

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 15, 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 April 1, 2014
2. Bills and Payroll for the first half of April, 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
- Public Hearing: Bond Issue Notification Act Hearing (BINA)

NEW BUSINESS

1. Motion – Approve Council Decision Request 2014-1505: Approving amendments to the budget for the fiscal year ending April 30, 2014. (Owen)
2. Motion – Adopt Ordinance No. 2014-5367: Prohibiting drugs, drug paraphernalia, and synthetic alternative drugs in the City of Mattoon, Illinois and assessing penalties for violations. (Gover)
3. Motion – Adopt Special Ordinance No. 2014-1551: Adopting the budget for the fiscal year that begins May 1, 2014 and ends April 30, 2015. (Owen)
4. Motion – Adopt Special Ordinance No. 2014-1552: Granting a special use for the operation of a Community Church located at 5475 South Lerna Road. Gary Gilbert – Petitioner (Gover)

5. Motion – Adopt Special Ordinance No. 2014-1553: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and the COCOA, L.L.C. reimbursing up to \$33,594.00 from Mid-town TIF Revenues for property located at 2021 Western Avenue for the sole purpose of front and rear façade improvements to the existing building. (Gover)
6. Motion – Adopt Special Ordinance No. 2014-1554: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and E. David & Janet Walker Young and Jan & Terry Kroening and J & T Enterprises of Mattoon, Inc. reimbursing up to \$35,427 from Mid-town TIF Revenues for the sole purpose of roof repairs; flashing at parapet walls and roof penetration, seal roof flashing, and the tear off and replacement of roofing to the existing buildings located at 1624, 1626 and 1630 Broadway Avenue. (Gover)
7. Motion – Adopt Resolution No. 2014-2911: Prescribing contributions required of Employees and Retirees who elect to participate in the group health and life insurance plan of the municipality. (Gover)
8. Motion – Adopt Resolution No. 2014-2912: Approving the update to the grant application and approval process of the Midtown TIF Policy. (Gover)
9. Motion – Approve Council Decision Request 2014-1506: Approving the Preliminary Engineering Services Agreement from Upchurch Group in the amount of \$87,151.54 for the IL-16/Dettro Drive Intersection Design Study. (Graven)
10. Motion – Approve Council Decision Request 2014-1507: Awarding the 2014 Water Treatment Plant chemical bids to:
 - ChemTrade for Alum in the amount of \$.2250/pound;
 - Thatcher Co of Montana for Ammonium Sulfate in the amount of \$.3425/pound;
 - Poet for Carbon Dioxide in the amount of \$.05/pound;
 - Polydyne for Cationic Polymer in the amount of \$.44/pound;
 - Brenntag for Chlorine in the amount of \$.1840/pound;
 - Hawkins & Brenntag for Fluoride in the amount of \$.37/pound;
 - Carus for Permanganate in the amount of \$.89/pound;
 - Carus for Phosphate Blend in the amount of \$.48/pound; and
 - Thatcher Co of Montana for Powder Activated Carbon in the amount of \$.5790/pound. (Cox)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of discussing Collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS/20 (2)(C)(2)); the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5ILCS/20 (2)(C)(5)); and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City (5ILCS/20 (2)(C)(1)).

Reconvene

Adjourn