

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**February 18, 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 February 4, 2014
2. Bills and Payroll for the first half of February, 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 – Mattoon Middle School – Read Across America – Dalena Hall/Anita Trame
- Presentation: John Blake & Donna Vojensky – COM2 – State-mandated electronic recycling

**NEW BUSINESS**

1. Motion – Adopt Resolution No. 2014-2903: Giving notice to the Illinois Department of Transportation of the 4th of July parade to be sponsored by the City of Mattoon. (Hall)
2. Motion – Adopt Resolution No. 2014-2904: Giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon. (Hall)
3. Motion – Adopt Resolution No. 2014-2905: Giving notice to the Illinois Department of Transportation of the Veterans Day parade to be sponsored by the City of Mattoon. (Hall)
4. Motion – Adopt Resolution No. 2014-2906: Giving notice to the Illinois Department of Transportation of the Christmas parade to be sponsored by the City of Mattoon. (Hall)

5. **Motion – Approve Council Decision Request 2014-1487: Awarding the bids for the 2014 Oil & Chip Program [14-00000-00-GM] to:**  
  
Earl Walker Co. for Bituminous Material in the amount of \$121,380;  
Earl Walker Co. for Spread Aggregate (CA-16) in the amount of \$16,500; and  
Earl Walker Co. for Furnish Aggregate (CA-16 Crushed Stone) in the amount of \$17,545 (Graven)
6. **Motion – Approve Council Decision Request 2014-1488: Awarding the bids for the 2014 MFT General Street Maintenance Program [14-00000-00-GM] to:**  
  
Howell Paving, Inc. for Hot Mix Asphalt in the amount of \$78.00/ton;  
Howell Paving, Inc. for Cold Mix Asphalt in the amount of \$68.00/ton;  
Mid-Illinois Concrete for Redi-Mix Concrete in the amount of \$92.00/cu yd; and  
Tuscola Builders for CA-06 Aggregate in the amount of \$13.05/ton. (Graven)
7. **Motion – Approve Council Decision Request 2014-1489: Approving plans and specifications for the SCADA upgrade at the Waste Water Treatment Plant. (Graven)**
8. **Motion – Approve Council Decision Request 2014-1490: Approving the plans and specifications for the Rudy Avenue Parking Lanes. (Graven)**
9. **Motion – Approve Council Decision Request 2014-1491: Approving a \$5,150 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Arts Council for hosting the Gee’s Bend Quilters event to be held on March 18-24, 2014; and authorize the Mayor to sign the agreement. (Hall)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**