



Tuesday, December 11, 2018
Local Liquor Control Commission and Regular City Council Meeting December 11, 2018

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

2. General Business of the Local Liquor Control Commission

2.1 Approval of Minutes from the Local Liquor Control Commission Meeting of November 13, 2018

2.2 Approval of a Change in Officers Pursuant to Section 2-4-16 of the Carbondale Revised Code at El Paisano Taqueria located at 100 North Glenview Drive #103

3. Citizens' Comments for the Local Liquor Control Commission

3.1 Citizen Comments on liquor matters

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 Council Comments, General Announcements, and Proclamations

5.3 Citizens' Comments and Questions

6. Public Hearings and Special Reports

6.1 Review and Acceptance of the FY 2018 Audited Comprehensive Annual Financial Report and Other Supplemental Financial Reports

7. Consent Agenda of the City Council

7.1 Approval of Minutes from the Regular City Council Meeting of November 13, 2018

7.2 Approval of Warrant for the Period Ending: 11/16/2018 for the FY 2019 Warrant 1342 in the Total Amount of \$2,782,309.04

7.3 Approval of Warrant for the Period Ending: 11/30/2018 for the FY 2019 Warrant 1343 in the Total Amount of \$3,224,741.43

7.4 Approval of Wells Fargo Warrant for the Period Ending 10/31/2018 FY 2019 Warrant # WF 10/2018 in the amount of \$162,062.16

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

7.6 Initiate a Text Amendment to Title 15 of the Carbondale Revised Code with Regards to Paving Standards for New Parking Areas and Parking Lot Grades

7.7 A Resolution Authorizing the City Manager to Enter into an Agreement with Brad Olson as a Hearing Officer for the Carbondale Liquor Control Commission

7.8 A Resolution to Approve Sailiata, LLC's Request for a Special Use Permit for a Bookstore and Accessory Retail Uses in a PAR, Professional Administrative, Residential, Zoning District at 705 West Main Street

7.9 An Ordinance Annexing Property Located at 98 Edgewood Road

7.10 Ordinance Authorizing an Intergovernmental Agreement Between the City of Carbondale, the City of Murphysboro and Jackson County, and an Ordinance Authorizing the Establishment of an Enterprise Zone in Jackson County

7.11 Approval of Consent Agenda Items

8. General Business of the City Council

8.1 Consideration of the Hearing Officer's Report and Recommendation In Re Max Lutrell

8.2 City Council Discussion of Possible Changes to Titles 15 and 5 of the Carbondale Revised Code as it Relates to Vacation Rental Units

8.3 A Resolution Authorizing the Submission of an Advisory Question for the Consolidated Election on April 2, 2019, Concerning the Merger of the Carbondale Park District Operations into the City of Carbondale

8.4 Review of Community Investment Program (CIP) Checklist Items for Proposed New Projects

8.5 Ordinances Abating the 2018 Tax Levies for General Obligation Bonds

8.6 Ordinance Adopting the 2018 Property Tax Levy

8.7 Ordinance Establishing the 2018 Tax Levy for the Downtown Special Services Area Number One

9. Executive Session

9.1 Executive Session to Discuss Pending or Imminent Litigation and to Conduct the Semi-Annual Review of Executive Session Minutes

9.2 Motion to reenter into Open Session

9.3 Approval of the Executive Session Meeting Minutes from April 10 through September 25, 2018; Declare Whether the Need for Confidentiality Exists, in Whole or in Part, for Closed Meeting Minutes from March 17, 1998, through September 25, 2018; and Authorize the Destruction of Audio Recordings of Executive Session Meetings That Were Conducted More Than 18 Months Ago for Which Minutes Have Been Approved

10. Adjournment of the City Council Meeting

10.1 Adjourn meeting