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Tuesday, January 22, 2019

Local Liquor Control Commission and Regular City Council Meeting January 22, 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 January 8, 2019

2.2 Transfer of a Class C1 Liquor License (Packaged Liquor Store) from American Tap Liquors, LLC to change the location from 518 South Illinois Avenue, Suite A to 715 North Giant City Road, Suite 7

2.3 Application for a Class A2 Liquor License (Restaurant, all alcoholic liquor) from House of Leisure, LLC d/b/a House of Leisure

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 2018 GFOA Distinguished Budget Presentation Award

7. Consent Agenda of the City Council

7.1 Approval of Minutes from the Regular City Council Meeting of January 8, 2019

7.2 Approval of Warrant for the Period Ending: 01/11/2019 for the FY 2019 Warrant 1346 in the Total Amount of \$1,029,027.85

7.3 Appointments to Boards and Commissions

7.4 Award of Contract for City Hall/Civic Center RTU Replacement (PB1901) to Heartland Mechanical Contractors, Inc. of Murphysboro, Illinois, in the amount of \$389,500; and Approval of a Budget Adjustment of \$400,000 to Fund this Construction from the Local Improvement Fund

7.5 Award of Purchase of Various Water Treatment Chemicals for FY 2020

7.6 Award of Contract for the Water Treatment Plant Chemical Room Rehabilitation (CIP No. WS1901) to RP Coatings, Inc. of Troy, Illinois in the Amount of \$115,720

7.7 Acceptance of a Permanent Easement for Traffic Signal Maintenance at 217 South Illinois Avenue

7.8 Resolution Authorizing the City Manager to Enter into an Economic Development Tax Increment Financing Agreement with Premier Property Management and Development, LLC for a Redevelopment Project at 310 E. Walnut St.

7.9 Resolution Authorizing the City Manager to Execute an Agreement with Crawford, Murphy and Tilly, Inc. (CMT) in an Amount not to Exceed \$25,914.09 for an Intersection Design Study for McLafferty Rd. and Chautauqua Rd. Intersection Improvements (ST0601)

7.10 Approval of a Resolution Authorizing the City Manager to Execute a Contract with Tanko Streetlighting, Inc. to Perform a Street Light Audit (ST1802) in an Amount not to exceed \$20,000.

7.11 Approve the Purchase of an Air Stripper Pump for the Water Treatment Plant in the amount of \$21,750

7.12 Approval of Consent Agenda Items

8. General Business of the City Council

8.1 Resolution Establishing a Complete Count Committee for the 2020 US Census

8.2 Ordinance Amending Title Five, Chapter Seventeen of the Carbondale Revised Code as it Relates to Vacation Rental Units and Hosting Platforms by Repealing Reporting Requirements for Hosting Platforms

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