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Monday, August 12, 2019
Special Joint Meeting of the Carbondale City Council and Carbondale Park District

Special Joint Meeting of the Two Boards
Monday, August 12, 6:00 p.m.
Carbondale Civic Center, Council Chambers

1. Roll Call

Subject **1.1 Roll Call for Each Body**

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Category 1. Roll Call

Access Public

Type Procedural

Both elected bodies will call roll for their organization.

2. Citizen Comments

Subject **2.1 Citizen Comments on Matters Not on the Printed Agenda**

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Category 2. Citizen Comments

Access Public

Type Procedural

Citizens may comment at this time on any matter which is not on the agenda. Comments are limited to four minutes per person.

3. Joint Resolution Opposing Williamson Energy's Proposal to Pump Polluted Water into the Big Muddy River

Subject **3.1 Approval of a Joint Resolution in Opposition to Williamson Energy's Proposal to Construct a 12-Mile Pipeline for Discharging Waste Water into the Big Muddy River**

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Category 3. Joint Resolution Opposing Williamson Energy's Proposal to Pump Polluted Water into the Big Muddy River

Access Public

Type Action

Recommended Action Adopt the Joint Resolution in Opposition to Williamson Energy's Proposal and Forward the Same to the Illinois Environmental Protection Agency

Attached is a Joint Resolution in opposition to Williamson Energy's application for a National Pollutant Discharge Elimination System (NPDES) Permit from the Illinois Environmental Protection Agency (IEPA) for consideration by both the Carbondale City Council and the Carbondale Park District bodies. If adopted, this Resolution shall be forwarded to the IEPA. The public comment period on this specific discharge permit closes tonight at midnight.

Each Body will need to approve the resolution separately.

File Attachments

[IEPA NPDES Public Notice - Fact Sheet - Williamson Energy, LLC - 2019-08-12.pdf \(957 KB\)](#)

[Joint Resolution Opposing Williamson Energy's Request to Dump Waster Water into the Big Muddy River 2019-08-12.pdf \(121 KB\)](#)

4. Items for Discussion: Citizen Expectations as a Result of the Advisory Referendum and Status of Leases

Subject 4.1 Citizen Comments About Their Expectations Following the Advisory Referendum in April

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Category 4. Items for Discussion: Citizen Expectations as a Result of the Advisory Referendum and Status of Leases

Access Public

Type Procedural

This is an opportunity for citizen comments that provide feedback to the two elected bodies as to what their expectations are following the advisory referendum in April. Comments are limited to four minutes per person.

Elected officials may choose to, but are not required to, respond to these comments in the following agenda item.

Subject 4.2 Discussion About the Status of Leases

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Category 4. Items for Discussion: Citizen Expectations as a Result of the Advisory Referendum and Status of Leases

Access Public

Type Discussion

Discussion between the two elected bodies regarding the current and future statuses of the leased properties. Leases are attached for reference.

File Attachments

[Superblock Property Ownership.pdf \(2,709 KB\)](#)

Evergreen Park Property Ownership.pdf (2,865 KB)
Carbondale Park District Sports Superblock Lease Agreement.pdf (2,348 KB)
Turley Park Lease.pdf (2,226 KB)
Tatum Heights Park Lease.pdf (1,337 KB)
Evergreen Park Lease.pdf (5,035 KB)

5. Summary Comments from Board Members

Subject **5.1 Brief Summary Comments from All Elected Members**

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Category 5. Summary Comments from Board Members

Access Public

Type

Any elected official may, in turn, provide summary comments at this point.

6. Adjournment

Subject **6.1 Adjournment**

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Category 6. Adjournment

Access Public

Type Procedural

If there is no further business to be conducted during this meeting, it shall be adjourned.