

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL PLANNING SESSION AGENDA**  
**February 7, 2012**  
**4:30 P.M. – 6:00 P.M.**

Roll Call

Electronic Attendance

**CSO/FINANCE PLANNING SESSION**

City Council will be conducting a financial planning session for the CSO (Combined Sewer Overflow) Project.

Adjourn

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**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**February 7, 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 January 17 and Special meeting February 1, 2012

Fire and Police Pension Financial Reports for the month of December, 2011

Payroll and Bills for the last half of January, 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:

**Motion – Approve Council Decision Request 2012-1285: Approving the 2011 MFT Street Maintenance Expenditure Statement in the amount of \$596,441.11; and authorizing the mayor to sign the document. (Ervin)**

**Motion Adopt Resolution 2012-2852: Appropriating \$690,000 of Motor Fuel Tax funds for the 2012 Street Maintenance uses; approving the 2012 MFT Street Maintenance Expenditure Statement in the amount of \$684,955.00; and authorizing the mayor and city clerk to sign the documents. [12-0000-00-GM] (Ervin)**

**Motion – Approve Council Decision Request 2012-1286: Approving the proposal in the amount of \$35,000 from Crawford, Murphy, and Tilly for the preparation of bid documents regarding the rehabilitation of one secondary clarifier at the Waste Water Treatment Plant. (Rankin)**

**Motion – Adopt Ordinance 2012-5343: Approving amendments to Chapter 75: Parking Regulations of the municipal code Section V: Thirty-Minute Parking establishing regulation of one parking space on the north side of Broadway, west of 16<sup>th</sup> Street. (Becker) [Bidwells]**

**Motion – Approve Council Decision Request 2012-1287: Approving the proposal in the amount of \$34,900 from Upchurch Group for the preparation of bid documents for the South Side Drainage Project Phase 2 from the railroad to the ditch. (Rankin)**

**Motion – Adopt Ordinance 2012-5344: Amending Section 35.01 (H)(2) of the municipal code regulating the Cemetery fee schedule. (Rankin)**

**Motion – Approve Council Decision Request 2012-1288: Authorizing the employment of Dustin Rhoads as probationary firefighter to fill the vacancy created upon the retirement of Michael Bridges, effective February 9, 2012. (Hall)**

**Motion – Approve Council Decision Request 2012-1289: Approving bid specification documents for the MFD training facility; and authorizing the solicitation for bids of the construction of the Fire Training Center. (Hall)**

**Motion – Approve Council Decision Request 2012-1290: Authorizing the purchase of one 2012 Chevrolet Impala Police Package Interceptor replacement vehicle for the Police Department. (Gover)**

**Motion – Adopt Ordinance 2012-5345: Repealing Section 10.99 of the municipal code and re-enacting an updated Section 10.99 to provide penalty provisions including Judicial Supervision. (Gover)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**