

**City Council of the City of Carbondale, Illinois**  
**Regular Meeting of April 5, 2016**

The City Council of the City of Carbondale, Illinois, held a regular meeting on Tuesday, April 5, 2016 in City Council Chambers, 200 South Illinois Avenue. Mayor Henry called the meeting to order at 7:00 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 Clerk Jennifer Sorrell, Interim City Manager Gary Williams, and various members of the City's administrative staff.

**2. General Announcements and Proclamations**

Mayor Henry proclaimed Saturday, April 9, 2016, as Murdale True Value Day and urged citizens to recognize their accomplishments and join them in this observance. Mr. George Sheffer accepted the proclamation and extended his thanks to the Murdale True Value staff and the citizens of Carbondale.

Councilman Fronabarger announced the post-season celebration for the SIU Men's Basketball team to be held on April 7 at the SIU Arena and that the Saluki Women's Basketball Team will hold their end-of-year banquet on Sunday, April 10, in the east lobby of the SIU Arena.

Councilman Kang announced assistance is available between 10:00 a.m. to 2:00 p.m. at the Township Office to those needing to enroll for Medicaid and for Marketplace health insurance. Further, he announced the SIU Energy Day event occurring on Wednesday which is part of the Da Vinci Days at the Student Center.

Councilwoman Bradshaw announced that WDBX will host a Gator-Aid event at Brews Brothers Taproom and that the CCHS Marching Terriers will hold a trivia night on Saturday.

**3. Citizens' Comments and Questions**

Sandy Litecky, 603 West Walnut Street, in response to recent violence, announced a tentative date of April 18 for a community forum where members of the public will collectively discuss ideas for the development of policy recommendations concerning violence prevention to be considered by the City Council, as well as provide the public an opportunity to share their grief over the loss of Tim Beaty.

**4. Public Hearings and Special Reports**

Public Hearing on the Proposed FY 2017

*The minutes of this Public Hearing are transcribed separately.*

**5. Consent Agenda**

1. Approval of minutes from the Regular City Council Meeting of March 22, 2016. Recommendation: Approve.
2. Warrant for the Period Ending 03/14/2016 FY 2016 Warrant # 1267 in the amount of \$1,144,069.06. Recommendation: Approve Warrant #1267. (Exhibit A-04-05-2016)

3. Warrant for the Period Ending 02/29/2016 FY 2016 Warrant # WF02/2016 in the amount of \$165,441.01. Recommendation: Approve Warrant # WF02/2016. (Exhibit B-04-05-2016)
4. Acceptance of Minutes of Boards, Commissions, and Committees. Recommendation: Accept and place on file the minutes of the Police Pension Board from January 26 and February 16, 2016, Planning Commission from February 10, 2016, and Preservation Commission of February 8, 2016.
5. Appointments and Reappointment to Boards and Commissions. Recommendation: Concur with the Mayor's recommended appointment and reappointment of Jeff Davis and Paul Echols to the Police Pension Fund Board of Trustees to terms expiring May 8, 2018 and May 9, 2017, respectively, and Thomas Grant, ex-officio, to the Sustainability Commission, to a term expiring May 17, 2018.
6. Award of Contract for the Lift Station Alarm and Flow Communications (WW1006) Project to Burke Electric in the amount of \$115,500. Recommendation: Award the Contract to Burke Electric of Murphysboro, Illinois.
7. Award of Purchase of a 2016 Heavy Duty Truck with Bed Mounted Crane to Vogler Ford of Carbondale, Illinois, in the amount of \$51,920. Recommendation: Award the purchase of a 2016 Heavy Duty Crane Truck to Vogler Ford and declare a 2003 Chevrolet S-10 as surplus property for trade-in.
8. Pulled by J. Henry.
9. Resolution Declaring Fair Days for Carbondale Main Street's Fourth Friday Fairs. Recommendation: Approve the Resolution declaring Fair Days for the Fourth Friday Fairs. (Resolution 2016-R-14; Exhibit D-04-05-2016)

MOTION: C. Harvey moved, N. Kang seconded, to approve Consent Agenda Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, and 5.9. VOTE: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried.

5.8 Ordinance Accepting the 1936 Diamond-T Fire Truck and Budget Adjustment Increasing the Foreign Fire Insurance's Fund's FY 2016 Budget

MOTION: C. Harvey moved, L. Fronabarger seconded, to adopt an Ordinance accepting the 1936 Diamond-T Fire Truck and authorizing a Budget Adjustment. DISCUSSION: It was noted that the restored vehicle was parked outside for viewing. Mr. Tom Wenzel noted that he was a Carbondale firefighter from 1960 to 1989, that Carbondale has always been in his heart, and that he wanted to give something back to the community. VOTE: T. Grant, A. Loos, N. Kang, J. Bradshaw, C. Harvey, L. Fronabarger, and J. Henry. Nays: None. Motion declared carried. (Ordinance 2016-17; Exhibit C-04-05-2016)

## **6. General Business**

### **1. Review and Discussion of the Proposed FY2017 Budget and Five Year Community Investment Program**

City Council discussion on the proposed FY 2017 Budget touched on highlights of this budget including improvements anticipated for Fiscal Year 2017, reductions realized in the proposed document, several remarks of gratitude to Staff's for their work on producing a balanced budget.

Donald Monty, 418 South Giant City Road, responded to an inquiry from Councilman Fronabarger regarding the allocation of a portion of the Saluki Way ¼% tax to open space projects, suggested that the full budget back-up document be available in the City Clerk's office, and asked about an expected change in staffing for the Solid Waste department.

Elius Reed, 2012 South Illinois Avenue, questioned whether the Saluki Way construction phases would be continuing.

Interim City Manager Williams provided an explanation for differences between the estimated and authorized FY 2016 budget figures for the TIF #2 fund, as well as a marked decrease in the FY 2017 budget for the same fund.

Public Works Director Sean Henry responded to the inquiry regarding budgeted Solid Waste staffing. He then responded to questions and provided details about the new citizen-government interface application SeeClickFix, which allows citizens to directly report maintenance issues and shows the progress of such items as they are repaired.

#### **7. Council Comments**

Councilman Kang expressed his enthusiasm for the new application SeeClickFix and remarked on some of the application's capabilities.

Councilmembers Loos, Fronabarger, Kang, and Bradshaw and Mayor Henry each spoke on the tragic death of local musician, husband, and father, Tim Beaty. Each person shared their thoughts on how to begin the process of addressing violence, the personal and community impact of recent events, and offered differing views on the causation and solutions.

#### **8. Adjournment**

There being no further business to come before the City Council, the meeting was declared adjourned at 8:16 p.m.

**Approved by the City Council on:**

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**Jennifer R. Sorrell, City Clerk**