

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 18, 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 September 4, 2012
2. Bills and Payroll for the first half of September, 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

NEW BUSINESS:

1. Motion – Adopt Special Ordinance No. 2012-1497: Approving an interest rate and terms for a \$38,200 loan from the Revolving Loan Fund (RLF) to Scott and Patricia Thompson for an inventory and equipment purchase, pending a successful environmental review. (Gover)
2. Motion – Adopt Resolution No. 2012-2869: Approving a real estate purchase agreement between the City of Mattoon, Illinois and Gordon and Lisa Reynolds; and authorizing certain actions by City Officials. (Rankin)
3. Motion – Adopt Special Ordinance No. 2012-1498: Authorizing the sale of Lots 50 & 51 in Lake Paradise Subdivision to Gordon and Lisa Reynolds, owners of a home on leased premises at Lots 50 & 51, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 2984 E Lake Paradise Road) (Rankin)

- 4. Motion – Approve Council Decision Request 2012-1368: Ratifying the re-appointments of Scott Gradle, Justin Grady, Mike Kallis, Bruce Karmazin, and Janahn Kolden to the Mattoon Arts Council for a two-year terms, expiring September 30, 2014. (Hall)**
- 5. Motion – Approve Council Decision Request 2012-1369: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the EIU Club Softball for hosting the 2nd Annual Fall Frenzy Tournament to be held October 5-7, 2012; and authorizing the Mayor to sign the agreement. (Hall)**
- 6. Motion – Approve Council Decision Request 2012-1370: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Youth Wrestling Club for hosting the Mattoon Santa Chase Half Marathon and 5K Race to be held November 17, 2012; and authorizing the Mayor to sign the agreement. (Hall)**
- 7. Motion – Approve Council Decision Request 2012-1371: Approving a grant for up to \$6,500 by the Tourism Advisory Committee from hotel/motel tax funds for hotel costs associated with the Lake Land College Men’s Basketball Quality Inn Laker Classic to be held November 9-11, 2012 to be paid directly to the Quality Inn hotel. (Hall)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn