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Tuesday, June 23, 2020

**Local Liquor Control Commission, Regular City Council Meeting, and Public Hearing
on the Construction of Phase III of the Illinois Avenue Streetscape Project**

REMOTE Carbondale City Council Meeting - Carbondale, Illinois - 6:00 p.m.
Due to the current COVID-19 public health emergency, this meeting will be held remotely only.
Audio Only Dial-In (Muted Throughout Meeting) +1 (415) 930-5321 Access Code: 649-933-011
Webinar Meeting Attendance Registration
<https://attendee.gotowebinar.com/register/9120828691395776780>
Webinar ID: 703-221-491
Recorded Meetings will be available on the City's website within one to two days.

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 Local Liquor Control Commission Meeting Minutes of June 9, 2020

2.2 Application for a Class A2 Liquor License (Restaurant, All Alcoholic Liquors) from HB's Eggs d/b/a Harbaugh's Cafe at 901 South Illinois Avenue

2.3 Transfer of Interest in PK's Bar, LLC d/b/a PK's Located at 308 South Illinois Avenue

3. Citizens' Comments for the Local Liquor Control Commission

3.1 Citizen Comments for the Liquor 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 Citizens' Comments and Questions

5.3 Council Comments, General Announcements, and Proclamations

5.4 Proclamation for International Widows Day

6. Public Hearings and Special Reports

6.1 Public Hearing to Hear Testimony in Favor of or in Opposition to the Use of Community Development Block Grant (CDBG) Funds from the Closeout of the City's Revolving Loan Fund (RLF) for the Construction of Phase III of the Illinois Avenue Streetscape Project

6.2 Group Solar Buy Presentation by Solarize Southern Illinois

7. Consent Agenda of the City Council

7.1 Minutes of the Regular City Council Meeting and Public Hearing of June 9, 2020

7.2 Approval of Warrant for the Period Ending: 06/12/2020 for the FY 2021 Warrant 1383 in the Total Amount of \$582,472.19

7.3 Reappointments to Boards and Commissions

7.4 Award of Contract for FY2021 Street Cut Repair Program to Samron Midwest Contracting of Murphysboro, Illinois in the Estimated Amount of \$184,999

7.5 Purchase of a Solar Powered Emergency Warning Siren from Walker Communications, Inc. in the Amount of \$26,123.00

7.6 Acceptance of Permanent Easements from Southern Illinois University for the McLafferty Road & Chautauqua Intersection Improvements Project

7.7 Purchase of an Ion Chromatography (IC) Instrument for the Central Laboratory from Thermo Fisher Scientific in the Amount of \$25,803.50

7.8 Award of Contract for Bridge Maintenance and Rehabilitation Program - Sunset Drive Bridge (ST1302) to E.T. Simonds Construction Company of Carbondale, Illinois in the Amount of \$857,894.82

7.9 A Resolution Authorizing the City Manager to Execute a Contract for the Purchase of Vacant Land Located at 813 East Main Street in the Amount of \$60,000 Utilizing Funds Obtained Through an Illinois Department of Natural Resources Grant and an Ordinance authorizing a Budget Adjustment Increasing the Planning and Development Management Budget (40200) to Cover the Cost of the Purchase

7.10 Conditional Award for the Purchase of Motor Fuel Tax (MFT) Maintenance Materials Pending Illinois Department of Transportation (IDOT) Concurrence with Section 20-00000-01-GM, Groups A,C,E and G to Beelman Logistic LLC of East St Louis, Illinois in the amount of \$21,562; and for Section 20-00000-02-GM, Group A, to Illini Asphalt of Benton, Illinois in the Amount of \$34,631.71; and Award the Purchase of Non-MFT Maintenance Materials to Beelman Logistics LLC, East St Louis, IL, for Groups B and D in the amount of \$22,740; and to Illini Asphalt, of Benton, Illinois, for Group A, in the Amount of \$6,498.85

7.11 Ordinance Annexing Property located at 194 Brush Hill Road

7.12 Resolution Approving The Final Amended Planned Unit Development (PUD) Plan for Neuro Restorative-Adolescent Integration Facility Located at 2500 East Walnut Street

7.13 Approval of Consent Agenda Items

8. General Business of the City Council

8.1 Resolution of Support and Commitment of \$156,891.54 Local Funds for the Community Development Block Grant (CDBG) for the Construction of Phase III of the South Illinois Avenue Streetscape Project

8.2 Resolution Authorizing the City Manager to Enter into an Economic Development Tax Increment Financing Agreement with 201 E Main, LLC for a Redevelopment Project at 103 and 109 South Washington Street

8.3 City Council Discussion of the 2020 Affirmative Action Plan and the Carbondale Policy for Disadvantaged Business Enterprise and/or Workforce Participation Goals in Contracts

8.4 Council Discussion to Review, Amend, and Direct Staff to Submit a Proposed Lease to the Carbondale Park District for the Turley Park Old Post Office Building to be Utilized for Kid's Korner

9. Adjournment of the City Council Meeting

9.1 Adjourn meeting