

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
June 17, 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 June 3, 2014
2. Fire Department Report for the month of May, 2014.
3. Bills and Payroll for the first half of June, 2014

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. 2014-5369: Amending the municipal code to rename the position of Parks, Lakes & Cemetery Superintendent to Parks and Recreation Director. (Cox)
2. Motion – Adopt Special Ordinance No. 2014-1556: Granting a building setback variance for 2011-2023 Charleston Avenue to enable the construction of a new building. Circle Street, LLC – Petitioner
3. Motion – Adopt Special Ordinance No. 2014-1557: Approving the final plat of Davis Subdivision located at 2017 Lake Land Boulevard. John Davis – Petitioner
4. Motion – Approve Council Decision Request 2014-1519: Ratifying the appointment of Clay Dean for an unexpired term of 06/30/15 and re-appointments of Barbra Wylie, Melinda Stevens, and Candice Rankin for terms ending 06/30/17 to the Mattoon Public Library Board. (Gover)
5. Motion – Approve Council Decision Request 2014-1520: Awarding the bid in the amount of \$26,295 with trade-in from Niemeyer Repair Service, Inc. for a 4-Wheel Drive Compact Tractor. (Graven)

6. **Motion – Approve Council Decision Request 2014-1521: Approving a \$2,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Sons of the American Legion Lawrence Riddle Squadron #88 for hosting the 2014 State Convention on June 27-29, 2014; and authorizing the Mayor to sign the agreement. (Hall)**

7. **Motion – Approve Council Decision Request 2014-1522: Approving a \$2,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Coles County Modified Midget Racing Association for hosting the 2014 Firecracker Classic on July 4-5, 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

Adjourn