

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

July 17, 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 July 3, 2012
2. Fire department report for the month of June, 2012.
3. Corrected Bills for the last half of June, 2012 and Bills and Payroll for the first half of July, 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 – Approve Council Decision Request 2012-1355: Approving the July 2012-June 2013 NPDES Permit Fee in the amount of \$37,500 for the operation of the WWTP. (Rankin)
2. Motion – Adopt Resolution No. 2012-2863: Approving the agreement between the City of Mattoon and 750 Broadway LLC and Twin Star Corporation; and authorizing the Mayor and City Clerk to sign the agreement and partial release of mortgage. (Ervin)
3. Motion – Adopt Resolution No. 2012-2864: Approving the agreement with Sontejroh Corporation – Quality Inn & Suites to allow payments in monthly installments of hotel/motel taxes in arrears to the City of Mattoon; and authorize the Mayor to sign the agreement. (Hall)

4. **Motion – Adopt Resolution No. 2012 -2865: Appointing Janett Winter-Black as City Attorney to fill the vacancy due to Preston Owen’s resignation; and authorizing the execution of the legal services agreement for the city attorney position. (Gover)**
5. **Motion – Adopt Special Ordinance No. 2012-1494: Granting a variance from building setback requirements to enable the reconstruction of a covered porch located at 801 Wabash Avenue. Rita James – Petitioner (Gover)**
6. **Motion – Adopt Special Ordinance No.2012-1495: Granting a special use for the Creative Teaching Center to house a church office, pastoral counseling, and bible teachings on property located at 817 Dakota. Ronald & Karen Sutliff – Petitioners (Gover)**
7. **Motion – Approve Council Decision Request 2012-1356: Ratifying the re-appointments of Rick Otto and Mike Sullivan to the Planning Commission for terms ending 08/17/2017. (Gover)**
8. **Motion – Approve Council Decision Request 2012-1357: Awarding the bid of \$78,488.30 from Bartels Construction, Inc. for the Broadway Avenue Sidewalks Project. (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 minutes of meeting lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)).

Reconvene

9. **Motion – Approve Council Decision Request 2012-1358: 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 2010. (Gover)**

Adjourn