

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 21, 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 February 7, 2012

Financial Reports and Fire and Police Pension Reports for the month of January, 2012

Payroll and Bills for the first half of February, 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
 - * Presentation: Arts Council Recognition of Mr. Scott Claypool
 - * Presentation: Ready-to-Read Program - Mattoon Middle School (Dalena Hall & Anita Trame)

NEW BUSINESS:

1. Motion – Approve Council Decision Request 2012-1291: Ratifying the Mayor’s appointment of Melinda Stevens to the Mattoon Public Library Board to fill a vacancy created by the resignation of Clarissa Skocy for a term ending 06-30-14. (Gover)

- 2. Motion – Approve Council Decision Request 2012-1292: Ratifying the appointment of Robert Westcott to the Mattoon Arts Council to fill the vacancy created by the resignation of Scott Claypool for a term ending 09/30/13. (Hall)**
- 3. Motion – Adopt Special Ordinance 2012-1473: Declaring personal property owned by the City surplus and authorizing the sale or disposal of the property by the most advantageous means. (Becker/Gover)**
- 4. Motion – Approve Council Decision Request 2012-1293: Approving the employment of Troy Walker as an Information Technology Assistant in the Computer Information Services Department with an annual salary of \$48,000.00, pending pre-employment drug testing and background check. (Gover)**
- 5. Motion – Approve Council Decision Request 2012-1294: Approving a \$9,900 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Youth Wrestling Booster Club for the purchase of a mobile wrestling mat; and authorizing the Mayor to sign the agreement. (Hall)**
- 6. Motion – Approve Council Decision Request 2012-1295: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Hit-Men Baseball Organization for hosting two events to be held May 18-20, 2012 and June 8-10, 2012; and authorizing the Mayor to sign the agreement. (Hall)**
- 7. Motion – Approve Council Decision Request 2012-1296: Approving a home occupation application and authorizing the Mayor to sign a permit to enable computer repair business at 1305 S. 3rd Street by Gregory L. Magoon. (Gover)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn