



CITY COUNCIL MINUTES

Tuesday, February 10, 2015

REGULAR MEETING OF THE CARTERVILLE CITY COUNCIL

The meeting was held in the Council Chambers with Mayor Bradley M. Robinson presiding. He called the meeting to order at 7:00 p.m.

ROLL CALL

Bradley M. Robinson	Mayor	Present
Michele A. Edwards	City Clerk	Present
Khristina Hollister	Deputy City Clerk	Present
Mark Carney	City Treasurer	Present
Phyllis Emery	Alderman/Ward 4	Present
Tom Gentry	Alderman/Ward 1	Present
Rick Ellet	Alderman/Ward 4	Present
John Gooden	Alderman/Ward 3	Present
Mike Helfrich	Alderman/Ward 2	Present
James Houseworth	Alderman/Ward 1	Absent
Curtis Oetjen	Alderman/Ward 2	Present
Tony Trombino	Alderman/Ward 3	Present

The Mayor declared a quorum present.

Others present were: Garry Wiggs, Street Superintendent; Monty Jeralds, Police Chief; John Frost, Assistant Police Chief; Phil Jeralds, Police Officer; Janice McConnaughy, Office Manager; Shawlyn Dungan, Wife of Officer Mike Dungan; Mike and Ronda Robinson, Citizens; Ralph Graul, Codes Enforcement and Building Inspector; Bud Edwards, Maintenance Superintendent; Kyle Houseright, Parks Department; Donna Evitts and four members of Girl Scout Troop 8109; John Crawford, City Engineer; Bryn O'Neil, Volunteer Firefighter/EMT; Jan Campbell, Chamber of Commerce; Bill Kirk, Zoning Board Member; Bruce and Marsha Talley, Citizens; Sherri Jeralds, wife of Police Chief; Retia Watson, Bookkeeper; Jennifer Gerlock, Business Owner; Ron Rains, Fire Chief; Mike Dungan, Police Sergeant; Brian Ziegler and Brian Pendleton, Forsythe Development; and William Bateman, The Courier.

Motion 1: Oetjen moved and Ellet seconded to *approve the minutes* of the January 13, 2015 regular Council Meeting as presented. All present voted yea. The Mayor declared the motion carried.

Mark Carney, City Treasurer, presented the January Treasurer's Report.

Motion 2: Trombino moved and Emery seconded to approve the *January 2015 Treasurer's Report* as presented. All present voted yea. The Mayor declared the motion carried.

Recognition of Guests

The Mayor introduced the Girl Scouts from Troop 8109 and read a prepared Proclamation declaring March 12, 2015 as Girl Scout Day. The Girl Scouts requested a picture with the Mayor and handed out boxes of Girl Scout cookies to all Council members.

No other guests had comments.

Departments/Committees

Bud Edwards, Maintenance Superintendent reported that Tri-C Athletics has sent in their annual request for use of James Street Park. The dates requested this year are April 1- October 17, 2015.

Motion 3: Emery moved and Gooden seconded to *allow Tri-C Athletics the use of James Street Park from April 1 – October 17, 2015*. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

A request was made by the John A. Logan Literacy Program for use of the Community Center as well as a table sponsorship for their annual Trivia Contest.

Motion 4: Emery moved and Ellet seconded to *allow free use of the Community Center as well as sponsor a table (\$120)* for the annual Trivia Contest to be held on Friday, February 20, 2015. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

*The Mayor gave an update on the **phone system issue at the Fire Department**. It was initially thought that the entire system needed to be replaced, however, a company has been contacted that can repair the phone system. The cost to repair will be \$1710.00, which is a significant savings. Insurance will reimburse this charge.*

*Ron Rains, Fire Chief, indicated that the **new Brush Truck** is in service. The only thing they are waiting on is scene lighting, which is ordered. He invited everyone to step outside and take a look at the new vehicle.*

*The Mayor announced a short **INTERMISSION** (7:13 – 7:18) to allow the Council members and public to view the new brush truck.*

*Monty Jeralds, Police Chief, indicated that the Williamson County Gun Club membership needs to be renewed, and asked that **Gabriel Ridings** be appointed as an Auxiliary Police Officer.*

Motion 5: Emery moved and Ellet seconded to renew the dues for the **Williamson County Gun Club** in the amount of \$500.00. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 6: Gooden moved and Emery seconded to confirm the Mayor's appointment of **Gabriel Ridings** as an Auxiliary Police Officer. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

*Garry Wiggs, Street Superintendent, notified the Council that he would like to have **Spring Clean-Up on June 1 and 2, 2015**. He is working on ways to modify the event, he will advise the Council as soon as plans are complete. **Fall Clean-up** dates are tentatively scheduled for **September 28 and 29, 2015**.*

*Ralph Graul, Building Permits and Codes Enforcement, distributed his **monthly report** to the Council and indicated that **People's Bank on Greenbriar Road is close to opening**.*

Jan Campbell, Chamber of Commerce Executive Director, noted the following Chamber news:

- *The Chamber is 168 members strong with 34 new businesses*
- *SIH Cancer Center Ribbon Cutting is scheduled for Friday, February 20*
- *People's Bank Ribbon Cutting is scheduled for March 6, 2015*
- *Annual Chamber Dinner – Friday, February 13, 2015*
- *Workshop with Small Business Development Center – February 18*
- *16th Annual Hurricane Golf Outing – May 8*
- *Carterville Community Night at Miner's Park – Friday, May 29*
- *Working with the committee on the Community Sign*
- *Working with Downtown Merchants*

*The Mayor introduced Brian Pendleton and Brian Zeigler from **Forsythe Carterville Development** who are in attendance to get approval on the annexation agreement for property on North Greenbriar Road. The Mayor indicated that a hearing was held regarding this agreement at 6:30 p.m. and that the Council should be prepared to take action on this agreement.*

Motion 7: Gentry moved and Ellet seconded to approve the **Annexation Agreement with Carterville Development, LLC** as submitted and approved by our attorney. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 8: Emery moved and Gentry seconded to accept the **Annexation Petition for the Carterville Development, LLC**. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 9: Emery moved and Helfrich seconded to pass *Ordinance No. 1368-15, AN ANNEXATION ORDINANCE FOR CARTERVILLE DEVELOPMENT LLC (20.7 ACRES ON NORTH GREENBRIAR ROAD)*. A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

Motion 10: Gentry moved and Emery seconded to approve the *Garden Club budget* in the amount of \$596.00. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 11: Emery moved and Oetjen seconded to schedule the *Annual Block Party on April 24, 2015 (rain date May 1, 2015)* with a budget of \$700.00. [Khrissy Hollister will chair this event.] A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The Mayor explained that we have been asked once again to support the 100 Men Who Cook fundraiser. Last year the benefactor for this event was the SIH Cancer Center and we purchased a table for \$600.00. The event will be held on Saturday, June 6, 2015 at SIUC Arena.

Motion 12: Trombino moved and Emery seconded to donate \$600.00 to the *100 Men Who Cook fundraiser* event benefiting This Able Veteran organization. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The Mayor introduced a request from the SIH Foundation asking for continued support. The Council was asked to either review it and make a decision at a later date or make a motion to donate. The consensus was that this should be table for a future meeting.

We received a request from the Courier/Chamber of Commerce for the purchase of an ad in the "Progress in our Community" section. This is an eighth page ad at a cost of \$56.25.

Motion 13: Emery moved and Gooden seconded to *purchase an eighth page ad* in the *Courier* "Progress in our Community" section at a cost of \$56.25. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 14: Gooden moved and Emery seconded to pay the annual dues of \$150.00 to the *Southern Illinois Mayor's Association*. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 15: Emery moved and Helfrich seconded to *approve payment of the monthly bills* as presented. *(There was one duplicate bill listed)*. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 16: Emery moved and Helfrich seconded to pay the cleaning bill to *E&K Cleaning Service* in the amount of \$1760.00 *(\$1610.00 for 17 cleanings at the Community Center and \$150.00 for Council Chambers)*. A roll call vote was taken: Ellet, yes; Emery, yes; Gentry, yes; Gooden, abstain; Helfrich, yes; Oetjen, yes; Trombino, yes. The Mayor declared the motion carried.

Curt Oetjen gave the **Water and Sewer Board** report as follows:

- *There were 228 delinquent accounts in the amount of \$15,505.93*
- *Leak and pool credits were given in the amount of \$611.39*
- *Water Loss was 1.8 million gallons for January.*
- *2 Water Leaks during February*
- *Interceptor Sewer Project is almost complete (Grand Funds are spent/Local Funds Remaining)*
- *The department smoke tested sewers on East Grand and located several problems both ours and homeowners. We will be coordinating with Carbondale to get repairs made to two manholes on East Grand which will give us a \$45 per foot savings.*
- *The UV Disinfectant System for the Wastewater Treatment Plant has been sent to IEPA for permit.*

John Crawford presented information regarding the West Grand Avenue improvements. The plans have been sent to Carbondale and Springfield for approval and we are waiting to advertise for bids. The resurfacing of Pin Oak Drive (SIH access) is being planned and Williamson County has agreed to pay their portion of the resurfacing. This project will be bid soon.

The Mayor reminded everyone of the Senior Citizens Valentine Luncheon scheduled for Thursday, February 12, 2015 at the Carterville High School. The Annual Chamber Dinner is scheduled for Friday, February 13, 2015 at the Community Center. The SIH Cancer Center Ribbon Cutting is scheduled for February 20, 2015 at 12:30 p.m.

Motion 17: Oetjen moved and Emery seconded to sponsor *the Carterville Community 16th Annual Hurricane Golf Outing* on May 8, 2015 at a cost of \$750.00 (this event is sponsored by the Chamber of Commerce and the Rotary Club). A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 18: Emery moved and Ellet seconded to sponsor an *ad in the Community Day at the Miner's Park program* at a cost of \$125.00. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 19: Helfrich moved and Gooden seconded to adjourn the meeting. All voted yea and the meeting was dismissed at 7:40 p.m.

Michele A. Edwards, City Clerk

Next Ordinance No. 1369-15

Bradley M. Robinson, Mayor

Next Resolution No. R412-15