



Tuesday, November 28, 2017
Local Liquor Control Commission and Regular City Council Meeting November 28, 2017

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

1. Preliminaries to the Local Liquor Control Commission

1.1 Roll Call

1.2 Approval of the Local Liquor Control Commission Meeting Minutes from October 17, 2017

2. General Business of the Local Liquor Control Commission

2.1 Consideration of a Change in Operation for Sunset Motel Enterprise, Inc. d/b/a Manny's to Allow Non-Amplified Live Musical Entertainment

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

6. Public Hearings and Special Reports

7. Consent Agenda of the City Council

7.1 Approval of City Council Meeting Minutes from November 7, 2017

7.2 Approval of Wells Fargo Warrant for the Period Ending 09/30/2017 FY 2018 Warrant # WF 09/2017 in the amount of \$160,827.00

7.3 Approval of Warrant for the Period Ending: 10/23/2017 FY 2018 Warrant 1315 in the Amount of \$1,447,536.13

7.4 Approval of Warrant for the Period Ending: 11/06/2017 FY 2018 Warrant 1316 in the Amount of \$744,456.24

7.5 Appointments to Boards and Commissions

7.6 A Resolution Authorizing the City Manager to Submit a CDAP Housing Rehabilitation Grant Application in an Amount up to \$400,000 for the Rehabilitation of up to Eight Homes.

7.7 A Resolution Authorizing the City Manager to Submit an Application for the Illinois Department of Transportation's Illinois Transportation Enhancement Program Grant

7.8 A Resolution of Commitment Of \$104,400 in Local Funds to Provide Matching Funds for a \$417,600 Southern Illinois Metropolitan Planning Organization (SIMPO) Project Award for Roadway Improvements

7.9 A Resolution Authorizing the City Manager to Execute an Engineering Agreement with Noel & Associates, PLLC Inc. in the amount of \$63,889 for a Storm Water Utility Feasibility Study

7.10 A Resolution Authorizing the City Manager to execute an Engineering Agreement with Thouvenot, Water & Moerchen, Inc (TWM), Inc. in the amount of \$63,900 a year for three years for a Street Management Plan and Inventory (ST1802)

7.11 Approval of Consent Agenda Items

8. General Business of the City Council

8.1 Ordinance Establishing the 2017 Tax Levy for the Downtown Special Services Area Number One

8.2 Ordinances Abating the 2017 Tax Levies for General Obligation Bonds

8.3 Ordinance Adopting the 2017 Property Tax Levy

8.4 Updated Discussion of Capital Improvement Program (CIP) priorities for the Local Improvement Fund

8.5 Review of Capital Improvement Program (CIP) Checklist Items for Proposed New Projects

8.6 Ordinance Approving Southern Illinois Healthcare's Request to Rezone Property Located at the 300 Block of North University Avenue from R-2, Medium Density Residential to PA, Professional Administrative Office

8.7 Discussion Item Regarding Condensing Chapters of Title Five Pertaining to Temporary or Mobile Vending

9. Council Comments for the City Council

9.1 An opportunity for City Council members to offer general comments

10. Executive Session

10.1 Vote to enter into Executive Session

10.2 Motion to reenter into Open Session

11. Adjournment of the City Council Meeting

11.1 Adjourn meeting