



**Regular City Council Meeting**  
**Tuesday, December 21, 2010**  
**City Council Chambers, 200 South Illinois Avenue**  
**Carbondale, Illinois**

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**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**

1. Swearing In Ceremony – Carbondale Police Officers
2. Recognition of G.R.E.A.T. Program and D.A.R.E. Program Award Winners
3. American Planning Association Award Presentation
4. Public Hearing on an Annexation Agreement With Dean Amley for Property Located at 214 Health Department Road
5. Public Hearing on an Annexation Agreement With V.A. Beadle Trust for Property Located at 4 Crown Lane

**5. Consent Agenda**

1. Approval of Minutes of the Regular City Council Meeting Held on November 23, 2010
2. Approval of Warrant for Period Ending: 11/15/10 FY 2011 Warrant # 1110
3. Approval of Warrant for Period Ending: 11/29/10 FY 2011 Warrant # 1111
4. Acceptance of Minutes of Boards, Commissions and Committees
5. Reappointments to Boards and Commissions
6. Acceptance of Deeds and Easements
7. Ordinance Naming the New Roadway that Connects Reed Station Parkway to Illinois Route 13, Veterans Parkway

8. Resolution Authorizing Purchase of Equipment for the Fire Department
9. Ordinance Annexing 24.44 Acres Located on Dogwood Road
10. Ordinance Annexing 9.65 Acres Located at 1701 New Era Road
11. An Ordinance Approving and a Resolution Denying Dean Amley's Request to Rezone a 21.422 Acre Parcel Located at 214 Health Department Road from AG, General Agriculture to SB, Secondary Business and an Ordinance Initiating an Annexation Agreement Between the City of Carbondale and Dean Amley
12. Award of Purchase of SCADA System Hardware, Amendment of Contract for Computer Programming and Engineering Services, and Budget Adjustment for the Water Treatment Plant SCADA System, CIP No. WS1101
13. Resolution Authorizing the City Manager to Petition the Illinois Department of Transportation for Construction of the East Main Street Water Line Improvement CIP No. WS0803
14. Ordinance Increasing the Overall FY 2011 Budget to Purchase a Sign for Oakland Cemetery
15. Resolution Authorizing the City Manager to Execute a Contract With Resource Management Associates to Conduct an Assessment Center to Evaluate Candidates for the Rank of Police Sergeant and Police Lieutenant
16. Resolution Urging Governor Quinn to Approve SB 3538 Regarding Police and Fire Pension Reform

**6. General Business**

1. Resolution Commending Augustus G. McKinley for Service to the City of Carbondale
2. Appointment of City Clerk
3. Ordinance Authorizing the Execution of a Contract for Sale of the Eurma C. Hayes Center and Resolution Authorizing a Contract With the Eurma C. Hayes Center Corporation Concerning Provision of Services
4. Ordinance Approving and Resolution Denying V.A. Beadle Trust Request to Rezone a 1.36 Acre Parcel Located at 4 Crown Lane From RR, Rural Residential and AG, General Agriculture to PA, Professional Administrative Office and an Ordinance Initiating an Annexation Agreement Between the City of Carbondale and V.A. Beadle Trust
5. Ordinance Abating the 2010 Tax Levies for General Obligation Bonds
6. Ordinance Adopting the 2010 Property Tax Levy
7. Ordinance Establishing the 2010 Tax Levy for the Downtown Special Service Area Number One

**7. Council Comments**

**8. Adjournment**