

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
May 21, 2013
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 7, 2013
2. Bills and Payroll for the first half of May, 2013

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 Special Ordinance No. 2013-1519: Declaring the personal property owned by the municipality surplus and authorizing the sale or disposal of property by most advantageous means. (Cox)
2. Motion – Adopt Special Ordinance No. 2013-1520: Approving the rezoning of 1401-1421 North 11th Street, 1517 North 11th Street, 1513 North 11th Street, 1509 North 11th Street, and 1501 North 11th Street from Residential (R-1) to Industrial (I). (Holly A. Bailey, President Howell Asphalt Company – Petitioner) (Gover)
3. Motion – Adopt Special Ordinance No. 2013-1521: Approving the vacating of a portion of Harrison Avenue starting at the west right-of-way line of North 11th Street and continuing 140' feet west. (Holly A. Bailey, President Howell Asphalt Company – Petitioner) (Gover)
4. Motion – Approve Council Decision Request 2013-1414: Approving an interfund loan in the amount of \$40,000 from the General Fund to the Mattoon Library. (Owen)
5. Motion – Approve Council Decision Request 2013-1415: Ratifying the mayor's re-appointments of Dennis Gathmann, Richard F. Record, Jr. and Jon Spitz to the Board of Police & Fire Commissioners with terms expiring 04/30/2017. (Gover)

6. **Motion – Approve Council Decision Request 2013-1416: Awarding the bid in the amount of \$28,253.00 from Birkey’s Construction Equipment for the purchase of a Trencher roller. (Graven)**
7. **Motion – Approve Council Decision Request 2013-1417: Awarding the bid in the amount of \$62,879.00 from Birkey’s Construction Equipment for the purchase of a Backhoe and warranty. (Graven)**
8. **Motion – Approve Council Decision Request 2013-1418: Approving a \$1,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Zitania Research Services for hosting the 3rd Annual Central Illinois Paracon to be held September 3-6, 2013. (Hall)**
9. **Motion- Approve Council Decision Request 2013-1419: Approving a \$1,775 grant by the Tourism Advisory Committee from hotel/motel tax funds to the EIU Kinesiology Department for hosting the IHSA Girls State Badminton Championships to be held on May 10-11, 2013. (Hall)**
10. **Motion – Approve Council Decision Request 2013-1420: Approving a \$3,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the EIU Athletic Department for hosting the IHSA Girls & Boys State Track & Field Championships to be held on May 16-18 and May 23-25, 2013 respectively. (Hall)**
11. **Motion – Approve Council Decision Request 2013-1421: Approving a \$3,000 grant by the Tourism Advisory Committee from Bagelfest funds to the Mattoon YMCA for hosting the Run for the Bagel event to be held on July 20, 2013. (Hall)**

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Adjourn