

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 21, 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 Rescheduled meeting January 9, 2013
2. Bills and Payroll for the first half of January, 2014

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 – Adopt Special Ordinance No. 2014-1549: Declaring the personal property owned by the municipality surplus and authorizing the sale or disposal of property by most advantageous means. (Gover)
2. Motion – Adopt Special Ordinance No. 2014-1550: Approving the rezoning of 2.8 acres within the mile and one half jurisdiction near Lake Land College from Rural Suburban (RS) to Service Commercial District (C-3) to allow reconstruction of a post frame building for equipment storage. (William Dean – Petitioner) (Gover)
3. Motion – Approve Council Decision Request 2014-1480: Authorizing the hiring of Michael Kircher a replacement probationary firefighter, pending the successful completion of a physical exam, Candidate Physical Ability Test (CPAT) and a psychological evaluation, due to the anticipated reduction of staff. (Hall)
4. Motion – Approve Council Decision Request 2014-1481: Approving the plans and specifications for the 2014 Federal-Aid Resurfacing Project. (Graven) [12-00239-00-RS]

5. **Motion – Approve Council Decision Request 2014-1482: Approving the final 2013 MFT Street Maintenance Expenditure Statement in the amount of \$300,975.95; and authorizing the mayor to sign the document (Graven) [13-00000-00-GM]**

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 the discussion of minutes of meetings lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Gover)

Reconvene

6. **Motion – Approve Council Decision Request 2014-1483: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings through June 2012. (Gover)**

Adjourn