

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

July 3, 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 June 19, 2012
2. Bills and Payroll for the last 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

NEW BUSINESS:

1. Motion – Adopt Resolution No. 2012-2862: Obligating funds for the South Side Drainage Project Phase 2 Piping. (Ervin)
2. Motion – Approve Council Decision Request 2012-1345: Approving the employment of replacement officer Chase Kull as probationary police officer, effective August 1, 2012. (Gover)
3. Motion – Approve Council Decision Request 2012-1346: Approving the plans and specifications for the Depot Parking Lot. (Becker)
4. Motion – Approve Council Decision Request 2012-1347: Approving a \$500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the East Central Illinois Antique Farm Equipment Club Summer Tractor Show to be held July 20-22, 2012; and authorizing the Mayor to sign the agreement. (Hall)

5. Motion – Approve Council Decision Request 2012-1348: Approving a \$2,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Babe Ruth Baseball for hosting the 12-Year Olds State Tourney-Cal Ripken Baseball to be held July 12-16, 2012; and authorizing the Mayor to sign the agreement. (Hall)
6. Motion – Approve Council Decision Request 2012-1349: Approving a \$3,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Coles County Airport Authority for hosting Air Show '12 to be held August 25, 2012; and authorizing the Mayor to sign the agreement. (Hall)
7. Motion – Approve Council Decision Request 2012-1350: Approving a \$2,200 grant by the Tourism Advisory Committee from hotel/motel tax funds to Coles County Modified Midget Racing Association for hosting the 4th Annual Micro Sprint Super Nationals on August 10-11, 2012. (Hall)
8. Motion – Approve Council Decision Request 2012-1351: Approving the plans and specifications for the WWTP Secondary Clarifier Rehabilitation. (Rankin)
9. Motion – Approve Council Decision Request 2012-1352: Authorizing the purchase of two 2013 Ford Interceptor squad cars in the amount of \$49,268 for the Mattoon Police Department. (Gover)
10. Motion – Approve Council Decision Request 2012-1353: Approving the bid of \$49,135 from Tom Bushur Concrete Construction for replacement of the Police Department west parking lot. (Gover)
11. Motion – Adopt Special Ordinance No. 2012-1493: Granting an intensity of use variance for 421 Broadway Avenue to enable the construction of a deck. Mark Nelson – Petitioner (Gover)
12. Motion – Approve Council Decision Request 2012-1354: Awarding the bids of \$25,040 from Charles Heuerman Trucking for furnish seal coat aggregate, and \$137,685 from Earl Walker Company for Bituminous Materials and Spread Seal Coat Aggregate for the 2012 Oil & Chip program. (12-00000-00-GM) (Becker)

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)); and the purchase or lease of real property (5 ILCS 120(2)(c)(5)).

Reconvene

Adjourn