

Request for City Council Action

Date: October 6, 2015

Agenda Section: Consent Agenda No. 5	Originating Department: City Clerk's Office
Item: Approval of Minutes from the Regular City Council Meeting of September 15 and the Special City Council Meeting of September 22, 2015 No. 5.1	Approved:

Attached are the minutes from the Regular City Council meeting of September 15 and the Special City Council meeting of September 22, 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
Regular Meeting of September 15, 2015**

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, September 15, 2015, in City Council Chambers, 200 South Illinois Avenue. Mayor Henry called the meeting to order at 7:08 p.m. with the following members of the Council present/absent:

1. Roll Call

Present: Councilman Lee Fronabarger, Councilman Tom Grant, Councilman Adam Loos, Councilman Navreet Kang, Councilwoman Jessica Bradshaw, Councilwoman Carolin Harvey, 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 announced the Boys and Girls Club of Carbondale's inaugural "Toys 4 Food Drive" to benefit the Good Samaritan House Food Pantry on September 19 at the Bowen Gym and the Moon Dawg 50-mile team relay event on Friday, October 2, around Campus Lake.

Councilwoman Harvey announced the public screening of *Inside Out* on Friday, September 18, at Saluki Stadium.

Councilwoman Bradshaw announced a support night for the WDBX community radio station at The Flame Eatery & Wine Bar on Friday, September 18.

Councilman Kang invited citizens to the Carbondale High School on Thursday night to hear a speaker discuss the topic of bullying.

City Manager Baity announced the appointment of Interim Fire Chief Steve McBride and announced the appointment of the Police Chief Jeff Grubbs.

2.1 Oath of Office

The Oath of Office was administered to Police Officer Corey Brinkley.

2.2 Resolution Commending Fire Chief John Michalesko for Service to the City of Carbondale

MOTION: C. Harvey moved, L. Fronabarger seconded, to approve a Resolution commending Fire Chief John Michalesko for hi service to the City of Carbondale. VOTE: Ayes: L. Fronabarger, T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey and J. Henry. Nays: None. Motion declared carried. (Resolution 2015-R-35; Exhibit C-09-15-2015)

3. Citizens' Comments and Questions

Sandy Litecky invited the public out to Murdale for Keep Carbondale Beautiful's native tree sale on October 3.

4. Public Hearings and Special Reports

1. Downtown Master Plan Update Presented by Jack Langowski

Jack Langowski, Chair of the Downtown Advisory Committee, provided the City Council and citizens with a progress report for Houseal Lavigne, the Downtown Advisory Committee, and the Downtown Master Plan. Mr. Langowski responded to Council questions.

2. HUD Entitlement Community Designation Presentation by Ray Willis

Chicago Regional Office Director of Community Planning and Development, Ray E. Willis, gave a presentation on and discussed the Entitlement Community Designation and the Community Development Block Grant program. Mr. Willis responded to Council questions.

Don Monty, 418 South Giant City Road, relayed his role in and the benefits from Carbondale's previous participation in the CDBG program at its inception. He detailed the pros and cons of engaging in this program.

5. Consent Agenda

1. Approval of minutes from Special City Council Meeting Held on August 25, 2015 and the Regular City Council Meeting Held on September 1, 2015: Recommendation: Approve.
2. Warrant for the Period Ending 08/17/2015 FY 2016 Warrant # 1252 in the amount of \$1,202,527.82. Recommendation: Approve Warrant #1252. (Exhibit A-09-15-2015)
3. Warrant for the Period Ending 7/31/15 FY 2016 Warrant # WF07/2015 in the amount of \$129,029.01. Recommendation: Approve Warrant # WF07/2015. (Exhibit B-09-15-2015)
4. Acceptance of Minutes of Boards, Commissions, and Committees. Recommendation: Accept and place on file the minutes of the Liquor Advisory Board from May 21, July 2, and August 6, 2015, the Board of Fire Police Commissioners from April 21 and August 27, 2015, the Carbondale Public Library Board of Trustees from June 10 and July 8, 2015, the Police Pension Board meetings of June 23 and July 28, 2015, and the Human Relations Commission from July 6 and July 20, 2015.
5. Approval of the 2016 Calendar of City Council Meetings. Recommendation: Approve the 2016 Calendar of City Council meetings.
6. Pulled by A. Loos.
7. Approval of Purchase of Replacement Pumps for the NWWWTP in the amount of \$28,788.00 from Vandevanter Engineering and from Municipal Equipment Company in the amount of \$18,200.00. Recommendation: Approve the purchase of replacement pumps for the NWWWTP.

MOTION: C. Harvey moved, N. Kang seconded, to approve Consent Agenda Items 5.1, 5.2, 5.3, 5.4, 5.5 and 5.7. VOTE: Ayes: L. Fronabarger, T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, and J. Henry. Nays: None. Motion declared carried.

5.6 Award of Purchase of a Heavy Duty Industrial Tractor Loader-Backhoe to McKeel Equipment Co., Inc. of Paducah, KY in the amount of \$91,664.42 and Approval of an Ordinance Increasing the overall FY2016 Budget by \$91,665

MOTION: C. Harvey moved, T. Grant seconded, to award the purchase of the Backhoe to McKeel Equipment Company, approve an Ordinance increasing the FY 2016 budget by \$91,665, and declare the existing 2004 Komatsu Tractor Loader-Backhoe as surplus property for trade-in. DISCUSSION: Council asked about the usage and disposition of the equipment, current and future budget projections and the impact of this and similar purchases on such projections, the State's withholding of funds, additional details from the Finance Staff regarding payment options, and general details about funding equipment.

Jane Adams, 606 West Elm Street, asked if the replacement of this equipment was projected for a potential purchase. She expressed her concerns regarding cost overruns for expenditures and their impact on the funds generated by the most recent sales tax increase.

VOTE: Ayes: L. Fronabarger, T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey and J. Henry. Nays: None. Motion declared carried. (Ordinance 2015-40; Exhibit D-09-15-2015)

6. General Business

1. Resolution authorizing the City Manager to execute a Contract with New World Systems for an enterprise management software solution

Finance Director Don Ursini, Accounting Manager Jeff Davis, Information Systems Manager Mark Jones, and representatives Scott Isaacs and Greg Wandrei from New World Systems responded to Council questions. Council requested further details about contract provisions, asked about the budgeted figures for software purchase, training, and maintenance costs, what savings the City might realize in the future, the projected longevity of the software, and advantages available to the citizens with the new software.

Jane Adams, 606 West Elm Street, asked about the availability of a module for Building and Neighborhood Services.

MOTION: N. Kang moved, J. Bradshaw seconded, to approve the Resolution authorizing the City Manager to execute a contract with New World Systems in order to provide a financial management software system for the City of Carbondale. VOTE: Ayes: L. Fronabarger, T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey and J. Henry. Nays: None. Motion declared carried. (Resolution 2015-R-36; Exhibit E-09-01-2015)

7. Council Comments

None.

8. Closed Meeting

1. Closed Meeting to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, the Purchase or Lease of Real Property, the Setting of a Price for the Sale or Lease of Real Property, and Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives

MOTION: T. Grant moved, J. Bradshaw seconded, to hold a Closed Meeting to discuss personnel, real estate and collective negotiating matters. Discussion of these matters is permitted under 5 ILCS 120/2 (c)(1), (c)(2), (c)(5), and (c)(6) of the Illinois Open Meetings Act. VOTE: Ayes: L. Fronabarger, T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey and J. Henry. Nays: None. Motion declared carried. Motion declared carried. Open session recessed at 9:06 p.m.

MOTION: N. Kang moved, C. Harvey seconded, to return to open session. VOTE: Ayes: L. Fronabarger, T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey and J. Henry. Nays: None. Motion declared carried. Open Session resumed at 10:30 p.m.

9. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 10:31 p.m.

Jennifer R. Sorrell, City Clerk

Approved by the City Council on:

**City Council of the City of Carbondale, Illinois
Special Meeting of September 22, 2015**

The City Council of the City of Carbondale, Illinois, held a special meeting on Tuesday, September 22, 2015, in Room 103 of Carbondale Hall, 200 South Illinois Avenue. Mayor Henry called the meeting to order at 6:00 p.m. with the following members of the Council present/absent:

1. Roll Call

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

Absent: None

Also present were City Attorney Mike Kimmel and City Clerk Jennifer Sorrell.

2. Citizens' Comments and Questions

None.

3. Closed Meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

C. Harvey moved, N. Kang seconded, to hold a Closed Meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in accordance with 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried. Open session recessed at 6:03 p.m.

T. Grant moved, A. Loos seconded, to return to open session. VOTE: Ayes: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried. Open Session resumed at 8:10 p.m.

4. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 8:11 p.m.

Jennifer R. Sorrell, City Clerk

Approved by the City Council on:
