

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 3, 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 20, 2012
2. Payroll and Bills for the last half of March, 2012 & 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; and state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

Presentation: 2012/2013 Budget Review

NEW BUSINESS:

1. Motion – Adopt Ordinance No. 2012-5349: Amending Chapter 50 Sewer Use of the municipal code regarding Combined Sewer Overflow (CSO) regulations. (Rankin)
2. Motion – Adopt Resolution No. 2012-2853: Giving notice to the Illinois Department of Transportation of the 4th of July parade to be sponsored by the City of Mattoon. (Hall)
3. Motion – Adopt Resolution No. 2012-2854: Giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon. (Hall)
4. Motion – Adopt Resolution No. 2012-2855: Giving notice to the Illinois Department of Transportation of the Veterans Day parade to be sponsored by the City of Mattoon. (Hall)

- 5. Motion – Adopt Resolution No. 2012-2856: Giving notice to the Illinois Department of Transportation of the Holiday parade to be sponsored by the City of Mattoon. (Hall)**
- 6. Motion – Approve Council Decision Request 2012-1303: Approving a \$10,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Cobra’s Softball for hosting three tournaments to be held May 11-13, June 1-3, and June 15-17, 2012; and authorizing the Mayor to sign the agreement. (Hall)**
- 7. Motion – Approve Council Decision Request 2012-1304: Approving a \$1,800 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Babe Ruth Baseball for hosting the Mattoon Babe Ruth Baseball Spring Fling Tournament to be held May 11-13, 2012; and authorizing the Mayor to sign the agreement. (Hall)**
- 8. Motion – Approve Council Decision Request 2012-1305: Approving a \$8,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Junior Baseball League for hosting the 9th Annual Spring Classic to be held April 27-29,2012 and the 14th Annual 4th of July Tourney to be held July 5-8, 2012; and authorizing the Mayor to sign the agreement. (Hall)**
- 9. Motion – Approve Council Decision Request 2012-1306: Approving a \$16,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Area Family YMCA for hosting the Regional Youth Weightlifting Tournament to be held March 16-17, 2012 and the Tae Kwon Do Tournament to be held April 27-28, 2012; and authorizing the Mayor to sign the agreement. (Hall)**
- 10. Motion – Approve Council Decision Request 2012-1307: Ratifying the Mayor’s re-appointment of Susan O’Brien and Preston Owen to the Firemen’s Pension Board for a term expiring April 17, 2014 and April 21, 2015 respectively. (Gover)**
- 11. Motion – Approve Council Decision Request 2012-1308: Ratifying the Mayor’s re-appointment of John Taylor to the Electrical Commission for a term of four years, expiring 04/30/2016. (Gover)**
- 12. Motion – Approve Council Decision Request 2012-1309: Ratifying the Mayor’s re-appointment of Bernie deBuhr Jr., Ken Gagnon, and Robert Shamdin to the Revolving Loan Fund Board for a term of two years, expiring 04/30/2014. (Gover)**
- 13. Motion – Approve Council Decision Request 2012-1310: Ratifying the Mayor’s re-appointment of Randall Ross to the Police Pension Board for a term of two years, expiring 04/30/2014. (Gover)**
- 14. Motion – Approve Council Decision Request 2012-1311: Approving a \$10,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Cobra’s Softball for hosting three tournaments to be held May 11-13, June 1-3, and June 15-17, 2012; and authorizing the Mayor to sign the agreement. (Hall) Council Decision Request: Ratifying the Mayor’s re-appointment of Janet Grove to the Planning Commission for an unexpired term to 08/17/2016. (Gover)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn