

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

July 7, 2015

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 16th and Special Meeting June 23, 2015**
- 2. Fire Department Report for the month of May, 2015**
- 3. Bills and Payroll for the last half of June, 2015**

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 – Approve Council Decision Request 2015-1624: Ratifying the appointment of Harold Gambill for a term ending 04/30/19 to the Electrical Board. (Gover)**
- 2. Motion – Approve Council Decision Request 2015-1625: Ratifying the appointment of Craig Rogers and re-appointments of Clay Dean and Brandon Kimberlin for terms ending 06/30/18 to the Mattoon Public Library Board. (Gover)**
- 3. Motion – Approve Council Decision Request 2015-1626: Approving the employment of replacement firefighter Dylan Johnson as probationary firefighter pending successful completion of exams and evaluations. (Hall)**
- 4. Motion – Approve Council Decision Request 2015-1627: Awarding the bid in the amount of \$128,196.05 to A.J. Walker Construction Company for the Wabash Resurfacing Project. (Graven) 15-00268-00-RS**
- 5. Motion – Adopt Special Ordinance No. 2015-1599: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Mike Kallis reimbursing up to \$7,632 from Mid-town TIF Revenues for window replacements to the building located at 1607 Broadway Avenue. (Owen)**

6. Motion – Adopt Resolution No. 2015-2941: Appropriating \$135,000 of Motor Fuel Tax Funds for the Wabash Resurfacing Project consisting of concrete gutters on both sides of the street, pavement removal, and resurfacing of Wabash Avenue between 19th Street and 21st Street. (Graven) 15-00268-00-RS

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn