

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
March 6, 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.

1. Minutes of the Regular meeting February 21, 2012
2. Payroll and Bills for the last half of February, 2012
3. Special Ordinance 2012-1474: Ratifying the employment agreement of Sean Junge as Assistant Fire Chief.
4. Ordinance 2012-5346: Amending Chapter 72 §72.06 (B)(4) of the municipal code regarding penalties assessed for parking violations.
5. Ordinance 2012-5347: Correcting Ordinance No. 2011-5338, Section 114.22 of the municipal code due to a scrivener's error relating to the principal businesses within D-2 Liquor Licenses.

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: Doug McDermand & Kelly Lockhart – CCRP-DC

NEW BUSINESS:

6. Motion – Approve Council Decision Request 2012-1297: Awarding the Fire Training Center bid in the amount of \$179,997.00 to American Fire Training Systems, Inc.; requesting an additional \$6,000 for other expenses; and authorizing the Mayor to sign the contract. (Hall)
7. Motion – Approve Council Decision Request 2012-1298: Approving a \$15,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Pride Softball for hosting four tournaments: ASA Season Opener April 14-15; NJCAA Region 24 Tourney May 3-6; Mattoon NSA World Series Qualifier June 8-10; and Mattoon Bagelfest Tournament July 20-22; and authorizing the Mayor to sign the agreement. (Hall)
8. Motion – Approve Council Decision Request 2012-1299: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Percy's ATA Martial Arts for hosting the ATA Regional Taekwondo Tournament to be held on April 28, 2012; and authorizing the Mayor to sign the agreement. (Hall)
9. Motion – Approve Council Decision Request 2012-1300: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Lake Land College Softball for hosting the Laker Classic Softball Tournament to be held July 6 -8, 2012; and authorizing the Mayor to sign the agreement.
10. Motion – Approve Council Decision Request 2012-1301: Approving a \$2,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Coles County Historical Society for hosting "Baseball Across the Three Centuries in Coles County" to be held May 12 – August, 2012; and authorizing the Mayor to sign the agreement. (Hall)
11. Motion – Adopt Special Ordinance 2012-1475: Approving the replat of Coles Centre Subdivision. (Gover)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn