



Local Liquor Control Commission Meeting - 7:00 p.m.

**Regular City Council Meeting
Tuesday, June 9, 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**
 1. Public Hearing on the Proposed Annexation Agreement between the City of Carbondale and the Owners of the Country Village Subdivision
 2. Public Hearing on the Proposed Vacation of a North/South Alley Located South of 308 South Illinois Avenue
 3. Public Hearing on the Proposed Sale of City Owned Property in the 200 Block of West Elm Street
- 5. Consent Agenda**
 1. Approval of Minutes of the Regular City Council Meeting Held on May 19, 2015
 2. Approval of Warrant for the Period Ending: 5/11/15 FY 2015 Warrant # 1242 in the Amount of \$398,417.68
 3. Approval of Warrant for the Period Ending: 5/11/15 FY 2016 Warrant # 1243 in the Amount of \$1,236,934.72
 4. Approval of Warrant for the Period Ending: 4/30/15 FY 2015 Warrant # WF04/2015 in the Amount of \$234,122.03
 5. Acceptance of Minutes of Boards, Commissions and Committees
 6. Acceptance of Prevailing Wage of Laborers, Mechanics, and other Workers Employed in Public Works as Certified by the Illinois Department of Labor for Public Works Projects
 7. Resolution Authorizing the City Manager to Petition the Illinois Department of Transportation for the Construction of the Mill Street Water Main Replacement (WS0201)

8. Resolution Approving the Final BPL Development Plan for Fujiyama Japanese Steakhouse Located at 225 North Giant City Road
9. Ordinance Approving an Annexation Agreement between the City of Carbondale and the Owners of the Country Village Subdivision
10. Ordinance Vacating a North/South Alley Located South of 308 South Illinois Avenue
11. Ordinance Amending the FY 2016 Community Investment Program to Include the Unfinished NWWTP Final Clarifier Renovation Project (WW1004) and to Add \$1,473,500 in Unexpended Funds From Various FY 2015 Construction Projects to the FY 2016 Budget
12. Award of Contract for MFT Microsurfacing for FY 2016 to Microsursafacing Contractors, LLC of Bridgeton, Missouri in the Amount of \$146,670.15
13. Award of Purchase of MFT Maintenance Materials for FY 2016 to Marathon Petroleum of Benton, Illinois \$13,497.55; Beelman Logistics of East St. Louis, Illinois, \$37,876; and Illini Asphalt of Benton, Illinois, \$44,999.85
14. Resolution Authorizing the City Manager to Submit an Application for a Department of Justice, Justice Assistance Grant for the Police Department
15. Approval of Purchase of Replacement Motors and Pump Parts from Sulzer Pumps, Inc., for the Cedar Lake Pump Station in the Amount of \$242,800

6. General Business

1. Ordinance Authorizing the City Manager to Execute a Contract for the Sale of Land to Sai Krishna, LLC, for Property on the 200 Block of West Elm Street, and to Authorize the Mayor to Execute a Quit Claim Deed for Conveyance of Said Land

7. Council Comments

8. Adjournment