



Tuesday, September 20, 2016

Local Liquor Control Commission and Regular City Council Meeting September 20, 2016

**City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901**

1. Preliminaries to the Local Liquor Control Commission Meeting

1.1 Roll Call

2. General Business of the Local Liquor Control Commission

2.1 Approval of Local Liquor Control Commission meeting minutes

2.2 Application for a Class A2 liquor license (Restaurant - all alcoholic liquors) with a beer garden/outdoor café from Jewel of India, Inc., d/b/a Reema's Indian Cuisine, at 709 South Illinois Avenue

2.3 Issuance of an additional 180-day permit for a Class B3 Liquor License (Video gaming establishment - on premises consumption of all alcoholic liquors) to Uffelman Corporation, d/b/a Reel Lucky, at 1224 West Main Street

2.4 Application to transfer a Class B2 license (On premises consumption – all alcoholic liquors) from Shaun Kocel, an individual, d/b/a Shaun's Place, to GLH Capital Enterprise, Inc. d/b/a Birger's Pub at 201 East Main Street #1-B

3. Citizens' Comments for the Local Liquor Control Commission

3.1 Public comments and questions relating to liquor matters

4. Adjournment of the Local Liquor Control Commission

4.1 Time of Adjournment for Local Liquor Control Commission

5. Preliminaries to the City Council Meeting

5.1 Roll Call

5.2 General Announcements and Proclamations

5.3 Citizens' Comments and Questions

5.4 Public Hearings and Special Reports

6. Consent Agenda of the City Council

6.1 Minutes from the Regular City Council Meeting of August 30, 2016

6.2 Approval of Warrant for the Period Ending: 08/15/2016 FY 2017 Warrant #1281 in the amount of \$786,375.72

6.3 Approval of Warrant for the Period Ending: 08/29/2016 FY 2017 Warrant #1282 in the amount of \$1,422,460.09

6.4 Approval of Wells Fargo Warrant for the Period Ending 07/31/2016 FY 2017 Warrant # WF 07/2016 in the amount of \$143,240.13

6.5 Approval of a Budget Adjustment of \$48,000 and Award of Contract for the East Side Entryway Monument (SP0901) to Samron Midwest Contracting in the Amount of \$68,355.

6.6 Acceptance of Deed granting a permanent easement located on the north side of the 1400 block of East Main Street

6.7 Acceptance of Minutes of Boards, Commissions, and Committees

6.8 Award of the FY2017 Sidewalk Improvements Program Project (SW1701) to Stone's Concrete Construction, Inc. in the Amount of \$79,960.45

6.9 Ordinance approving budget adjustments to provide \$65,073 for the relocation of overhead utility lines at the 200 block of West Elm Street

6.10 Ordinance Authorizing the execution of a Utility Easement for Egyptian Electric Cooperative Association to provide service lines to the City's Raw Water Pump Station

6.11 Appointment to Boards and Commissions

6.12 Award of Purchase of Police Vehicles and Ordinance Authorizing a Budget Adjustment to the Police Department FY 2017 Budget

6.13 Approval of Consent Agenda Items

7. General Business of the City Council

7.1 Resolution authorizing the City Manager to enter into an Economic Development Tax Increment Financing Agreement with Ortus Regni, LLC for a redevelopment project at 305/311 W. Main St.

7.2 An Ordinance Amending the City of Carbondale Curb Appeal Assistance Program and an Ordinance Amending the City of Carbondale Downpayment Assistance Program

7.3 An Ordinance amending Title Five of the Carbondale Revised Code as it relates to video gaming

8. Council Comments for the City Council

8.1 An opportunity for City Council members to offer general comments

9. Executive Session

9.1 Vote to enter into Executive Session

9.2 Motion to reenter into Open Session

9.3 Approval of Closed Meeting Minutes, Determination of the need for confidentiality of Closed Meeting Minutes, and Authorization to destroy audio recordings of all Closed Meetings that were conducted more than 18 months ago for which minutes have been approved

10. Adjournment of the City Council Meeting

10.1 Adjourn meeting