

Request for City Council Action

Date: February 9, 2016

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:

Sustainability Commission – September 17 and November 19, 2015

Police Pension Board – September 22, October 27, December 1, and December 22, 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
City of Carbondale Sustainability Commission
Thursday, September 17, 2015
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Mr. Kunath called the meeting to order at 6:05 p.m.
- Members Present:** Ms. Wagner, Mr. Kunath, Ms. Sockow, Mr. Thorne, Mr. Beck
- Members Absent:** Ms. Gary, Ms. Shimada
- Staff Present:** Loren Polley
- Others Present:** Sarah Heyer,
- Minutes:** Motion by Mr. Beck, 2nd by Mr. Thorne, all in favor, of approval of July 16, 2015, minutes

2. **Communications:**

Review of the current Status Report of the Former Koppers Wood-Treating Site. Updates should be posted on website.

Old Business: Polystyrene Foam, Graduated Trash Fee, Follow up on proposals

Energy Committee –

Green Space Committee – Common Greens acquired property by Eurma Hayes

Transportation Committee -

Recycling Committee –

New Business: Press release (Brightfields Solar Project). Approval by Ms. Sockow, 2nd by Mr. Beck, all in for press release forward

Commission Comments: Porous concrete in driveways and on sidewalks was mentioned.

Adjournment: With no further business to be conducted Mr. Kunath adjourned the meeting at 6:53 PM.

3. Respectively submitted by Loren K. Polley, City of Carbondale Staff Liaison

MINUTES
City of Carbondale Sustainability Commission
Thursday, November 19, 2015
City Hall / Civic Center – 6:00 p.m.

1. **Roll Call:** Mr. Kunath called the meeting to order at 6:06 p.m.
- Members Present:** Ms. Wagner, Mr. Kunath, Ms. Sockow, Mr. Thorne, Mr. Beck, Ms. Shimada
- Members Absent:** Ms. Gary
- Staff Present:** Loren Polley

Others Present:

Minutes: Motion by Ms. Sockow, 2nd by Mr. Beck, all in favor, of approval of September 17, 2015, minutes

2. **Communications:**

Review of the current Status Report of the Former Koppers Wood-Treating Site. Updates should be posted on website.

Old Business: Porous concrete for driveways and on sidewalks

Energy Committee – Brightfields Proposal

Green Space Committee –

Transportation Committee -

Recycling Committee –Polystyrene Foam, Graduated Trash Fee

New Business:

Commission Comments: Look at restructuring committees

Adjournment: With no further business to be conducted Mr. Kunath adjourned the meeting at 6:44 PM.

3. Respectively submitted by Loren K. Polley, City of Carbondale Staff Liaison

**CITY OF CARBONDALE
POLICE PENSION BOARD OF TRUSTEES
MINUTES OF September 22, 2015
PRESENTED October 27, 2015**

Call to Order: Meeting called to order by Goddard at 2:00 p.m.

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

Guests: Alicia Burtley

Absent: None

Public Comments: None

Minutes of Previous Meeting:

(P. Echols) (2nd D. Priddy) Motion to approve the minutes. Motion carried.

Treasurer's Report:

(D. Priddy) (2nd T. Williams) Motion to approve the treasurer's report. Motion carried.

Unfinished Old Business:

Update on the Vaughn case.

New Business:

Motion to pay IPPEA Annual membership dues in the amount of \$795.00. (T.Williams) (2nd P. Echols)
Role Call: Goddard, aye; Ursini, aye; Williams, aye; Priddy, aye; Echols, aye. Motion carried.

(D. Priddy) (2nd P. Echols) Motion to accept Corey Brinkley into the pension system. Motion carried.

The next meeting scheduled for October 27, 2015.

Open Floor Comments: None.

Motion to adjourn at 2:30 p.m. (D. Ursini) (2nd D. Priddy) Motion carried.

Respectfully Submitted,

Anthony Williams
Carbondale Police Pension Board Secretary

AW/clc

**CITY OF CARBONDALE
POLICE PENSION BOARD OF TRUSTEES
MINUTES OF October 27, 2015
PRESENTED December 1, 2015**

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

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

Guests: Alicia Burtley, Patrick Donnelly, Becky Applegate

Absent: None

Public Comments: None

Minutes of Previous Meeting:

(T. Williams) (2nd D. Priddy) Motion to approve the minutes. Motion carried.

Treasurer's Report:

(P. Echols) (2nd T. Williams) Motion to approve the treasurer's report. Motion carried.

Unfinished Old Business:

Update on the Vaughn case.

New Business:

Motion to make allocation as soon as money comes available. (D.Ursini) (2nd D. Priddy) Role Call: Goddard, aye; Ursini, aye; Williams, aye; Priddy, aye; Echols, aye. Motion carried.

(T. Williams) (2nd D. Priddy) Motion to accept Joe Wild into the pension system. Motion carried.

(A. Williams)(2nd D. Priddy) Motion to approve the meeting time with Patrick Donnelly, 1 hour of training time. Motion carried.

The next meeting scheduled for December 20, 2015.

Open Floor Comments: None.

Motion to adjourn at 2:50 p.m. (D. Priddy) (2nd P. Echols) Motion carried.

Respectfully Submitted,

Anthony Williams
Carbondale Police Pension Board Secretary

AW/clc

**CITY OF CARBONDALE
POLICE PENSION BOARD OF TRUSTEES
MINUTES OF December 1, 2015
PRESENTED December 22, 2015**

Call to Order: Meeting called to order by Goddard at 1:40 p.m.

Members Present: Mark Goddard, Don Ursini, Paul Echols, Anthony Williams

Guests: Alicia Burtley, Becky Applegate

Absent: Don Priddy

Public Comments: None

Minutes of Previous Meeting:

Board asked for corrections to be made and brought back to the next meeting

Treasurer's Report:

(A. Williams) (2nd P. Echols) Motion to approve the treasurer's report. Motion carried.

Unfinished Old Business:

Update on the Vaughn case.

New Business:

Motion to approve the payment of services to, Tepfer Consulting Group, in the amount of \$5,800.00. (P. Echols) (2nd A. Williams) Roll Call: Goddard, aye; Ursini, aye; Williams, aye; Echols, aye. Motion carried.

(P. Echols) (2nd A. Williams) Motion to approve the payment of Jeff Vaughn's medical bills in the amount of \$300.00. Roll Call: Goddard, aye; Ursini, aye; Williams, aye; Echols, aye. Motion carried.

Motion to approve the transfer of contributed pension funds for Raul Contreras to Paletine, Illinois pension. (A. Williams) (2nd P. Echols) Roll Call: Goddard, aye; Ursini, aye; Williams, aye; Echols, aye. Motion carried.

The next meeting scheduled for December 22, 2015.

Open Floor Comments: None.

Motion to adjourn at 2:25 p.m. (D. Ursini) (2nd P. Echols) Motion carried.

Respectfully Submitted,

Anthony Williams
Carbondale Police Pension Board Secretary

AW/clc

**CITY OF CARBONDALE
POLICE PENSION BOARD OF TRUSTEES
MEETING MINUTES for Tuesday, December 22, 2015
PRESENTED on January 26, 2016**

Call to Order: Meeting called to order by Mark Goddard at 1:40 p.m.

Members Present: Mark Goddard, Don Ursini, and Don Priddy

Members Absent: Paul Echols, Anthony Williams

Guests: Clair Hayes, Becky Applegate

Public Comments: None

Minutes of Previous Meeting:

The minutes from the previous meeting held on December 1, 2015 were unavailable. The Board agreed to waive approval of those minutes until the next meeting.

Treasurer's Report:

(D. Priddy) (2nd D. Ursini) Motion to approve the treasurer's report. Motion carried.

New Business:

12 retirees have yet to respond to final affidavits that were sent with the previous payroll. Deadline is set for December 31, 2015. The board discussed whether payments should be stopped if there is no response by next payroll in January, which is before the next meeting. The board agreed to wait until the next meeting to make that decision with the rest of the board members.

Open Floor Comments: None.

The next meeting scheduled for Tuesday, January 26, 2016.

Motion to adjourn at 2:05 p.m. (D. Priddy) (2nd D. Ursini) Motion carried.

Respectfully Submitted,

Anthony Williams
Carbondale Police Pension Board Secretary

AW/clc