



CITY COUNCIL MINUTES

May 14, 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 7:01 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	Absent
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	Absent
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: Curt Oetjen, Ward 2 Alderman Elect; Mary Chris Oetjen; Garry Wiggs, Street Superintendent; Bud Edwards, Maintenance Superintendent; Attorney Josh Bradley; John Frost, Assistant Police Chief; Bruce Talley, Fire Chief; Ralph Graul, Volunteer Firefighter; Retia Watson (Retired Treasurer); Joyce Carney (Retired Clerk); Ron Modglin, Crawford & Associates; Khrissy Hollister, Secretary and Community Center Coordinator; Jan Campbell, Carterville Chamber of Commerce; Jim Adams, Codes Enforcement/Building Inspector; Monty Jeralds, Police Chief; William Bateman, The Courier; Bill Kirk and Gary Cooper; Zoning/Planning Commission; Bruce and Carol Fisher; Rhonda and Mike Robinson; Carolyn Rendleman; Karen Mausey; Frank Dallape, Water and Sewer Board; Jason Cullum; Janice McConaughy; Janie Davis, Carterville Chamber of Commerce; Harry Treece II; Iris Glover; Lauren and Daniel Reedy, Community Market; Brian Mausey; Leanne and Paige Mausey; Brian Hunsaker; Cortney Hunsaker; Brad Mausey; Cara and Colten Mausey; Mindy Hunsaker; and Brent Hunsaker.

The Mayor welcomed everyone and stated that this is his last meeting as Mayor. He has been Mayor of Carterville for 26 years and was an alderman for 12 years prior to becoming Mayor. He also stated that Jake Rendleman will be retiring from his position as alderman for Ward 2 this evening. There will be some swearing in of new elected officials after Old Business has transpired.

Motion 1: Emery moved and Gooden seconded to approve the minutes of the Regular Meeting of April 9, 2013 and the Special Meeting of April 29, 2013 as presented in pamphlet form. All voted yea and the Mayor declared the motion carried.

Mark Carney was not present due to illness. Retia Watson prepared the April 2013 Treasurer's Report and the Council members reviewed the documents.

Motion 2: Emery moved and Robinson seconded to approve the *April 2013 Treasurer's Report* as prepared and submitted by Retia Watson. A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

The Mayor asked for comments and concerns from department heads.

Garry Wiggs, Street Superintendent, had no concerns.

Monty Jeralds, Police Chief, had no concerns. John Frost, Assistant Police Chief, indicated that he has a letter from S.I.E.G. concerning their contract for next year. This contract will be on the June agenda

*Bruce Talley, Fire Chief, presented information regarding **replacement of hose**. The department is in need of 3 sections of 1.75" fire hose at a cost of \$488.36 and 100' of 5" fire hose at a cost of \$765.00.*

Motion 3: Rendleman moved and Trombino seconded to *authorize the purchase of 3 sections of 1.75" fire hose (\$488.36) and 100' of 4" fire hose (\$765.00)*. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Bud Edwards, Maintenance Superintendent, had no concerns.

*The Mayor asked for comments from the audience. Jan Campbell, Chamber of Commerce Director, announced that tickets are still on sale for the **May 30, 2013 Carterville Day at Miner's Park**. She especially wanted the Council to know that the Chamber would like for them to attend.*

Motion 4: Helfrich moved and Emery seconded to approve *payment of the monthly bills* as presented by the City Clerk. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 5: Gentry moved and Emery seconded to approve payment *to E & K Cleaning Service* in the amount of \$1,530.00 (*13 cleanings of the Community Center \$1,380.00 and City Council Chambers \$150.00*). Roll call vote: Emery, yea; Robinson, yea; Gentry, yea; Gooden, abstain; Helfrich, yea; Rendleman, yea; Trombino, yea. The Mayor declared the motion carried.

Motion 6: Gentry and Trombino seconded to approve the *Engagement Letter for William Bradley Ogden, CPA* for the 2012-13 Annual Audit at a cost of **\$19,500.00**. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 7: Rendleman moved and Emery seconded to *approve a sponsorship* for the Chamber Twilight **5K Run/Walk** scheduled for September 6, 2013 at a cost of **\$100.00**. A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

Bill Mausey and Jake Rendleman gave a brief thank you to the Council and citizens for their support during their tenure.

Motion 8: Rendleman moved and Robinson seconded to *adjourn the meeting*. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

There was a brief recess that began at 7:22 p.m. while the departing members of the Council were given recognition for their service to our community and a cake was served. Phyllis Emery and Tony Trombino, as the oldest two members of the City Council, presented a clock/plaque to Jake Rendleman and a commemorative watch to Bill Mausey. Tony Trombino then explained that the plan for the walls in the Council Chambers was to display pictures of past mayors. Tony displayed a framed charcoal portrait drawn by Mary Jane Fuller of Mayor Mausey which will be our first past mayor for our Council walls. He also gave Bill Mausey a copy to take home.

Michele A. Edwards, City Clerk

Next Ordinance No. 1338-13

Charles W. Mausey, Mayor

Next Resolution No. R400-13

The following officers were sworn in after the intermission:

Bradley Robinson, Mayor
Phyllis Emery, Alderman/Ward 4
Curtis Oetjen, Alderman/Ward 2
John Gooden, Alderman/Ward 3

Michele A. Edwards, City Clerk; Mark R. Carney, City Treasurer; and James Houseworth, Alderman/Ward 1 were sworn in before the meeting.

The meeting was held in the Council Chambers with Mayor Bradley Robinson presiding. He called the meeting to order at 7:37 p.m.

ROLL CALL

Bradley Robinson	Mayor	Present
Michele A. Edwards	City Clerk	Present
Mary Jane Fuller	Deputy City Clerk	Present
Mark Carney	City Treasurer	Absent
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	Absent
Jacob Rendleman	Alderman/Ward 2	Present
_____	Alderman/Ward 4	Vacant
Tony Trombino	Alderman/Ward 3	Present

The Mayor declared a quorum present.

Phyllis Emery presented the new mayor with his own personalized gavel.

Motion 1: Gentry moved and Helfrich seconded to support the *Herrin Trifesta Triathlon, Cycling Portion*, by authorizing emergency personnel to assist with this program. A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

*The Mayor introduced Lauren Reedy who gave a presentation on a **Community Market for Carterville**. Ms. Reedy indicated she was very excited about this new project. She has received sponsorship from the Sunset Rotary Club who will be helping with the program. She is interested in having this on Wednesday evenings behind the Community Building. She will submit a proposal to the Park Committee requesting that the Council contribute to the program. The first Wednesday in June will be the beginning date (June 5).*

Motion 2: Gentry moved and Gooden seconded to authorize Lauren Reedy to develop a *Community Market for Carterville* at Cannon Park pending certificate of insurance. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 3: Helfrich moved and Gooden seconded to pay the *annual fee to REDCO* in the amount of \$8,500.00 (this annual fee is based on population). All voted yea and the Mayor declared the motion carried.

*Jim Adams addressed the Council concerning **two post frame buildings**. Reed Fozzard on Baptist Camp Road is added to his existing post frame building and Randy Glisson on Prairie Road is interested in construction of a post frame building. Both of these meet the zoning guidelines*

Motion 4: Emery moved and Gooden seconded to allow the construction of an *addition to a post frame building on the Reed Fozzard property* on Baptist Camp Road. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 5: Gooden moved and Trombino seconded to allow the *construction of a post frame building on the Randy Glisson property* on Prairie Road. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Jim Adams told the Council that William Barnett on Schneider is taking down the old house he owns. Phyllis Emery asked about the high grass and weeds on Barr Street and Adams indicated that this was taken care of by Garry Wiggs today. The Mayor stated that he is working with Jim Adams to correct some of the grass violations in the City. Jim Adams indicated that the Rehana property on Jackson has been boarded up.

The Mayor indicated that we do not have a lot to report on the post fire reclamation downtown. The Council is actively working to clean up this property.

Motion 6: Emery moved and Gooden seconded to make our *annual donation of \$8,000.00 to the Carterville Chamber of Commerce*. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The TIF District is expanding with an agreement for McBride Mack Truck Sales.

Motion 7: Helfrich moved and Gooden seconded to approve the **TAX INCREMENT REDEVELOPMENT AGREEMENT WITH MCBRIDE MACK TRUCK SALES**. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The Mayor indicated that there is an opening on the Zoning/Planning Commission because of the retirement of Randal Cavins. He has found a person with real estate and community background that he would like to appoint to this commission with Council approval.

Motion 8: Gooden moved and Emery seconded to confirm the Mayor's appointment of *Janie Davis to the Carterville Zoning/Planning Commission*. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The Mayor stated that we have another appointment that needs to be made to the *Williamson County Tourism Board* due to the retirement of Steve Wunderle, and with Council's approval he would like to appoint Jennifer Spence to this board.

Motion 9: Emery moved and Gooden seconded to confirm the Mayor's appointment of *Jennifer Spence to the Williamson County Tourism Board*. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 10: Emery moved and Helfrich seconded to authorize the *purchase of a computer for the Mayor* at a cost not to exceed \$600.00. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The Mayor announced that he will be contacting Mayor Mitchell in Crainville regarding the Facility Planning Area exchange that we have been working on for several months.

Motion 11: Gooden moved and Emery seconded to *create a Lieutenant position* for the Carterville Fire Department as recommended by the Fire Chief, Bruce Talley. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried. *[This position will be given to the Merit Board so they can review and recommendations to the Council to fill this position].*

Motion 12: Trombino moved and Gooden seconded to confirm the Mayor's appointment of **Pablo Cordero as a Volunteer Firefighter**. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried. *[For clarification, the first year of service is without pay].*

*The Mayor read aloud the **BUDGET AND REVENUE RESOLUTION OF THE CITY OF CARTERVILLE FOR THE FISCAL YEAR 2013 – 2014** and the **INCOME STATEMENT**.*

Motion 13: Emery moved and Trombino seconded to pass **Resolution No. R400-13, BUDGET AND REVENUE RESOLUTION OF THE CITY OF CARTERVILLE FOR THE FISCAL YEAR 2013-2014 and the INCOME STATEMENT**. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

*The Mayor read aloud the **2013-2014 Levy Ordinance** which the Council will take action on at the Regular Council Meeting on June 11, 2013.*

Motion 14: Gentry moved and Trombino seconded to pass **Ordinance No. 1338-13, AN ORDINANCE FOR A DEVELOPER, Charles and Doris McBride, McBRIDE MACK TRUCK SALES, 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.

Motion 15: Emery moved and Oetjen seconded to pass **Ordinance No. 1339-13, ORDINANCE AMENDING PRIOR ORDINANCE NO. 1320-12 AND REVISING AND ESTABLISHING WATER RATES**. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

There was a brief discussion regarding water loss for the last two months. Phyllis Emery gave the Water and Sewer Board report which included a payment to The Bank of New York Mellon for the 2003 Bond interest.

Motion 16: Emery moved and Gooden seconded to authorize payment of **bond interest on the 2003 Alternate Revenue Bonds** in the amount of \$10,777.50 to The Bank of New York Mellon (*payment to be made from the Bond Interest and Redemption Fund in the Carterville Water and Sewer Department*). A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The Mayor announced that **the SIH Cancer Center** infrastructure applications to I.E.P.A. have been sent to Springfield for approval. As mentioned before, we did receive a \$175,000.00 grant from Delta Regional Authority to help with this infrastructure.

The Mayor asked Josh Bradley if we had any report on the **Dalzell or Taylor property** on Onley Street and Bradley replied that the demolition process is nearing a close.

Motion 17: Trombino moved and Emery seconded to move to **EXECUTIVE SESSION** for the purpose of discussing property acquisition and/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 8:20 p.m.

Motion 18: Helfrich moved and Emery seconded to return to **REGULAR SESSION**. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried and Council returned at 9:02 p.m.

The Mayor explained that Phyllis Emery has asked to be removed as Council Representative to the Water and Sewer Board and the Mayor is interested in appointing Curtis Oetjen to this position.

Motion 19: Helfrich moved and Gooden seconded to confirm the Mayor's appointment of *Curtis Oetjen as Council Representative to the Carterville Water and Sewer Board*. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

There was a question about the cannon for Cannon Park. The Mayor stated that he is working with Garry Wiggs and Bud Edwards to get this installed. Also, the City Clerk asked about the status of the cameras installed at Cannon Park and the Mayor responded that the Park Committee will look into this and get information for the Council.

Motion 20: Gentry moved and Emery seconded to *adjourn the meeting*. All voted yea and the Mayor closed the meeting at 9:20 p.m.

Michele A. Edwards, City Clerk

Next Ordinance No. 1340-13

Bradley Robinson, Mayor

Next Resolution No. R401-13