

Local Liquor Control Commission Meeting - 7:00 p.m.
Regular City Council Meeting
Tuesday, March 3, 2015
City Council Chambers, 200 South Illinois Avenue
Carbondale, Illinois



Welcome—Visitors are welcome to all meetings of the City Council. The use of cell phones and pagers is prohibited in Council Chambers. All electronic devices should be turned off before entering. If you wish to address the Council on a matter not covered by the printed Agenda, please raise your hand during the portion of the Agenda entitled “Citizens Comments and Questions” and you may be recognized by the Mayor. If you wish to address the Council concerning an item which is listed on the printed Agenda, please raise your hand at the time the Mayor invites audience comments on that item. Time allowed for audience comments may be limited at the Mayor’s discretion.

All matters listed under “Consent Agenda” are considered to be routine by the City Council and will be enacted by one motion. Unless otherwise specifically requested, there will be no separate discussion on these items.

- 1. Roll Call**
- 2. General Announcements and Proclamations**
- 3. Citizens’ Comments and Questions**
- 4. Public Hearings and Special Reports**

Update from Downtown Advisory Committee

5. Consent Agenda

1. Approval of Minutes of the Regular City Council Meeting Held on February 10, 2015
2. Warrant for the Period Ending: 02/02/15 FY 2015 Warrant # 1234 in the Amount of \$ 1,515,313.91
3. Acceptance of Minutes of Boards, Commissions and Committees
4. Award of Contract for Crab Orchard Water District Improvements (WS0803) Area 4 - Phase 2 to Dean Bush Construction Company of Carbondale in the Amount of \$397,431.45
5. Award of a Five-Year Contract for Sanitary Sewer Rehabilitation (SA0901) to Spectra Tech, LLC of Noblesville, IN in the Amount of \$1,121,129
6. Resolution Approving a Redevelopment Agreement Using Tax Increment Financing at 211/213 West Main Street
7. Appointments and Reappointments to Boards and Commissions
8. Ordinance Adjusting the FY 2015 Budget for the 2015 G.O. Refunding Bonds and Amending the FY 2015 Budget for the 2010 General Obligation Public Safety Bonds Interest Rebate
9. Resolution Authorizing the City Manager to Execute an Agreement With Illinois Department of Transportation for the Construction of the West Side Multi-Use Bicycle/Pedestrian Trail; and a Resolution Dedicating \$101,000 in Motor Fuel Tax Revenues to Pay the City’s Share of the Project

(MFT)

10. Resolution Authorizing the City Manager to Execute a Professional Services Contract with Blue Cross Blue Shield to Provide Health Insurance Coverage for City Employees, Retirees, and Their Dependents

6. General Business

1. Review of Full Applications from Community Organizations
2. Ordinance Amending Section 5-16-1 and Section 15-11-4 of the Carbondale Revised Code Relative to the Definition of Extended Stay Hotel/Unit; and Amending Section 7-9-1 Relative to the Definition of Permanent Resident
3. Approval of the Selection of a Consultant for the Downtown Master Plan and Authorization for the City Manager to Enter into Contract Negotiations
4. Discussion of New Revenue Sources for FY 2016

7. Council Comments

8. Closed Meeting

1. Closed Meeting to Discuss the Sale, Purchase or Lease of Real property, and the Setting of Price for the Sale or Lease of Property

9. Adjournment