

**CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA**

July 2, 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 June 18, 2013
2. Bills and Payroll for the last half of June, 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
- Presentation: Acknowledging the retirement of Captain James Norviel from the Mattoon Fire Department after 26 years of service with the City.
- Presentation: Acknowledging the retirement of Captain Gregory Voudrie from the Mattoon Police Department after more than 24 years of service with the City.

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2013-1526: Authorizing the purchase of real estate in the amount of \$4,609.00 from Gani Imeri and Fetije D. Imeri for the 9th Street Drainage Project. [Permanent Easement] (Cox)
2. Motion – Approve Council Decision Request 2013-1427: Awarding the bid in the amount of \$169,675.00 from EJ Equipment for the purchase of a Street Sweeper. (Graven)

3. **Motion – Approve Council Decision Request 2013-1428: Approving a \$2,200 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Coles County Modified Midget Racing Association for hosting the Non-Wing Classic event on August 9-10, 2013; and authorizing the Mayor to sign the agreement. (Hall)**
4. **Motion – Approve Council Decision Request 2013-1429: Approving a \$2,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to Lake Land College for hosting the Illinois Community College Resource Development (ICCRD) Annual Conference on September 19-20, 2013; and authorizing the Mayor to sign the agreement. (Hall)**
5. **Motion – Approve Council Decision Request 2013-1430: Approving a \$3,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to Coles County Airport for hosting the Coles County Airshow on August 24, 2013; and authorizing the Mayor to sign the agreement. (Hall)**
6. **Motion – Approve Council Decision Request 2013-1431: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Percy’s ATA Martial Arts for hosting the ATA Regional Taekwondo Tournament on October 4-5, 2013; and authorizing the Mayor to sign the agreement. (Hall)**
7. **Motion - Approve Council Decision Request 2013-1432: Approving Interfund Loan #2 in the amount of \$40,000 from the General Fund to the Mattoon Library. (Owen)**
8. **Motion - Approve Council Decision Request 2013-1433: Approving the plans and specifications for the parking lot on the west side of the Police Station. (Gover)**
9. **Motion - Approve Council Decision Request 2013-1434: Awarding the bid in the amount of \$41,855 from D&M Electrical of Neoga for the purchase of the City Hall generator and 5-year service plan. (Gover)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn