

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**March 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 March 4, 2014
2. Bills and Payroll for the first half of March, 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: Budget 14/15

**NEW BUSINESS**

1. Motion – Adopt Ordinance No. 2014-5365: Approving and causing publication of the Official Zoning Map of the City of Mattoon, Illinois. (Gover)
2. Motion – Adopt Resolution No. 2014-2908: Authorizing a grant agreement in the amount of \$625,000 between the City of Mattoon and Illinois Department of Economic Opportunity for roadway improvements. (Graven)
3. Motion – Adopt Resolution No. 2014-2909: Approving the change to the lease agreement between Mattoon Pride Softball and the City of Mattoon to allow the Civil War Memorial to be centered between the Softball Training Building and the Skate Park. (Cox)
4. Motion – Adopt Resolution No. 2014-2910: Establishing a Deferred Compensation Plan to be administered by Pacific Life Insurance Company; and authorizing the City Clerk to sign all necessary documents. (Gover)

5. **Motion – Approve Council Decision Request 2014-1493: Ratifying the Mayor’s re-appointment of Susan O’Brien to the Firemen’s Pension Board for a term expiring April 18, 2017. (Gover)**
6. **Motion – Approve Council Decision Request 2014-1494: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Area Family YMCA for hosting the Illinois State Weightlifting Championship to be held on April 19, 2014; and authorizing the Mayor to sign the agreement. (Hall)**
7. **Motion – Approve Council Decision Request 2014-1495: Approving a \$16,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Pride Softball Organization for hosting four events (ASA Season Opener on April 5-6, NJCAA Region 24 Softball Tournament on May 1-3, Mattoon NSA World Series Qualifier on June 6-8, and Mattoon Bagelfest Tournament July 17-20, 2014); and authorizing the Mayor to sign the agreement. (Hall)**
8. **Motion – Approve Council Decision Request 2014-1496: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Eastern Illinois University Club Softball for hosting the 3<sup>rd</sup> Annual Spring Slugfest Tournament to be held on April 11-13, 2014; and authorizing the Mayor to sign the agreement. (Hall)**
9. **Motion – Approve Council Decision Request 2014-1497: Approving a proposal from Doehring, Winders & Co., LLP for auditing services in connection with the April 30, 2014, April 30, 2015 and April 30, 2016 financial statements; and authorizing the Mayor to sign all necessary documents to initiate the audit. (Owen)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**