

**Local Liquor Control Commission and Regular City Council Meeting April 27, 2021
(Tuesday, April 27, 2021)**

Generated by Jennifer R Sorrell on Wednesday, April 28, 2021

Council Members present

Councilmember Jessica Bradshaw, Councilmember Jeff Doherty, Councilmember Lee Fronabarger, Councilmember Tom Grant, Councilmember Carolin Harvey, Councilmember Adam Loos, and Mayor John M Henry

A Local Liquor Control Commission meeting preceded the City Council meeting.

Meeting called to order at 6:12 PM

5. Preliminaries to the City Council Meeting

Procedural: 5.1 **Roll Call**

Procedural: 5.2 **Citizens' Comments and Questions**

Information, Procedural: 5.3 **Council Comments, General Announcements, and Proclamations**

Councilmember Doherty remarked on the passing of former Mayor Neil Dillard, the years of service he gave to Carbondale, and his experiences working alongside him.

Councilmember Fronabarger noted that at the last meeting of the Park District, they deferred acting on the merger proposal until they had hired a new permanent Executive Director.

Mayor Henry declared the week of May 2 - May 8, 2021, as Municipal Clerks Week, and urged all citizens to recognize the accomplishments of the office.

Mayor Henry declared the week of May 16 - 22, 2021 as National Public Works Week and urged all citizens to observe the week by recognizing the contributions which public works professionals, engineers, managers, and employees make every day to protect our health, safety, comfort, and quality of life.

Mayor Henry proclaimed Friday, April 30, 2021, as Arbor Day and urged citizens to join in this observance by appreciating trees and promoting the planting of trees that will beautify and improve our environment.

6. Public Hearings and Special Reports

Public Hearing: 6.1 **Public Hearing for Sale of City-Owned Property at 105 North Oakland Avenue**

Mayor Henry declared the public hearing open at 6:25 p.m.

There were no members of the public who commented at this public hearing.

Mayor Henry declared the public hearing closed at 6:26 p.m.

Public Hearing: 6.2 **Public Hearing for Sale of City-Owned Property at 310 East Chestnut Street**

Mayor Henry declared the public hearing open at 6:27 p.m.

There were no members of the public who commented at this public hearing.

Mayor Henry declared the public hearing closed 6:28 p.m.

7. Consent Agenda of the City Council

Action (Consent): 7.1 **Minutes from the Regular City Council Meeting and Public Hearing of April 13, 2021** Resolution: Approve the minutes from the Regular City Council Meeting and Public Hearing Held April 13, 2021

Action (Consent): 7.2 **Resolution Proclaiming the Results of the 2021 Consolidated General Election** Resolution: Adopt a Resolution Proclaiming the Results of the 2021 Consolidated General Election (*Resolution 2021-R-10; Exhibit A-04-27-2021*)

Action (Consent): 7.3 **Approval of Warrant for the Period Ending: 04/15/2021 for the FY 2021 Warrant 1405 in the Total Amount of \$605,563.77** Resolution: Accept the following report of payments made for the period ended: 04/15/2021 totaling \$605,563.77 (*Exhibit B-04-27-2021*)

Action: 7.4 **Appointments and Reappointments to Boards and Commissions**
Pulled by T. Grant

Action (Consent): 7.5 **Approve an Amendment to the Non-Bargaining Unit Employees Personnel Rules and Regulations to Provide Additional Annual Vacation Accruals at the 15-Year and 20-Year Anniversary Dates** Resolution: Approve and amendment to the NBUE personnel rules to provide additional annual vacation accruals at the 15-year and 20-year anniversary dates.

Action (Consent): 7.6 **Ordinance Adopting a Labor Agreement Between the City of Carbondale, Illinois and Local No. 160 United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, AFL-CIO for Fiscal Years 2022, 2023, and 2024** Resolution: Approve an Ordinance Adopting a Labor Agreement Between the City of Carbondale, Illinois and Local No. 160 United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, AFL-CIO for fiscal years 2022, 2023, and 2024 (*Ordinance 2021-08; Exhibit C-04-27-2021*)

Action (Consent): **7.7 Approve the Purchase of Rock Salt through the State of Illinois Joint Purchasing Program for FY2022** Resolution: Approve the purchase of Rock Salt through the State of Illinois Joint Purchasing Program for FY2022

Action (Consent): **7.8 Resolution Authorizing the City Manager to Execute a Professional Services Agreement in the Amount of \$28,400 with Moran Economic Development**

Resolution: It is recommended that City Council approve the resolution authorizing the City Manager to execute a Professional Services Agreement with Moran Economic Development (*Resolution 2021-R-11; Exhibit D-04-27-2021*)

Action (Consent): **7.9 Approval of Consent Agenda Items**

Resolution: Approve all Consent Agenda items not pulled for separate consideration

MOTION: Approve all Consent Agenda items not pulled for separate consideration

Motion by Lee Fronabarger, second by Jessica Bradshaw.

Final Resolution: Motion Carries

Yea: Jessica Bradshaw, Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, John M Henry

Action: **7.4 Appointments and Reappointments to Boards and Commissions**

Councilmember Grant stated that he would abstain from this item as he is listed as an appointee.

MOTION: Council is requested to concur with the Mayor's recommended reappointment and reappointments to Boards and Commissions

Motion by Carolin Harvey, second by Jeff Doherty.

Final Resolution: Motion Carries

Yea: Jessica Bradshaw, Jeff Doherty, Lee Fronabarger, Carolin Harvey, Adam Loos, John M Henry

Abstain: Tom Grant

8. General Business of the City Council

Action: **8.1 Approve a Resolution Authorizing the City Manager to Execute a Development Agreement with Baxter Development Company to Provide Sanitary Sewer and Force Main Service to the Walker's Bluff Casino Development**

Council asked about a timeline or deadline on the agreement and what would happen if they lose their licensure or are not able to acquire a project labor agreement.

MOTION: Approve a Resolution Authorizing the City Manager to Execute a Development Agreement with Baxter Development Company to Provide Sanitary Sewer and Force Main Service to the Walker's Bluff Casino Development.

Motion by Jeff Doherty, second by Tom Grant.

Final Resolution: Motion Carries

Yea: Jessica Bradshaw, Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, John M Henry

Nay: Adam Loos (Resolution 2021-R-12; Exhibit F-04-27-2021)

Action: 8.2 Approve a Resolution Authorizing the City Manager to Execute a Contract with Design Works/HMB Architects to Provide Architectural and Engineering Services for the Southern Illinois Multimodal Station

Items 8.2 and 8.1 were considered in reverse order as the architects were attending the meeting.

Thad Heckman, Harlan Bohnsack, and Jarus Jones were in attendance to present materials on the SIMMS team, their background, experience, and a sampling of their projects.

Council inquired about which City Staff members served on the review team.

MOTION: Approve a Resolution Authorizing the City Manager to Execute a Contract with Design Works/HMB Architects to Provide Architectural and Engineering Services for the Southern Illinois Multimodal Station.

Motion by Tom Grant, second by Jeff Doherty.

Final Resolution: Motion Carries

Yea: Jessica Bradshaw, Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, John M Henry (Resolution 2021-R-13; Exhibit E-04-27-2021)

Discussion: 8.3 City Council Discussion on the Expiration or Extension of a Lease for the Kids Korner Property

Council inquired whether there had been issues with the HVAC system, commented on the understanding which was arrived at last year, the importance of the service to the public, asked whether they would pay rent or accept responsibility for maintenance, identifying alternate locations that had been considered, offered suggested rental rates, suggested specifying an end date in September, asked the City Manager to detail terms of the current lease, requested that Staff ensure that there is no automatic renewal provision, whether to allow them to exit the lease if they need to, whether to subsidize the Park District and/or Child Care. It was noted that they had absolved themselves of significant costs when they relinquished Turley and Tatum Heights Parks to the City. There was a consensus to extend the lease. Council deliberated the matter of a rent amount and repairs. There was eventually a consensus to extend the lease under the current terms.

Action: 8.4 Ordinance Adopting the Operating Budget for the City of Carbondale and the Carbondale Public Library for FY 2022 and an Ordinance Adopting a Pay Plan for Non-Bargaining Unit Employees for FY 2022

Council thanked Staff for the work on putting the budget together during difficult times.

MOTION:

1. Approve an Ordinance for the City of Carbondale and Carbondale Public Library Annual Operating Budget in the amount of \$55,710,200 for the Fiscal Year 2022, which includes the period from May 1, 2021, through April 30, 2022.
2. Approve an Ordinance adopting the pay plan for non-bargaining unit employees with a pay increase for FY 2022, which includes the period from May 1, 2021, and ends April 30, 2022.

Motion by Adam Loos, second by Carolin Harvey.

Final Resolution: Motion Carries

Yea: Jessica Bradshaw, Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, John M Henry (*Ordinances 2021-09 & -10; Exhibit G- & H-04-27-2021*)

Action: 8.5 Resolution Approving the Five-Year Community Investment Program for Fiscal Years 2022 through 2026

Council asked that the addition of an expanded sidewalk on Jackson Street be included in the CIP. There were questions about the location, and whether the project would be located in the funded or unfunded sections of the CIP.

MOTION: Adopt a Resolution approving the Five-Year Community Investment Program for Fiscal Years 2022 through 2026 in the amount of \$54,898,495, with the addition of a sidewalk extension on Jackson Street.

Ginger Rye Sanders asked why the proposed extended sidewalk area did not include the area in front of Hollywood Lounge.

Motion by Adam Loos, second by Tom Grant.

Final Resolution: Motion Carries

Yea: Jessica Bradshaw, Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, John M Henry (*Resolution 2021-R-14; Exhibit I-04-27-2021*)

Action: 8.6 Resolution Authorizing the City Manager to Execute a Contract for the Sale of Land to Premier Property Management and Development, LLC for Property at 105 North Oakland Avenue and to Authorize the Mayor to Execute a Quit Claim Deed for Conveyance of Said Land

MOTION: Approve a Resolution Authorizing the City Manager to Execute a Contract for the Sale of Land in the Amount of \$6,500 to Premier Property Management and Development, LLC for Property at 105 North Oakland Avenue and to Authorize the Mayor to Execute a Quit Claim Deed for Conveyance of Said Land

Motion by Adam Loos, second by Jeff Doherty.

Final Resolution: Motion Carries

Yea: Jessica Bradshaw, Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, John M Henry (*Resolution 2021-R-15; Exhibit J-04-27-2021*)

Action: 8.7 Resolution Authorizing the City Manager to Execute a Contract for the Sale of Land in the Amount of \$200 to Francisco Xoxotla and Maria Perez for Property at 310 East Chestnut Street and to Authorize the Mayor to Execute a Quit Claim Deed for Conveyance of Said Land

MOTION: Approve a Resolution Authorizing the City Manager to Execute a Contract for the Sale of Land to Francisco Xoxotla and Maria Perez for Property at 310 East Chestnut Street and to Authorize the Mayor to Execute a Quit Claim Deed for Conveyance of Said Land

Motion by Adam Loos, second by Lee Fronabarger.

Final Resolution: Motion Carries

Yea: Jessica Bradshaw, Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, John M Henry
(Resolution 2021-R-16; Exhibit K-04-27-2021)

9. Executive Session

Action: 9.1 Executive Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body

MOTION: Enter Into Executive Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body as Permitted by 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act

Motion by Tom Grant, second by Lee Fronabarger.

Final Resolution: Motion Carries

Yea: Jessica Bradshaw, Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, John M Henry

10. Adjournment of the City Council Meeting

Procedural: 10.1 Adjourn meeting

There being no further business to come before the public body, the meeting was declared adjourned at 8:42 p.m.

Jennifer R. Sorrell, City Clerk

Date