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Tuesday, March 28, 2023
Local Liquor Control Commission and Regular City Council Meeting March 28, 2023

City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901
6:00 p.m.

1. Preliminaries to the City Council Meeting

- 1.1 Roll Call
- 1.2 Citizens' Comments and Questions
- 1.3 Council Comments, General Announcements, and Proclamations
- 1.4 Proclamation For Mayors' Monarch Pledge Day
- 1.5 Proclamation for the Week of the Young Child
- 1.6 Proclamation for Bob Odenkirk Day

2. Public Hearings and Special Reports

3. Consent Agenda of the City Council

- 3.1 Regular City Council Meeting Minutes from March 14, 2023
- 3.2 Approval of Warrant for the Period Ending: 03/17/2023 for the FY 2023 Warrant 1455 in the Total Amount of \$953,180.57
- 3.3 Acceptance of Approved Meeting Minutes from Boards, Commissions, and Committees
- 3.4 Accept and Approve the Bylaws of the Sustainability Commission
- 3.5 Appointments and Reappointments to Boards and Commissions
- 3.6 Resolution to Adopt Mayors' Monarch Pledge
- 3.7 Award the Purchase for a Fire Gear Washer/Extractor and Gear Dryer to Dinges Fire Company of Amboy, Illinois in the Amount of \$19,715

3.8 Ordinance Authorizing a Budget Adjustment to Increase the FY 2023 Budgeted Expenditures for the Purchase of Fire/Emergency Management Communication Equipment Authorized by the City Council

3.9 Resolution Authorizing the City Manager to Enter into a Professional Services Agreement with Holcomb Foundation Engineering of Carbondale, Illinois to Perform Construction Materials Testing at the Southern Illinois Multimodal Station

3.10 Resolution Authorizing the City Manager to Enter into a Professional Services Agreement with Bacon Farmer Workman of Paducah, Kentucky to Perform Steel Testing at the Southern Illinois Multimodal Station

3.11 Approve the Purchase of Various Water Treatment Chemicals for FY 2024

3.12 Approve the Purchase of a GMC Sierra 2024 3/4 Ton Crew-Cab 4WD Pickup Truck from Auffenberg of Carbondale in the Amount of \$51,000 with a trade in allowance of \$2,000 for a total of \$49,000; and, Adopt a Resolution Declaring a 2001 Dodge Ram 2500 Pickup as Surplus

3.13 A Resolution Approving the Final Plat of the Minor Subdivision and Subdivision Agreement at 4175 Boskydell Road

3.14 Approve Cost Reduction Changes in the Amount of \$775,000 for the Southern Illinois Multimodal Station

3.15 Approval of Consent Agenda Items

4. General Business of the City Council

4.1 Approve a Resolution Authorizing the City Manager to Enter into a Municipal Electric Aggregation Services Agreement with Satori Enterprises, LLC d/b/a Southern Illinois Aggregation Partnership; and to Appoint Satori Enterprises, LLC as Power of Attorney to Execute a Power Supply Agreement on Behalf of the City of Carbondale

4.2 An Ordinance Approving, and a Resolution Denying, a Text Amendment to Title 15 of the Carbondale Revised Code Creating a Retail Revitalization Overlay District and Defining Overlay Districts

5. Adjournment of the City Council Meeting

5.1 Adjourn meeting