

CITY OF MATTOON, ILLINOIS

CITY COUNCIL AGENDA

August 21, 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 August 7, 2012
2. Fire Department report for the month of July, 2012
3. Bills and Payroll for the first half of August, 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

Presentation: Blake Leitch – Proposed Veterans Program

NEW BUSINESS:

1. Motion – Approve Council Decision Request 2012-1364: Approving a \$4,300 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Arts Council for hosting the Quilters of Gee's Bend to be held October 13-22, 2012; and authorizing the Mayor to sign the agreement. (Hall)
2. Motion – Approve Council Decision Request 2012-1365: Approving a \$5,700 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon High School for hosting the Mattoon Boys Golf Invitational on September 7-8, 2012 and Mattoon Girls Holiday Basketball Tourney December 27-29, 2012; and authorizing the Mayor to sign the agreement. (Hall)

3. Motion – Approve Council Decision Request 2012-1366: Approving a \$4,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon YMCA for hosting the YMCA Last Chance Tri 2012 on October 7, 2012 and the Ghouls in the Pool Swim Meet on October 27, 2012; and authorizing the Mayor to sign the agreement. (Hall)

DEPARTMENT REPORTS:

**CITY ATTORNEY
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Adjourn