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Tuesday, April 25, 2023

Local Liquor Control Commission and Regular City Council Meeting April 25, 2023

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

Accommodation: If accommodation is needed to participate in a City Council meeting, please contact the City Clerk's Office at least 48 hours in advance so that special arrangements can be made. The Clerk's Office can be reached at (618) 457-3280 or by email at cityclerk@ExploreCarbondale.com.

1. Preliminaries to the Local Liquor Control Commission Meeting

1.1 Roll Call

2. Citizens' Comments for the Local Liquor Control Commission

2.1 Citizen Comments for the Liquor Commission

3. General Business of the Local Liquor Control Commission

3.1 Minutes of the Local Liquor Control Commission Meeting of April 11, 2023

3.2 Application for the Issuance of a Temporary Liquor License to Carbondale Main Street's CarbondALE Brew Fest on May 5, 2023

4. Adjournment of the Local Liquor Control Commission

4.1 Time of Adjournment for 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

5.4 Proclamation for Arbor Day

5.5 Proclamation for a Day of Prayer

6. Public Hearings and Special Reports

6.1 Presentation of the Cedar Lake Master Recreation Plan

7. Consent Agenda of the City Council

7.1 Minutes from the Regular City Council Meeting of April 11, 2023

7.2 Approval of Warrant for the Period Ending: 04/14/2023 for the FY 2023 Warrant 1457 in the Total Amount of \$1,493,520.10

7.3 Approval of Wells Fargo Warrant for the Period Ending 02/28/2023 FY 2023 Warrant # WF 02/2023 in the amount of \$148,364.08

- 7.4 Acceptance of Approved Meeting Minutes from Boards, Commissions, and Committees
- 7.5 Reappointments to Boards and Commissions
- 7.6 Approve the Placement of an Honorary Plaque at Evergreen Park
- 7.7 Resolution Proclaiming the Results of the Consolidated General Election Held Within the City of Carbondale on the 4th Day of April, 2023
- 7.8 Resolution Approving a Tax Increment Financing (TIF)-Funded Downtown Property Code Compliance Incentive Program
- 7.9 Resolution Adopting the Cedar Lake Master Recreation Plan
- 7.10 Approval of the Purchase of a Police Canine
- 7.11 Ordinance Authorizing a Budget Adjustment to the FY 2023 Water and Sewer Fund Budget in the Amount of \$32,098 for Pump Rental and Gear Drive Repairs
- 7.12 Award of Purchase of a 72" Cut Scag Zero-Turn Lawnmower to Ben's Powered by Little Tractor & Equipment of Harrisburg, Illinois in the Amount of \$13,239.00
- 7.13 Approve the Purchase of a 2018 Toro 3040 Bunker Rake in the Amount of \$14,000.00
- 7.14 Award the Purchase of a GMC Sierra 2024 3/4 Ton Crew-Cab 4WD Pickup Truck from Aufferberg of Carbondale in the Amount of \$53,880 with a trade in allowance of \$1,000 for a total of \$52,880; and a Resolution Declaring a 1999 Chevrolet Tahoe as Surplus
- 7.15 Resolution Authorizing the City Manager to Execute an Engineering Agreement with Thouvenot, Wade & Moerchen, Inc. (TWM) of Swansea, IL in the Amount of \$159,606 for the Design of the South Wall Street HSIP Project (ST2405)
- 7.16 Approval of Consent Agenda Items

8. General Business of the City Council

- 8.1 Ordinance Adopting the Operating Budget for the City of Carbondale and the Carbondale Public Library for FY 2024 and an Ordinance Adopting a Pay Plan for Non-Bargaining Unit Employees for FY 2024
- 8.2 Resolution Approving the Five-Year Community Investment Program for Fiscal Years 2024 through 2028
- 8.3 Ordinance Establishing a 4-way Stop at the Intersection of Glenview Drive and Old West Main Street
- 8.4 Ordinance Establishing "No Parking" on Cedar Court
- 8.5 Ordinance Establishing "No Parking" Zones at the Carbondale Superblock
- 8.6 Ordinance Amending Title 15 of the Carbondale Revised Code to Support and Encourage Community Gardens (PC 23-07)
- 8.7 Ordinance Amending Titles 11 and 15 of the Carbondale Revised Code to Support and Encourage Pollinator-supportive Landscaping (PC 23-08)

9. Executive Session

- 9.1 Executive Session to Discuss the the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, the Setting of a Price for the Sale or Lease of Property Owned by the Public Body, and to Conduct the Semi-Annual Closed Meeting Minute Review
- 9.2 Return to Open Session
- 9.3 Approve Executive Session Meeting Minutes, Declare the Need for Confidentiality Still Exists in Whole or in Part for Executive Session Meeting Minutes, Authorize the Destruction of Audio Recordings for Meetings Conducted More Than 18 Months Ago

10. Adjournment of the City Council Meeting

10.1 Adjourn meeting