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Tuesday, April 10, 2018
Regular City Council Meeting April 10, 2018

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

1. Preliminaries of the Local Liquor Control Commission

- 1.1 Roll Call of the Local Liquor Control Commission
- 1.2 Approval of Local Liquor Control Commission Meeting Minutes from March 13, 2018

2. General Business of the Local Liquor Control Commission

- 2.1 Approval of Changes in Membership of Krazy Venture, LLC, d/b/a Underground Barrel Room & Grill at 717 South University Avenue

3. Citizen Comments Regarding Liquor Matters

- 3.1 Comments from Citizens Which Pertain to Liquor

4. Adjournment of the Local Liquor Control Commission

- 4.1 Local Liquor Control Commission Adjournment

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
- 5.4 Recognition of the Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association for the City's Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR)

6. Public Hearings and Special Reports

- 6.1 Public Hearing on the Proposed FY 2019 City Budget

7. Consent Agenda of the City Council

- 7.1 Approval of Regular City Council Meeting Minutes from March 27, 2018
- 7.2 Approval of Warrant for the Period Ending: 03/15/2018 FY 2018 Warrant 1325 in the Amount of \$1,040,360.42
- 7.3 Approval of Wells Fargo Warrant for the Period Ending 02/28/2018 FY 2018 Warrant # WF 02/2018 in the amount of \$143,180.53
- 7.4 Resolution Declaring Fair Days for the 2018 Sunset Concerts held at Lenus Turley Park

7.5 Ordinance Authorizing a Budget Adjustment Establishing the FY 2018 Police Department Contingency Account

7.6 A Resolution Approving an Amendment to the Final BPL Development Plan for the McDonald's at 1396 East Main Street

7.7 Budget Adjustment to Transfer \$8,698 of ILEAS funds from Intergovernmental Revenues-Police Grants Account to Police Protection-Employee Overtime Account

7.8 Approval of Consent Agenda Items

8. General Business of the City Council

8.1 Award of Contract for Illinois Avenue Streetscape Improvements Phase 2 - SP0904 to E.T. Simonds Construction Company of Carbondale, Illinois in the Amount of \$913,084.59 which Includes a \$30,000 Guarantee that the Project is Substantially Complete by August 10, 2018

8.2 An Ordinance Adopting the Bikeway Network Map

8.3 Review and Discussion of the Proposed FY 2019 Budget and Five Year Community Investment Program

9. Council Comments for the City Council

9.1 An opportunity for City Council members to offer general comments

10. Executive Session

10.1 Vote to Enter into Executive Session for the Purpose of Conducting the Semi-Annual Review of Executive Session Meeting Minutes and Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

10.2 Leave Executive Session and Return to Open Session

10.3 Approval of Executive Session Minutes, Determination of the Need for Confidentiality of Executive Session Minutes, and Authorization to Destroy Verbatim Records of Executive Sessions That Were Conducted More Than 18 Months Ago

11. Adjournment of the City Council Meeting

11.1 Adjourn meeting