

**CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA**

April 1, 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 18, 2014 and Special meeting on March 26, 2014
2. Fire Department report for the month of February, 2014
3. Bills and Payroll for the last 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: Justin Grady – Mattoon Arts Council Annual Report
- PUBLIC HEARING – Budget 14/15

NEW BUSINESS

1. Motion – Approve Council Decision Request 2014-1498: Awarding the bid to R.E. Pedrotti Co. Inc. in the amount of \$75,367 for the Waste Water Treatment Plant SCADA upgrade. (Cox)
2. Motion – Approve Council Decision Request 2014-1499: Approving the re-appointment of Joe Tilman to the Electrical Commission with a term expiring 04/30/2018. (Gover)
3. Motion – Approve Council Decision Request 2014-1500: Approving the re-appointment of Randall Ross to the Police Pension Board with a term expiring 04/30/2016. (Gover)

4. **Motion – Approve Council Decision Request 2014-1501: Approving the re-appointments of Bernard DeBuhr, Jr. and Robert Shamdin to the Revolving Loan Fund Board with terms expiring 04/30/16; and approving the appointment of Amanda Perdomo to the Revolving Loan Fund Board with a term expiring 04/30/16. (Gover)**
5. **Motion – Approve Council Decision Request 2014-1502: Approving a \$17,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Hit-Men League for hosting five events to be held on May 16-18th, May 30-June 1st, June 6-8th, June 13-15th, and June 28, 2014; and authorizing the Mayor to sign the agreement. (Hall)**
6. **Motion – Approve Council Decision Request 2014-1503: Approving a \$5,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Junior Baseball League for hosting the 10th Annual Spring Classic 2014 to be held April 26-28th, 2014; and authorizing the Mayor to sign the agreement. (Hall)**
7. **Motion – Approve Council Decision Request 2014-1504: Approving a proposal from Bernardi Securities, Inc. to serve as underwriter for a 2014 bond refunding issue; and authorize the Mayor to sign the engagement letter and risk disclosure document. (Owen)**
8. **Motion – Adopt Ordinance No. 2014-5366: Authorizing the issuance of Waterworks Revenue Bonds and Sewerage Revenue Bonds, and Alternate Revenue Source Bonds (in lieu of such revenue bonds) of the City of Mattoon, Coles County, Illinois to finance and refinance the Waterworks System and Sewerage System Facilities. (Owen)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn