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Tuesday, May 23, 2023

Local Liquor Control Commission and Regular City Council Meeting May 23, 2023

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

Accommodation: If accommodation is needed to participate in a City Council meeting, please contact the City Clerk's Office at least 48 hours in advance so that special arrangements can be made. The Clerk's Office can be reached at (618) 457-3280 or by email at cityclerk@ExploreCarbondale.com.

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 Local Liquor Control Commission Meeting Minutes from April 25, 2023

3.2 Application for a Temporary Liquor License for Kite Hill Vineyards at the Southern Illinois Pride Fest on Saturday, June 10, 2023

3.3 Application for an On-Premises Secondary Use Restaurant Liquor License for Sausea's, Inc. dba Sausea's at 611 South Illinois Avenue

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

5.4 Presentation: Report on First Community-scale Greenhouse Gas Inventory Baseline Year 2019 | Energy Sovereignty, Security, & Democracy

6. Public Hearings and Special Reports

6.1 Public Hearing to Solicit Input from a Diverse Set of Community Stakeholders on the Proposed Use of Energy Transition Community Grant Funds

7. Consent Agenda of the City Council

7.1 Minutes from the Regular City Council Meeting of May 9, 2023

7.2 Approval of Warrant for the Period Ending: 05/12/2023 for the FY 2023 & FY 2024 Warrant 1459 in the Total Amount of \$901,825.53

7.3 Approval of Wells Fargo Warrant for the Period Ending 03/31/2023 FY 2023 Warrant # WF 03/2023 in the amount of \$143,328.43

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

7.5 Appointments and Reappointments to Boards and Commissions

7.6 Resolution Authorizing the City Manager to Execute an Engagement Letter with Kerber, Eck, & Braeckel for the City's FY 2023 Audit

7.7 Accept an Easement to be Signed by the Mayor and Recorded in the Jackson County Courthouse

7.8 Resolution Appropriating \$506,460 of Motor Fuel Tax Funds for the FY 2024 Program for Maintenance of Streets and Alleys

7.9 Award of Purchase of a Kubota Compact Tractor to H&R Agri Power of Benton, Illinois in the Amount of \$13,776.58

7.10 Resolution Authorizing the City Manager to Enter into a Code Compliance Tax Increment Financing Agreement with Walter Witkewiz (d/b/a PK's) for a Redevelopment Project at 308 S Illinois Avenue

7.11 Resolution Authorizing the City Manager to Enter into an Code Compliance Tax Increment Financing Agreement with Vortex Properties, LLC for a Redevelopment Project at 715 S. University Avenue ("The Island")

7.12 Resolution Authorizing the City Manager to Enter into an Code Compliance Tax Increment Financing Agreement with AMT Entertainment LLC for a Redevelopment Project at 406 S Illinois Avenue (Booby's)

7.13 Resolution Authorizing the City Manager to Enter into an Agreement with RJN Group in an Amount Not-To-Exceed \$120,500 for Engineering Services for Sanitary Sewer Lining Program (CIP SA2001)

7.14 Resolution to Approve a Continuous Encroachment Permit to Allow Home2 Suites to Construct On-Street Parking Along the 200-Block of West Elm Street

7.15 Award of Purchase of One (1) 2023 Marked Police Vehicle from Vogler Ford of Carbondale, Illinois in the Amount of \$46,918; Approve an Ordinance Authorizing a Budget Adjustment to Increase the Police Department's FY24 Budget in the Amount of \$46,918; and Declare City-Owned Property as Surplus

7.16 Approval of Consent Agenda Items

8. General Business of the City Council

8.1 Historic Preservation Award Presentation to the owners of the Oldenhage-Hughes Building located at 122 N. Illinois Ave., and to the owners of 209 N. Springer St. and 800 W. Sycamore St.

8.2 A Resolution to Approve and a Resolution to Deny Kaw River Management LLC's Request for a Special Use Permit to Establish a Social Service Facility for Post-Incarceration Rehabilitation at 805 West Freeman Street in an R-3, High Density Residential, District

8.3 Resolution Authorizing the City Manager to Submit an Energy Transition Community Grant Program Application

8.4 Discussion of the Creation of a Hospital Overlay District

9. Executive Session

9.1 Enter Into Executive Session to Discuss Litigation, Setting a Price for Sale or Lease of Property Owned by the Public Body, and Security Procedures

9.2 Return to Open Session

10. Adjournment of the City Council Meeting

10.1 Adjourn meeting