



Regular City Council Meeting
Tuesday, August 11, 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 Sale of City Owned Property Located at 410 E. Chestnut Street/411 East Birch Street
 2. Downtown Master Plan Update Presented by Jack Langowski
- 5. Consent Agenda**
 1. Approval of Minutes of the Regular City Council Meeting Held on July 28, 2015
 2. Approval of Warrant # 1250 for FY2016 for the Period Ending 7/20/2015 in the amount of \$1,109,450.83
 3. Approval of Warrant for the Period Ending 6/30/15 FY 2016 Warrant # WF06/2015 in the Amount of \$152,379.98
 4. Acceptance of Minutes of Boards, Commissions and Committees
 5. Award of Contract for Sidewalk Improvement Program Project (SW1601) to Stone’s Concrete, Inc. of Alto Pass, Illinois in the Amount of \$46,313.35
 6. Award of Contract for Pinecrest Lift Station and Forcemain Improvements Project (WW1502) to ACI X of Chester, Illinois in the Amount of \$214,660
 7. Award of Contract for the 700 Block of South Illinois Avenue Parking Lot Project (PK0701) to Samron Midwest Contracting, Inc., of Murphysboro, Illinois in the Amount of \$332,000 and Approval of an Ordinance Authorizing Budget Adjustments in the Amount of \$210,000 to Construct the Project

8. Award of Contract for Construction of New Era Road Waterline Interconnect Project (WS0601) to Mott Excavating, Inc. of Vienna, Illinois in the Amount of \$77,243.04
9. Appointments and Reappointment to Boards and Commissions
10. Ordinance Amending Title Two (2) of the Carbondale Revised Code as it Pertains to Transfers or Other Changes in Ownership and Changes in Operation for a Liquor-Licensed Establishment
11. Resolution Authorizing the Filing of a Request for Intervention before the Illinois Property Tax Appeal Board

6. General Business

1. Resolution Approving Southern Sisters Spirits, LLC's request for an Amendment to an Existing Special Use Permit Which Allows the Operation of a Micro-Distillery Within an AG, General Agriculture, District
2. Ordinance Authorizing the City Manager to Execute a Contract for the Sale/Donation of City Owned Land to Common Greens, Inc., for Property Located at 410 E. Chestnut Street and 411 East Birch Street and to Authorize the Mayor to Execute a Quit Claim Deed for Conveyance of Said Land

7. Council Comments

8. Closed Meeting

1. Closed Meeting to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives; Purchase or Lease of Real Property for the Use of the Public Body; and the Semi-Annual Review of Closed Meeting Minutes

9. Adjournment