



CITY COUNCIL MINUTES

April 9, 2013

REGULAR MEETING OF THE CARTERVILLE CITY COUNCIL

The meeting was held in the Council Chambers with Mayor Charles W. Mausey presiding. He called the meeting to order at 7:00 p.m.

ROLL CALL

Charles W. Mausey	Mayor	Present
Michele A. Edwards	City Clerk	Present
Mary Jane Fuller	Deputy City Clerk	Present
Mark Carney	City Treasurer	Present
Phyllis Emery	Alderman/Ward 4	Present
Tom Gentry	Alderman/Ward 1	Present
John Gooden	Alderman/Ward 3	Present
Mike Helfrich	Alderman/Ward 2	Present
James Houseworth	Alderman/Ward 1	Present
Jacob Rendleman	Alderman/Ward 2	Present
Brad Robinson	Alderman/Ward 4	Present
Tony Trombino	Alderman/Ward 3	Present

The Mayor declared a quorum present.

Others present were: Marvin Oetjen , Kamper Supply; Curt Oetjen, Candidate for Ward 2 Alderman; Garry Wiggs, Street Superintendent; Bud Edwards, Maintenance Superintendent; Robert and Marybelle Vancil, TIF Representative; Attorney Josh Bradley; John Frost, Assistant Police Chief; Bruce Talley, Fire Chief; Retia Watson (Clerk); John H. Crawford, Crawford & Associates (7:33 p.m.); Jan Campbell, Carterville Chamber of Commerce; Jim Adams, Codes Enforcement/Building Inspector; Ford “Hoopie” Harris, Candidate for Mayor; Monty Jeralds, Police Chief; Jon-Erik and Audra Bradford; Stan Diggs, Illinois State Police; Bill Kirk and Gary Cooper, Planning/Zoning Commission; Reed Fozzard, Zoning Change Request; Mark Krones, GERPCD Representative; Janice McConnaughy; and Linda Buhman and a photographer from The Courier.

Motion 1: Robinson moved and Emery seconded to approve the minutes of the Regular Meeting of March 12, 2013 as presented in pamphlet form. All voted yea and the Mayor declared the motion carried.

Mark Carney presented the March 2013 Treasurer’s Report.

Motion 2: Helfrich moved and Trombino seconded to approve *the March 2013 Treasurer’s Report* as prepared and submitted by Mark Carney. A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

The Mayor and Treasurer presented information regarding the transfer of funds to replenish those accounts from which payments were made.

Motion 3: Robinson moved and Emery seconded to ***transfer \$100,000.00 from the General Corporation Fund to the Emergency Equipment Fund*** to reimburse funds used for the fire and police pension funds. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 4: Robinson moved and Trombino seconded to authorize the Treasurer ***to establish a separate account for the firefighter pension funds*** that the City is repaying from fire department contractual services. *(These funds to be deposited into this account until the balance reaches the \$94,785.86 needed to repay the firefighters pension funds.)* A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 5: Emery moved and Gooden seconded to transfer ***\$16,000.00 from the Building Permit Fund to the Community Center Fund*** for use in repainting and carpeting the center. A roll call vote was taken, and all voted yea. The Mayor declared the motion carried.

The Mayor introduced Robert Vancil who presented information to the Council regarding Mark Ward and the KIA dealership in our TIF District. Mr. Ward is moving his KIA dealership from Carbondale (including his parts department – parts sales also charge the home rule sales tax) to our TIF District because he needs additional room for his business. Mr. Vancil will be working with Mark Ward on the paperwork for his TIF reimbursements and Vancil explained that the City should withhold 5% of the City Real Estate reimbursement for the work completed by the Treasurer and City Clerk.

The Council must pass a “TAX INCREMENT REDEVELOPMENT AGREEMENT” with Mark Ward to begin the process.

Motion 6: Robinson and Helfrich seconded to ***adopt the TAX INCREMENT REDEVELOPMENT AGREEMENT WITH MARK WARD*** as submitted by Robert Vancil for the TIF District (Ward has purchased the Ike Honda building). A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The Mayor announced that there was a rezoning hearing prior to our regular meeting with a recommendation from our Zoning/Planning Committee that this change be approved.

Motion 7: Rendleman moved and Trombino seconded to ***change the zoning of property*** located at 305 Elles Avenue, owned by Reed Fozzard, from ***R-3 to B-1*** as recommended by the Zoning/Planning Committee. A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

Recognition of Guests

There were not comments from the audience.

Departments/Committees

*Bruce Talley, Fire Chief, presented information regarding the bids for the **new storm siren** to be installed near the border of Crainville/Carterville. He received two bids for this siren and he is requesting that the City accept the low bid from Novacom.*

Novacom \$25,445.00

Second Sight \$29,946.27

Motion 8: Rendleman moved and Emery seconded to **accept the low bid** from **Novacom** for the **storm siren** in the amount of \$25,445.00 (this is a grant and the funds have already been deposited into City accounts). A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

*Bruce Talley explained that Dennis Brown is interested in attending **Fire College** to take the “Arson Investigation Course” at a cost of \$980.00.*

Motion 9: Gooden moved and Robinson seconded to approve the cost of **Fire College “Arson Investigation Course” for Dennis Brown** in the amount of \$980.00 (includes registration fees, hotel, and meals). A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

*Bruce Talley explained that the **4th of July Fireworks** costs have gone up by 10% and asked that the Council make a decision to either reduce the amount of fireworks purchased or authorize the cost increase.*

Motion 10: Houseworth moved and Gooden seconded to authorize the purchase of **fireworks** in the **same quantity as last year** and accept the 10% increase in price (**\$9,020.00**). Roll call vote: Emery, yea; Robinson, yea; Gentry, no; Gooden, yea; Helfrich, yea; Houseworth, yea; Rendleman, yea; Trombino, yea. The Mayor declared the motion carried.

The Council agreed that the fireworks display would be scheduled on Thursday, July 4, 2013.

Motion 11: Robinson moved and Trombino seconded to **schedule the fireworks display on Thursday, July 4, 2013**. All voted yea and the Mayor declared the motion carried.

*Bruce Talley mentioned that he would be making a trip to Lincoln, IL for **Fireworks Training** on April 13, 2013.*

Bruce also introduced the bids for the rewiring of the City Hall. We received two bids as follows:

Pulley Electric \$17,895.00

All Electric \$12,470.00

Motion 12: Houseworth moved and Robinson seconded to accept the **low bid from All Electric** in Carbondale for **rewiring the City Hall** at a cost of \$12,470.00 (Talley will talk to the contractor about wire size before processing award). A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

*Talley explained that he had applied for and obtained a **grant in the amount of a little more than \$25,000.00** for the purchase of a **self-contained breathing apparatus**.*

*Monty Jeralds, Police Chief, announced that we **rebid the police car** and received only one bid from Vogler Ford in the amount of \$24,486.00.*

Motion 13: Rendleman moved and Trombino seconded to **accept the low bid from Vogler Ford** in Carbondale for a **2013 Police Package Car** and authorize the purchase of lights and equipment for the car at a cost of approximately \$5,000.00. [This purchase should be made from the Sanitation Fund]. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 14: Rendleman moved and Helfrich seconded to lease a copy machine for the Police Department at a cost of \$41.20 per month for five years from Officeware -Konica Minolta. *[This is on the State bid.]* A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The other items on the agenda for Police Department are still being discussed in committee.

*Bud Edwards, Maintenance Superintendent, asked the Council to **renew the mowing contract** for the cemetery with no increase to Russell's Mowing.*

Motion 15: Emery moved and Gooden seconded to continue the **contract for cemetery mowing with Russell's Mowing** with no increase in price. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Bud Edwards asked the Council to authorize the High School Summer Work Program for all departments.

Motion 16: Robinson moved and Gentry seconded to **authorize the High School Summer Work Program** for all departments. Roll call vote: Emery, yea; Robinson, yea; Gentry, yea; Gooden, yea; Helfrich, yea; Houseworth, yea; Rendleman, abstain; Trombino, yea. The Mayor declared the motion carried.

Motion 17: Emery moved and Gooden seconded to **purchase replacement mowers** from Coleman Lawn Equipment in Carbondale at a cost of \$7,000.00. *[Trade in the two existing mowers-to be paid from Perpetual Care Fund]*. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

*Garry Wiggs, Street Superintendent, explained the need to repair **Whippoowill Lane** and cul-de-sac before we can resurface. He would like to excavate the really bad parts and get materials in place so that it can be driven on for a while. The initial cost for this would be approximately \$2,745.00. The final stage of this would be to remove 4" of the surface and replace with new asphalt at a cost of approximately \$8,145.00.*

Motion 18: Helfrich moved and Rendleman seconded to authorize Garry Wiggs to make needed repairs to **Whippoowill Lane** as indicated above from *General Corporate Funds*. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

John Crawford arrived at 7:33 p.m.

Motion 19: Rendleman moved and Gooden seconded to pass **Ordinance No. 1334-13, AN ORDINANCE FOR DEVELOPER, Mark Ward KIA, TO DEVELOP PROPERTY AND RECEIVE INCREMENT IN TAX INCREMENT FINANCING DISTRICT I IN THE CITY OF CARTERVILLE, ILLINOIS.** A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

John Crawford – Engineering Report

- Crawford informed the Council of the costs for the SIU infrastructure extensions:

Sewer Extension (including lift station) \$ 303,000.00

This route would eliminate the Ivey Lane lift station and cross the property being developed by Steve Ramsey with a lift station, which would eliminate the problem that we have had with this Ivey Lane lift station. Tom Gentry asked about the route suggested originally which moved the Cook lift station. Crawford explained that this route does not benefit anything but SIH and the route suggested would benefit additional customers (including Ramsey's development of villas).

Water Extension \$ 13,000.00

*The Mayor indicated that we have applied for a grant from Delta Regional Authority in the amount of \$175,000.00. If we received this grant then the City and Water/Sewer could contribute \$75,000.00 each and complete the project. The Water and Sewer Department indicated that they could **complete the water tap in-house** at a lower cost than \$13,000.00. This new lift station would be serviced by Egyptian Electric and they have agreed to furnish 3-phase service to this new lift station. We will also have to renovate the Valley Drive lift station soon because of the problems we have had in that area.*

Motion 20: Houseworth moved and Emery seconded to **approve the SIH sewer extension proposal** from John Crawford & Associates at a cost of \$303,000.00 [permit applications for the project being mailed pending the award of the Delta Regional Authority Grant and with the understanding that the Water and Sewer Department will share in this cost]. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

- **West Grand waterline** – plans have been submitted to Ameren for the relocation of lines. The plans have not been submitted to I.E.P.A. because we are waiting for approval of the Safe Routes to School program. If the Safe Routes to School program does not get approved, we can still put sidewalks in with local funds.
- John Crawford introduced a request from Paul Hicks to **vacate lots 1 and 2 in Gentry Shores** Plat of Subdivision and to **approve Gentry Shores 3rd Addition** plat. He is making this request because he wants to change the covenants for these two lots in the subdivision.

Motion 21: Robinson moved and Trombino seconded to pass **Ordinance No. 1335-13, AN ORDINANCE TO VACATE LOTS 1 AND 2 IN GENTRY SHORES PLAT OF SUBDIVISION IN THE CITY OF CARTERVILLE.** A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 22: Robinson moved and Trombino seconded to **approve the Gentry Shores 3rd Addition Plat of Subdivision** as presented by Paul Hicks, the developer. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

- *John Crawford indicated that as the Technical Committee Representative to Southern Illinois Metropolitan Organization he would like to meet with the Street Committee regarding the submission of street or sidewalk projects for study by SIMPO. These suggested projects should be submitted by April 19, 2013.*

Motion 23: Emery moved and Robinson seconded to approve a budget of \$400.00 for the Annual Block Party to be held May 3, 2013 (*May 10 – Rain Date*). A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 24: Rendleman moved and Gooden seconded to approve a **two-year contract** with William Kelley of Carbondale for the **Mosquito Control** program in Carterville at a cost of \$5,800.00 per year. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Frontier Communications agreement for moving poles to Walnut Street has not been signed because the cost they mentioned was slightly under \$13,000.00 but the agreement came in as \$14,720.80.

Mayor Mausey read the Appropriation Ordinance aloud for review by the Council.

Motion 25: Robinson moved and Gooden seconded to pass **Ordinance No. 1336-13, AN ORDINANCE MAKING APPROPRIATIONS FOR THE CORPORATE PURPOSE OF THE CITY OF CARTERVILLE OF THE STATE OF ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF APRIL, A.D., 2013 AND ENDING ON THE 31ST DAY OF MARCH, A.D., 2014.** A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 26: Helfrich moved and Gooden seconded to pass **Ordinance No. 1337-13, AN ORDINANCE TO AMEND STREET REGULATIONS OF THE MUNICIPAL CODE OF THE CITY GOVERNING PARKING IN THE CITY OF CARTERVILLE, ILLINOIS (No Parking-Earl Court).** A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 27: Emery moved and Gooden seconded to **pay the monthly bills** as listed on the spreadsheet submitted by the City Clerk. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 28: Gentry moved and Emery seconded to approve payment to **E & K Cleaning Service** in the amount of \$1,515.00 (*17 cleanings of the Community Center \$1,365.00 and City Council Chambers \$150.00*). Roll call vote: Emery, yea; Robinson, yea; Gentry, yea; Gooden, abstain; Helfrich, yea; Houseworth, yea; Rendleman, yea; Trombino, yea. The Mayor declared the motion carried.

Motion 29: Helfrich moved and Gooden seconded to move to **EXECUTIVE SESSION** for the purpose of discussing personnel, acquisition of property or pending litigation. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried and the Council left Chambers at 8:14 p.m.

Motion 30: Emery moved and Gooden seconded to return to **REGULAR SESSION**. A roll call vote was taken, and all present voted yea. The Council returned to regular session at 8:57 p.m.

*Marvin Oetjen announced that Kamper Supply will be celebrating their 38th anniversary on May 3-5, 2013 and invited everyone to attend their **Open House** celebration.*

Motion 31: Gentry moved and Robinson seconded to approve the **Frontier Communications agreement** for relocation of the telephone lines to Walnut Street at a cost to the City of **\$14,720.80**. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 32: Rendleman moved and Emery seconded to approve payment of the **required local share of the SIMPO operating budget** in the amount of \$681.45 (based on a per capita basis from the 2010 census population of 5,322). A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 33: Gooden moved and Emery seconded to donate **\$200.00** to Carterville High School **Project Graduation** as we have done in the past. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 34: Gooden moved and Emery seconded to allow **Tri-C Athletics to hold a parade** for their Fun Day on May 4, 2013. All voted yea and the Mayor declared the motion carried.

Motion 35: Helfrich moved and Emery seconded to authorize Josh Bradley to **proceed with litigation on reclamation of property** from the downtown fire. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Mickey Edwards asked John Frost to check with the Police Department to make sure the office is getting City Ordinance violations as we had someone come to pay today and we do not have the original..

Motion 36: Helfrich moved and Gentry seconded to **adjourn the meeting**. All voted yea and the Mayor closed the meeting at 9:04 p.m.

Michele A. Edwards, City Clerk

Next Ordinance No. 1338-13

Charles W. Mausey, Mayor

Next Resolution No. R399-13