

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**September 16, 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 September 2, 2014
2. Bills and Payroll for the first half of September, 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 – Approve Council Decision Request 2014-1546: Approving the re-appointments of Scott Gradle, Justin Grady, Mike Kallis, Bruce Karmazin, and Janahn Kolden, and the appointment of Julia Colombo to the Mattoon Arts Council for two-year terms, expiring September 30, 2016. (Hall)
2. Motion – Adopt Special Ordinance No. 2014-1564: Authorizing a five year lease agreement between the City of Mattoon and the Mattoon Area Family YMCA for an addition to the west side of the facility. (Cox)
3. Motion – Adopt Special Ordinance No. 2014-1565: Declaring real estate located at 1605-1613 Wabash Avenue surplus; and authorizing the acceptance of bids for said property. (Parking Lot D) (Cox)
4. Motion - Adopt Special Ordinance No. 2014-1566: Granting an intensity of use variance for 3316 Richmond Avenue to enable the construction of an addition to the house and to the garage. Mark Townley – Petitioner (Gover)

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**