



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

Tuesday, October 14, 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 September 30, 2014
3. Discussion of Business Operations including Verification of Compliance with Requirements of Class A2 Liquor License
4. Citizens' Comments and Questions
5. Adjournment

cc: City Manager Kevin Baity
Fire Chief John Michalesko
Interim Police Chief Jeff Grubbs
City Attorney P. Michael Kimmel
Development Services Director Chris Wallace
Daniel Ramirez
News Media



Regular City Council Meeting
Tuesday, October 14, 2014
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 Special City Council Meeting Held on September 23, 2014 and the Regular City Council Meeting Held on September 30, 2014
2. Warrant for the Period Ending 09/15/14 FY 2015 Warrant # 1224 in the Amount of \$2,143,010.43
3. Warrant for the Period Ending 08/31/14 FY 2015 Warrant # WF082014 in the Amount of \$173,953.35
4. Acceptance of Minutes of Boards, Commissions and Committees
5. Ordinance Amending Title One (1) of the Carbondale Revised Code as it Relates to Duties of the Community Development Loan and Grant Review Board
6. Ordinance Amending the FY 2015 Five Year Community Investment Program and of Contract for Miller Court Phase II, CIP ST1506 to Samron Midwest Contracting, Inc. in the Amount of \$57,653.00
7. Ordinance Authorizing the Addition of a Justice Assistance Grant Acceptance to the Police Department FY 2015 Budget and Approving a Budget Adjustment Increasing the Overall City Budget by \$21,933.00
8. Ordinances Amending the FY 2015 Five Year Community Investment Program to Add Unexpended Funds from FY 2014 for the Water Storage Facility (WS0202) and Fire Station Replacement (PB0001) Projects, and Adding Funds for the Miller Court Water Main Extension (WS1504) Project, and a Resolution Adding the NWWWTP Storage Building Replacement (PB1502) Project to the FY 2015 CIP

- Real 9. Resolution Authorizing the City Manager to Enter Into a Contract for the Purchase of Property Located at 1002 North Wall Street

6. General Business

- Real 1. Resolution Authorizing the City Manager to Enter Into a Contract for the Purchase of Property Located at 800 E. Main Street
2. Discussion of Hosting a Town Hall Meeting Regarding the Special Use Permit Application of Brightfields, Inc.
3. Review of FY 2015 First Quarter Revenues and Expenditures

7. Council Comments

8. Adjournment