



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

**Regular City Council Meeting  
Tuesday, July 28, 2015  
City Council Chambers, 200 South Illinois Avenue  
Carbondale, Illinois**

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**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**
- 5. Consent Agenda**
  1. Approval of Minutes of the Regular City Council Meeting Held on June 30, 2015
  2. Approval of Warrant for the Period Ending 6/22/15 FY 2016 Warrant # 1248 in the Amount of \$1,206,981.03
  3. Approval of Warrant for the Period Ending 5/31/15 FY 2016 Warrant # WF 05/2015 in the Amount of \$321,105.95
  4. Approval of Warrant for the Period Ending 7/6/15 FY 2016 Warrant # 1249 in the Amount of \$ 1,209,742.39
  5. Acceptance of Minutes of Boards, Commissions and Committees
  6. Ordinance Authorizing Acceptance of a Grant from the U.S. Department of Homeland Security and Approving a Budget Adjustment to Increase the Fire Department’s FY 2016 Budget and Award of Purchase of Extrication/ Rescue Equipment
  7. Award of Contract for Water Treatment Plant Clearwells Interior and Painting Contract (WS1601) to Maxcor, Inc., New Lenox, IL in the Amount of \$585,333.00
  8. Resolution Authorizing the City Manager to Execute a Financial Assistance Agreement with the Illinois Environmental Protection Agency for \$750,000 in Clean Lakes 319 (h) Funding and a Resolution Authorizing the City Manager to Execute an Engineering Agreement with HMG Engineers Inc.

9. Ordinance Amending Title One (1) Chapter Fourteen (14) of the Carbondale Revised Code as it Relates to Carbondale Emergency Management Services
10. Ordinance Amending Title Two (2) of the Carbondale Revised Code as it Pertains to Liquor License Requirements
11. Resolution Authorizing the City Manager to Petition the Illinois Department of Transportation for Construction of the New Era Road Waterline Interconnect Project (WS0601)
12. Resolution Declaring Fair Days for the Neighborhood Co-op's 30<sup>th</sup> Anniversary Party
13. Resolution Declaring Fair Days for the Carbondale Main Street 2015 Independent Music Celebration
14. Ordinance Amending Title Seven (7) Chapter Five (5) of the Carbondale Revised Code as it Pertains to the Method of Collecting Taxes for the Privilege of Using Electricity

**6. General Business**

1. Ordinance Amending Title Two (2) of the Carbondale Revised Code as it Pertains to Regulation of Operation During Halloween

**7. Council Comments**

**8. Adjournment**