



CARBONDALE
All Ways Open

Tuesday, November 12, 2019
Local Liquor Control Commission and Regular City Council Meeting
November 12, 2019

City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901
6:00 p.m.

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 the Minutes from the Local Liquor Control Commission Meeting of October 22, 2019

2.2 Review of Fourth Quarter Reports from the Police Department and Development Services for License Year 2018-2019 (April – June)

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

6. Public Hearings and Special Reports

6.1 Review and Acceptance of the FY 2019 Audited Comprehensive Annual Financial Report and Other Supplemental Financial Reports

7. Consent Agenda of the City Council

7.1 Approval of Minutes from the City Council Meeting of October 22, 2019

7.2 Approval of Wells Fargo Warrant for the Period Ending 09/30/2019 FY 2020 Warrant # WF 09/2019 in the amount of \$158,758.79

7.3 Approval of Warrant for the Period Ending: 10/18/2019 for the FY 2020 Warrant 1366 in the Total Amount of \$2,899,473.36

7.4 Approval of Warrant for the Period Ending: 11/01/2019 for the FY 2020 Warrant 1367 in the Total Amount of \$524,160.19

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

7.6 Resolution of Commitment Of \$209,440 in Local Funds to Provide Matching Funds for a \$711,200 Southern Illinois Metropolitan Planning Organization (SIMPO) Project Award for Roadway Improvements on East College Street

7.7 Award of Contract for the Sycamore Street Watermain Replacement, Oakland Avenue to Glenview Drive (CIP#WS1301a), to Wiggs Excavating, Inc. of Benton, Illinois in the amount of \$519,412.50

7.8 Initiate a Text Amendment to Expand the Vacation Rental Unit Ordinance to Allow Non-Owner/Leasee Occupied Units in the BPR, Primary Business District

7.9 Resolution Permitting the Public Possession and Consumption of Alcohol in a Defined Area During Specific Hours during Carbondale Tourism's "The Jingle Crawl" on Friday, December 6, 2019

7.10 Approval of Consent Agenda Items

8. General Business of the City Council

8.1 Review of 2019 Proposed Tax Levy, Truth in Taxation Act Determination and Public Library Board's Tax Levy Requirements

8.2 Presentation and Discussion of Solar Power Purchase Agreement (PPA) Proposals to Install Solar Energy Panels on Various City-Owned Properties

9. Executive Session

9.1 Vote to enter into Executive Session

9.2 Motion to reenter into Open Session

10. Adjournment of the City Council Meeting

10.1 Adjourn meeting