



Regular City Council Meeting
Tuesday, December 8, 2015
City Council Chambers, 200 South Illinois Avenue
Carbondale, Illinois

Welcome—Visitors are welcome to all meetings of the City Council. The use of cell phones and pagers is prohibited in Council Chambers. All electronic devices should be turned off before entering. If you wish to address the Council on a matter not covered by the printed Agenda, please raise your hand during the portion of the Agenda entitled “Citizens Comments and Questions” and you may be recognized by the Mayor. If you wish to address the Council concerning an item which is listed on the printed Agenda, please raise your hand at the time the Mayor invites audience comments on that item. Time allowed for audience comments may be limited at the Mayor’s discretion.

All matters listed under “Consent Agenda” are considered to be routine by the City Council and will be enacted by one motion. Unless otherwise specifically requested, there will be no separate discussion on these items.

- 1. Roll Call**
- 2. General Announcements and Proclamations**
- 3. Citizens’ Comments and Questions**
- 4. Public Hearings and Special Reports**
- 5. Consent Agenda**
 1. Approval of Minutes of the Regular City Council Meeting Held on November 17, 2015
 2. Approval of Warrant for the Period Ending 11/9/2015 FY 2016 Warrant #1258 in the amount of \$1,140,836.26
 3. Ordinance Amending Title 16 as it Relates to Regulation of Use of Boats, Houseboats and Other flotation devices on Cedar Lake
 4. A Resolution approving modifications to the NB, Neighborhood Business, District for Signage for Crossfit Henosis located at 500 North Oakland Avenue
 5. A Resolution in Support of Ratification of an Equal Rights Amendment.
 6. Acceptance of Minutes of Boards & Commissions, and Committees
 7. Award of Contract for Water Main Replacements-Phase I Forest Avenue (WS1301) to Wiggs Excavating, Inc. of Benton, Illinois in the amount of \$312,469.50
 8. A Resolution Authorizing the Mayor to Execute a Separation Agreement with Kevin Baity
- 6. General Business**
 1. Ordinance Adopting the 2015 Property Tax Levy
 2. Ordinances Abating the 2015 Tax Levies for General Obligation Bonds

3. Ordinance Establishing the 2015 Tax Levy for the Downtown Special Services Area Number One
4. Ordinance Amending Title 2 of the Carbondale Revised Code as it pertains to the Creation of a New Classification of Liquor License
7. **Council Comments**
8. **Adjournment**