

City Council of the City of Carbondale, Illinois
Regular Meeting of October 6, 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, October 6, 2015, in City Council Chambers, 200 South Illinois Avenue. Mayor Henry called the meeting to order at 7:07 p.m. with the following members of the Council present/absent:

1. Roll Call

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

Absent: None

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

2. General Announcements and Proclamations

Mayor Henry announced that Gary Williams is serving as Acting City Manager during the time that Kevin Baity is on a paid leave of absence. He noted that an Interim City Manager would be appointed prior to the selection of a permanent City Manager.

Councilman Fronabarger announced that the Live On Main Concert performance by Jason Isbell and special guest Lydia Loveless will be held on Friday, October 9, and a fundraiser event for the Carbondale Park District Splash Park will be hosted by the Aquatics Committee at the Brews Brothers Taproom on Friday, October 9. He then announced the annual fundraiser and auction for the Poshard Foundation for Abused Children on Saturday, October 10.

Councilwoman Bradshaw noted that the northbound traffic on Highway 51 would be detoured due to the Live On Main concert. Public Works Director Sean Henry detailed the routes for diverting traffic.

Councilwoman Harvey announced that the Women's Center will have a trivia night on Saturday, October 10. She announced that Kathryn Harris will portray Harriet Tubman for the I Can Read Program on Thursday, October 8. Ms. Harris will then portray Elizabeth Keckley at the Carbondale Public Library on Friday, October 9.

3. Citizens' Comments and Questions

Sandy Litecky, 603 West Walnut, invited the public to attend the League of Women Voters' special meeting with Maureen Berkowitz, Chief County Assessor for Jackson County, who will present information regarding mandated property tax changes and the proposed property tax freeze on Tuesday, October 13, at the Carbondale Civic Center.

4. Public Hearings and Special Reports

None

5. Consent Agenda

1. Approval of minutes from the Regular City Council Meeting of September 15 and the Special City Council Meeting of September 22, 2015. Recommendation: Approve.
2. Warrant for the Period Ending 08/31/2015 FY 2016 Warrant # 1253 in the amount of \$1,555,189.17. Recommendation: Approve Warrant #1253. (Exhibit A-10-06-2015)

3. Warrant for the Period Ending 9/14/2015 FY 2016 Warrant # 1254 in the amount of \$1,394,103.16. Recommendation: Approve Warrant # 1254. (Exhibit B-10-06-2015)
4. Warrant for the Period Ending 8/31/2015 FY 2016 Warrant # WF08/2015 in the amount of \$133,764.59. Recommendation: Approve Warrant # WF08/2015. (Exhibit C-10-06-2015)
5. Acceptance of Minutes of Boards, Commissions, and Committees. Recommendation: Accept and place on file the minutes of the Preservation Commission from August 17, 2015, Human Relations Commission from August 3, 2015, Sustainability Commission of January 15, February 19, March 19, May 21, June 18, and July 16, 2015, Planning Commission from August 19, 2015, and Zoning Board of Appeals from October 15, 2014.
6. Award of Purchase of a Replacement Vehicle for the Police Department and Ordinance Approving a Budget Adjustment to Increase the Police Department's FY2016 Budget. Recommendation: Declare the totaled vehicle as surplus, award the purchase of one 2016 FFV Police Package Utility Vehicle to Vogler Motor Company, and approve an Ordinance authorizing a budget adjustment for the Police Department's FY2016 budget in the amount of \$30,998. (Ordinance 2015-41; Exhibit D-10-06-2015)
7. Ordinance Authorizing the Addition of a Justice Assistance Grant to the Police Department's FY2016 Budget. Recommendation: Approve an Ordinance accepting the Justice Assistance Grant, approve a budget adjustment to the Police Department's FY2016 budget in the amount of \$19,501, and authorize the City Manager to execute such assurances, certifications, and other documents as may be necessary to accept and administer the grant. (Ordinance 2015-42; Exhibit E-10-06-2015)
8. Resolution approving the final BPL development plan for the IHOP located at 1345 East Main Street. Recommendation: Adopt the Resolution approving the final BPL development plan for IHOP located at 1345 East Main Street. (Resolution 2015-R-37; Exhibit F-10-06-2015)
9. Pulled by N. Kang.
10. Pulled by T. Grant.

MOTION: N. Kang moved, J. Bradshaw seconded, to approve Consent Agenda Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, and 5.8. VOTE: Ayes: N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, A. Loos, and J. Henry. Nays: None. Motion declared carried.

5.9 Obligation Retirement Resolution for the 2006 Street Improvement Program Bonds Payment of \$450,000 from State MFT Funds

MOTION: N. Kang moved, L. Fronabarger seconded, to approve the Obligation Retirement Resolution for the City's 2006 Street Improvement Program to retire a portion of the bonds, including interest, from the City's annual allotment of State Motor Fuel Tax Revenues. DISCUSSION: The item was pulled to inform the audience of the matter. VOTE: Ayes: N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, A. Loos, and J. Henry. Nays: None. Motion declared carried. (Resolution 2015-R-38; Exhibit G-10-06-2015)

5.10 Ordinance Approving and a Resolution Denying Rolf Schilling's request to rezone a 2.06 acre portion of property located at 701 South Tower Road from the AG, General Agriculture, zoning district to the R-1-15, Low Density Residential district

MOTION: N. Kang moved, N. Kang seconded, to adopt the Ordinance Rolf Schilling's request to rezone a 2.06 acre portion of property located at 701 South Tower Road from the AG, General Agriculture, zoning district to the R-1-15, Low Density Residential district. DISCUSSION: Council asked about the access to the parcel with a pond on it. VOTE: Ayes: N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, A. Loos, and J. Henry. Nays: None. Motion declared carried. (Ordinance 2015-43; Exhibit H-10-06-2015)

6. General Business

1. Ordinance Approving and a Resolution Denying Robert Casper’s Request to Rezone Property Located at 217 South Giant City Road from the R-1-15, Low Density Residential, zoning district to the RMH, Planned Mobile Home District

MOTION: N. Kang moved, A. Loos seconded, to adopt a Resolution denying Robert Casper’s request to rezone the property at 217 South Giant City Road from R-1-15 to RMH. DISCUSSION: Planning Services Director Chris Wallace provided Council with the background on this matter and responded to City Council questions. Robert Casper also responded to questions from the Council. VOTE: Ayes: N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, A. Loos, and J. Henry. Nays: None. Motion declared carried. (Resolution 2015-R-39; Exhibit I-10-06-2015)

7. Council Comments

None.

8. Closed Meeting

1. Closed Meeting to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

MOTION: T. Grant moved, C. Harvey seconded, to hold a Closed Meeting to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees. Discussion of these matters is permitted under 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act. VOTE: Ayes: N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, A. Loos, and J. Henry. Nays: None. Motion declared carried. Open session recessed at 7:48 p.m.

MOTION: T. Grant moved, C. Harvey seconded, to return to open session. VOTE: Ayes: N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, T. Grant, A. Loos, and J. Henry. Nays: None. Motion declared carried. Open Session resumed at 11:30 p.m.

Action on Personnel Issue Relating to the City Manager

There was no action following the Closed Session of the City Council meeting.

9. Adjournment

There being no further business to come before the City Council, the meeting was declared adjourned at 11:30 p.m.

Jennifer R. Sorrell, City Clerk

Approved by the City Council on:
