

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
March 19, 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 March 5, 2013
2. Reports of the Fire Department for the months of January and February, 2013
3. Bills and Payroll for the first half of March, 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

NEW BUSINESS

1. Motion - Adopt Ordinance No. 2013-5360: Amending Section 35.01(H)(2) Dodge Grove Cemetery of the municipal codification to update Cemetery charges. (Rankin)
2. Motion – Adopt Ordinance No. 2013-5361: Approving and causing publication of the Official Zoning Map of the City of Mattoon, Illinois. (Gover)
4. Motion – Adopt Resolution No. 2013-2883: Approving the Reciprocal Agreement between the Mattoon Community Unit #2 School District, Coles County Sheriff, Mattoon Police Department, and State’s Attorney; to permit the exchange of information regarding students; and authorizing the mayor to sign the agreement. (Gover)
5. Motion – Approve Council Decision Request 2013-1396: Approving the plans and specifications for the Elm Ridge Water Main Project. (Becker)

6. **Motion – Approve Council Decision Request 2013-1397: Approving the plans and specifications for the Mattoon High School (MHS) Sidewalk Project. (Becker) [11-00224-00-SW]**
7. **Motion – Approve Council Decision Request 2013-1398: Approving an interfund transfer from the South Route 45 Business District Fund to the South Route 45 TIF District Fund in the amount of \$30,900 to correct a deficit left in the South Route 45 TIF District Fund. (Ervin)**
8. **Motion – Approve Council Decision Request 2013-1399: Approving a proposal from West & Company, LLC for auditing services in connection with the April 30, 2013 financial statements; and authorizing the Finance Commissioner to sign the proposal. (Ervin)**
9. **Motion – Approve Council Decision Request 2013-1400: Approving a design proposal in the amount of \$1,330,000 from Crawford, Murphy & Tilly for the Combined Sewer Overflow (CSO) Satellite Treatment Facility. (Rankin)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn