



**Regular City Council Meeting**  
**Tuesday, April 21, 2009 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 by a Council Member, 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 Meeting and Public Hearing on the proposed FY 2010 Budget, Both Held on March 31, 2009, and the Special City Council Meeting Held on April 9, 2009
  2. Approval of Warrant for Period Ending: 3/23/09 FY 2009 Warrant # 1061
  3. Acceptance of Minutes of Boards, Commissions and Committees
  4. Appointment and Reappointments to Boards and Commissions
  5. Resolution Authorizing the City Manager to Execute an Agreement With Southern Illinois University for Bus Service
  6. Resolution Authorizing the City Manager to Execute Contracts With Community Organizations
  7. Resolution Authorizing the City Manager to Execute an Agreement With the Humane Society of Southern Illinois, Inc.
  8. Ordinance Approving a Text Amendment Relative to Semi-Trailers and Other Similar Moveable Structures as Accessory Structures in Residential Districts

9. Resolution Approving a Special Use Permit to Allow a Dwelling Unit as Permitted in the R-3, High Density Residential District, in an SB, Secondary Business District
10. Approval of a Budget Adjustment Adding V.A.W.A. Grant Funds for the Police Department
11. Approval of Purchase of Three (3) Rugged Laptop Computers/Mobile Data Terminals for the Fire Department
12. Resolution Accepting a HOME Homebuyer Grant from the Illinois Housing Development Authority and Authorizing the Execution of Grant Documents
13. Resolution Accepting a Grant from the Illinois Housing Development Authority for the Single Family Owner-Occupied Rehabilitation Program and Authorizing the Execution of Grant Documents
14. Resolution Authorizing the Granting of a Dedication for Utilities Over City Property
15. Ordinance Amending Water and Sewer Rate Structure

**6. General Business**

1. Ordinance Approving the FY 2010 Budget and Resolution Approving the Five Year Community Investment Program
2. Ordinance Adopting the Pay Plan for Non-Bargaining Unit Employees for FY 2010

**7. Council Comments**

**8. Adjournment**