



**Tuesday, March 12, 2019**

**Local Liquor Control Commission and Regular City Council Meeting March 12, 2019**

**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**

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1.1 Roll Call

**2. General Business of the Local Liquor Control Commission**

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2.1 Approval of Minutes from the Local Liquor Control Commission Meeting of January 22, 2019

2.2 Approval of a Class F1 (Temporary - Beer/Wine for a Not For Profit Organization) Liquor License for Carbondale New School at the Locally Grown Music Festival

**3. Citizens' Comments for the Local Liquor Control Commission**

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3.1 Citizen Comments on Liquor Matters

**4. Adjournment of the Local Liquor Control Commission**

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4.1 Time of Adjournment for Local Liquor Control Commission

**5. Preliminaries to the City Council Meeting**

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5.1 Roll Call

5.2 Council Comments, General Announcements, and Proclamations

5.3 Citizens' Comments and Questions

**6. Public Hearings and Special Reports**

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**7. Consent Agenda of the City Council**

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7.1 Approval of Minutes from the Regular City Council Meeting of February 12, 2019

7.2 Approval of Warrant for the Period Ending: 02/08/2019 for the FY 2019 Warrant 1348 in the Total Amount of \$646,331.41

7.3 Approval of Warrant for the Period Ending: 02/22/2019 for the FY 2019 Warrant 1349 in the Total Amount of \$1,987,970.94

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

7.5 Appointments to Boards and Commissions

7.6 Approve the Purchase of a Replacement Gear Drive for the Oxidation Ditch at the Southeast Wastewater Treatment Plant (SEWWTP) in the Amount of \$21,539.75

7.7 Award of Contract for Oakland Avenue Watermain Replacement (WS0203) to Wiggs Excavating, Inc. of Benton, Illinois in the Amount of \$498,892.50

7.8 Award of Contract for the East Main and East Walnut Sidewalk Infill (SW1702) and the FY2019 Sidewalk Program (SW1901) to B.C. Contracting of Carterville in the Amount of \$150,767

7.9 Approval of Purchase of Rock Salt through the State of Illinois Joint Purchasing Program

7.10 Ordinance Authorizing Approval of a Budget Adjustment to Increase Various FY2019 Departmental Budgets by a Total of \$62,784 for the Purchase of Safety-Related Items from the Illinois Public Risk Fund Grant

7.11 Approval of Consent Agenda Items

## **8. General Business of the City Council**

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8.1 Ordinance Approving a Text Amendment to Title One Chapter Two Article B of the Carbondale Revised Code Relating to the City Council's Rights and Responsibilities

8.2 Discussion Item 2019-02 Regarding Expansion of Mobile Vending as Licensed in Title Five of the Carbondale Revised Code

## **9. Executive Session**

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9.1 Executive Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body, Deliberations Concerning Salary Schedules for One or More Classes of Employees, and to Conduct the Semi-Annual Executive Meeting Minute Review

9.2 Motion to Return to Open Session

9.3 Approval of the Executive Session Meeting Minutes from December 4, 2018, through February 12, 2019; Declare Whether the Need for Confidentiality Exists, in Whole or in Part, for Closed Meeting Minutes from March 17, 1998, through February 12, 2019; and Authorize the Destruction of Audio Recordings of Executive Session Meetings That Were Conducted More Than 18 Months Ago for Which Minutes Have Been Approved

## **10. Adjournment of the City Council Meeting**

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10.1 Adjourn meeting