

Request for City Council Action

Date: April 14, 2015

Agenda Section: Consent Agenda No. 5	Originating Department: City Clerk's Office
Item: Acceptance of Minutes of Boards, Commissions, and Committees No. 5.4	Approved:

Background:

Attached for Council review and acceptance are minutes from the meetings of City Boards, Commissions, and Committees which have recently been sent to the City Clerk's Office.

Recommended Action:

The Council is requested to accept the following minutes and place them on file:

Planning Commission – February 18 and March 11, 2015

Preservation Commission – February 9, 2015

Liquor Advisory Board – March 5, 2015

Foreign Fire Insurance Board – December 11, 2014 and January 29, 2015

Police Pension Board of Trustees – March 24, 2015

Engineering Approval Obtained	Finance Approval Obtained	Legal Approval Obtained	Approval Obtained	Manager's Approval Obtained
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Council Action: Motion by _____ 2nd by _____ to _____



MINUTES

Carbondale Planning Commission
Wednesday, February 18, 2015
Room 108, 6:00 p.m.
City Hall/Civic Center

Mr. Anz called the meeting to order at 6:00 p.m.

Members Present: Grant, Loos, Anz, Field, Kang and Lilly

Members Absent: Barke, Schachel, Love and Bradshaw (ex-officio)

Staff Present: Wallace, Taylor

1. Approval of Minutes:

Mr. Grant moved, seconded by Mr. Kang, to approve the minutes for January 28, 2015.

The motion to approve the minutes passed with a unanimous voice vote.

2. Report of Officers, Committees, Communications

None to Report

3. Public Hearings

PC 15-07 - The City of Carbondale has requested a text amendment relative to bicycle parking regulations.

Mr. Anz declared Public Hearing PC 15-07 open and asked Mr. Wallace to read the legal notice.

Mr. Wallace read the legal notice.

Mr. Anz asked Mr. Taylor to present the staff report.

Mr. Taylor, Planner for the City of Carbondale, was sworn in and read part A of the staff report.

Mr. Anz asked if there were any questions of staff.

Mr. Grant asked if someone could use the incentive allowance twice.

Mr. Wallace answered that the parking allowance is a one time incentive.

There was a discussion about the 5:2 parking incentive ratio.

Mr. Anz asked if there were any plans in the future for bicycle shelters.

Mr. Wallace answered that at this time there are not any plans.

Mr. Anz asked if there were any more questions from Commission to staff.

There were none.

Mr. Anz asked if anyone would like to speak in favor of the application.

No one spoke in favor.

Mr. Anz asked if anyone would like to speak in opposition of the application.

No one spoke in opposition.

Mr. Anz asked Mr. Taylor to complete the staff report.

Mr. Taylor read part B and C of the staff report, with a recommendation to approve PC 15-07.

Mr. Anz asked if there were any questions for staff.

Ms. Field asked if this would be sufficient to get us the Bicycle Friendly Designation or if there are other things that staff is working on.

Mr. Wallace answered that the application is very extensive and that this is only one component that gives Carbondale additional points.

Mr. Grant asked about the requirements for a new development and if the 5 parking spaces as referenced in the incentive are in addition to what is already required of them.

Mr. Wallace replied correct.

Mr. Wallace also wanted to add that the 5 bicycle spaces was determined by the number of bikes held in a three loop bike rack, which is a standard rack and is commonly used in new developments.

There was a discussion about different types of the bike racks.

Mr. Anz asked if customized bike racks would be allowed.

Mr. Wallace answered that there is a provision in the new code that allows staff to approve additional designs as long as the rack meets the requirements.

Mr. Grant asked if the bicycle racks will be allowed to be on the right of way.

Mr. Wallace answered that the racks would be allowed on the right of way only if it is approved by the Public Works Director.

Mr. Anz requested that the accessible spaces that are required be held to the higher number, if using the incentive drops the development to a lower requirement.

Mr. Wallace answered that a note can be added to hold the development to the higher number of accessible spaces.

Mr. Anz asked if there were any questions from anyone to anyone.

There were none.

Mr. Anz declared the Public Hearing closed at 6:26pm.

Mr. Kang moved, seconded by Mr. Loos, that the Commission accept as findings of fact Part A of the staff report for PC 15-07, no person spoke in favor of or in opposition.

The motion passed on a unanimous voice vote.

There was a general discussion regarding bicycle parking requirements in the BPR district.

Mr. Grant moved, seconded by Mr. Kang, that the Planning Commission recommend to City Council, they approve PC 15-07 as staff recommends with one change in regards to the bicycle parking requirement in the BPR district as follows:

If sufficient space is not available to ensure safe passage in accordance with the Illinois Accessibility Code, this requirement shall be waived

Roll Call Vote:

Yes – 6 (Grant, Loos, Anz, Field, Kang, Lilly)

No – 0

Mr. Wallace announced that PC 15-07 will go to Council on March 24, 2015.

PC 15-08 - The City of Carbondale has requested a text amendment relative to the legal definition of Extended Stay Hotel/Unit.

Mr. Anz declared Public Hearing PC 15-08 open and asked Mr. Wallace to read the legal notice.

Mr. Wallace read the legal notice.

Mr. Anz asked Mr. Taylor to present the staff report.

Mr. Taylor, Planner for the City of Carbondale, was sworn in and read part A of the staff report.

Mr. Anz asked if there were any questions of staff.

Mr. Grant asked how the square footages were being determined.

Mr. Kevin Baity, City Manager for the City of Carbondale, answered that the square

footage was based on the current occupancy standards in the Residential Building Code.

Mr. Grant asked Mr. Baity if the maximum allowed occupants would go up to three unless it is a very large room then it would fall under the definition of a dormitory.

Mr. Kevin Baity answered that he believes so, yes.

Mr. Wallace explained that a dormitory in the code is described with a central kitchen for the use of multiple rooms and with an extended stay hotel you would need to supply a kitchenette per room.

Mr. Grant asked about responsibilities of cleaning the facilities.

Mr. Wallace answered that housekeeping should be provided by the facility for the overall cleanliness of the unit.

Mr. Grant asked for clarification that the bathroom for an extended hotel room would be in the room and not a community bathroom.

Mr. Wallace explained that a dormitory may have a shared bathroom but with an extended stay room the facility would be required to have a bathroom in each unit.

Mr. Anz asked if anyone would like to speak in favor of the application.

No one spoke in favor

Mr. Anz asked if anyone would like to speak in opposition of the application.

Mr. Chennakesavula, manager of Royal Plaza Inn, asked how this would affect his business for his regular customers that come to stay at his hotel weekly, monthly and seasonally; and if they change to an extended stay hotel if they would still be allowed to have daily customers.

Mr. Wallace answered that the Royal Plaza Inn would not have to change all the rooms to extended stay rooms they would have the option to have both types of rooms on their property.

Mr. Chennakesavula stated the Royal Plaza Inn is willing to comply with any changes, now that they know more information about the updated proposed code.

Mr. Anz asked if anyone else would like to speak in opposition.

There was no one.

Mr. Anz asked if any commission members would like to question any persons in opposition.

There was a brief discussion between Mr. Chennakesavula and Mr. Grant about his property and possible future changes.

Mr. Anz asked Mr. Taylor to complete the staff report.

Mr. Taylor read part B and C of the staff report, with a recommendation to approve PC 15-08.

Mr. Anz asked if there were any questions for staff.

There were none

Mr. Anz asked if there were any questions from anyone to anyone.

There was a brief discussion regarding dormitories.

Mr. Anz asked if there were any more questions to anyone from anyone.

There were none.

Mr. Anz declared the Public Hearing closed at 7:00pm.

Mr. Kang moved, seconded by Ms. Lilly, that the Commission accept as findings of fact Part A of the staff report for PC 15-08, no person spoke in favor of or in opposition to and one person asked general questions about the change.

The motion passed on a unanimous voice vote.

Mr. Kang moved, seconded by Ms. Lilly, that the Planning Commission recommend to City Council, they approve PC 15-08.

Roll Call Vote:

Yes – 6 (Grant, Loos, Anz, Field, Kang, Lilly)

No – 0

Mr. Anz announced that PC 15-08 will go to Council on March 3, 2015.

4. Old Business

None

5. New Business

A. City Council Agenda for February 10, 2015

Mr. Wallace reviewed the City Council meeting, related to Planning.

6. Citizen Comments or Questions

None

7. Adjournment

Mr. Anz adjourned the meeting at 7:10 p.m.



MINUTES

Carbondale Planning Commission
Wednesday, March 11, 2015
Room 108, 6:00 p.m.
City Hall/Civic Center

Mr. Anz called the meeting to order at 6:00 p.m.

Members Present: Barke, Grant, Anz, Field, Schachel, Kang, Lilly, Love and Bradshaw (ex-officio)

Members Absent: Loos

Staff Present: Wallace, Sergeev

1. Approval of Minutes:

Ms. Lilly moved, seconded by Mr. Love, to approve the minutes for February 18, 2015 as amended.

The motion to approve the minutes passed with a unanimous voice vote.

2. Report of Officers, Committees, Communications

None to Report

3. Public Hearings

PC 15-09 – City of Carbondale is requesting a rezoning from PA, Professional Administrative Office, BPL, Planned Business, and R-3, High Density Residential, to SB, Secondary Business, for several properties in the 300 block of East Walnut Street.

Mr. Anz declared Public Hearing PC 15-09 open and asked Mr. Wallace to read the legal notice.

Mr. Wallace read the legal notice.

Mr. Anz asked Ms. Sergeev to present the staff report.

Ms. Sergeev, Planner for the City of Carbondale, was sworn in and read part A and B of the staff report.

Mr. Anz asked if there were any more questions from Commission to staff.

There were none.

Mr. Anz asked if anyone would like to speak in favor of the application.

No one spoke in favor.

Mr. Anz asked if anyone would like to speak in opposition of the application.

Mr. Shariati, Rock Hill Baptist Church, asked what the difference is between the old zoning and new zoning district and what would be allowed to go up in the area or affect their property value.

Mr. Wallace answered by explaining the differences between the current zoning districts and the proposed zoning district. He also explained that this zoning would create a cohesive zoning district in the area.

Mr. Anz asked if commission had any questions for those in opposition.

Mr. Grant asked Mr. Shariati opposed to PC 15-09 or if he was just seeking information.

Mr. Shariati said that he was seeking information and was indifferent to PC 15-09.

Mr. Anz asked Ms. Sergeev to complete the staff report.

Ms. Sergeev read part C and D of the staff report, with a recommendation to approve PC 15-09.

Mr. Anz asked if there were any questions for staff.

There were none.

Mr. Anz asked if there were any questions from anyone to anyone.

There were none.

Mr. Anz declared the Public Hearing closed at 6:19pm.

Mr. Barke moved, seconded by Ms. Lilly, that the Commission accept as findings of fact Part A and B of the staff report for PC 15-09, one person spoke as indifferent.

The motion passed on a unanimous voice vote.

Mr. Barke moved, seconded by Ms. Lilly, that the Planning Commission recommend to City Council, they approve PC 15-09.

Roll Call Vote:

Yes – 8 (Barke, Grant, Anz, Field, Schachel, Kang, Lilly, Love)

No – 0

Mr. Wallace announced that PC 15-09 will go to Council on March 24, 2015.

4. Old Business

None

5. New Business

A. Request to initiate a text amendment to allow micro-breweries, micro-distilleries and wineries in the LI, Light Industrial, and GI, General Industrial.

Mr. Wallace gave a brief explanation about the request to allow micro-breweries, micro-distilleries and wineries in the LI, Light Industrial, and GI, General Industrial.

B. Mr. Barke moved, seconded by Ms. Lilly, for the planning staff to bring forward a staff report pertaining to a text amendment allowing micro-breweries, micro-distilleries and wineries in the LI, Light Industrial, and GI, General Industrial.

The motion was approved with a unanimous voice vote.

C. City Council Agenda of March 3, 2015.

Ms. Bradshaw reviewed the City Council meeting, related to Planning.

6. Citizen Comments or Questions

None

7. Adjournment

Mr. Anz adjourned the meeting at 6:30 p.m.



MINUTES

**Preservation Commission
Monday, February 09, 2015
City Hall/Civic Center – 7:00 p.m.**

1. **Roll Call:** Mr. Parkinson called the meeting to order at 7:00p.m.

Members Present: Parkinson, Comparato, Doherty, Ittner, Sigler, Van Awken and Benedict

Members Absent: Clark, Jackson

Staff Present: Sergeev

Guests: Lee Fronabarger

2. **Approval of Minutes:** Mr. Sigler moved, seconded by Mr. Van Awken, to approve the minutes of January 12, 2015 as amended by Ms. Ittner.

The motion to approve the minutes passed with a unanimous voice vote.

3. **Communication and Reports:**

- a) Educational and Technical Assistance Committee

Ms. Ittner gave the Commission an Oral History update covering the three following topics.

- John Cherry Integration recoding is being transcribed
- Helen Tenney Naumer CD is at Morris Library and is now in the City files
- Master list of all histories on file at City, SIU Special Collections is up to date

Ms. Ittner also informed the Commission of Carbondale Remembered Oral History Collection on line at:

http://collections.carli.illinois.edu/cdm4/index_sic_oralhis.php?CISOROOT=/sic_oralhis

- b) Nomination and Hardship Committee

Nothing to Review

- c) Work Plan Committee

Nothing to Review

d) Certificate of Appropriateness Committee

Nothing to Review

e) Downtown Advisory Committee Report

Nothing to Review

4. **Old Business:**

a) Historic Preservation Award Program

Ms. Sergeev stated that they have not received any nominations yet and that she has sent an application to the Bucky Dome and Virginia building. She has heard back from the Bucky Dome and they are planning on applying. Ms. Sergeev also mentioned that she sent a media notice asking for recommendations.

b) Main Street and Preservation Conference Discussion

Ms. Ittner asked when registration is scheduled.

Ms. Sergeev answered that she was wanting on confirmation but she believed registration would be open on June 23rd from 5:00pm-8:00pm and also June 24th from 8:00am – 9:00am.

Ms. Ittner starts a discussion about setting up a fuzzy board for the conference.

It is decided to table what will be displayed on the fuzzy board until the April or May meeting.

Ms. Ittner updated the Commission about her walking tour of the Old Campus for the 2015 Main Street and Preservation Conference.

5. **New Business:**

a) Founders Day Celebration Discussion

Mr. Parkinson asked Mr. Fronabarger to come forward and express what he would like to see come from a Founders Day

Mr. Fronabarger stated that he would like to see a Founders Day start in 2016. He suggested showcasing the history of Carbondale as well as its founders. He also stated that he would like to see the younger citizens of Carbondale get involved. Mr. Fronabarger added that he has spoke to Ms. Laura Chamness about reserving a few rooms at the Civic Center and that he would be willing to fund that part of the event.

Mr. Parkinson suggested that there should also be information added about the famous people who have lived among us in Carbondale.

Mrs. Ittner agreed that a show and tell presentation would be nice for the first Founders Day.

Mr. Parkinson stated that he would like to start the process of forming a Founders Day Committee and begin to start reaching out the community for help in forming the committee. He added that he would like to use the May 2015 meeting to focus on developing plans for a Founders Day.

6. **Comments by the Public, Commission Members or Staff:**

There was a discussion about rezoning historic landmarks and property by creating a historic landmark zoning district through the City of Carbondale.

Ms. Sergeev updated the Commission on repairs being done to repair structure problems at the Downtown Pavilion and the building of a retaining wall at Woodlawn Cemetery.

Mr. Parkinson announced that he will not be running for Preservation Commission again he added that he plans to fulfill his current term to October.

7. **Adjournment:**

Mr. Parkinson adjourned the meeting at 7:55 p.m.



Liquor Advisory Board March 5, 2015

The City of Carbondale's Liquor Advisory Board held a meeting on Thursday, March 5, 2015, in Room 103 of the Carbondale Civic Center, 200 South Illinois Avenue. Chairman Robinson called the meeting to order at 5:30 p.m. with the following-named members of the Board present/absent:

1. Roll Call

Present: Steve Payne, Tasis Karayiannis, Joyce Webb, David Cisco, and Mark Robinson

Absent: John Mills (excused) (One Vacancy)

New Board member Ryan Gougis was introduced to the Board, but indicated that he would not be voting this evening.

A quorum was available to take action on the agenda items. City Staff present for the meeting included City Clerk Jennifer Sorrell, Fire Chief John Michalesko, and Interim Police Chief Jeff Grubbs

2. Approval of Minutes

D. Cisco moved, T. Karayiannis seconded, to approve the minutes, with a correction to the roll call, from February 5, 2015. All voted aye. Motion declared carried.

3. Application to transfer an existing Class A2 liquor license (Restaurant - all alcoholic liquors) from Nytefire Ventures, LLC, d/b/a Underground Barrel Room & Grill, at 717 South University Avenue to Krazy Venture, LLC

Mark Kelly, Sam Stokes, and T. J. Martin were present to respond to questions from the Board. Mr. Kelly noted that the current owners were considering closing and the group collectively decided that they could hire the right individuals to run the business. He noted there is a lot of foot traffic through the area. Mr. Kelly stated that the current owner put a lot of work into the business, but did not want to continue doing it.

T. Karayiannis noted he had been in the restaurant and it was busy, so he wondered why the current owner wanted to close. Mr. Kelly indicated that there were unspecified personal challenges.

D. Cisco noted a discrepancy in the item summary and the application as to the classification of license being transferred. The Clerk noted that the application was corrected earlier that day and that the license being transferred is a Class A2.

M. Robinson stated it was nice to see people from Carbondale applying for a license.

D. Cisco moved, T. Karayiannis seconded, to approve the transfer of a Class A2 liquor license from Nytefire Ventures, LLC, d/b/a Underground Barrel Room & Grill, to Krazy Venture, LLC, pending receipt of all outstanding items. VOTE: All voted aye. Motion declared carried.

M. Kelly asked a few questions regarding the next step in the approval process to which the Board responded. T. Karayiannis asked if the location is currently open and M. Kelly responded that it is open by management, not by the applicants, but being directed by the applicants. D. Cisco noted that a noise ordinance for beer gardens might be forthcoming and asked the applicants about how that would affect their entertainment in the beer garden. M. Kelly noted that the beer garden is shared with Blend and that

their goal is to have easy listening outdoors, such as a two-person jazz ensemble. He stated that they had no interest in loud music. M. Robinson commented on the new residential construction nearby which could impact their business. Interim Chief Grubbs asked the applicants to provide him with their contact list for after-hours contacts so that it could be entered into their database.

4. Application for a Class B3 liquor license (Video Gaming Establishment with On-Premises Consumption) for SOILL Adventure, LLC d/b/a Lacey's Place at 715 North Giant City Road

Ting Ni was present to respond to the questions from the Liquor Advisory Board. She indicated that she is a local Dairy Queen franchise operator and her friend had informed her that Carbondale was issuing a B3 license. She had at one time considered joining this friend's businesses in Champaign, which are Lacey's Place establishments, but due to other business circumstances was not able to do so. Ms. Ni stated that when he brought this up to her as an opportunity in Carbondale, she said sure, filled out an application to see if she could obtain the license and open a location near Fujiyama. M. Robinson asked if it was right next to Fujiyama and Ms. Ni indicated it was next to Moe's. M. Robinson asked which Dairy Queen establishments she owned and she stated she owns Pinckneyville Dairy Queen and is building one in Du Quoin.

M. Robinson asked the applicant what made her want to get into the gambling business and Ms. Ni stated that Asians really like to gamble and she knows the profit margin in the gambling industry. She noted that she has been in the food industry her whole life and that this might be an avenue for her to exit the restaurant business.

M. Robinson noted that Carbondale was saturated with video gaming and asked Ms. Ni what would make customers come to her business instead of the other gaming venues. She stated it would be a high-end gaming café and M. Robinson responded that that's what they all say. Ms. Ni stated that Nikki's Place referred to itself as a high-end café, but is a plain room with machines. She suggested the customer wants to feel warm and comfortable, with artwork, to spend a couple of hours playing. M. Robinson stated that wall hangings were not the business model; that the business model was to take money away from poor people. He pressed again as to how her business model differed. Ms. Ni commented that the locations in Carbondale are not specialty stores in restaurants. M. Robinson replied that they are in any place you want to put them, including a bakery. Ms. Ni indicated that she was aware of that and that the location is not very busy due to the appearance. M. Robinson stated that it wasn't busy because the market is already saturated. Ms. Ni and Mr. Robinson compared the saturation and population of Champaign and Springfield to that of Carbondale. Ms. Ni acknowledged that while she did not have as much information about the business as she should, her friends from Champaign who have several successful businesses, would be coming down to help her. She stated it was important to have a cozy environment where you want to spend a couple of hours talking with your friends and playing the machines. She offered the comparison of a restaurant where the exact same food is sold for the same price, but because she offers a better environment and service, her business does better. M. Robinson commented that Dairy Queen has more going on than gaming establishments who suck the life out of people. For a time, Mr. Robinson commented on his personal objection to this industry and Ms. Ni responded to those objections.

D. Cisco asked if people placed money in the machines or if they used tokens. Ms. Ni stated that you place cash into a machine which prints out a voucher, the voucher is inserted into the machine, when done the voucher is then inserted into another cash machine which redeems the voucher. D. Cisco then asked if she would lease the machines and Ms. Ni replied that you must lease them from a video gaming operator. Mr. Cisco then asked if she wouldn't prefer going into the machine leasing business. Ms. Ni replied that you have to know how to get into this business, how to get your foot into the door. T. Karayiannis commented on the cost of the machines.

T. Karayiannis, D. Cisco, and M. Robinson discussed the video gaming business and video gaming license as a whole. The Clerk noted the cap of five on the B3 license. Much of the discussion occurred simultaneously.

D. Cisco commented on the applicant being local and M. Robinson remarked on being surlier with her than with others. Ms. Ni noted that she does not live in Carbondale, but that she has friends who do who will be running the store. In response to comments about gambling taking money from poor people's pockets, she stated that she would not be them do so. She remarked that they can come in with ten dollars, have a drink, spend time and leave, and then compared it to buying a lottery ticket, noting that there is a limit that they have to set. She also compared it to someone choosing to spend \$30 at Dairy Queen when they could buy twice as much from a grocery store. Chief Grubbs stated that his thinking was in line with Mr. Robinson, that Ms. Ni is a very good applicant, and not that there was anything to necessarily preclude it, but asked the Board to consider 2-4-5, as to whether to issue the license. He encouraged the Board to take a look at the section, specifically as it relates to it being in the heart of the east side business district, not that anything there calls for a specific denial. T. Karayiannis commented that the applicant made good arguments and that there was nothing to prevent the issuance of the license. He noted that as long as there was a license available, he did not see why she should not have it.

T. Karayiannis moved, J. Webb seconded, to approve a Class B3 liquor license for SOILL Adventure, LLC d/b/a Lacey's Place at 715 North Giant City Road, pending receipt of all outstanding items. VOTE: Ayes: Tasis Karayiannis, Joyce Webb, and David Cisco. Nays: None. M. Robinson abstained. Motion declared carried.

5. Liquor Advisory Board Comments

Chief Grubbs noted that in the previous set of minutes where he indicated during the last meeting that there were two reports relating to eighteen year-olds in Sidetracks which should have read two that were not in violation or associated with the bar, to the extent that they should not be counted against the bar. He stated that the bar took the enforcement action and called the police because of the eighteen year-olds. The Clerk indicated she would have to go back and review the audio. M. Robinson indicated that it would be noted in this set of minutes and that he appreciated the clarification.

T. Karayiannis commented that as long as there are five licenses and that is what the City wants to do, he did not see how the Board could do anything but go along with it, so long as the application complies with everything. M. Robinson stated that Ms. Ni was a refreshing applicant acknowledging the impact of the video gaming.

Mr. Gougis gave a more in-depth introduction to himself discussing his education, internship, and community involvement.

6. Citizens' Comments

None.

7. Adjournment

Meeting adjourned at 6:35 p.m.

Jennifer R. Sorrell, City Clerk

Date Approved

**CITY OF CARBONDALE, ILLINOIS
FOREIGN FIRE INSURANCE BOARD**

**MEETING MINUTES
5:00 PM, DECEMBER 11, 2014
FIRE STATION #1, 600 E. COLLEGE**

PRESENT: CHIEF JOHN MICHALESKO, KEVIN MILLER, RON STOLZ, D.W. PRESLEY, DYLAN FAIRFIELD, SEAN SHERWOOD **ABSENT:** WESLEY CLEMMONS **GUESTS:** None

CALL TO ORDER

Meeting was called to order at 5:00 PM.

MINUTES OF PREVIOUS MEETING

Sherwood made a motion to approve the minutes on October 9, 2014, Miller seconds and all in favor.

TREASURER'S REPORT

THE CIRRENT BALANCE WAS \$68,405.16 WITH OUTSTANDING EXPENDITURES TOTALING \$6,589.30, LEAVING A AVAILABLE BALANCE OF \$61,815.86. OUTSTANDING EXPENDITURES INCLUDED USAR FOG (\$46.32), PRO 650 SCANNER (\$99.99), KNOX KEY SECURE (\$5,875.00), AND MEDIACOM (\$567.99). MICHALESKO MADE A MOTION TO APPROVE THE REPORT, FAIRFIELD SECONDS AND ALL IN FAVOR.

UNFINISHED BUSINESS

USAR FOG's had not been purchased because shipping had not been approved. Michalesko made a motion for \$50.00 to purchase the FOG's with shipping. Fairfield seconds and all in favor. Mediacom bills had increased, research was going to be done to figure out why the price has gone up. Presley made a motion to approve \$400.00 for Mediacom to cover costs up to February. Miller seconds, Michalesko opposed, majority passes motion.

NEW BUSINESS

A motion was made by Presley to purchase a new office chair for the AC's office at station 2 for \$278.24, Michalesko seconds and all in favor. Presley made a motion to purchase pots, pans, and kitchen utensils for both stations for \$1000.00, Stolz seconds and all in favor. Motion was made by Presley to purchase an air hose reel and two sets of Dewalt batteries for \$375.00, Miller seconds and all in favor. Presley made a motion to purchase high rise pack items and stream lights for Q-12 for \$2,990.71, Stolz seconds and all in favor. A request had been given for loading ramps for the utility trailer. The statement was made that we already have ramps in storage, no motion given. Discussion was made about the Wi-Fi signal in station 2, as a request had been submitted for boosters to increase signal strength. It was decided that the IT department for the city would be contacted to evaluate the situation and decide what was needed. Miller made a motion to purchase a sound bar for the TV at station 2 for \$99.99, Stolz seconds, Michalesko opposes, majority passes motion. A request had been submitted for a dolly for the snow plow on Brush 5. The snow plow was to be stored at the city garage when not in use, thus no motion given. A motion was made by Stolz to purchase a Dewalt radio for station 2 and Miller seconds. Michalesko, Presley, and Sherwood oppose, motion fails. Motion was made by Michalesko to purchase a search marking kit for \$200.00, second by Sherwood and all in favor. Motion was made by Miller to purchase a pump can and bracket for E-4 for \$554.98, Stolz seconds and all in favor. Presley made a motion to purchase a DC cable for the spotlight on E-4 for \$7.99, Miller seconds and all in favor. Presley made a motion to purchase two Christmas trees, two indoor timers, and an outdoor timer for

\$350.00 and Michalesko seconds. Stolz opposes, majority passes motion. Motion was made by Presley to update the city code to make consistent with state statutes. Stolz seconds and all in favor. The schedule for the 2015 meetings was given, Stolz made a motion to accept the schedule with the address being updated for station 2. Michalesko seconds and all in favor.

Guest Comments and Questions

None.

ANNOUNCEMENTS AND ADJOURNMENT

The next meeting was to be held on February 12, 2015. Michalesko made a motion to adjourn, Presley seconds and all in favor at 6:17 PM.

Dylan Fairfield, Secretary

**CITY OF CARBONDALE, ILLINOIS
FOREIGN FIRE INSURANCE BOARD**

**MEETING MINUTES
5:00 PM, JANUARY 29, 2015
FIRE STATION #2, 401 N. GLENVIEW**

PRESENT: Chief John Michalesko, Ron Stolz, Kevin Miller, D.W. Presley, Wesley Clemmons, Dylan Fairfield, Sean Sherwood. **ABSENT:** NONE. **GUESTS:** Carl Sisk, Brad Lam, Rob Miller.

CALL TO ORDER

Meeting was called to order at 5:01 PM.

NEW BUSINESS

Stolz made a motion to purchase rims, lug nut covers, and installation for Q-12 for \$3,521.95. Sherwood seconds and all in favor.

Guest Comments and Questions

None.

ANNOUNCEMENTS AND ADJOURNMENT

Fairfield made a motion to adjourn, Stolz seconds and all in favor at 5:14 PM.

Dylan Fairfield, Secretary

CITY OF CARBONDALE
POLICE PENSION BOARD OF TRUSTEES
MINUTES OF FEBRUARY 24, 2015
PRESENTED MARCH 24, 2015

Call to Order: Meeting called to order by Williams at 1:30 p.m.

Members Present: Tony Williams, Paul Echols, Don Ursini, Don Priddy

Guests: Christal Christie, Becky Applegate, Scott Hendricks

Absent: Mark Goddard

Minutes of Previous Meeting:

Motion made to accept the Minutes of February 24, 2015. (Echols)(2nd Priddy) Motion carried.

Treasurer's Report:

Motion made to approve the Treasurer's Report of December 16, 2014 (Echols)(2nd Priddy) Motion carried.

Motion made to approve the Treasurer's Report of January 27, 2015 (Echols)(2nd Priddy) Motion carried.

Unfinished Old Business:

New Business:

Motion made to approve the following officers into the Police Pension Board: Pawel A. Sawicki, Cyrus Satarzadeh, and Adam Fitts. (Echols)(2nd Williams) Motion carried.

Discussion of mandatory training for Board members. Motion to accept training time per State of Illinois Department of Insurance for Board members. (Echols)(2nd Williams) Motion carried.

Open Floor Comments: None

Motion to adjourn. (Williams)(2nd Echols) Motion carried.

Respectfully Submitted,

Anthony Williams
Carbondale Police Pension Board Secretary

AW/clc