



**CITY OF CARBONDALE, ILLINOIS
LOCAL LIQUOR CONTROL COMMISSION**

Tuesday, June 10, 2014 - 7:00 p.m.
City Council Chambers, Room 108
Carbondale Civic Center, 200 S. Illinois Avenue

AGENDA

1. Roll Call
2. Approval of Minutes from April 22, 2014
3. Consideration of an Application for a Class A2 Liquor License (All alcoholic liquor by the drink for consumption on premises) from Nytefire Ventures, LLC, d/b/a Underground Barrel Room and Grill at 717 South University
4. Consideration of Third Quarter Reports from the Police Department, Fire Department, and Building and Neighborhood Services for License Year 2013-2014
5. Consideration of Liquor License Renewal Applications for the 2014-2015 License Year
6. Citizens' Comments and Questions
7. Adjournment

Applicants are required to attend both the Liquor Advisory Board and the Local Liquor Control Commission meetings
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copy: City Manager Kevin Baity
Fire Chief John Michalesko
Police Chief Jody O'Guinn
City Attorney P. Michael Kimmel
Representative of Nytefire Ventures, LLC
News Media

Local Liquor Control Commission Meeting at 7:00 p.m.



**Regular City Council Meeting
Tuesday, June 10, 2014 at 7:00 p.m.
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**
 1. Public Hearing on the Proposed Vacation of a Sanitary Sewer Easement Located Within The Reserve at Saluki Pointe Apartment Complex at 500 Saluki Boulevard
- 5. Consent Agenda**
 1. Approval of Minutes of the Regular City Council Meeting and Public Hearing Held on May 20, 2014
 2. Approval of Warrant for Period Ending: 04/27/14 FY 2014 Warrant #1212 in the Amount of \$240,730.27
 3. Approval of Warrant for Period Ending: 05/12/14 FY2015 Warrant #1213 in the Amount of \$1,033,048.06
 4. Approval of Warrant for Period Ending: 04/30/14 FY 2014 Warrant # WF04/2014 in the Amount of \$322,747.17
 5. Acceptance of Minutes of Boards Commissions and Committees
 6. Reappointments to Boards and Commissions
 7. Award of Contract for Purchase of Lit Station Emergency Power Systems (CIP WW1301) to C.K. Power of St. Louis, Missouri in the Amount of \$274,725.00
 8. Resolution Authorizing the City Manager to Execute an Agreement With Illinois Department of Transportation for the Resurfacing of a Portion of U.S. Highway 51 and a Resolution Approving \$9,890 from Parking Revenues to Pay the City’s Share of the Project

9. Ordinance Vacating a Portion of an Unused Sanitary Sewer Easement Located Within The Reserve at Saluki Pointe Apartment Complex at 500 Saluki Boulevard
10. Ordinance Authorizing Acceptance of a Grant from the Illinois Public Risk fund for the Purchase of Water/Ice Rescue Equipment and Approving a Budget Adjustment to Increase the Fire Department's FY 2015 Budget by \$18,801
11. Award of Contract for Sanitary Sewer Rehabilitation (CIP SA090) to SpectraTech, LLC in the Amount of \$220,428.40

6. General Business

1. Resolution Commending Ron Hertter for Service to the City of Carbondale
2. Approval of the Acting Mayor's Recommendations for Membership on the Downtown Master Plan Advisory Committee

7. Council Comments

8. Closed Meeting

1. Closed Meeting to Discuss the Sale, Purchase or Lease of Real Property and the Setting of a Price for Sale or Lease of Real Property

9. Adjournment