



CARBONDALE
All Ways Open

Tuesday, July 11, 2023

Local Liquor Control Commission and Regular City Council Meeting July 11, 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 Approval of the Local Liquor Control Commission Meeting Minutes from May 23, 2023

3.2 Application for an On-Premises Secondary Liquor License for Valiant Carbondale, LLC d/b/a University Inn Carbondale at 2400 West Main Street

3.3 Change in Operation for Pagliai's Pizza Through the Addition of Video Gaming Terminals

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 Proclamation for John Major Day

6. Public Hearings and Special Reports

6.1 Recognition of the Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association for the City's Fiscal Year 2022 Annual Comprehensive Financial Report (ACFR)

7. Consent Agenda of the City Council

7.1 Minutes from the Special City Council Meetings of June 6 and June 9, 2023 and Regular City Council Meeting of June 13, 2023

7.2 Approval of Warrant for the Period Ending: 06/09/2023 for the FY 2023 & FY 2024 Warrant 1461 in the Total Amount of \$2,004,260.00

7.3 Approval of Warrant for the Period Ending: 06/23/2023 for the FY 2024 Warrant 1462 in the Total Amount of \$2,032,746.46

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

7.5 Appointments to Boards and Commissions

7.6 Resolution Approving an Amendment to a Tax increment Financing Redevelopment Agreement for Property at 307 West Elm Street

7.7 Adopt a Civility Pledge

7.8 Resolution Authorizing the City Manager to Enter into a Tax Increment Financing Agreement with Casey Meyers for a Redevelopment Project at 802 West Cherry Street

7.9 Award the Purchase of Two (2) Ford Maverick Hybrid Pickups to Vogler Ford of Carbondale, Illinois in the Amount of \$54,500, and a Resolution to Declare a 2001 Impala as Surplus to be Used for Trade-In

7.10 Award of Contract for McRoy Drive Reconstruction CIP ST2201 to Samron Midwest Contracting, Inc of Murphysboro, Illinois, in the Amount of \$954,459

7.11 Conditionally Award the Purchase of Motor Fuel Tax (MFT) Funded Street Maintenance Materials, Pending Concurrence by the Illinois Department of Transportation (IDOT) to: Illini Asphalt, Benton, IL, for Section 24-00000-02-GM Group A in the amount of \$55,958.33; Section 24-00000-01-GM Groups A,C,E and G to Beelman Logistic LLC of East St Louis, IL, in the amount of \$29,828 and Group F to Illini Asphalt of Benton, IL, in the amount of \$16,445; and, Approve the Purchase of Non-MFT Maintenance Materials to be Awarded to Beelman Logistics LLC, East St Louis, IL, for Groups B and D in the amount of \$33,120

7.12 Award of Contract to TWM, Inc. for Engineering Design Services for the Piles Fork Greenway Path Reconstruction (CIP OS0002) in the Amount of \$91,797

7.13 Resolution Authorizing City Staff to Initiate a Text Amendment to Title 15 of the Carbondale Revised Code Relative to Public Art and the Size, Placement, and Lighting of Signs

7.14 Resolution Authorizing Staff to Initiate a Map Amendment to Establish Certain Business Districts Under the Retail Revitalization Overlay District

7.15 Resolution Authorizing the City Manager to Submit an Application for the Illinois Department of Transportation's Highway Safety Improvement Program Grant in the Amount of \$2,266,100.00

7.16 Resolution Authorizing the City Manger to Enter into a Cell Tower Lease at the SuperBlock Recreation Facility

7.17 Approval of Consent Agenda Items

8. General Business of the City Council

8.1 Discussion of Amendments to the Carbondale City Code as it Relates to the Protection of Human Rights, the Adoption of an Ordinance Protecting Those Seeking Medical Care within the City of Carbondale from Restrictive Laws, and the Consideration and Adoption of a Newly Established Title 22 Covering Human Rights

8.2 Approve the Appointments of Members to the Carbondale Housing Trust, NFP

8.3 Ordinance Amending Title 17, Chapter 14 of the Carbondale Revised Code as it Relates to City Parks

8.4 Discussion Relating to the Licensing or Registration of Taxicabs and Transportation Network Company Drivers

9. Executive Session

9.1 Enter Into Executive Session to Discuss the Purchase or Lease of Real Estate and the Setting a Price for Sale or Lease of Property Owned by the Public Body

9.2 Return to Open Session

10. Adjournment of the City Council Meeting

10.1 Adjourn meeting