

CITY OF MATTOON, ILLINOIS

Rescheduled

CITY COUNCIL AGENDA

June 12, 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 15, and Special Meeting May 29, 2012
2. Bills and Payroll for the last half of May and first half of June, 2012
3. Financial Report for the month of April, 2012
4. Council Decision Request 2012-1330: Authorizing the mayor to sign a Microsoft Enterprise Agreement with Microsoft Licensing, GP for continued use of software. (Gover)

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

Proclamation: Epsilon Sigma Alpha week June 16-23, 2012

NEW BUSINESS:

1. Motion – Adopt Special Ordinance No. 2012-1490: Declaring 14 two-way radios (Public Works) and a 1997 Ford F10 (1FTDF1721VNC63105) as surplus and authorizing the sale of the equipment. (Becker)
2. Motion – Adopt Special Ordinance No. 2012-1491: Approving jurisdictional transfer of streets between the City of Mattoon and Coles County. (Becker)

3. Motion – Approve Council Decision Request 2012-1331: Approving the plans and specifications for the South Side Drainage Project Phase 2; and authorizing the competitive solicitation of bids. (Rankin)
4. Motion – Approve Council Decision Request 2012-1332: Approving Mid-town TIF District Funds in the amount of \$10,963.17 for the construction of Wolf Park. (Rankin)
5. Motion – Approve Council Decision Request 2012-1333: Awarding the bid of \$75,850.00 from IHC Construction Company, Inc. of Elgin, Illinois for the CN Railroad Water Main Relocation Project. (Rankin)
6. Motion – Approve Council Decision Request 2012-1334: Approving the plans and specifications for the Police Department Parking Lot Project; and authorizing the competitive solicitation of bids. (Gover)
7. Motion – Approve Council Decision Request 2012-1335: Approving the plans and specifications for the 2012 Oil & Chip Program [12-0000-00-GM] (Becker)
8. Motion – Approve Council Decision Request 2012-1336: Ratifying the Mayor’s appointment of Madge Shoot to the Police Pension Board for an unexpired term ending 05/09/13. (Gover)
9. Motion – Approve Council Decision Request 2012-1337: Approving Amendment #1 to the Siemens Industry, Inc. Performance Contracting Agreement; and authorizing the Mayor to sign the contract. (Rankin)
10. Motion – Adopt Resolution No. 2012-2859: Appointing a Treasurer to fill the vacancy due to Preston Owen’s resignation. (Gover)
11. Motion – Adopt Resolution No. 2012-2860: Authorizing the mayor, treasurer, and city clerk to sign checks by facsimile signature. (Gover)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Reconvene

12. Motion – Approving Council Decision Request 2012-1338: Terminating the contract of City Administrator Sue McLaughlin, with cause effective immediately.

Adjourn