



**Regular City Council Meeting**  
**Tuesday, May 24, 2016**  
**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**

Swearing-In Benjamin Schultz

**3. Citizens’ Comments and Questions**

**4. Public Hearings and Special Reports**

**5. Consent Agenda**

1. Approval of Minutes from the Regular City Council Meeting held on April 19, 2016
2. Approval of Warrant for Period Ending: 4/11/2016 FY2016 Warrant #1269 in the amount of \$2,238,536.11
3. Approval of Warrant for Period Ending: 3/31/2016 FY2016 Warrant #WF03/2016 in the amount of \$197,488.54
4. Approval of Warrant for Period Ending: 4/25/2016 FY 2016 Warrant #1270 in the amount of \$705,072.90
5. Approval of Warrant for Period Ending: 4/25/2016 FY2016 Warrant #1271 in the amount of \$188,223.65
6. Acceptance of Minutes of Boards, Commissions, and Committees
7. Appointment and Reappointments to Boards and Commissions
8. Resolution Authorizing the Interim City Manager to Accept a Deed in Lieu of Foreclosure on 507 N. Carico Street
9. Ordinance Adopting the Prevailing Rate of Wages of Laborers, Mechanics, and other Workers Employed in Public Works as Certified by the Illinois Department of Labor for Public Works Projects

10. Ordinance Amending Title Eight of the Carbondale Revised Code as it Relates to Foreign Fire Insurance Companies
11. Ordinance Amending Title Eleven of the Carbondale Revised Code as it Relates to Liens involving the Removal of Weeds and Other Matter
12. An Ordinance creating the Down Payment Assistance Program, the Curb Appeal Assistance Program, the Downtown Upper-story Conversion Program and an Ordinance amending the Single Family Housing Conversion Program
13. Award of Contract for Lift Station Emergency Power System Project (WW1301) to W.J. Burke Electric of Murphysboro, Illinois in the amount \$93,525.00
14. Award of Contract for Northwest Wastewater Treatment Plant Storage Pad to B.C. Contracting of Carterville in the amount of \$30,499.50
15. A Request to Initiate Changes Recommended in the Downtown Master Plan
16. Resolution Authorizing the Interim City Manager to Execute a Service Agreement with Diamond Bros. Insurance, LLC in the amount of \$40,000
17. Resolution Declaring “Fair Days” for the Carbondale Park District Sunset Concert Series

**6. General Business**

1. Council Discussion of Potential New Revenue Sources

**7. Council Comments**

**8. Closed Session**

**9. Adjournment**