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Tuesday, January 31, 2023

Local Liquor Control Commission and Regular City Council Meeting January 31, 2023

**City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901
6:00 p.m.**

1. Preliminaries to the Local Liquor Control Commission Meeting

1.1 Roll Call

2. Citizens' Comments for the Local Liquor Control Commission

2.1 Citizen Comments for the Liquor Commission

3. General Business of the Local Liquor Control Commission

3.1 Minutes of the Local Liquor Control Commission Meeting on January 10, 2023

3.2 Application for an On-Premises Primary Liquor License with a Live Entertainment Rider from Levels Carbondale, LLC d/b/a Levels

3.3 Consideration of the Stipulated Agreement as it Relates to the Liquor License Citation for Chalky's in 2022-03

3.4 Renewal of Liquor License for Chalky's, LLC d/b/a Chalky's and Approve a Change of Assumed Name from Chalky's to Club 13

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 Citizens' Comments and Questions

5.3 Council Comments, General Announcements, and Proclamations

6. Public Hearings and Special Reports

6.1 Presentation by Carbondale Tourism

6.2 Public Hearing for Sale of City-Owned Property at 225 South Lake Heights Avenue

6.3 Presentation from Artspace304 on Carbondale's Downtown Mural Project

7. Consent Agenda of the City Council

7.1 City Council Meeting Minutes from January 10, 2023

7.2 Approval of Warrant for the Period Ending: 01/06/2023 for the FY 2023 Warrant 1450 in the Total Amount of \$1,019,641.77

7.3 Approval of Warrant for the Period Ending: 01/20/2023 for the FY 2023 Warrant 1451 in the Total Amount of \$973,412.39

7.4 Approval of Wells Fargo Warrant for the Period Ending 10/31/2022 FY 2023 Warrant # WF 10/2022 in the amount of \$138,307.09

7.5 Approval of Wells Fargo Warrant for the Period Ending 11/30/2022 FY 2023 Warrant # WF 11/2022 in the amount of \$110,124.64

7.6 Approval of Amendments to the Board of Fire and Police Commissioners Governing Rules Chapter II

7.7 Appointments to Boards and Commissions

7.8 Acceptance of Approved Meeting Minutes from Boards, Commissions, and Committees

7.9 Resolution in Support of Tax Increment Financing

7.10 Resolution Authorizing the City Manager to Enter into an Economic Development Tax Increment Financing Agreement with David Schroeder for a Redevelopment Project at 400 and 402 South Washington Street

7.11 Resolution Authorizing the City Manager to Execute a Contract for the Sale of Land Theodore Dunk for Property at 225 Lake Heights Avenue and to Authorize the Mayor Pro Tempore to Execute a Quit Claim Deed for Conveyance of Said Land

7.12 Approve an Ordinance Providing Budgetary Funds for the Purchase of a Records Management Software System for the Carbondale Police Department

7.13 Approve an Agreement with Carbondale Junior Sports Regarding Management of the Superblock Facilities

7.14 Resolution Authorizing the City Manager to Enter into an Agreement with RJN Group in an Amount Not-To-Exceed \$39,450 for Engineering Services for Material Service Line Inventory

7.15 Resolution Approving the Final Planned Business Development Plan for Mid America Hotels Corporation at 901 West Main Street

7.16 Approval of Consent Agenda Items

8. General Business of the City Council

8.1 Presentation to Council by Affordable Gas & Electric, and Council Discussion in Regards to Municipal Electric Aggregation

8.2 Review, Discuss, and Approve Cost Reduction Strategies for the Southern Illinois Multimodal Station Project

8.3 Approve a Contract with McVickers Excavating of Herrin, Illinois in the Amount of \$264,500 to Demolish a Portion of Property at 218 W. Walnut Street

8.4 Discussion and Approval of Carbondale Community Housing, NFP's Bylaws

9. Adjournment of the City Council Meeting

9.1 Adjourn meeting