondale, Illinois Redevelopment Project Area (Illinois-University Corridor TIF #2)

Ordinance One

An Ordinance Adopting and Approving the Tax Increment Finance, City of Carbondale, Redevelopment Project Area (Illinois-University Corridor TIF #2), Redevelopment Plan and Project of the City of Carbondale, Illinois for the Proposed Redevelopment Project Area (Illinois-University Corridor TIF #2)

C. Wissmann moved, L. Fronabarger seconded, to approve an Ordinance Adopting and Approving the Tax Increment Finance, City of Carbondale, Redevelopment Project Area (Illinois-University Corridor TIF #2), Redevelopment Plan and Project of the City of Carbondale, Illinois for the Proposed Redevelopment Project Area (Illinois-University Corridor TIF #2.) DISCUSSION: None. VOTE: Ayes: C. Wissmann, D. Monty, L. Fronabarger, and C. McDaniel (L. Jack abstains) Nays: None. Motion declared carried. (Ords. 2012-67; Exhibit A-12-27-2012)

Ordinance Two

An Ordinance Designating the City of Carbondale Tax Increment Redevelopment Project Area (Illinois -University Corridor TIF #2)

D. Monty moved, C. Wissmann seconded, to approve an Ordinance Designating the City of Carbondale Tax Increment Redevelopment Project Area (Illinois-University Corridor TIF #2.) DISCUSSION: None. VOTE: Ayes: C. Wissmann, D. Monty, L. Fronabarger, and C. McDaniel (L. Jack abstains) Nays: None. Motion declared carried. (Ord. 2012-68; Exhibit B-12-27-2012)

#### Ordinance Three

An Ordinance Adopting Tax Increment Financing for the City of Carbondale Tax Increment Redevelopment Project Area (Illinois-University Corridor TIF #2)

C. Wissmann moved, D. Monty seconded, to approve an Ordinance Adopting Tax Increment Financing for the City of Carbondale Tax Increment Redevelopment Project Area (Illinois - University Corridor TIF #2.) DISCUSSION: None. VOTE: Ayes: C. Wissmann, D. Monty, L. Fronabarger, and C. McDaniel (L. Jack abstains) Nays: None. Motion declared carried. (Ord. 2012-69; Exhibit C-12-27-2012)

3.2 Three Ordinances Adopting Tax Increment Financing for the City of Carbondale, Illinois Redevelopment Project Area (Oakland – Sycamore TIF #3)

#### Ordinance One

An Ordinance Adopting and Approving Tax Increment Finance, City of Carbondale, Redevelopment Project Area (Oakland-Sycamore TIF #3), Redevelopment Plan and Project of the City of Carbondale, Illinois for the Proposed Redevelopment Project Area (Oakland – Sycamore TIF #3)

D. Monty moved, C. Wissmann seconded, to approve an Ordinance Adopting and Approving Tax Increment Finance, City of Carbondale, Redevelopment Project Area (Oakland-Sycamore TIF #3), Redevelopment Plan and Project of the City of Carbondale, Illinois for the Proposed Redevelopment Project Area (Oakland – Sycamore TIF #3.) DISCUSSION: None. VOTE: Ayes: C. Wissmann, D. Monty, L. Jack, L. Fronabarger, and C. McDaniel. Nays: None. Motion declared carried. (Ord. 2012-70; Exhibit D-12-27-2012)

#### Ordinance Two

Ordinance Designating the City of Carbondale Tax Increment Redevelopment Project Area (Oakland – Sycamore TIF #3)

C. Wissmann moved, L. Jack seconded, to approve an Ordinance Designating the City of Carbondale Tax Increment Redevelopment Project Area (Oakland – Sycamore TIF #3). DISCUSSION: None. VOTE: Ayes: C. Wissmann, D. Monty, L. Jack, L. Fronabarger, and C. McDaniel. Nays: None. Motion declared carried. (Ord. 2012-71; Exhibit E-12-27-2012)

#### Ordinance Three

An Ordinance Adopting Tax Increment Financing for the City of Carbondale Tax Increment Redevelopment Project Area (Oakland – Sycamore TIF #3)

C. Wissmann moved, L. Fronabarger seconded, to approve an Ordinance Adopting Tax Increment Financing for the City of Carbondale Tax Increment Redevelopment Project

Area (Oakland – Sycamore TIF #3.) DISCUSSION: Councilman Jack expressed his appreciation for the Council being able to meet to complete the City's work before the year's end. VOTE: Ayes: C. Wissmann, D. Monty, L. Jack, L. Fronabarger, and C. McDaniel. Nays: None. Motion declared carried. (Ord. 2012-72; Exhibit F-12-27-2012)

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

None.

#### **5. Council Comments**

Councilman Monty offered a reminder to the public about clearing their sidewalks to facilitate pedestrian traffic.

Councilman Fronabarger noted that the efforts of City Staff and City Council have laid the groundwork for continued progress in 2013.

Councilman Wissmann thanked Mayor Pro Tem McDaniel for being present this evening so that he was better able to keep track of parliamentary procedure.

Mayor Pro Tem McDaniel observed that this was the first time in twelve years that she sat in the Mayor's position during a Council meeting. She extended a wish for a prosperous and happy New Year to the public.

#### **6. Adjournment**

There being no further business to come before the City Council, the special meeting was declared adjourned at 7:20 p.m.

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Jennifer R. Sorrell, Acting City Clerk

Approved by the City Council on

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