

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**August 19, 2014**  
**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 August 5, 2014
2. Bills and Payroll for the first half of August, 2014

**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. 2014-1560: Authorizing an ordinance for the sale of Lot 22 in Lake Paradise Subdivision to Suellen Burns, owner of a home on leased premises at Lot 22, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 3178 E. Lake Paradise Road) (Cox)
2. Motion – Approve Council Decision Request 2014-1537: Approving Change Order #1 in the amount of \$20,733.31 for the 9<sup>th</sup> Street Drainage Project. (Graven) 08-00169-03-DR
3. Motion – Approve Council Decision Request 2014-1538: Authorizing the purchase of one 2015 Ford Taurus AWD Police Interceptor in the amount of \$23,062.00 for the Mattoon Police Department. (Gover)
4. Motion – Adopt Special Ordinance No. 2014-1561: Authorizing the purchase of 5.44 acres of real estate right-of-way from Steven E. Creviston in the amount of \$70,720 for WWTP Satellite Treatment Plant facility. (Cox)
5. Motion – Adopt Special Ordinance No. 2014-1562: Authorizing the purchase of 6.3 acres of real estate right-of-way from Dean I. Creviston in the amount of \$82,000 for WWTP Satellite Treatment Plant facility. (Cox)

6. **Motion – Approve Council Decision Request 2014-1539: Approving a \$5,700 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon High School for hosting the MHS Boys Golf Invitational to be held on September 12 & 13, 2014 and the MHS Girls Holiday Basketball Team to be held on December 26, 27, and 29, 2014; and authorizing the Mayor to sign the agreement. (Hall)**
7. **Motion – Approve Council Decision Request 2014-1540: Approving a \$7,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon YMCA for hosting three events: Last Chance Triathlon on October 5, 2014, Ghouls in the Pool on October 25, 2014, and the Girls on the Run 5K on November 8, 2014; and authorizing the Mayor to sign the agreement. (Hall)**
8. **Motion – Approve Council Decision Request 2014-1541: Approving an \$11,300 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Area Community Foundation for the Mattoon Civil War Memorial Ellipse Project Phase II, contingent upon the remaining funding for Phase II being secured for phase completion; and authorizing the Mayor to sign the agreement. (Hall)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Recessed to closed session pursuant to the Illinois Open Meetings Act for the purpose of discussing collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS/20 (2)(C)(2)).**

**Reconvene**

9. **Motion – Adopt Special Ordinance No. 2014-1563: Approving a four-year contract renewal of the collective bargaining agreement with the AFSCME, AFL-CIO, Council 31, Local 3821.**

**Adjourn**