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**Tuesday, February 13, 2018**

**Local Liquor Control Commission and Regular City Council Meeting February 13, 2018**

**City Council Chambers, Room 108  
200 South Illinois Avenue  
Carbondale, Illinois 62901**

**1. Preliminaries to the Local Liquor Control Commission**

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1.1 Approval of the Local Liquor Control Commission Meeting Minutes from December 19, 2017

**2. General Business of the Local Liquor Control Commission**

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2.1 Application to Transfer a Class B2 License (On-premises Consumption – All Alcoholic Liquors) from Danny Terry, Sole Proprietor, d/b/a Street Bar, to S&D Ventures of Southern Illinois, LLC, d/b/a Street Bar, at 213 East Main Street

2.2 Hearings Before the Local Liquor Control Commission Concerning Uncontested Hearings of Licensee Violations

2.3 Consideration of the Hearing Officer's Report and Recommendation In Re Stix Bar, LLC 2017-13

**3. Citizen Comments and Questions Regarding Liquor Matters**

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**4. Adjournment of the Local Liquor Control Commission**

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**5. Preliminaries to the City Council Meeting**

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5.1 Roll Call

5.2 General Announcements and Proclamations

5.3 Citizens' Comments and Questions

**6. Public Hearings and Special Reports**

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6.1 Proposed Sale of Property at 403 N. University Avenue

**7. Consent Agenda of the City Council**

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7.1 Approval of City Council Meeting Minutes from January 23, 2018

7.2 Approval of Warrant for the Period Ending: 01/15/2018 FY 2018 Warrant 1321 in the Amount of \$852,584.82

7.3 Approval of Wells Fargo Warrant for the Period Ending 12/31/2017 FY 2018 Warrant # WF 12/2017 in the amount of \$105,011.84

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

7.5 Award of Purchase of Various Water Treatment Chemicals for FY 2019

7.6 Notification of Lease Renewal for 5 years for the City Farm Property to Shields Farms

7.7 A Resolution Dedicating an Additional \$19,000 in Motor Fuel Tax (MFT) Revenues to Pay the City's Share of the Project Cost for the West Side Bicycle and Pedestrian Path

7.8 An Ordinance Granting an Easement to Ameren Illinois Company Across City Property for Natural Gas Distribution Lines

7.9 Approve the Purchase of Decorative Lights and Poles for the South Illinois Avenue Streetscape Project - Phase 2 from Sternberg Lighting in Roselle, IL in the amount of \$150,000.00.

7.10 Award of Purchase of Replacement Handguns, Holsters, Magazines, and Magazine Pouches from Ray O'Herron Co. of Danville, Illinois, in the Amount of \$27,048

7.11 Approval of Consent Agenda Items

## **8. General Business of the City Council**

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8.1 Ordinance Authorizing the City Manager to Execute a Contract for the Sale of Land and Authorizing the Mayor to Execute a Quitclaim Deed for the Conveyance of Land at 403 N. University Avenue to HIDK Land Trust/Et Al. in the Amount of \$15,000

8.2 Discussion Regarding Community Agency Funding for the FY 2019 Budget

8.3 A Resolution Approving and a Resolution Denying Help at Home, LLC's Request for a Special Use Permit for a Group Home I in an R-1-8, Low Density Residential, District at 615 South Terrace Drive

## **9. Council Comments for the City Council**

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9.1 An opportunity for City Council members to offer general comments

## **10. Executive Session**

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10.1 Vote to Enter into Executive Session

10.2 Leave Executive Session and Return to Open Session

## **11. Adjournment of the City Council Meeting**

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11.1 Adjourn meeting