



Tuesday, March 21, 2017
Regular City Council Meeting March 21, 2017

City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901

1. Preliminaries to the City Council Meeting

- 1.1 Roll Call
- 1.2 General Announcements and Proclamations
- 1.3 Citizens' Comments and Questions
- 1.4 Public Hearing on a proposed Annexation Agreement between the City of Carbondale and the Southern Illinois Airport Authority

2. Consent Agenda of the City Council

- 2.1 Approval of the Regular Meeting Minutes of the Carbondale City Council from March 7, 2017
- 2.2 Approval of Warrant for the Period Ending: 02/27/2017 FY 2017 Warrant 1295 in the amount of \$883,408.08
- 2.3 Award of Contract for the Municipal Rental Property Storage Building (PB1602) to Fager-McGee Construction of Murphysboro, Illinois in the amount of \$256,900
- 2.4 Approval of Purchase of Rock Salt through the State of Illinois Joint Purchasing Program
- 2.5 An Ordinance Annexing Property Located at 813 West Lake Road, 847 West Lake Road and 175 Fishback Road
- 2.6 An Ordinance Approving an Annexation Agreement between the City of Carbondale and the Southern Illinois Airport Authority
- 2.7 Ordinance Authorizing Approval of a Budget Adjustment to Increase the Fire Department's FY2017 Budget by \$9,807 for the purchase of Task Force Vests from the Illinois Public Risk Fund Grant
- 2.8 An Ordinance Amending Title Nine of the Carbondale Revised Code As It Relates To Insurance Requirements for Taxis and Transportation Network Companies
- 2.9 A Resolution approving the Final BPL Development Plan for Don Taco located at 780 East Grand Avenue
- 2.10 Resolution Authorizing the City Manager to Execute a Professional Services Contract with HealthLink and IPMG to Provide Health Insurance Coverage for City Employees, Retirees, and Their Dependents and a Professional Services Contract with AmWINS to Provide Health Insurance Coverage for Retirees Over the Age of 65 and Their Dependents
- 2.11 Ordinance Accepting a Seized Vehicle for the Police Department and Approving a Budget Adjustment to Increase the Police Department's FY2017 Budget
- 2.12 A Request to Bring a Carnival to the University Mall from April 17 - May 2, 2017

2.13 Appointments and Reappointments to Boards and Commissions

2.14 Approval of Consent Agenda Items

3. General Business of the City Council

3.1 Discussion Regarding Novak Consulting Group's Key Policy Recommendations from the Final Organizational and Management Review

4. Council Comments for the City Council

4.1 An opportunity for City Council members to offer general comments

5. Executive Session

5.1 Vote to enter into Executive Session

5.2 Motion to reenter into Open Session

6. Adjournment of the City Council Meeting

6.1 Adjourn meeting