

Tuesday, April 9, 2024
Regular City Council Meeting April 9, 2024

City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901
6:00 p.m.

1. Preliminaries to the City Council Meeting

Subject :	1.1 Roll Call
Meeting :	Apr 9, 2024 - Regular City Council Meeting April 9, 2024
Type :	Procedural

Public Content

1. Preliminaries to the City Council Meeting

Subject :	1.2 Citizens' Comments and Questions
Meeting :	Apr 9, 2024 - Regular City Council Meeting April 9, 2024
Type :	Procedural

Public Content

Citizens may address the City Council for up to four minutes on any agenda item. Public comments will be accepted for a maximum of 30 minutes per item. Those wishing to address the City Council should raise their hand to be recognized by the Mayor prior to approaching the podium. Speakers should provide their names for the minutes and end their comments when the four-minute time limit is announced. The Council may suspend or waive the speaker time limit with the consent of a majority of Council members present and are not required to respond to public remarks during the meeting.

1. Preliminaries to the City Council Meeting

Subject :	1.3 Council Comments, General Announcements, and Proclamations
Meeting :	Apr 9, 2024 - Regular City Council Meeting April 9, 2024
Type :	Procedural

Public Content

General Comments from the City Council and City Manager. Proclamations, Special Recognition, and Oaths of Office will periodically be administered at this time.

2. Public Hearings and Special Reports

Subject :	2.1 Public Hearing on the Proposed FY 2025 City Budget
Meeting :	Apr 9, 2024 - Regular City Council Meeting April 9, 2024
Type :	Public Hearing
Goals :	Goal #1: Provide a high quality-of-life and foster a sense of community for all residents Goal #2: Establish programs, processes, and networks to address diversity, inclusion, equity, and justice Goal #3: Demonstrate fiscal responsibility and transparency while providing high-quality City services Goal #4: Encourage progressive economic development, tourism, arts, and entertainment Goal #5: Provide high-quality City infrastructure Goal #6: Enhance residential development/rehabilitation Goal #7: Build on, expand, and develop new relationships with SIU and other regional entities Goal #8: Use the downtown master plan as a guide to revitalize the City Center

Public Content

Originating Department: City Manager/Finance

Background:

The Proposed FY 2025 Budget for the City of Carbondale was placed on display for public inspection on March 26, 2024. The Budget presents a financial and operational plan for the City during the period of May 1, 2024, through April 30, 2025, based on Community Goals and Council priorities. The notice of Public Hearing was published Thursday, March 9, 2024, in the *Southern Illinoisan* newspaper.

A budget overview and budget highlights were included in the budget transmittal letter which is attached to this agenda item.

The City Council must hold a formal Public Hearing on the proposed budget as required by law. Formal adoption of the budget by the Council cannot occur for at least seven days following the Public Hearing. A Public Hearing is an opportunity for members of the public to share remarks regarding the subject matter of the hearing; questions and City Council comments will be addressed later in the agenda.

File Attachments

- [City Manager's Transmittal Letter FY 2025 2024-04-09.pdf \(661 KB\)](#)
- [FY 2025 Proposed Budget 2024-04-09.pdf \(5,296 KB\)](#)
- [FY2025 - FY2029 Community Investment Program 2024-04-09.pdf \(5,181 KB\)](#)

3. Consent Agenda of the City Council

Subject :	3.1 Minutes from the Regular City Council Meeting of March 26, 2024
Meeting :	Apr 9, 2024 - Regular City Council Meeting April 9, 2024
Type :	Action (Consent)

Recommended Action :

Approve the minutes from the regular City Council meeting of March 26, 2024

Public Content

Originating Department:

City Clerk's Office

File Attachments

[Regular City Council Meeting Minutes 26 March 2024.pdf \(416 KB\)](#)

3. Consent Agenda of the City Council

Subject :	3.2 Approval of Warrant for the Period Ending: 03/29 /2024 for the FY 2024 Warrant 1482 in the Total Amount of \$1,372,895.04
Meeting :	Apr 9, 2024 - Regular City Council Meeting April 9, 2024
Type :	Action (Consent)
Recommended Action :	Accept the following report of payments made for the period ended: 03/29/2024 totaling \$1,372,895.04
Goals :	Goal #3: Demonstrate fiscal responsibility and transparency while providing high-quality City services

Public Content

Originating Department: Finance

Background:

File Attachments

[Warrant 1482 2024-04-09.pdf \(308 KB\)](#)

3. Consent Agenda of the City Council

Subject :	3.3 Resolution Declaring a 1982 IME Truck-Diesel Jet Liquid Haul Sludge Truck and a 1982 Ag-Chem Body Int. Dry-Haul Sludge Truck as Surplus
Meeting :	Apr 9, 2024 - Regular City Council Meeting April 9, 2024
Type :	Action (Consent)
Recommended Action :	Adopt a Resolution Declaring a 1982 IME Truck-Diesel Jet Liquid Haul Sludge Truck and a 1982 Ag-Chem Body Int. Dry-Haul Sludge Truck as Surplus

Public Content

Originating Department: Public Works - Utilities

Background:

The two inoperable 1982 trucks have been located at the NWWWTP for many years. The Fire Department would like to remove the trucks to use at their training center since they are of no use to the City. Council is requested to adopt a resolution declaring a 1982 IME Truck-Diesel Jet Liquid Haul Sludge Truck (VIN # 1HTAA1957CHA19498) and a 1982 Ag-Chem Body Int. Dry-Haul Sludge Truck (VIN # 1HTAA1855BHA21508) as surplus vehicles to be utilized for training purposes at no cost by another City department, since they are no longer functional.

File Attachments

[Resolution Declaring a 1982 IME Truck-Diesel Jet Liquid Haul Sludge Truck and a 1982 Ag-Chem Body Int. Dry-Haul Sludge Truck as Surplus 2024.04.09.pdf \(9 KB\)](#)
[City Code Section 1-13-3 - Surplus by Simple Majority Vote.pdf \(251 KB\)](#)

3. Consent Agenda of the City Council

Subject :	3.4 Resolution Authorizing the Interim City Manager to Enter into a Lease with Mediacom for Property on Helen Street
Meeting :	Apr 9, 2024 - Regular City Council Meeting April 9, 2024
Type :	Action (Consent)
Recommended Action :	Adopt a Resolution authorizing the Interim City Manager to enter into a lease agreement with Mediacom for property on Helen Street.

Public Content

Originating Department: Legal

Background: The City owns property on Helen Street that contains a water tower, a pole barn, and a communications building. The communications building is not permanently fixed to the property and was installed and utilized by Mediacom as a hub for both internet services and television services. The City has had a lease with Mediacom for several decades for the use of the property. Mediacom wishes to continue to utilize this portion of the property for the communications hub. The proposed lease is for a 10-year term. Mediacom recently made security updates to the property before the previous lease expiration. These upgrades included fencing in the area behind the pole barn and benefited both Mediacom and the City.

File Attachments

[Letter from Mediacom.pdf \(26 KB\)](#)
[Exhibit A Mediacom Helen St Lease 2024-04-09.pdf \(1.371 KB\)](#)
[Resolution Authorizing the Creation of a Housing Ordinance Working Committee 2024-03-26.pdf \(10 KB\)](#)

3. Consent Agenda of the City Council

Subject :	3.5 Approval of Consent Agenda Items
Meeting :	Apr 9, 2024 - Regular City Council Meeting April 9, 2024

Type :

Action (Consent)

Recommended Action :

Approve all Consent Agenda items not pulled for separate consideration

Public Content

4. General Business of the City Council

Subject :

4.1 Review and Discussion of the Proposed FY 2025 Budget and Five Year Community Investment Program

Meeting :

Apr 9, 2024 - Regular City Council Meeting April 9, 2024

Type :

Discussion

Goals :

Goal #1: Provide a high quality-of-life and foster a sense of community for all residents

Goal #2: Establish programs, processes, and networks to address diversity, inclusion, equity, and justice

Goal #3: Demonstrate fiscal responsibility and transparency while providing high-quality City services

Goal #4: Encourage progressive economic development, tourism, arts, and entertainment

Goal #5: Provide high-quality City infrastructure

Goal #6: Enhance residential development/rehabilitation

Goal #7: Build on, expand, and develop new relationships with SIU and other regional entities

Goal #8: Use the downtown master plan as a guide to revitalize the City Center

Public Content

Originating Department: City Manager/Finance/Public Works

Background:

The City Council is requested to review and discuss the proposed FY 2025 Budget and Five Year Community Investment Program (CIP)(FY 2025 through FY 2029) for the City of Carbondale. Following City Council discussion, Staff requests that Council provide direction to staff to amend the proposed budget and to prepare the final budget for adoption on April 23.

Recommended Action: It's recommended that the City Council review and discuss the proposed FY 2025 budget and 5-year CIP.

File Attachments

[FY 2025 Proposed Budget 2024-04-09.pdf \(5,296 KB\)](#)

[FY2025 - FY2029 Community Investment Program 2024-04-09.pdf \(5,181 KB\)](#)

5. Executive Session

Subject :

5.1 Executive Session to Discuss the Purchase or Lease of Real Property for Use by the Public Body, to Discuss the Setting of a Price for the Sale or Lease of Property Owned by the Public Body, and to Conduct the Semi-Annual Review of Closed Meeting Minutes

Meeting :	Apr 9, 2024 - Regular City Council Meeting April 9, 2024
Type :	Action
Recommended Action :	Enter into Executive Session to discuss the purchase or lease of property for the public body's use, the setting of a price for the sale or lease of property owned by the public body, and to conduct the semi-annual review of executive session minutes as permitted by the Illinois Open Meetings Act 5 ILCS 120/2(c)(5) c)(6) and (c)(21).

Public Content

Originating Department:

City Clerk's Office

Background:

The City Council will enter into an Executive Session to discuss the purchase or lease of real property and the setting of a price for the sale or lease of property as permitted by the Illinois Open Meetings Act [5 ILCS 120/2 (c)(5), (c)(6) and (c) (21)].

5 ILCS 120/2(c)

(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

(6) The setting of a price for the sale or lease of property owned by the public body.

(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.

5. Executive Session

Subject :	5.2 Return to Open Session
Meeting :	Apr 9, 2024 - Regular City Council Meeting April 9, 2024
Type :	

Public Content

Originating Department:

Background:

5. Executive Session

Subject :	5.3 Approve Executive Session Meeting Minutes, Declare the Need for Confidentiality Still Exists in Whole or in Part for Executive Session Meeting Minutes, Authorize the Destruction of Audio Recordings for Meetings Conducted More Than 18 Months Ago
Meeting :	Apr 9, 2024 - Regular City Council Meeting April 9, 2024
Type :	Action
Recommended Action :	Approve the Executive Session Meeting Minutes from December 12, 2023, and January 23 and March 12, 2024; Declare whether the need for confidentiality exists, in whole or in part, for Closed Meeting Minutes from March 17, 1998, through March 12, 2024; and authorize the destruction of

audio recordings of all Closed Meetings that were conducted more than 18 months ago for which minutes have been approved and no appeals have been filed with the Public Access Counselor or Circuit Court.

Public Content

Originating Department:

City Clerk's Office

Background:

Once the City Council has returned from Executive Session into Open Session, the City Council should act either in one motion or separate motions to approve the Executive Session meeting minutes from December 12, 2023, and January 23 and March 12, 2024; declare the need for confidentiality still exists, in whole or in part, for Closed Meeting Minutes from the City Council meetings; and to authorize the destruction of audio recordings of all Closed Meetings that were conducted more than 18 months ago (on or before October 9, 2022)for which minutes have been approved and no appeals are pending.

6. Adjournment of the City Council Meeting

Subject :	6.1 Adjourn meeting
Meeting :	Apr 9, 2024 - Regular City Council Meeting April 9, 2024
Type :	Procedural

Public Content

The Mayor will declare the meeting adjourned.