



Tuesday, October 17, 2017

Local Liquor Control Commission and Regular City Council Meeting October 17, 2017

**City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901**

1. Preliminaries to the Local Liquor Control Commission Meeting

1.1 Roll Call

1.2 Approval of the Local Liquor Control Commission Meeting Minutes from September 19, 2017

2. General Business of the Local Liquor Control Commission

2.1 Consideration of the Report and Recommendation of the Carbondale Liquor Control Commission Hearing Officer from a Hearing Held on September 14, 2017 In Re: Stix Bar LLC

3. Citizens' Comments for the Local Liquor Control Commission

4. Adjournment of the Local Liquor Control Commission

4.1 Time of Adjournment for Local Liquor Control Commission

5. Preliminaries to the City Council Meeting

5.1 Roll Call

5.2 General Announcements and Proclamations

5.3 Public comments and questions relating to liquor matters

5.4 Citizens' Comments and Questions

5.5 Proclamation Declaring October Community Planning Month in the City of Carbondale

6. Consent Agenda of the City Council

6.1 Approval of Minutes from the Regular City Council Meeting of October 3, 2017

6.2 Approval of Wells Fargo Warrant for the Period Ending 08/31/2017 FY 2018 Warrant # WF 08/2017 in the amount of \$183,939.26

6.3 Approval of Warrant for the Period Ending: 09/25/2017 FY 2018 Warrant 1313 in the Amount of \$789,435.65

6.4 Reappointments to Boards and Commissions

6.5 Award of Purchase of an Outdoor Security Camera System for the Police Department in the Amount of \$43,874

6.6 Award of Contract for FY 2018 Street Cut Repair Program with Option for FY 2019

6.7 Acceptance of Five (5) Deeds Granting Permanent Easements Located at 241, 245, 337, 339, 343, and 353 South Lewis Lane for the Lewis Lane Sidewalk Improvement Project

6.8 Award of Contract for Sidewalk Improvements (CIP No. SW1702, SW1801, and SW1803) to Samron Midwest Contracting, Inc.

6.9 Approval of Consent Agenda Items

7. General Business of the City Council

7.1 Ordinance Amending Title 1, Title 2, and Title 15 as they Relate to Residency Requirements for Members of Certain Boards and Commissions

8. Council Comments for the City Council

8.1 An opportunity for City Council members to offer general comments

9. Executive Session

9.1 Vote to enter into Executive Session

9.2 Approval of Closed Meeting Minutes; Declaring if the Need for Confidentiality Still Exists in Whole or in Part for Closing Meeting Minutes; and Authorizing the Destruction of Audio Recordings for Closed Meetings Conducted More Than 18 Months Ago

9.3 Motion to reenter into Open Session

10. Adjournment of the City Council Meeting

10.1 Adjourn meeting