

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
July 16, 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 July 2, 2013
2. Fire Department Report for the month of June, 2013
3. Bills and Payroll for the first half of July, 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

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2013-1527: Authorizing the purchase of real estate in the amount of \$14,467.00 from First Baptist Church for the 9th Street Drainage Project. [Permanent Easement – R.O.W.] (07-1-00929-000) (Cox)
2. Motion – Adopt Special Ordinance No. 2013-1528: Authorizing the purchase of real estate in the amount of \$7,020.00 from First Baptist Church for the 9th Street Drainage Project. [Permanent Easement – R.O.W.] (07-1-00934-000) (Cox)
3. Motion – Adopt Special Ordinance No. 2013-1529: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Harold Shores, Jr. reimbursing up to \$1,921.80 annually from Mid-town TIF Revenues over a ten-year period for installation of an accessibility code compliant elevator in the building located at 1614 Broadway Avenue. (Owen)
4. Motion - Adopt Special Ordinance No. 2013-1530: Amending Special Ordinance 2013-1516, the compensation plan for managerial and non-union non-managerial employees of the municipality, for the inclusion of an Arts Coordinator position. (Hall)

5. **Motion – Adopt Resolution No. 2013-2892: Approving a loan in the amount of \$135,740.00 from Prairie State Bank & Trust for the purchase of a new Street Sweeper. (Owen)**
6. **Motion – Approve Council Decision Request 2013-1435: Approving the July 2013-June 2014 NPDES Permit Fee in the amount of \$37,500 for the operation of the Waste Water Treatment Plant. (Cox)**
7. **Motion – Approve Council Decision Request 2013-1436: Approving the plans and specifications for the Swords Drive Sidewalk Project. (Cox)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of minutes of meetings lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Gover)

8. **Motion – Approve Council Decision Request 2013-1437: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings through December 2011. (Gover)**

Reconvene

Adjourn