

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
March 5, 2013
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 19, 2013
2. Bills and Payroll for the last half of February, 2013 and HOME Rehab Expenditures

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: Read-Across Mattoon Program: Mattoon Middle School

Presentation: 1st Budget Presentation

NEW BUSINESS

1. Motion – Adopt Resolution No. 2013-2882: Authorizing Motor Fuel Tax funds in the additional amount of \$5,000 for sidewalk improvements on Charleston Avenue, 24th Street, and 27th Street near Mattoon High School. [11-00224-00-SW] (Becker)
2. Motion – Approve Council Decision Request 2013-1391: Approving the appointment of Peter Lusk to regular employment status with successful completion of his probationary period effective March 1, 2013. (Gover)

3. **Motion – Approve Council Decision Request 2013-1392: Approving an \$11,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Hit-Men Baseball Organization for hosting the Hit-Men Premiere Baseball Tournaments to be held on May 17-19; May 31 – June 2; June 7-9,; and June 28-30, 2013; and authorizing the Mayor to sign the agreement. (Hall)**
4. **Motion – Approve Council Decision Request 2013-1393: Approving a \$16,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Pride Softball for hosting four softball tournaments (ASA Season Opener, NJCAA Region 24 Softball Tournament; Mattoon NSA World Series Qualifier; Mattoon Bagelfest Tournament) to be held on April 13-14; May 2-4; June 7-9; and July 19-21, 2013; and authorizing the Mayor to sign the agreement. (Hall)**
5. **Motion – Approve Council Decision Request 2013-1394: Approving an \$8,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Junior Baseball for hosting two tournaments (10th Annual Spring Classic 2013 Baseball tournament) to be held on April 26 – 28, 2013 and (2013 Cal Ripken State Tournament) on July 11 – 14, 2013; and authorizing the Mayor to sign the agreement. (Hall)**
6. **Motion – Approve Council Decision Request 2013-1395: Approving the transfer of the lake lease for property located at 3003 East Lake Paradise Road, Lot 60, from Daryl Baugher to Jean Davidson. (Rankin)**
7. **Motion – Adopt Special Ordinance No. 2013-1514: Approving the designation of revenues generated from video gaming to certain needs within the City. (Ervin)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn