Tuesday, August 13, 2019
Local Liquor Control Commission and Regular City Council Meeting August 13, 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
   1.1 Roll Call

2. General Business of the Local Liquor Control Commission
   2.1 Approval of Minutes from the Local Liquor Control Commission Meeting of July 23, 2019
   2.2 Consideration of an Application for a Class B4 (On-Premises Consumption - Special Conditions) Liquor License for Chalky's, LLC at 500 New Era Road

3. Citizen Comments for the Local Liquor Control Commission
   3.1 Citizen Comments for the Local Liquor Control Commission

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

6. Public Hearings and Special Reports
   6.1 Public Hearing Regarding the Sale of Land to College Street Land Trust #705 for City-Owned Property at 705 E. College

7. Consent Agenda of the City Council
   7.1 Approval of City Council Meeting Minutes from July 23, 2019
   7.2 Approval of Warrant for the Period Ending: 07/26/2019 for the FY 2020 Warrant 1360 in the Total Amount of $944,468.01
   7.3 Acceptance of Approved Meeting Minutes from Boards, Commissions, and Committees
   7.4 Resolution Approving the Final Plat of the Roberts Second Subdivision and Subdivision Agreement with Michelle Roberts for Property Located at 1655 North Reed Station Road
   7.5 Ordinance Approving a Budget Adjustment of $415,000.00 and the Modification of the FY2020 Community Investment Program for Projects That Were Not Completed in FY2019
7.6 Resolution Authorizing the City Manager to Execute a Contract for the Sale of Land to College Street Land Trust #705 for Property at 705 East College Street and to Authorize the Mayor to Execute a Warranty Deed for Conveyance of Said Land

7.7 Approval of Consent Agenda Items

8. General Business of the City Council

8.1 Resolution Authorizing the City Manager to Submit an Application to Self-Designate the City of Carbondale as an Environmental Justice Community

8.2 An Ordinance Amending the City Code as it Relates to Truancy

8.3 Discussion of Proposed Amendments to Title Five of the Carbondale Revised Code to Increase Video Gaming License Fees

8.4 Discussion About Expanding the Residency Requirement for Liquor License Holders or the Resident Managers/Agents of Liquor License Holders

9. Executive Session

9.1 Enter into Executive Session to Discuss the Setting of Price for Sale or Lease of Property, Pending or Imminent Litigation, and to Conduct the Semi-Annual Review of Executive Session Meeting Minutes

9.2 Motion to Reenter into Open Session

9.3 Approval of the Executive Session Meeting Minutes from March 12, March 26, and April 23, 2019; Declare Whether the Need for Confidentiality Exists, in Whole or in Part, for Closed Meeting Minutes from March 17, 1998, through April 23, 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

10.1 Adjourn meeting