



Regular City Council Meeting
Tuesday, September 7, 2010 at 7:00 p.m.
City Council Chambers, 200 South Illinois Avenue
Carbondale, Illinois

Welcome—Visitors are welcome to all meetings of the City Council. The use of cell phones and pagers is prohibited in Council Chambers. All electronic devices should be turned off before entering. If you wish to address the Council on a matter not covered by the printed Agenda, please raise your hand during the portion of the Agenda entitled “Citizens Comments and Questions” and you may be recognized by the Mayor. If you wish to address the Council concerning an item which is listed on the printed Agenda, please raise your hand at the time the Mayor invites audience comments on that item. Time allowed for audience comments may be limited at the Mayor’s discretion.

All matters listed under “Consent Agenda” are considered to be routine by the City Council and will be enacted by one motion. Unless otherwise specifically requested, there will be no separate discussion on these items.

- 1. Roll Call**
- 2. General Announcements and Proclamations**
- 3. Citizens’ Comments and Questions**
- 4. Public Hearings and Special Reports**
- 5. Consent Agenda**
 1. Approval of Minutes of the Regular City Council Held on August 3, 2010
 2. Approval of Warrant for Period Ending: 07/26/10 FY 2011 Warrant # 1102
 3. Approval of Warrant for Period Ending: 08/09/10 FY 2011 Warrant # 1103
 4. Acceptance of Minutes of Boards, Commissions and Committees
 5. Appointment to Boards and Commissions
 6. Acceptance of the Planning Commission’s Annual Report for Fiscal Year 2010
 7. Action on an Application for an Encroachment Permit to Allow Dan Terry to Utilize an Existing Alley Adjacent to a New Parking Lot on East Monroe Street
 8. Award of Contract for the Northwest Wastewater Treatment Plant Equalization Basin, CIP No. WW0401
 9. Award of Purchase of Filter Box for the Water Plant

10. Award of Contract for On-Line Water Quality Meters for the Water Plant
11. Resolution Approving the Lone Oak Estates 3rd Plat and Subdivision Agreement Located on Red Oak Drive
12. Resolution Authorizing the City Manager to Enter Into a Contract With Carbondale Veneer Company, Inc. for Removal of Trees From Water Treatment Plant Property

6. General Business

1. Ordinance Approving and Resolution Denying Budslick Investment LLC's Request to Rezone 6.18 Acres Located on 150 North Oakland Avenue from R-1-8 and R-1-5 to PUD, Planned Unit Development
2. Ordinance Approving Parkinson's Request to Designate 803 West Pecan as a Landmark District on the Carbondale Register of Historic Places

7. Council Comments

8. Closed Meeting

1. Closed Meeting to Discuss the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees; Collective Negotiating Matters; the Salary Schedule for One or More Classes of Employees; the Sale, Purchase or Lease of Land and Pending or Imminent Litigation

9. Adjournment