

**CITY OF MATTOON, ILLINOIS**  
**AMENDED CITY COUNCIL AGENDA**  
**May 15, 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 May 1, 2012**
- 2. Fire Department reports for the months of March and April, 2012; Fire and Police Pension reports; and Financial Reports for the month of April, 2012.**
- 3. Bills and Payroll for the first half of May, 2012**
- 4. Motion – Adopt Ordinance No. 2012-5354: Correcting Ordinance No. 2012-5352, Sections 51.098 & 50.096 of the municipal code due to a scrivener’s error relating to the water and sewer rates.**
- 5. Motion – Adopt Ordinance No. 2012-5355: Amending Section 35.01 (G)(14) of the municipal code to increase the fee for death certificates due to State mandates.**

**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**
- Discussion: Personnel Code**

**NEW BUSINESS:**

- 1. Motion – Approve Council Decision Request 2012-1322: Ratifying the Mayor’s re-appointments of Brandon Kimberlin and Clint Mausehund to the Mattoon Public Library Board for terms ending 06-30-15. (Gover)**
- 2. Motion – Approve Council Decision Request 2012-1323: Approving an interfund loan in the amount of \$40,000 from the General Fund to the Mattoon Library. (Ervin)**
- 3. Motion – Approve Council Decision Request 2012-1324: Approving plans and specifications for the Broadway Avenue Sidewalk Project. (Becker)**
- 4. Motion – Approve Council Decision Request 2012-1325: Awarding the bid for street maintenance concrete in the amount of \$84.00/cubic yard to Mid-Illinois Concrete. [12-00000-00-GM] (Becker)**
- 5. Motion – Approve Council Decision Request 2012-1326: Approving a \$3,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Area Family YMCA for the YMCA Run for the Bagel 2012 event to be held on July 21, 2012; and authorizing the Mayor to sign the agreement. (Hall)**
- 6. Motion – Approve Council Decision Request 2012-1327: Approving a \$1,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Lake Land College for the Illinois Datael Users Group Conference to be held on May 21-22, 2012; and authorizing the Mayor to sign the agreement. (Hall)**
- 7. Motion – Approve Council Decision Request 2012-1328: Approving the expenditure of \$19,210 to AB Gossard for exterior maintenance to the Police Department building. (Gover)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**