

**CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 9, 2014
6:30 P.M.**

6:30 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 17, 2013
2. Fire Report for the month of November, 2013
3. Bills and Payroll for the last half of December, 2013

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. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items
- Presentation: Lauterbach & Amen – Police Pension Funding

NEW BUSINESS

1. Motion – Approve Council Decision Request 2014-1476: Approving the plans and specifications for the 17th Street Resurfacing Project. (Graven)
2. Motion – Approve Council Decision Request 2014-1477: Approving the plans and specifications for the Peterson Park Parking Areas Project. (Graven)
3. Motion – Approve Council Decision Request 2014-1478: Appointing Charles L. Edwards as the Building & Plumbing Inspector/Code Enforcement Officer, effective January 11, 2014. (Gover)
4. Motion – Approve Council Decision Request 2014-1479: Appointing Matthew D. Frederick as Electrical Inspector/Zoning and Code Enforcement Officer, effective January 11, 2014. (Gover)

5. **Motion – Adopt Special Ordinance No. 2014-1548: Updating the compensation ordinance to reflect the Community Development Department appointments. (Gover)**
6. **Motion – Adopt Resolution No. 2014-2902: Approving the Labor Council Retainer Agreement with Bruce Beal; and authorizing the Mayor to sign the agreement. (Gover)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of discussing Collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS/20 (2)(C)(2)).

Reconvene

Adjourn