

Request for City Council Action

Date: August 11, 2015

Agenda Section: Consent Agenda No. 5	Originating Department: City Clerk's Office
Item: Approval of Minutes from the Rescheduled City Council Meeting of July 28, 2015 No. 5.1	Approved:

Attached are the minutes from the City Council Meeting originally scheduled for July 21, 2015 which was rescheduled and held on July 28, 2015.

Recommended Action:

City Council approval of the minutes is requested.

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 _____

**City Council of the City of Carbondale, Illinois
Rescheduled Meeting of July 28, 2015**

Immediately following a meeting of the Local Liquor Control Commission, the City Council of the City of Carbondale, Illinois, held a rescheduled meeting on Tuesday, July 28, 2015, in City Council Chambers, 200 South Illinois Avenue. Mayor Henry called the meeting to order at 7:35 p.m. with the following members of the Council present/absent:

1. Roll Call

Present: Councilman Adam Loos, Councilman Navreet Kang, Councilwoman Jessica Bradshaw, Councilwoman Carolin Harvey, Councilman Lee Fronabarger, Councilman Tom Grant, and Mayor John M. Henry

Absent: None

Also present were City Clerk Jennifer Sorrell, City Manager Kevin Baity, and various members of the City's administrative staff.

2. General Announcements and Proclamations

Councilman Fronabarger congratulated and expressed thanks to Meghan Cole and Jordan Wren of Carbondale Main Street, members of the Carbondale Preservation Commission, and City Planners Mark Price and Jessica Sergeev for successfully hosting the Illinois Main Street and Historic Preservation conference in Carbondale.

Councilman Kang congratulated two Carbondale Community High School students, Irena Gao and Leeya Girmay, who took the silver medal in web design at the SkillsUSA Championship and noted that the Carbondale Park District will hold a meeting on August 10 to discuss the future of two child care programs.

Councilman Bradshaw announced the Peace Coalition's annual Day of Remembrance to be held on Sunday, August 9, at the Church of the Good Shepherd, where she will be speaking on the testing of the first atomic bomb.

Councilman Grant announced that the Memphis-to-Peoria St. Jude's runners will be traveling through Carbondale on Thursday, July 30, at approximately 2:00 a.m.

3. Citizens' Comments and Questions

Mr. Richard Whitney, 1801 New Era Road, was joined by other concerned citizens and asked the City to pass a Resolution in support of a real solution to the budget issue in Illinois. He read the proposed Resolution into the record.

Larry Young, father of Molly Young, submitted a copy of a non-binding opinion from the Attorney General's Public Access Counselor regarding the denial of his FOIA request. He requested that the Council require the transmittal of those records and also asked for the same cooperation on the behalf of the Varughese family.

Margaret Nesbitt, 216 James and Thelma Walker Avenue, invited the Council and citizens to celebrate I Can Read students' graduation from Kids@Kollege on Friday, July 31, 2015 at the Davis Auditorium. She outlined the program's operations and accomplishments during the summer.

4. Public Hearings and Special Reports

None

5. Consent Agenda

1. Approval of Public Hearing Minutes and Regular City Council Meeting Minutes of June 9, 2015. Recommendation: Approve.
2. Warrant for the Period Ending 06/22/2015 FY 2016 Warrant # 1248 in the amount of \$1,206,981.03. Recommendation: Approve Warrant #1248. (Exhibit A-07-28-2015)
3. Warrant for the Period Ending 05/31/2015 FY 2016 Warrant WF05/2015 in the amount of \$321,105.95. Recommendation: Approve Warrant WF05/2015. (Exhibit B-07-28-2015)
4. Warrant for the Period Ending 07/06/2015 FY 2016 Warrant # 1249 in the amount of \$1,209,742.39. Recommendation: Approve Warrant # 1249. (Exhibit C-07-28-2015)
5. Acceptance of Minutes of Boards, Commissions, and Committees. Recommendation: Accept and place on file the minutes of the Human Relations Commission from June 1, 2015, the Non-Bargaining Unit Employees Personnel Board of May 6, 2015, Police Pension Board of May 26, 2015, and Carbondale Public Library Board of Trustees of April 8 and May 13, 2015.
6. Ordinance Authorizing the Acceptance of a Grant from the U.S. Department of Homeland Security and Approving a Budget Adjustment to Increase the Fire Department's FY2016 Budget and Award of Purchase of Extrication/Rescue Equipment. Recommendation: Approve the Ordinance and Budget Adjustment and Award the purchase of equipment to Banner Fire Equipment of Roxana, Illinois in the amount of \$22,263 and authorize the expenditure of the remaining \$3,157 in furtherance of the project as set forth in Homeland Security guidelines. (Ordinance 2015-31; Exhibit D-07-28-2015)
7. Pulled by T. Grant.
8. Resolution Authorizing the City Manager to Execute a Financial Assistance Agreement with the IEPA for \$750,000 in Clean Lakes 319(h) Funding and a Resolution Authorizing the City Manager to Execute an Engineering Agreement with HMG Engineers, Inc. Recommendation: Approve the Resolutions authorizing the City Manager to enter in Agreements with IEPA and HMG Engineers, Inc. (Resolutions 2015-R-27 and 2015-R-28; Exhibits E- and F-07-28-2015)
9. Ordinance Amending Title One Chapter Fourteen the Carbondale Revised Code as it Relates to Renaming the Emergency Management Services. Recommendation: Approve an Ordinance Amending Title One Chapter Fourteen changing the title of Carbondale Emergency Management Services to Carbondale Office of Emergency Management. (Ordinance 2015-32; Exhibit G-07-28-2015)
10. Pulled by L. Fronabarger.
11. Resolution Authorizing the City Manager to petition the Illinois Department of Transportation for construction of the New Era Road Waterline Interconnect Project (WS0601). Recommendation: Approve the Resolution authorizing the City Manager to petition IDOT for the construction of the New Era Road Waterline Interconnect Project (WS0601). (Resolution 2015-R-29; Exhibit I-07-28-2015)
12. Resolution Declaring Fair Days for the Neighborhood Co-op's 30th Anniversary Party. Recommendation: Approve the Resolution declaring Fair Days for the Neighborhood Co-op's 30th Anniversary party on Saturday, August 22, 2015 between 2:00 p.m. and 6:00 p.m. at Turley Park. (Resolution 2015-R-30; Exhibit J-07-28-2015)
13. Resolution Declaring Fair Days for the Carbondale Main Street 2015 Independent Music Celebration. Recommendation: Approve the Resolution declaring Fair Days for the Carbondale Main Street 2015 Independent Music Celebration at Turley Park on Saturday, August 29, 2015 from 1:00 p.m. to 10:00 p.m. (Resolution 2015-R-31; Exhibit K-07-28-2015)
14. Ordinance Amending Title Seven, Chapter Five of the Carbondale Revised Code as it Pertains to the Method of Collecting Taxes for the Privilege of Using Electricity. Recommendation: Adopt the Ordinance Amending Title Seven Chapter Five of the Code as it pertains to collecting taxes for the privilege of using electricity. (Ordinance 2015-34; Exhibit L-07-28-2015)

C. Harvey moved, N. Kang seconded, to approve Consent Agenda Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.8, 5.9, 5.11, 5.12, 5.13, and 5.14. VOTE: Ayes: A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, and J. Henry. Nays: None. Motion declared carried.

5.7 Award of Contract for Water Treatment Plant Clearwells Interior and Painting Contract (WS1601) to Maxcor, Inc., of New Lenox, Illinois in the amount of \$585,333.00.

T. Grant moved, C. Harvey seconded, to award the contract to Maxcor, Inc. in the amount of \$585,333.00. DISCUSSION: T. Grant asked if there will be any interruption of water service and the City Manager responded. VOTE: Ayes: A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, and J. Henry. Nays: None. Motion declared carried.

5.10 Ordinance Amending Title Two of Carbondale Revised code as it Pertains to Liquor License Requirements.

N. Kang moved, L. Fronabarger seconded, to approve an Ordinance Amending Title Two of the Carbondale Code as it Relates to Liquor License Requirements. DISCUSSION: L. Fronabarger asked that the item be pulled so that the public had more background on the matter. Council asked about what documentation would be required, the penalty if it is not submitted, the effective date of the requirement, and notification of the establishments. VOTE: A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, and J. Henry. Nays: None. Motion declared carried. (Ordinance 2015-33; Exhibit H-07-28-2015)

6. General Business

1. Ordinance Amending Title Two (2) of the Carbondale Revised Code as it Pertains to Regulation of Operation During Halloween

DISCUSSION: The Council expressed their individual preferences for either the Ordinance rescinding Halloween or the Resolution to suspend the enforcement of the Halloween restrictions.

Sandy Litecky, 603 West Walnut Street, indicated she would like police hours to not be cut for unofficial Halloween.

J. Bradshaw moved, A. Loos seconded, to adopt an Ordinance rescinding all restrictions relating to the closing of the Class B liquor license holders and the restrictions on the sale of kegs during the period of Halloween. VOTE: Ayes: A. Loos, N. Kang, J. Bradshaw, T. Grant, and J. Henry. Nays: C. Harvey and L. Fronabarger. Motion declared carried. (Ordinance 2015-35; Exhibit M-07-28-2015)

7. Council Comments

Councilman Fronabarger commented on the need to include an executive session for the City Council in August to begin the preparations for the City Manager's review. He then asked where the City is in the process of changing over email addresses for employees and if the City had received notification from the Governor about holding municipalities' shares of video gaming revenues until the State budget is approved.

Councilman Grant asked when the discussion of Happy Hour changes would begin. Councilman Loos asked when such recommendations would come before the Council.

Councilman Loos concurred with Councilman Fronabarger's suggestion regarding the City Manager's review and also asked for an update on the top-to-bottom management review.

8. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at

8:36 p.m.

Approved by the City Council on:

Jennifer R. Sorrell, City Clerk