

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**Wednesday - January 2, 2013**  
**5:30 P.M.**

**5:30 PM BUSINESS MEETING**

Pledge of Allegiance

Roll Call

Electronic Attendance

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

1. Minutes of the Regular meeting December 18, 2012
2. Bills and Payroll for the last half of December, 2012

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record as well as stand when speaking.*

- Public comments/presentations and non-agenda items

**NEW BUSINESS**

1. Motion – Adopt Special Ordinance No. 2013-1508: Approving the rezoning of 4121 DeWitt Avenue from Residential (R-1) to Industrial (I). (Scott Kersten of Rural King – Petitioner) (Gover)
2. Motion – Adopt Special Ordinance No. 2013-1509: Granting a variance from landscaping requirements along the rear and side property lines; and denying a variance from paved parking requirements to property located at 4121 DeWitt Avenue. (Scott Kersten of Rural King – Petitioner) (Gover)
3. Motion – Adopt Special Ordinance No. 2013-1510: Approving the side letter agreement between the City of Mattoon and the Mattoon Firefighters Association Local 691 with regards to the manner in which the next promotional cycle is administered. (Hall)

4. Motion – Adopt Resolution No. 2013-2876: Authorizing an updated Flexible Benefits Plan (FSA) administered by OptumHealth Financial Services. (Gover)
5. Motion – Approve Council Decision Request 2013-1383: Authorizing the purchase of one 2013 Ford Explorer Police Interceptor squad car from Pilson Auto Center of Mattoon for the Mattoon Police Department. *This vehicle will be purchased with restricted DUI funds.* (Gover)
6. Motion – Approve Council Decision Request 2013-1384: Authorizing the promotion of Samuel D. Gaines to rank of Sergeant in the Mattoon Police Department effective January 3, 2013. (Gover)

**DEPARTMENT REPORTS:**

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT  
CITY ATTORNEY  
CITY CLERK  
FINANCE  
PUBLIC WORKS  
FIRE  
POLICE**

**COMMENTS BY THE COUNCIL**

**Adjourn**