

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 20, 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 August 6, 2013
2. Bills and Payroll for the first half of August, 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
- Presentation: Acknowledging the retirement of Rick Shook from the Public Works Department after 30 years of service with the City.

NEW BUSINESS

1. Motion – Adopt Ordinance No. 2013-5363: Amending Section 35.01 (B) of the municipal code to adopt additional fees charged by the Police Department for impounds, and Section 35.01 (H) (1) of the municipal code to increase Lake Mattoon Campground East Rental fees. (Gover/Cox)
2. Motion – Adopt Special Ordinance No. 2013-1532: Authorizing the sale of surplus real estate located at Lake Mattoon and owned by the municipality to David and Mary Gherardini. (Cox)
3. Motion – Adopt Special Ordinance No. 2013-1533: Approving the appointment of Kyle Gill as City Administrator and authorizing the Mayor to sign the contract. (Gover)
4. Motion – Adopt Resolution No. 2013-2894: Authorizing the Public Works Director to accept the 2014 Electrical Aggregation program bid and to sign an agreement. (Gover)

5. **Motion – Approve Council Decision Request 2013-1444: Ratifying the re-appointments of Chris Considine, Rich Fanelli, Ken Wooddell, and Mary Wetzel to the Tourism Advisory Committee for terms ending 09/01/2016. (Hall)**
6. **Motion – Approve Council Decision Request 2013-1445: Ratifying the Arts Council re-appointments of Beth Heldebrandt, Robert McClean, Jenny Osborn, Rob Westcott, and Julie Wilkerson for terms ending 09/30/2015. (Hall)**
7. **Motion – Approve Council Decision Request 2013-1446: Approving a \$5,700 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon High School for hosting two events (MHS Golf Invitational September 13-14, 2013 and MHS Girls Holiday Basketball Tournament December 26-28, 2013); and authorizing the Mayor to sign the agreement. (Hall)**
8. **Motion – Approve Council Decision Request 2013-1447: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Charleston Riot Steering Committee for hosting 150th Anniversary of the Charleston Riot event on March 28-30, 2014; and authorizing the Mayor to sign the agreement. (Hall)**
9. **Motion – Approve Council Decision Request 2013-1448: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the EIU Club Softball for hosting the EIU Fall Frenzy event on September 20-22, 2013 in Mattoon; and authorizing the Mayor to sign the agreement. (Hall)**
10. **Motion – Approve Council Decision Request 2013-1449: Approving a \$12,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon YMCA for hosting four events (Tae Kwando Meet October 4-5, 2013; Last Chance Tri October 6, 2013; Ghouls in the Pool, October 26, 2013; Girls on the Run 5k November 9, 2013); and authorizing the Mayor to sign the agreement. (Hall)**
11. **Motion – Approve Council Decision Request 2013-1450: Approving an amendment to Amendment No. 1 of the Performance Contracting Agreement between the City of Mattoon and Siemens Industry, Inc.; and authorizing the mayor to sign the subsequent amended contract. (Cox)**
12. **Motion – Approve Council Decision Request 2013-1451: Approving the expenditure of up to \$25,000 of Midtown TIF District funds for the painting and flooring of the Depot main room at street level. (Graven)**

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 appointment, employment, compensation, discipline, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)). (Gover)

Reconvene

Adjourn