

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
March 20, 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 March 6, 2012
2. Fire Department report for the month of February, 2012; Fire Pension and Police Pension report for the month of February, 2012; and Financial Report for the month of February, 2012.
3. Payroll and Bills for the first half of March, 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: Captains Erin Eddy and Jeff Eddy present the mobile feeding program “Food on the Move” for children during the summer months

NEW BUSINESS:

1. Motion – Adopt Ordinance No. 2012-5348: Approving and causing publication of the Official Zoning Map of the City of Mattoon, Illinois. (Gover)

- 2. Motion – Adopt Special Ordinance No. 2012-1476: Granting a side yard setback variance and granting an intensity of use variance for 3413 Richmond Avenue for the purpose of replacing a garage. John Myers – Petitioner (Gover)**
- 3. Motion – Adopt Special Ordinance No. 2012-1477: Amending a grant agreement by and between the City of Mattoon and the Mattoon Public Library in connection with the Mattoon Midtown TIF Redevelopment Project Area. (Ervin)**
- 4. Motion – Approve Council Decision Request 2012-1302: Approving an interfund transfer from the South Route 45 Business District Fund to the South Route 45 TIF District Fund in the amount of \$67,000.00 to correct a deficit left in the South Route 45 TIF District Fund after the payment on the promissory note funding the redevelopment agreement on the former Sheraton hotel. (Quality Inn) (Ervin)**
- 5. Motion – Adopt Special Ordinance No. 2012-1478: Authorizing the sale of Lot 88 in Lake Paradise Subdivision to Maria Graziano, owner of a home on leased premises at Lot 88, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 1909 Scenic Lane) (Rankin)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn