

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 6, 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 16, 2013
2. Fire Department report for the month of July, 2013
3. Bills and Payroll for the last 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. 2013-1531: Declaring the personal property owned by the municipality surplus and authorizing the sale or disposal of property by most advantageous means.
2. Motion – Adopt Resolution No. 2013-2893: Approving and authorizing the mayor and city clerk to sign an intergovernmental agreement between the City of Charleston, City of Mattoon, and Sarah Bush Lincoln Health Systems for the Healthy Living Addition and future development and planning. (Cox)
3. Motion – Approve Council Decision Request 2013-1438: Approving the appointment of Chase R. Kull to regular employment status with successful completion of his probationary period effective August 1, 2013. (Gover)
4. Motion – Approve Council Decision Request 2013-1439: Ratifying the appointments of Robert Long and Melinda Gill and the re-appointment of Donald Seaman to the Mattoon Public Library Board with terms ending 06/30/16. (Gover)

5. **Motion – Approve Council Decision Request 2013-1440: Ratifying the appointment of Ed Neal and the re-appointments of Gary Boske and Michael Ramage to the Planning Commission with terms ending 08/17/2018. (Gover)**
6. **Motion – Approve Council Decision Request 2013-1441: Ratifying the appointment of D. Richard “Dick” McDaniel to the Public Works Advisory Board for an unexpired term ending 12/31/14. (Gover)**
7. **Motion – Approve Council Decision Request 2013-1442: Awarding the bid in the amount of \$53,841.05 from Bartels Construction, Inc. for the Swords Drive Sidewalk Project. (Graven)**
8. **Motion – Approve Council Decision Request 2013-1443: Awarding the bid in the amount of \$38,800.00 from Tom Bushur Concrete Construction for the Police Department Parking Lot Phase 2. (Gover)**

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 the purchase or lease of real property (5 ILCS 120(2)(c)(5)); the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)). (Gover)

Reconvene

Adjourn