

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

May 6, 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 15, 2014 and Special Meeting April 24, 2014
2. Bills and Payroll for the last half of April, 2014 and HOME Rehab checks

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 Resolution No. 2014-2913: Appropriating \$88,000 of Motor Fuel Tax funds for the preliminary engineering services of the Dettro Drive/IL Rt 16 Intersection Improvements Project. (13-00259-00-PV) (Graven)
2. Motion – Approve Council Decision Request 2014-1508: Awarding the bid in the amount of \$219,881.00 from Howell Paving, Inc. for the 2014 Federal-Aid Resurfacing Project. (12-00239-00-RS) (Graven)
3. Motion – Adopt Resolution No. 2014-2914: Appropriating \$46,175.00 of Motor Fuel Tax funds for HMA resurfacing on portions of Dettro Drive, 9th Street, and 43rd Street. (12-00239-00-RS) (Graven)
4. Motion – Approve Council Decision Request 2014-1509: Awarding the bid in the amount of \$410,054.94 from AJ Walker Construction Company for the South 9th Street Drainage Project. (08-00169-03-DR) (Graven)
5. Motion – Approve Council Decision Request 2014-1510: Approving a \$4,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Eastern Illinois University & Illinois High School Association for hosting the IHSA Boys and the IHSA Girls State Track Meets, May 22-24 and May 29-31, 2014 respectively; and authorizing the Mayor to sign the agreement. (Hall)

6. **Motion – Approve Council Decision Request 2014-1511: Approving a \$1,775 grant by the Tourism Advisory Committee from hotel/motel tax funds to Eastern Illinois University Kinesiology & Sports Studies and the Illinois High School Association for hosting IHSA Badminton Final to be held May 16-17, 2014; and authorizing the Mayor to sign the agreement. (Hall)**
7. **Motion – Approve Council Decision Request 2014-1512: Approving a \$17,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Cobra’s Softball Organization for hosting the May 9-11th 2014 Mattoon Cobra’s 9th Annual Mother’s Day Tourney USSSA World Series Qualifier, the June 13-15th 2014 USSSA State Tourney/World Series Qualifier, and the October 11-12th USSSA Fall Qualifier 2014; and authorizing the Mayor to sign the agreement. (Hall)**

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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City (5ILCS/20 (2)(C)(1)); and 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)).

Reconvene

8. **Motion – Adopt Special Ordinance No. 2014-1555: Approving a four-year contract renewal of the collective bargaining agreement with the Mattoon Firefighters Association, Local 691, IAFF, AFL-CIO. (Hall)**

Adjourn