

City Council of the City of Carbondale, Illinois
Regular Meeting of June 10, 2014

Immediately following a meeting of the Local Liquor Control Commission, the City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, June 10, 2014, in City Council Chambers, 200 South Illinois Avenue. Acting Mayor Donald Monty called the meeting to order at 7:32 p.m. with the following members of the Council present/absent:

1. Roll Call

Present: Councilwoman Jessica Bradshaw, Councilwoman Carolin Harvey, Councilman Lance Jack, Councilwoman Jane Adams, Councilman Lee Fronabarger, Councilwoman Corene McDaniel and Acting Mayor Monty (Councilman Jack entered at 7:26p.m.)

Absent: None.

Also present were City Manager Kevin Baity, Deputy City Clerk Alicia Burtley, and various members of the City's administrative staff.

2. General Announcements and Proclamations

L. Fronabarger announced Carbondale Community High School Band won the Illinois High School State Association State Music Championship for Division A.

C. McDaniel announced school is out and asked the public to please drive carefully. Also, the breakfast program is now in session and will be served at the Eurma Hayes Center and Lake Heights for ages up to 18 years old; and it is free to the public.

J. Bradshaw announced Neighborhood Business Advisory Committee of the Planning Commission will meet on Wednesday, June 11 at 6:00 p.m. Also, Food Works will show the movie "Queen of the Sun" in Alto Pass, Illinois.

C. Harvey announced African American Museum will host the Annual Juneteenth Celebration this weekend.

J. Adams announced Sunset Concerts will begin this week on the SIU campus at Lot 89A, alternating with Turley Park every Thursday evening at 7:00 p.m. Also, Bottoms Up will host a fundraiser on Saturday to benefit the levee in Jacob.

K. Baity announced members of the military will conduct Southern Care from June 16-27, 2014, providing free medical, dental and optical care in Harrisburg, Marion, and Cairo, Illinois.

D. Monty proclaimed the month of June, Small Cities Month, recognizing the contributions and essential roles small cities play in American life.

3. Citizens' Comments and Questions

Crystal Kellum, 1003 E. Cindy, expressed her dissatisfaction and concerns with the invoice process of the Carbondale Water Department.

Robert Marks, 706 N. Allyn Street, expressed his disapproval and inconvenience for the lack of parking at his business establishment located at 214 W. Freeman, as well as the need for a business owner representative from Freeman Street to be on the Downtown Master Plan Advisory Committee. City Manager Baity and Mayor Monty responded accordingly.

Rebel Pinkston, 1230 W. Schwartz St., asked about public funds being used to invest in private businesses. Mayor Monty, C. Harvey and J. Adams responded to the query. Also, Mr. Pinkston commented on his outlook of the Carbondale Police Department.

Pepper Holder, 410 James & Thelma Walker, suggested educating citizens on interaction with the police department, instituting subpoena power to the Human Relations Commission and utilizing Mark Fenton to assist with the downtown planning project. Chief O'Guinn and City Manager Baity responded.

4. Public Hearings and Special Reports

1. Public Hearing on the Proposed Vacation of a Sanitary Sewer Easement Located Within the Reserve at Saluki Pointe Apartment Complex at 500 Saluki Boulevard

The minutes of the Public Hearing are transcribed separately.

5. Consent Agenda

1. Approval of Minutes for the Regular City Council Meeting Held on May 20, 2014. Recommendation: Approve.
2. Approval of Warrant for Period Ending: 04/27/2014 FY 2014 Warrant #1212 in the Amount of \$240,730.27. Recommendation: Approve Warrant #1212 for the Period Ending 04/27/2014 FY 2014 in the amount of \$240,730.27 (Exhibit A-06-10-2014)
3. Approval of Warrant for Period Ending 05/12/2014 FY 2015 Warrant #1213 in the amount of \$1,033,048.06. Recommendation: Approve Warrant #1213 in the amount of \$1,033,048.06. (Exhibit B-06-10-2014)
4. Approval of Warrant for Period Ending: 04/30/14 FY 2014 Warrant # WF04/2014 in the Amount of \$322,747.17. Recommendation: Approve Warrant #WF04/2014 in the amount of \$322,747.17. (Exhibit C-06-10-2014)
5. Acceptance of Minutes of Boards, Commissions, and Committees. Recommendation: Accept and place on file the approved meeting minutes from Planning Commission from March 5, 2014; Zoning Board of Appeals from January 29, 2014; Preservation Commission from April 21, 2014; Foreign Fire Insurance Board from December 12, 2013 and February 13, 2014; Sustainability Commission from February 20, March 20, and April 17, 2014; Human Relation Commission from April 7, 2014; and Liquor Advisory Board from April 3, 2014.
6. Reappointments to Boards and Commissions. Recommendation: Concur with the Mayor's reappointment of Harriet Simon, Roland C. Person and Barbara Levine, to Library Board of Trustees, to terms ending June 30, 2017.
7. Award of Contract for Purchase of Lit Station Emergency Power Systems (CIP WW1301) to C.K. Power of St. Louis, Missouri in the amount of \$274,725.00.
8. Resolution Authorizing the City Manager to Execute an Agreement with Illinois Department of Transportation for the Resurfacing of a Portion of U.S. Highway 51 and a Resolution approving \$9,890 from Parking Revenues to Pay the City's Share of the Project (Resolution 2014-R-30 and 2014-R-31; Exhibits D-06-10-2014 and E-06-10-2014)
9. Ordinance Vacating a Portion of an Unused Sanitary Sewer Easement located within the Reserve at Saluki Pointe Apartment Complex at 500 Saluki Boulevard. (Ordinance 2014- 22; Exhibit F-06-10-2014)
10. Ordinance Authorizing Acceptance of a Grant from the Illinois Public Risk fund for the Purchase of Water/Ice Rescue Equipment and Approving a Budget Adjustment to Increase the Fire Department's FY 2015 Budget by \$18,801.00 (Ordinance 2014 - 23; Exhibit G-06-10-2014)
11. Award of Contract for Sanitary Sewer Rehabilitation (CIP SA090) to SpectraTech, LLC in the amount of \$22,428.40.

L. Jack moved, L. Fronabarger seconded, to approve Consent Agenda Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.9, 5.10, and 5.11. VOTE: Ayes: J. Bradshaw, C. Harvey, L. Jack, J. Adams, L. Fronabarger, C. McDaniel and D. Monty. Nays: None. Motion declared carried.

5.8 Resolution Authorizing the City Manager to Execute an Agreement with Illinois Department of Transportation for the Resurfacing of a Portion of U.S. Highway 51 and a Resolution approving \$9,890 from Parking Revenues to pay the City's Share of the Project.

J. Bradshaw moved; C. Harvey seconded, to approve the Resolution which authorizes the City Manager to execute the Agreement with Illinois Department of Transportation for the resurfacing of a portion of U.S. Highway 51 (FAP322); and to approve a Resolution which approves \$9,890 from the City's Parking System Operations Fund to pay for the City's share of the planned improvements. DISCUSSION: J. Bradshaw pulled the item due to the concerns of business owners in reference to parking. City Manager Baity informed Council additional parking would be added and the project would take approximately three weeks and should commence late summer or early fall. D. Monty relayed if this is a night time construction project, there should be less impact. VOTE: Ayes: J. Bradshaw, C. Harvey, L. Jack, J. Adams, L. Fronabarger, C. McDaniel and D. Monty. Nays: None. Motion declared carried.

6. General Business

1. Resolution Commending Ron Hertter for Service to the City of Carbondale

C. Harvey moved, L. Fronabarger seconded, to approve the Resolution Commending Assistant Fire Chief Ron Hertter for service to the City of Carbondale. DISCUSSION: None. VOTE: Ayes: J. Bradshaw, C. Harvey, L. Jack, J. Adams, L. Fronabarger, C. McDaniel and D. Monty. Nays: None: Motion declared carried. (Resolution 2014-R-29; Exhibit D-06-10-2014)

2. Approval of the Acting Mayor's Recommendations for Membership on the Downtown Master Plan Advisory Committee

C. Harvey moved, J. Adams seconded, to approve the Acting Mayor Monty's recommendations for membership on the Downtown Master Plan Advisory Committee with the noted additions of Dan Boeckman, Kristin Gregory, a Freeman Street business representative, Jack Langowski as Chair and the Committee will select a Co- Chair and Secretary when they meet. DISCUSSION: Council comments regarding this item included incorporation of a business owner representative from Freeman Street to the Advisory Committee, a question as to the responsibilities of City Staff and the Committees pertaining to this project, a preference to be updated on the progression of the Downtown Master Plan at City Council meetings, and how to encourage public participation throughout the process. City Manager Baity responded to the questions and comments. VOTE: Ayes: J. Bradshaw, C. Harvey, L. Jack, J. Adams, L. Fronabarger, C. McDaniel and D. Monty. Nays: None. Motion declared carried.

Robert Marks, 706 N. Allyn Street, asked if the consultants are qualified to design a ten or twenty year master plan. D. Monty responded accordingly.

7. Council Comments

J. Bradshaw expressed her concern about the Illinois Department of Transportation expansion on Route 13 from Giant City Road to Green Briar Road.

8. Closed Meeting

1. Closed Meeting to discuss the sale, purchase, or lease of real property and the sale or lease of property. Discussion of these matters in a closed meeting is permitted under the provisions of the Illinois Open Meetings Act 5 ILCS 120/2 (c)(1), (c)(5), (c)(8) and (c)(11).

C. Harvey moved, L. Fronabarger seconded, that the City Council hold a Closed Meeting to discuss the sale, purchase, or lease of real property and the setting of a price for sale or lease of real property pursuant to 5 ILCS 120/2(c)(1), (c)(5), (c)(8) and (c)(11). VOTE: Ayes: L. Fronabarger, J. Bradshaw, C. Harvey, D. Monty, J. Adams, L. Jack and D. Monty. Nays: None. Motion declared carried. Open session recessed at 9:30 p.m.

C. Harvey moved, J. Bradshaw seconded, to return to open session. VOTE: Ayes: L. Fronabarger, J. Bradshaw, C. Harvey, D. Monty, J. Adams, L. Jack and D. Monty. Nays: None. Motion declared carried. Open session resumed at 10:42 p.m.

9. Adjournment

There being no further business to come before the Council, the meeting was declared adjourned at 10:43 p.m.

Approved by the City Council on:

Alicia Burtley, Deputy City Clerk