

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**June 19, 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 Re-scheduled meeting June 12, 2012

2. Bills for the first half of June, 2012

**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

Discussion Item: Residential Electrical Aggregation

**NEW BUSINESS:**

1. Motion – Adopt Resolution No. 2012-2861: Establishing the prevailing rate of wages in the Coles County Area as determined by the Illinois Department of Labor as the wages that must apply to public works of the City of Mattoon consistent with mandates of Illinois statute. (Gover)
2. Motion – Approve Council Decision Request 2012-1339: Authorizing the hiring of one replacement police officer due to the upcoming retirement of Lt. Carl Oakley. (Gover)
3. Motion – Approve Council Decision Request 2012-1340: Approving an interfund loan in the amount of \$40,000 from the General Fund to the Mattoon Library. (Ervin)

4. **Motion – Approve Council Decision Request 2012-1341: Authorizing the purchase of eight (8) new replacement computers for the Police Department patrol vehicles. (Gover)**
5. **Motion – Approve Council Decision Request 2012-1342: Approving a budget revision to allow a payment in the amount of \$50,561.23 to Beniach Construction from the Capital Project Fund. (Ervin)**
6. **Motion – Approve Council Decision Request 2012-1343: Awarding the bid of \$574,400.50 from Feutz Contractors, Inc. for completion of the piping improvements of the South Side Drainage Phase 2 Project. (Rankin)**
7. **Motion – Approve Council Decision Request 2012-1344: Approving the funding agreement between the City of Mattoon and the Illinois Department of Natural Resources in the amount of \$526,657 for the South Side Drainage Project Phase 2 Piping; and authorizing the mayor and city clerk to sign the documents. (OWR-270) (Ervin)**
8. **Motion – Adopt Special Ordinance No. 2012-1492: Approving an interest rate and terms for a \$75,000 loan from the Revolving Loan Fund (RLF) to Travis and Christy Nippe for a building purchase. (Gover)**

**DEPARTMENT REPORTS:**

**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**

**Adjourn**