

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

May 1, 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 April 17, 2012
2. Fire and Police Pension reports for the month of March, 2012
3. Bills and Payroll for the last half of April, 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: Stephen Thayer of Simec Company – residential aggregation program for electricity

NEW BUSINESS:

1. Motion – Adopt Ordinance No. 2012-5353: Establishing the Rules & Regulations of the Board of Fire & Police Commissioners. (Gover)
2. Motion – Adopt Special Ordinance No. 2012-1483: Declaring unclaimed bicycles surplus property and authorizing the sale by Police Chief. (Gover)
3. Motion - Approve Council Decision Request 2012-1315: Awarding the bid of \$203,731.03 for resurfacing 26th street from Walnut Avenue to Charleston Avenue to Beniach Construction of Tuscola. (Becker)

- 4. Motion – Approve Council Decision Request 2012-1316: Approving the plans and specifications for the Canadian National (CN) Railroad/US Route 45 water main relocation project near Riley Creek. (Rankin)**
- 5. Motion – Adopt Special Ordinance No. 2012-1484: Approving the rescinding of the Mid-town TIF grant agreement made to E. David & Janet Walker Young, Jan & Terry Kroening, and J&T Enterprises, due to non-completion of work specified at prevailing wages in the grant agreement. (Ervin)**
- 6. Motion – Adopt Special Ordinance No. 2012-1485: Authorizing the purchase of a small tract of land adjacent to the Roundhouse Complex on Richmond Avenue from Todd Gardner. (Rankin)**
- 7. Motion – Approve Council Decision Request 2012-1317: Authorizing the purchase of a 2012 Chevy G4500 Ambulance at the State bid price of \$133,703.00 from Foster Coach Sales, Inc. (Hall)**
- 8. Motion – Adopt Special Ordinance No. 2012-1486: Granting an intensity of use variance for 901 North 31st Street. (Gover)**
- 9. Motion – Approve Council Decision Request 2012-1318: Approving a \$4,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon American Legion for hosting the Grande du Illinois Grande Promenade event to be held on July 27-29, 2012; and authorizing the Mayor to sign the agreement. (Hall)**
- 10. Motion – Approve Council Decision Request 2012-1319: Approving a \$1,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to EIU Kinesiology & Sports Studies Department for hosting the IHSA Girls State Badminton Tourney to be held on May 11-12, 2012; and authorizing the Mayor to sign the agreement. (Hall)**
- 11. Motion – Approve Council Decision Request 2012-1320: Approving a \$3,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to EIU Athletic Department for hosting the IHSA Girls and Boys State Track & Field Meets to be held on May 17-19 and 24-26, 2012 respectively; and authorizing the Mayor to sign the agreement. (Hall)**
- 12. Motion – Approve Council Decision Request 2012-1321: Approving a \$6,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon American Legion Post 88 Baseball for hosting the American Legion Baseball Firecracker Tournament to be held on June 25 – July 1, 2012; and up to \$13,000 for room costs associated with the 2012 American Legion Baseball Illinois State Tournament to be held July 31-August 4, 2012 with an additional \$1,000 for advertising; and authorizing the Mayor to sign the agreement. (Hall)**
- 13. Motion – Adopt Special Ordinance No. 2012-1487: Amending a grant agreement by and between the City of Mattoon and Mae Chen in connection with the Mattoon Mid-town TIF Redevelopment Project Area. [Hunan Restaurant 116 S. 17th Street] (Ervin)**
- 14. Motion – Adopt Special Ordinance No. 2012-1488: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and the United Way for \$30,652.00 from Mid-town TIF Revenues for property located at 114 N. 16th Street. (Ervin)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn