

Regular City Council Meeting September 9, 2025 (Tuesday, September 9, 2025)

Generated by Jennifer R Sorrell on Tuesday, September 16, 2025

Members present

Councilmember Nancy Maxwell, Councilmember Dawn Roberts, Councilmember Brian Stanfield, Councilmember Nathan Colombo, Councilmember Clare Killman, and Mayor Pro Tempore Adam Loos

Members absent

Mayor Carolin Harvey

Meeting called to order at 6:00 PM

1. Preliminaries to the City Council Meeting

Procedural: 1.1 **Roll Call**

Procedural: 1.2 **Citizens' Comments and Questions**

Members of the public addressing the City Council included Carmelita Cahill, Victor Ludwig, Leah Maciell, Jaci South, Sandy Litecky, James Cooper, Jr., Alison Degenhardt, and Adam Ware.

Procedural: 1.3 **Council Comments, General Announcements, and Proclamations**

Procedural: 1.4 **Proclamation Declaring September 9, 2025, as Charlotte Thompson Suhler Day**

Mayor Pro Tempore Loos declared the 9th day of September, 2025, as Charlotte Thompson Suhler Day in the City of Carbondale.

2. Public Hearings and Special Reports

3. Consent Agenda of the City Council

Action (Consent): 3.1 **City Council Meeting Minutes from August 26, 2025**

Resolution: Approve the minutes from the regular City Council meeting of August 26, 2025

Action (Consent): 3.2 **Approval of Warrant for the Period Ending: 08/29/2025 for the FY 2026 Warrant 1519 in the Total Amount of \$1,389,325.01**

Resolution: Accept the following report of payments made for the period ended: 08/29/2025 totaling \$1,389,325.01 (*Exhibit A-09-09-2025*)

Action (Consent): 3.3 **Approval of Wells Fargo Warrant for the Period Ending 07/31/2025 FY 2026 Warrant # WF 07/2025 in the amount of \$171,224.23**

Resolution: Accept the following report of payments made for the period ended: 07/31/2025 totaling \$171,224.23 (*Exhibit B-09-09-2025*)

Action (Consent): 3.4 **Ordinance Approving a Budget Adjustment to Increase the Information Systems FY 2026 Budget in the Total Amount of \$7,020.00**

Resolution: Approve an Ordinance Authorizing a Budget Adjustment to Increase Information Systems' FY 2026 Budget in the Amount of \$7,020.00 for an Electronic Records Management System (*Ordinance 2025-27; Exhibit C-09-09-2025*)

Action (Consent): **3.5 Award the Purchase of One (1) - 4 Door GMC 1500 4x4 to Auffenberg of Carbondale in the Amount of \$46,320, Adopt an Ordinance Approving a Budget Adjustment to Increase the Meter Services Budget in the Amount of \$46,320, and Declare City-Owned Property as Surplus**

Resolution: Award the Purchase of One (1) - 4 Door GMC 1500 4x4 to Auffenberg of Carbondale, Carbondale, Illinois in the amount of \$46,320, Adopt an Ordinance approving a budget adjustment to increase the Meter Services budget in the amount of \$46,320, and declare City-owned property as surplus (*Ordinance 2025-28; Exhibit D-09-09-2025*)

Action (Consent): **3.6 Resolution Approving the Submission of an IDNR OSLAD Grant in the Amount of \$578,776 and Obligating Matching Funds in the Amount of \$289,388 for the Evergreen Park Playground Upgrade Project**

Resolution: Approve Resolution Approving the Submission of an IDNR OSLAD Grant in the Amount of \$578,776 and Obligating Matching Funds in the Amount of \$289,388 for the Evergreen Park Playground Upgrade Project (*Resolution 2025-R-57; Exhibit E-09-09-2025*)

Action (Consent): **3.7 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 Dawn Roberts, second by Clare Killman.

Final Resolution: Motion Carries

Yea: Nancy Maxwell, Dawn Roberts, Brian Stanfield, Nathan Colombo, Clare Killman, Adam Loos

4. General Business of the City Council

5. Adjournment of the City Council Meeting

Procedural: 5.1 **Adjourn meeting**

There being no further business to come before the City Council, the meeting was declared adjourned at 6:23 p.m.

Jennifer R. Sorrell, City Clerk

Date