



Tuesday, December 19, 2017

Local Liquor Control Commission and Regular City Council Meeting December 19, 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 November 28, 2017

2. General Business of the Local Liquor Control Commission

2.1 Acceptance of Police, Fire, and Building and Neighborhood Services 2016-2017 Fourth Quarter Reports and 2017-2018 First Quarter Reports

2.2 Application for a Class A2 Liquor License (Restaurant - All Alcoholic Liquors) from Jewel of India, Inc., d/b/a Reema's Indian Cuisine, at 607 South Illinois Avenue

2.3 Consideration of a Change in Operation for Wal-Mart Stores, Inc. d/b/a Wal-Mart #196 to Allow Alcohol Sales through Online Grocery Pickup Orders

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, Proclamations, and Council Comments

5.3 Public comments and questions relating to liquor matters

5.4 Citizens' Comments and Questions

6. Public Hearings and Special Reports

6.1 Review and Acceptance of the FY 2017 Audited Comprehensive Annual Financial Report and Other Supplemental Financial Reports

7. Consent Agenda of the City Council

7.1 Minutes from the Regular City Council Meeting of November 28, 2017

7.2 Approval of Warrant for the Period Ending: 11/20/2017 FY 2018 Warrant 1317 in the Amount of \$5,226,582.32

7.3 Approval of Warrant for the Period Ending: 12/04/2017 FY 2018 Warrant 1318 in the Amount of \$1,086,555.28

7.4 Acceptance of Approved Meeting Minutes from Boards, Commissions, and Committees

7.5 An Ordinance Condensing Chapters in Title Five, Business and Occupations, Pertaining to Temporary or Mobile Vending

7.6 Award of Contract for CIP No. WW1701 Northwest Wastewater Treatment Plant (NWWWTP) - Equalization Basin Modifications Concrete Bottom to BC Contracting of Carterville, Illinois in the Amount of \$108,000.00

7.7 A Resolution Approving the Final Planned Unit Development (PUD) Plan for the Neuro Restorative - Adolescent Integration Facility Located at 2500 East Walnut Street

7.8 Approval of Consent Agenda Items

8. General Business of the City Council

8.1 An Ordinance Approving, and a Resolution Denying, John Deas and Alison Smith's Request to Rezone Property Located at 300 South Oakland Avenue from R-1-8, Low Density Residential, to NB, Neighborhood Business and a Resolution Approving, and a Resolution Denying, a Special Use Permit for a Drinking Place with Alcoholic Beverages

8.2 An Ordinance Amending Title One, Chapter Four, Section Fourteen of the Carbondale Revised Code Adopting a Sexual Harassment Policy for the City of Carbondale

8.3 Discussion Item Regarding the Amendment of Local Bidder Preference Language in City Purchasing Rules

9. Council Comments for the City Council

9.1 An opportunity for City Council members to offer general comments

10. Executive Session

10.1 Vote to enter into Executive Session

10.2 Motion to reenter into Open Session

11. Adjournment of the City Council Meeting

11.1 Adjourn meeting