



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

Tuesday, March 5, 2013 - 7:00 p.m.

City Council Chambers, Room 108

Carbondale Civic Center, 200 S. Illinois Avenue

AGENDA

1. Roll Call
2. Approval of Minutes
3. Consideration of an Application for two Class F1 Liquor Licenses from Carbondale Main Street for Downtown Art and Wine Fairs to be held May 18 and September 21, 2013
4. Consideration of Second Quarter Reports from the Police Department, Fire Department, and Building and Neighborhood Services
5. Discussion with a Representative from Sidetracks
6. Adjournment

copy: City Manager Kevin Baity
Fire Chief John Michalesko
Police Chief Jody O'Guinn
City Attorney P. Michael Kimmel
Representatives of Carbondale Main Street and Sidetracks
News Media

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

**Regular City Council Meeting of Tuesday, March 5, 2013
Immediately Following the Local Liquor Control Commission Meeting
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. Public Hearings and Special Reports**
- 4. Consent Agenda**
 1. Approval of Minutes of the Regular City Council Meeting Held on February 12, 2013
 2. Approval of Warrant for Period Ending: 02/04/13 FY 2013 Warrant # 1174
 3. Acceptance of Minutes of Boards, Commissions and Committees
 4. Acceptance of Motor Fuel Tax Audit for FY 2012
 5. Appointment to Boards and Commissions
 6. Resolution Authorizing the City Manager to Submit an Application to the Illinois Housing Development Authority Homebuyer Grant Program
 7. Resolution Approving the Final BPL Development Plan for the Proposed McCalister’s Deli Located at 1382 East Main Street
 8. Resolution Authorizing the City Manager to Enter Into an Intergovernmental Agreement With the Park District
 9. Ordinance Amending Title Four (4) of the Carbondale Revised Code as it Relates to Fire Districts
 10. Resolution of Intent of the City of Carbondale in Connection With Financing TIF #2 (Illinois - University Corridor) Facilities, Improvements and Costs

5. General Business

1. Resolution Establishing Fair Days for Carbondale Main Street's Downtown Art and Wine Fairs
2. Consideration of Carbondale Convention and Tourism Bureau Funding Request

6. Citizens' Comments and Questions

7. Council Comments

8. Closed Meeting

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

9. Adjournment