



Tuesday, August 29, 2017

Local Liquor Control Commission and Regular City Council Meeting August 29, 2017

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

1. Preliminaries to the Local Liquor Control Commission Meeting

1.1 Roll Call

1.2 Approval of the Local Liquor Control Commission Meeting Minutes from July 18, 2017

2. General Business of the Local Liquor Control Commission

2.1 Application for a Class D3 Liquor License Application (Senior Living Facility; Consumption On-Premises Only) from The Landings of Carbondale, LLC d/b/a The Landings at Reed Station Crossing, 2100 Reed Station Parkway

2.2 Hearing Before the Local Liquor Control Commission Concerning the Promotion of "Free Alcohol" by an Agent of Hollywood Lounge

3. Citizens' Comments for the Local Liquor Control Commission

3.1 Public comments and questions relating to liquor matters

4. Adjournment of the Local Liquor Control Commission

4.1 Time of Adjournment for Local Liquor Control Commission

5. Preliminaries to the City Council Meeting

5.1 Roll Call

5.2 General Announcements and Proclamations

5.3 Citizens' Comments and Questions

5.4 A Public Hearing on a Proposed Annexation Agreement between the City of Carbondale and Dennis Calufetti

6. Consent Agenda of the City Council

6.1 Approval of the Meeting Minutes from the Regular City Council Meeting of August 1, 2017

6.2 Approval of Warrant for the Period Ending: 07/17/2017 FY 2018 Warrant 1308 in the Amount of \$1,941,470.02

6.3 Approval of Warrant for the Period Ending: 07/31/2017 FY 2018 Warrant 1309 in the Amount of \$1,102,563.75

6.4 Approval of Wells Fargo Warrant for the Period Ending 06/30/2017 FY 2018 Warrant # WF 06/2017 in the amount of \$244,703.60

6.5 Approval of the 2018 City Council Calendar of Meetings

6.6 Acceptance of Approved Meeting Minutes from Boards, Commissions, and Committees

6.7 Appointments and Reappointments to Boards and Commissions

6.8 A Resolution Approving a Carnival at University Mall From October 9 - 17, 2017

6.9 An Ordinance Annexing Property Located at 2511 South Park Lane

6.10 An Ordinance Annexing Property Located at 169 Old Highway 13

6.11 An Ordinance Approving an Annexation Agreement Between the City of Carbondale and Dennis Calufetti

6.12 A Resolution Approving the Final Plat of the Minor Subdivision and Subdivision Agreement for Property Located at 4620 Country Club Road

6.13 An Ordinance Approving Michelle Roberts' Request to Rezone Property Located at 1655 North Reed Station Road from AG, General Agriculture, to RR, Rural Residential

6.14 A Resolution Authorizing the City Manager to Enter into a Financial Assistance Agreement with the Morton Arboretum for a 2017 Urban and Community Forestry Grant in the Amount of \$15,000

6.15 A Resolution Authorizing the City Manager to Execute a Contract with Karpel in the Amount of \$29,175 to Provide an Integrated Case Management System for the City Attorney's Office

6.16 An Ordinance Amending Title 14 of the Carbondale Revised Code as it Relates to False Alarms

6.17 Award of Purchase of Roll-Out Cart Trash Containers to Totter, LLC, in the Amount of \$247,100

6.18 Approval of Consent Agenda Items

7. General Business of the City Council

7.1 Approve the DNA Definition, Allowing North Star Destination Strategies to Complete the City-Wide Branding Initiative

8. Council Comments for the City Council

8.1 An opportunity for City Council members to offer general comments

9. Executive Session

9.1 Vote to enter into Executive Session

9.2 Motion to reenter into Open Session

10. Adjournment of the City Council Meeting

10.1 Adjourn meeting