

Tuesday, June 25, 2024

Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901
6:00 p.m.

1. Preliminaries to the Local Liquor Control Commission Meeting

Subject : 1.1 Roll Call
Meeting : Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type : Procedural

Public Content

2. Citizens' Comments for the Local Liquor Control Commission

Subject : 2.1 Citizen Comments for the Liquor Commission
Meeting : Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type :

Public Content

Citizens comments for the Local Liquor Control Commission

3. General Business of the Local Liquor Control Commission

Subject : 3.1 Minutes of the Local Liquor Control Commission Meeting of May 14, 2024
Meeting : Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type : Action
Recommended Action : Approve the minutes of the Local Liquor Control Commission meeting of May 14, 2024

Public Content

Originating Department:

File Attachments

[Local Liquor Control Commission Meeting Minutes 14 May 2024.pdf \(11 KB\)](#)

3. General Business of the Local Liquor Control Commission

Subject :	3.2 Application for an On-Premises Secondary Restaurant License for Arelia Bradley (Cakefam, LLC) d/b/a This'N'That at 709 South Illinois Avenue
Meeting :	Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type :	

Public Content

Originating Department: Legal

Background:

Arelia Bradley, Cakefam, LLC d/b/a This'N'That has applied for an On-Premises Secondary - Restaurant license at 709 South Illinois Avenue, with the following license riders:

- Beer Garden
- Amplified Sound
- Outdoor Service
- Live Entertainment

Arelia Bradley has submitted the second application for a liquor license at this location under the same LLC and assumed name (d/b/a). Ebony Bradley-Farr previously submitted an application utilizing the same LLC. Ms. Bradley-Farr is ineligible to hold a liquor license in Illinois as she is currently on probation for a Felony in Jackson County Case number 2020-CF-224. Ms. Bradley-Farr is still shown on the Secretary of State records as the agent of "CakeFam LLC".

Staff has concerns about Bradley-Farr having any involvement in the business due to her current probation and extensive criminal history in Jackson County.

Liquor Code Provisions:

On-Premises Secondary Restaurant:Sales of alcohol are secondary to the purpose of the business and the principal source of revenue shall come from the sale of nonalcoholic beverages and food.No minimum age of entry shall be established for an on-premises secondary restaurant license during the hours when full menu service is available and where food service is regularly and routinely occurring.

2-4-5: PROCEDURE FOR CRITERIA FOR ISSUING A LICENSE:

A.Notice: Upon the filing of an application for a liquor license, the application shall be reviewed by City staff for completeness, accuracy, and recommendation to the Commission; the application will then be considered at the next available Liquor Commission meeting. The applicant shall be notified of the date of said meeting not less than three (3) business days in advance. Failure of the applicant to accept, read, or review the notice, whether provided by mail, email, or telephone, does not constitute improper notification by the Commission.

B.Hearing And Evidence: The Commission shall receive and may require such evidence deemed necessary to make findings based upon the standards and factual criteria set out below and elsewhere in this title.

C.Standards And Factual Criteria: After the hearing, the Commission may grant a liquor license, contingent upon receipt of outstanding items, if it is determined that the grant of the license would not be detrimental to the general welfare of the City. The Commission may deny

an application or may require changes to the applicant's plans in order to establish grounds for the issuance of the license if they find that the application meets one or more of the factual criteria listed below.

- 1.The application does not contain all the information, supporting documents, or fees required by this title.
- 2.The issuance of the license would be in violation of any part of this title.
- 3.The applicant does not have sufficient financial assets to maintain the proposed liquor establishment or has demonstrated insufficient financial responsibility.
- 4.The applicant is a convicted felon who has not been adequately rehabilitated.
- 5.The issuance of the license can reasonably be expected to create excessive noise, traffic, parking, or litter problems.
- 6.The applicant has a history of problems with regard to violations of health regulations, laws, and ordinances at prior establishments owned or managed by the applicant.
- 7.The building in which the applicant seeks to operate does not meet building and zoning code ordinances and regulations.
- 8.The issuance of the license can reasonably be expected to create a nuisance such as excessive and repeated breaches of the peace.
- 9.The applicant has previously had a liquor license revoked or suspended in this or any other state or jurisdiction.
- 10.The applicant is seeking a restaurant license and does not provide sufficient facilities or menu items to operate as a restaurant.

Outstanding Items:

The \$100 application fee has been paid and the background check has been conducted for Arelia Bradley.

Other items remaining outstanding for Arelia Bradley include:

License fee
Jackson County Health Permit
Certificate of Insurance
Updated lease, as the lease for CakeFam, LLC is for Ariel Farr and Keenan Farr individually, and Daluxe LLC.

A corrected Illinois Business Authorization issued to Cake Fam, LLC, not CakeSam, LLC.

As a rule, the State requires the ownership on all forms and all entities (Liquor Commission, Department of Revenue, Secretary of State) to be consistent and will not issue a liquor license until all documents are in agreement.

Staff Recommendation: Not Approve

The location is currently operating as a restaurant

Staff is concerned that this application is being made to obtain a license for a person who is otherwise ineligible to hold a liquor license; See legal confidential memorandum.

File Attachments

[2-4-8 Special Conditions and License Riders.pdf \(452 KB\)](#)

[2020-CF-224.pdf \(105 KB\)](#)

[Sale Agreement This'N'That RD 2024-06-25.pdf \(572 KB\)](#)

[Determinants for Granting or Denying Application for a Liquor License \(1\).pdf \(21 KB\)](#)

[CakeFam, LLC \(This N' That\) - Lease Agreement_Redacted.pdf \(588 KB\)](#)

[Bradley Arelia \(This N' That\) Liquor License Application RD 2024-06-25_Redacted.pdf \(6,090 KB\)](#)

[This N' That \(Farr, Ebony\) Liquor License Application_Redacted.pdf \(4,648 KB\)](#)

[Business Entity Search Registered Members Managers Redacted.pdf \(101 KB\)](#)

[CakeFam LLC - Relevant Sections of State Liquor Code.pdf \(238 KB\)](#)

[Screenshot_20240617_110833_Facebook001.jpg \(608 KB\)](#)

[Screenshot_20240617_110920_Facebook.jpg \(569 KB\)](#)

4. Adjournment of the Local Liquor Control Commission

Subject :	4.1 Time of Adjournment for Local Liquor Control Commission
Meeting :	Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type :	Procedural

Public Content

5. Preliminaries to the City Council Meeting

Subject : 5.1 Roll Call

Meeting : Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024

Type : Procedural

Public Content

5. Preliminaries to the City Council Meeting

Subject : 5.2 Citizens' Comments and Questions

Meeting : Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024

Type : Procedural

Public Content

Citizens may address the City Council for up to four minutes on any agenda item. Public comments will be accepted for a maximum of 30 minutes per item. Those wishing to address the City Council should raise their hand to be recognized by the Mayor prior to approaching the podium. Speakers should provide their names for the minutes and end their comments when the four-minute time limit is announced. The Council may suspend or waive the speaker time limit with the consent of a majority of Council members present and are not required to respond to public remarks during the meeting.

5. Preliminaries to the City Council Meeting

Subject : 5.3 Council Comments, General Announcements, and Proclamations

Meeting : Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024

Type : Procedural

Public Content

General Comments from the City Council and City Manager. Proclamations, Special Recognition, and Oaths of Office will periodically be administered at this time.

7. Consent Agenda of the City Council

Subject : 7.1 Regular and Special City Council Meeting Minutes from June 11, 2024

Meeting : Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024

Type :

Action (Consent)

Recommended Action :

Approve the minutes from the Regular and Special City Council meeting of June 11, 2024

Public Content

Originating Department:

City Clerk's Office

File Attachments

[Regular City Council Meeting Minutes 11 June 2024.pdf \(205 KB\)](#)

[Special City Council Meeting Minutes 11 June 2024.pdf \(186 KB\)](#)

7. Consent Agenda of the City Council

Subject :

7.2 Approval of Warrant for the Period Ending: 06/07 /2024 for the FY 2024 and FY 2025 Warrant 1487 in the Total Amount of \$2,476,952.09

Meeting :

Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024

Type :

Action (Consent)

Recommended Action :

Accept the following report of payments made for the period ended: 06/07/2024 totaling \$2,476,952.09

Goals :

[Goal #3: Demonstrate fiscal responsibility and transparency while providing high-quality City services](#)

Public Content

Originating Department: Finance

Background:

File Attachments

[Warrant 1486 2024-06-11.pdf \(370 KB\)](#)

7. Consent Agenda of the City Council

Subject :

7.3 Approval of Wells Fargo Warrant for the Period Ending 04/30/2024 FY 2024 Warrant # WF 04/2024 in the amount of \$161,127.80

Meeting :

Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024

Type :

Action (Consent)

Recommended Action :

Accept the following report of payments made for the period ended: 04/30/2024 totaling \$161,127.80

Goals :

Goal #3: Demonstrate fiscal responsibility and transparency while providing high-quality City services

Public Content

Originating Department: Finance

Background:

File Attachments

[Wells Fargo 04-2024 2024-06-25.pdf \(200 KB\)](#)

7. Consent Agenda of the City Council

Subject :	7.4 Resolution Authorizing the City of Carbondale to Obtain a Permit from the Department of Transportation of the State of Illinois
Meeting :	Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type :	Action (Consent)
Recommended Action :	Approve a Resolution Authorizing the City of Carbondale to Obtain a Permit from the Department of Transportation of the State of Illinois
Goals :	Goal #5: Provide high-quality City infrastructure Goal #1: Provide a high quality-of-life and foster a sense of community for all residents

Public Content

Originating Department: Public Works - Utilities

Background:

An IDOT permit is required to complete replacement of an 8 inch water main along and under IL US route 51 (CIP WS 1801), which by law comes under the jurisdiction and control of the Department of Transportation of the State of Illinois. This permit is for temporary lane closures. This project was previously bid and awarded by Council.

Council approval of a resolution is required in order for Staff to obtain a permit from the Department of Transportation of the State of Illinois.

File Attachments

[Resolution Requesting a Permit from IDOT to do Water Main Construction 2024-060-25.pdf \(409 KB\)](#)

7. Consent Agenda of the City Council

Subject :	7.5 Resolution Authorizing the Interim City Manager to Submit an Application for the Illinois Department of Transportation's Highway Safety Improvement Program Grant in the Amount of \$1,989,700
Meeting :	Jun 25, 2024 - Local Liquor Control Commission and

Type :	Action (Consent)
Recommended Action :	Adopt a Resolution Authorizing the Interim City Manager to Submit an Application for the Illinois Department of Transportation's Highway Safety Improvement Program Grant in the Amount of \$1,989,700.
Goals :	Goal #1: Provide a high quality-of-life and foster a sense of community for all residents Goal #2: Establish programs, processes, and networks to address diversity, inclusion, equity, and justice Goal #5: Provide high-quality City infrastructure Goal #7: Build on, expand, and develop new relationships with SIU and other regional entities

Public Content

Originating Department: Community Development and Public Works

Background:

In 2023, the City applied for IDOT's Highway Safety Improvement Program (HSIP) funding to make several improvements to East Grand Avenue between Washington Street and Wall Street, including these two intersections. The City was awarded funding for the Preliminary Engineering portion of the project only, at a total of \$302,130, with the City providing the 10% match of \$30,231.

In March 2024, the Council approved the engineering firmThouvenot, Wade & Moerchen, Inc. (TWM) to complete this portion of the project.

Staff now seeks approval from the City Council to apply for HSIP funding for the remaining costs of the project: construction engineering and construction, with a 30% contingency and an 11% inflation rate.

These improvements were recommended as a result of a multi-modal traffic study of East Grand Avenue completed in 2023, and seek to provide traffic calming and provide safer and more comfortable infrastructure for pedestrians, bicyclists, micromobility users, and those with physical disabilities.

The proposed project will make the following improvements to East Grand Avenue:

1. Road diet creating two through-lanes and one center turn lane
2. Reduce traffic lanes to a width of 11 feet to help calm traffic
3. Resurface this segment of Grand Avenue
3. Replace sidewalk on north side of street with 10-foot multi-use path, separated from the street
4. Install a signalized crosswalk with pedestrian refuge at State Street intersection, connecting parking on south side to SIU Health Services building
5. Create right-turn-only for traffic entering East Grand Avenue from South Washington Street from the north

Attached for the Council's consideration are the following:

- 1. The budget for the remainder of the project, updated from last year's proposal to account for inflation
- 2. The E Grand Ave multi-modal traffic study
- 3. The proposed resolution

It is recommended that the City Council approve a resolution allowing the Interim City Manager to apply for HSIP funding in the amount of \$1,989,700.
The City will be responsible for the 10% match in the amount of \$198,970.

File Attachments

[E Grand Ave Traffic Study 2023, 2024-06-25.pdf \(26,437 KB\)](#)
[TWM updated GRAND HSIP Cost Estimate 2024-06-25.pdf \(75 KB\)](#)
[Resolution to Authorize Highway Safety Grant Submission for E Grand Ave Construction 2024-06-25.pdf \(155 KB\)](#)

7. Consent Agenda of the City Council

Subject :	7.6 Appointment and Reappointments to Boards and Commissions
Meeting :	Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type :	Action (Consent)
Recommended Action :	Council is requested to concur with Mayor Harvey's recommended appointment and reappointments to Boards and Commissions

Public Content

Originating Department: Mayor's Office

Background: Mayor Harvey recommends the following appointment and reappointments to Boards and Commissions:

Library Board of Trustees: Appointment of Candice Watson to a term expiring June 30, 2027.
Reappointment of Julian Pei, and Don Prosser to terms expiring June 30, 2027.

Preservation Commission: Reappointment of William Ashby to a term expiring May 1, 2027.

7. Consent Agenda of the City Council

Subject :	7.7 Resolution Authorizing the Interim City Manager to Enter a Professional Services Agreement with Consulting Firm Planning NEXT to Facilitate the Update of the Comprehensive Plan for 2025
Meeting :	Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type :	Action (Consent)
Recommended Action :	Adopt a Resolution Authorizing the Interim City Manager to Enter a Professional Services Agreement with Consulting Firm Planning NEXT to Facilitate the Update of the

Comprehensive Plan for 2025.

Goals :

Goal #1: Provide a high quality-of-life and foster a sense of community for all residents

Goal #2: Establish programs, processes, and networks to address diversity, inclusion, equity, and justice

Goal #3: Demonstrate fiscal responsibility and transparency while providing high-quality City services

Goal #4: Encourage progressive economic development, tourism, arts, and entertainment

Goal #6: Enhance residential development/rehabilitation

Goal #7: Build on, expand, and develop new relationships with SIU and other regional entities

Public Content

Originating Department: Community Development

Background:

The City's Comprehensive Plan is due for its 15-year update in 2025. The areas of focus to be considered for the current Comprehensive Plan update are:

- Housing
- Multimodal Transportation
- Future Land Use Planning
- Zoning Ordinance Review

The update is facilitated by Community Development staff and requires the services of a private consulting firm specializing in community planning. At the May 14, 2024 City Council meeting, staff presented the recommended firm Planning NEXT to facilitate the plan update. Staff recommended Planning NEXT due to their wide-ranging experience conducting comprehensive planning for other municipalities and their full understanding of the housing issues that small university towns like Carbondale face. Their proposal also represented the most thorough plan for community engagement, a crucial component of the comprehensive planning process. The Council requested to see all proposals received during the Request for Qualifications process and for more time to decide. Proposals were emailed shortly thereafter, and at the May 28, 2024 meeting, Planning NEXT was approved. It is now recommended that the Council authorize the Interim City Manager to enter into the attached agreement with Planning NEXT. The Scope of Work (Exhibit A) has been edited to address the Council's concerns from the May 14th and May 28th meetings:

- City Council interviews have been included (Item 2.4)
- The Mayor will make final appointments of the steering committee members (Item 1.5)
- Item 2.4 is now a general staffwork session, rather than prioritizing one topic
- Items 8 and 9 identify Planning NEXT Director Sarah Kelly, AICP as project manager, and Kevin Hively from Ninigret Partners as subconsultant, and will require City Council approval for changes.

The proposed timeline has the project beginning in July of this year and completing in March of 2025.

File Attachments

[Agreement CoC and Planning NEXT, w Exhibits, 2024-06-25.pdf \(655 KB\)](#)

[Resolution Authorizing the Interim City Manager to Enter Into a PSA with Planning NEXT for Comprehensive Plan, 2024-06-25.pdf \(88 KB\)](#)

7. Consent Agenda of the City Council

Subject :	7.8 Approval of Consent Agenda Items
Meeting :	Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type :	Action (Consent)
Recommended Action :	Approve all Consent Agenda items not pulled for separate consideration

Public Content

8. General Business of the City Council

Subject :	8.1 Award of Contract for Washington Street Concert Venue (CIP NO. PB2001) to Fager-McGee Commercial Construction, Inc. Murphysboro, Illinois, in the Amount of \$3,372,000, and approve a Budget Adjustment Ordinance of Option 1 or Option 2 included below.
Meeting :	Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type :	Action
Recommended Action :	Award of Contract for Washington Street Concert Venue (CIP NO. PB2001) to Fager-McGee Commercial Construction, Inc. Murphysboro, Illinois, in the Amount of \$3,372,000, and approve a Budget Adjustment Ordinance of Option 1 or Option 2 included below.

Public Content

Originating Department:

Background:

Since the adoption of the Downtown Carbondale Master Plan in 2016, the City has been building music and the arts into its planning for the Downtown, hosting concerts on City-owned property along South Washington Street. This location, an unused vacant lot purchased by the City in 2003 and located on the 100 - 200 block of South Washington Street, is centrally located and is easily accessible to Carbondale residents and visitors alike.

The site has played host to live performances from a vast array of genres including Motown, reggae, rock, and blues, as well as highlighting many local bands. Since 2017, these events have attracted approximately 31,000 visitors downtown and have contributed an estimated \$240,000 to our local economy. This has been accomplished by hosting free shows in an open field and utilizing only temporary stages, seating, and restrooms. Despite increasing the number of live performances at this location, the ability to carry out quality events in a large vacant lot is limited. The cost of setting up temporary stages, lighting, and sound equipment in addition to paying City staff overtime for setup, take down and, cleanup can be prohibitive for free concerts, and without fencing it is impossible to host ticketed events. Attracting the number of visitors that nationally recognized acts would bring to our downtown has proven difficult, especially when asking them to perform at a free concert in an open field on a temporary stage with no protection from the weather.

On September 10, 2021, The Illinois Department of Commerce and Economic Opportunity (DCEO) announced that \$45 million would be made available to fund the Rebuild Downtowns & Main Streets Capital Grant Program (Rebuild Downtowns & Main Streets). The purpose of the program is to provide grants, to support improvements, and to encourage investments in commercial corridors and downtowns that have experienced disinvestments, particularly in communities that have been the hardest hit by the COVID-19 public health and economic crisis.

These grants are intended to fund capital projects that make these commercial areas in Illinois more attractive for private investments, generate short-term and long-term employment opportunities, and improve the quality of life in the community through high-quality infrastructure and amenities.

In January 2022, the City applied for a Rebuild Downtowns grant and was notified in August 2022 that we were awarded \$2,055,040. On September 5, 2023, DCEO executed the grant agreement which released the City to begin expending funds for the project.

Bid Documents were prepared for the Washington Street Concert Venue (PB2001), and the bid was advertised in the Southern Illinoisan on Saturday, May 4, 2024. Bid invitations were sent to twelve (12) contractors and three (3) plan houses as shown on the attached certificate. Four (4) contractors purchased Bid Documents and two (2) bids were received on June 4, 2024, as shown on the attached Bid Tabulation. The bid received in the amount of \$3,372,000 from Fager-McGee Commercial Construction, Inc. of Murphysboro, IL was the low bidder.

This project was initially budgeted at \$2,100,000 for construction. Additional funds will need to be provided to accommodate the budget overage that is attributed to the rising costs of materials and services since the inception of the project. Prior to submitting the awarded Rebuild Downtown grant application, the City Council committed to the required matching grant amount of 20% which at the time was estimated to be \$513,760 of a project total of 2,568,800. Currently, the total project costs are expected to be \$3,586,000, this is higher than the current funding available for the project. Staff has discussed this overage and recommends that the Council approve a budget adjustment ordinance providing additional funding. Two options are provided for council approval with funds provided being split between TIF and Local Improvement Fund Balances in the amount of \$1,017,200 in total. Option 1 provides 67% of the additional funds from TIF 1 and TIF 2, with the remaining 33% coming from Local Improvement Fund Balances. Option 2 provides 50% of the additional funds from TIF 1 and TIF 2, with the remaining 50% coming from Local Improvement Fund Balances. Costs of construction of public works or improvements (including new public buildings) are an eligible and appropriate use of TIF funds.

Staff has reviewed the bid and recommends awarding the contract to the low bidder, Fager-McGee Commercial Construction, Inc., Murphysboro, IL, and approving option 1 or option 2 for a budget adjustment.

File Attachments

- [25-01 Permanent Stage Bid Tab 2024-06-25.pdf \(24 KB\)](#)
- [25-01 Permanent Stage Certificate 2024-06-25.pdf \(21 KB\)](#)
- [BA Award of Stage Option 1 2024-06-25.pdf \(136 KB\)](#)
- [BA Award of Stage Option 2 2024-06-25.pdf \(136 KB\)](#)
- [DE&I Bid Report Washington Street Concert Venue.pdf \(527 KB\)](#)
- [Ordinance Authorizing a Budget Adjustment for the Local Improvement and TIF Funds for FY2025 OPTION 2 2024-06-25.pdf \(17 KB\)](#)
- [Ordinance Authorizing a Budget Adjustment for the Local Improvement and TIF Funds for FY2025 OPTION 1 2024-06-25.pdf \(17 KB\)](#)

8. General Business of the City Council

Subject :	8.2 Resolution Authorizing the Mayor to Execute an Agreement with CPS HR Consulting for the Purpose of Conducting a Nationwide City Manager Search
Meeting :	Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type :	Action
Recommended Action :	Adopt the Resolution authorizing the Mayor to execute a professional services agreement with CPS HR Consulting for the purpose of conducting a nationwide search for the next City Manager

Public Content

Originating Department:

Background:

During the City Council meeting of March 26, 2024, the consensus of the body was to proceed with a national search to recruit the next City Manager for Carbondale. City Staff was directed to initiate a Request for Proposals (RFP) to select an Executive Recruitment firm that has the experience and resources to complete such an undertaking.

The attached RFP was sent to forty-nine (49) Executive Recruitment Firms identified by the International City/County Management Association and placed on the City's website. Eight (8) proposals were timely submitted. Proposals were evaluated on the basis of experience, qualifications, the recruitment approach utilized, past working history with the City, cost, the ability to meet time and cost estimates, and information provided by references having prior experience with the firm.

With one conspicuous exception, the average timeline for the recruitment process from the time of selection is approximately 14-16 weeks and the costs for conducting the search are fairly similar. Staff independently reviewed each proposal and followed up on references before meeting to discuss their findings. After carefully considering each proposal, two firms tied based on the criteria identified in the RFP, CPS HR Consulting and GovHR USA, now MGT of America. Ultimately, it was CPS HR Consulting's performance in their placement of more than 57% minority and/or female candidates in their executive-level positions that resulted in Staff's recommendation of CPS HR Consulting.

It should be noted that the prices identified in the proposals did not include additional expenses that may be required for the travel of finalist candidates to attend in-person interviews with the City Council.

File Attachments

[IML Fact Sheet - Hiring a Manager.pdf \(511 KB\)](#)
[RFP 24-039 - Executive Recruitment Services - Final 26 April 2024.pdf \(466 KB\)](#)
[Resolution Authorizing the Mayor to Execute a Professional Services Agreement with CPS HR Consulting for Executive Recruitment 25 June 2024.pdf \(9 KB\)](#)

8. General Business of the City Council

Subject :	8.3 Approval of a Funding Request from the Boys and Girls Club of Southern Illinois in the Amount of \$50,000 and an Ordinance increasing the budget for the Agencies and Organization Division of the General Fund
Meeting :	Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type :	Action, Discussion
Recommended Action :	Approve the funding request from the Boys and Girls Club of Southern Illinois in the amount of \$50,000 and an Ordinance increasing the budget for the Agencies and Organizations Division of the General Fund

Public Content

Background:

At the City Council meeting of June 11, Dr. Glenn Poshard gave a report about ongoing efforts to reopen the Boys and Girls Clubs of Southern Illinois. Specifically, the entity is requesting funding in the amount of \$50,000 from the City of Carbondale; this, in addition to other fundraising efforts, will make the organization eligible for a \$400,000.00 grant opportunity and ensure the reopening of two locations by the start of school in August.

After a lengthy discussion during the last meeting, Council members were individually polled about what, if any, was an appropriate level of funding, thereby resulting in this agenda item. Should the Council not be able to reach a majority for funding at \$50,000, they may determine if a lesser dollar amount will receive sufficient support to pass. If a funding amount is approved, an ordinance increasing the Agencies & Organizations budget by the amount of the grant is included.

File Attachments

[Exhibit A Budget Adjustment Boys and Girls Club 2024.06.25.pdf \(16 KB\)](#)

[Ordinance Authorizing a BA for Community Agencies FY 25 Budget 2024-06-25.pdf \(15 KB\)](#)

9. Executive Session

Subject :	9.1 Enter into Executive Session to Discuss Pending or Imminent Litigation
Meeting :	Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type :	Action
Recommended Action :	Enter Into Executive Session to Discuss Pending or Imminent Litigation as Permitted by the Illinois Open Meetings Act 5 ILCS 120/2(c)(11)

Public Content

Originating Department:

City Clerk's Office

Background:

Discussion by the public body in Executive Session of the below-listed exception is permitted by the Illinois Open Meetings Act (5 ILCS/120.) If any action is to be taken as a result of the discussions held in the Executive Session, final action will be taken only upon return to open session and will be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted.

5 ILCS 120/2(c)

(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

9. Executive Session

Subject :	9.2 Return to Open Session
Meeting :	Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type :	Action
Recommended Action :	Return to Open Session

Public Content

Originating Department:

City Clerk's Office

10. Adjournment of the City Council Meeting

Subject :	10.1 Adjourn meeting
Meeting :	Jun 25, 2024 - Local Liquor Control Commission and Regular City Council Meeting June 25, 2024
Type :	Procedural

Public Content

The Mayor will declare the meeting adjourned.