

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 10, 2012
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.

Minutes of the Regular meeting December 20 and Special meeting December 27, 2011

Fire Department report for the month of December, 2011, Fire Department Annual report, and Fire and Police Pension Fund report.

Bills and Payroll for the last half of December, 2011

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 Resolution 2012-2849: Approving the participation in the Illinois Metropolitan Investment Fund (IMET) and authorizing execution of a first amended and restated declaration of trust. (Ervin)
2. Motion – Approve Council Decision Request 2012-1281: Approving a home occupation application and authorizing the Mayor to sign a permit to enable a beauty shop use at 809 Piatt by Yvonda Johnston. (Gover)

3. Motion – Approve Council Decision Request 2012-1282: Authorizing the employment of Peter I. Lusk to the Mattoon Police Department as a probationary officer effective March 1, 2012. (Gover)

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Adjourn