

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
May 5, 2015
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 21, 2015

2. Bills and Payroll for the last half of April, 2015

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

NEW BUSINESS

1. Motion - Adopt Ordinance No. 2015-5377: Updating the Mattoon Zoning Ordinance and approving changes to the Official Zoning Map. (Gover)

2. Motion – Approve Council Decision Request 2015-1602: Approving Change Order #1 in the amount of \$188,656 from Crawford, Murphy & Tilly to the March 20, 2013 Design Agreement for the CSO (Combined Sewer Overflow) Satellite Treatment Facility. (Cox)

3. Motion – Approve Council Decision Request 2015-1603: Approving the promotion of Kevin Hamilton to the position of Public Works Superintendent, effective May 6, 2015. (Graven)

4. Motion – Approve Council Decision Request 2015-1604: Awarding the bid for demolition of 401 North 20th Street in the amount of \$9,335 to TQ Demolition. (Gover)

5. Motion – Approve Council Decision Request 2015-1605: Approving an \$18,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Pride Softball for hosting four softball tournaments to be held April 10-11, April 30-May 2, June 12-14, and July 17-19, 2015; and authorizing the Mayor to sign the agreement. (Hall)

6. Motion – Approve Council Decision Request 2015-1606: Approving a \$4,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the EIU Athletics for supporting the IHSA Girls and Boys Track and Field State Meets to be held May 21-23 and May 28-30, 2015; and authorizing the Mayor to sign the agreement. (Hall)

7. Motion – Approve Council Decision Request 2015-1607: Approving a \$1,945 grant by the Tourism Advisory Committee from hotel/motel tax funds to the EIU Kinesiology Department for hosting IHSA Girls Badminton State Tourney to be held May 15-16, 2015; and authorizing the Mayor to sign the agreement. (Hall)

8. Motion – Approve Council Decision Request 2015-1608: Approving the renewal of an Enterprise Software Agreement with Microsoft Licensing, GP; and authorizing the Mayor to sign the Microsoft Volume Licensing signature form. (Gover)

9. Motion – Adopt Special Ordinance No. 2015-1593: Approving the side letter agreement between the City of Mattoon and the Mattoon Firefighters Association Local 691 concerning the addition of ascertained merit points to the promotional testing requirements and procedures contained in the current collective bargaining agreement. (Hall)

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT

CITY ATTORNEY

CITY CLERK

FINANCE

PUBLIC WORKS

FIRE

POLICE

ARTS AND TOURISM

COMMENTS BY THE COUNCIL

Adjourn