

To view detailed Agenda, click [here](#)



Tuesday, January 8, 2019
Local Liquor Control Commission and Regular City Council Meeting January 8, 2019

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 December 11, 2018

2.2 Appointment of Attorney Brad Olson as the Hearing Officer for the Carbondale Local Liquor Control Commission

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

7. Consent Agenda of the City Council

7.1 Approval of Minutes from the Special City Council Meeting of December 4, 2018, and the Regular City Council Meeting of December 11, 2018

7.2 Approval of Warrant for the Period Ending: 12/14/2018 for the FY 2019 Warrant 1344 in the Total Amount of \$950,716.19

7.3 Approval of Warrant for the Period Ending: 12/28/2018 for the FY 2019 Warrant 1345 in the Total Amount of \$2,651,492.42

7.4 Approval of Wells Fargo Warrant for the Period Ending 11/30/2018 FY 2019 Warrant # WF 11/2018 in the amount of \$131,108.72

7.5 Resolutions Commending Police Lieutenant Mark Goddard and Firefighter Teresa Richards for Service to the City of Carbondale

7.6 Resolution Authorizing the City Manager to execute an Engineering Agreement with Thouvenot, Wade & Moerchen, Inc. (TWM) in an Amount not to Exceed \$24,500.00 for Repairs to the Little Crab Orchard Creek Bridge on Chautauqua Road (ST1301)

7.7 Purchase of an Emergency Warning Siren for the City's Office of Emergency Management in the amount of \$24,998.00 from Roy Walker Communications, Inc. of Makanda, IL

7.8 Resolution Accepting the Survey Plat of the Natural Burial Section of Oakland Cemetery

7.9 Resolution Approving GRNE Solar's Request for a Special Use Permit to Develop a Solar Array on Property Located at the Intersection of North New Era Road and Airport Road

7.10 Resolution Authorizing the City Manager to Enter into an Agreement with Brad Olson to Perform the Duties as the Hearing Officer for the Carbondale Local Liquor Control Commission

7.11 Approval of Consent Agenda Items

8. General Business of the City Council

8.1 Resolution Authorizing the City Manager to Issue a Zoning Certificate for a Temporary Warming Center to be Located at 800 E. Main Street

8.2 Authorize the City Manager to Bid Two New Refuse Vehicles to be Budgeted and Purchased in the FY2020 Budget

9. Executive Session

9.1 Vote to Enter into Executive Session for the Purpose of Discussing the Setting of Price for Sale or Lease of Property Owned by the Public Body as Permitted Under the Illinois Open Meetings Act 5 ILCS 120/2(c)(6)

9.2 Motion to reenter into Open Session

10. Adjournment of the City Council Meeting

10.1 Adjourn meeting