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Tuesday, June 25, 2019
Local Liquor Control Commission and Regular City Council Meeting June 25, 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 Minutes from the Local Liquor Control Commission Meeting of June 11, 2019

2.2 Consideration of an Application for a Class A1 (Restaurant Selling Beer/Wine) Liquor License for MOD Super Fast Pizza LLC d/b/a MOD Pizza at 1370 East Main Street

2.3 Consideration of Renewal Applications from Mendez Family Inc. d/b/a Sergio's Cantina and Los Gringos Inc. d/b/a Tres Hombres for the 2019 – 2020 Liquor License Year

2.4 Consideration of a Request for Approval of a Change in Operations for W.P.S. Inc. d/b/a The Cellar at 101 West Monroe

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 Citizens' Comments and Questions

5.3 Council Comments, General Announcements, and Proclamations

5.4 Proclamation for Spirit of Attucks Weekend

6. Public Hearings and Special Reports

6.1 Presentation of the Feasibility Study from the Storm Water Utility Advisory Committee

7. Consent Agenda of the City Council

7.1 Approval of Minutes from the Carbondale City Council Meeting of June 11, 2019

7.2 Approval of Warrant for the Period Ending: 06/14/2019 for the FY 2020 Warrant 1357 in the Total Amount of \$1,107,407.26

7.3 Approval of Wells Fargo Warrant for the Period Ending 05/31/2019 FY 2020 Warrant # WF 05/2019 in the amount of \$199,016.18

7.4 Award Purchase of Motor Fuel Tax Materials for FY2020

7.5 Ordinance Amending Title Five of the Carbondale Revised Code Adding Licensing to Prevent Fraudulent Sales as Required by the Illinois Fraudulent Sales Act

7.6 A Resolution Approving the Final BPL Development Plan for Home Goods at 1260 East Main Street

7.7 Acceptance of Motor Fuel Tax Audit / Compliance Review #77 for the Period Beginning May 1, 2012 and Ending April 30, 2018

7.8 Approve Resolutions Authorizing the City Manager to Enter into 5-Year Engineering Consultant Contracts with Thouvenot, Wade & Moerchen, Inc. (TWM) of Swansea, IL and Crawford, Murphy and Tilly, Inc. (CMT) of Springfield, IL to Assist with Federally Funded Projects in an Amount Not to Exceed \$1,000,000 Each

7.9 Approval of Consent Agenda Items

8. General Business of the City Council

8.1 Approve a Resolution Authorizing the City Manager to Submit a 2019 BUILD Grant to the US Department of Transportation Requesting \$16,486,000 in Grant Funds

8.2 An Ordinance to Repeal the Cap and an Ordinance to Raise the Cap on Video Gaming Terminal Licenses

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