

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
May 19, 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 May 5, 2015
2. Bills and Payroll for the first half of May, 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. 2015-5378: Amending Chapter 114 of the Municipal Code Regarding Liquor Control. (Gover)
2. Motion – Adopt Special Ordinance No. 2015-1594: Authorizing an ordinance for the sale of Lot 72 in Lake Paradise Subdivision to Charles Armstrong, owner of a home on leased premises at Lot 72, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 2948 East Lake Paradise Road) (Cox)
3. Motion – Adopt Special Ordinance No. 2015-1595: Authorizing the transfer of real estate owned by the City to Upchurch Group Properties, L.L.C. located between 15th & 16th Street – north of Broadway Avenue in exchange for real estate owned by Upchurch Group Properties, L.L. C. for the purpose of the Broadway Avenue Alley Paving Project and future bike trail expansion. (Cox)
4. Motion – Approve Council Decision Request 2015-1609: Ratifying the Mayor’s appointment of Robert Grierson to the Board of Fire & Police Commissioners to fill the vacancy created due to the resignation of Richard Record, Jr. for the unexpired term of 04/30/2017. (Gover)

5. Motion – Approve Council Decision Request 2015-1610: Approving the Professional Services Proposal/Agreement in the amount of \$20,000 from the Upchurch Group to coordinate the revisions to the Flood Insurance Rate Maps resulting from the completion of the Southside Drainage Projects; and authorizing the Mayor to sign the agreement. (Graven)

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 considering confidential medical information regarding a dependent of a City employee (citation) (5 ILCS 120/2(c)(12)).

Reconvene

Motion – Approving the request for Medical Insurance Administrative Override 2015-01.

Adjourn