

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**October 7, 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 16, 2014
2. Bills and Payroll for the last 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
- Tub Grinder Status Update

**NEW BUSINESS**

1. Motion – Approve Council Decision Request 2014-1547: Awarding the bid in the amount of \$83,349.89 to Howell Paving Inc. for the 17th Street Resurfacing Project. (Graven)

2. Motion – Approve Council Decision Request 2014-1548: Awarding the 2014/2015 Water Treatment Plant chemical bids to:

USALCO	Alum	@	\$0.2248/pound
Brenntag	Ammonium Sulfate	@	\$0.3350/pound
Continental Carbonic	Carbon Dioxide	@	\$0.055/pound
Polydyne	Cationic Polymer	@	\$0.46/pound
Brenntag	Chlorine	@	\$0.19/pound
Brenntag	Fluoride	@	\$0.3675/pound
Carus	Permanganate	@	\$0.89/pound
Carus	Phosphate Blend	@	\$0.49/pound
Cabot Norit	Powdered Activated Carbon	@	\$0.62/pound
	(Cox)		

- 3. Motion – Approve Council Decision Request 2014-1549: Approving the proposed layout for the CSO Satellite Treatment Facility and to verify that the project is to be constructed with existing City Sewer Funds and funds anticipated to be received from the IEPA Revolving Loan Program. (Cox)**
- 4. Motion – Adopt Resolution No. 2014-2919: Authorizing the Public Works Director to sign an Illinois Environmental Protection Agency (IEPA) loan application for funding of the Combined Sewer Overflow Satellite Treatment Facility in the Riley Creek Watershed. (Cox)**
- 5. Motion – Approve Council Decision Request 2014-1550: Approving the proposal in the amount of \$122,500 from WRD Environmental for the design of Heritage Park at the southwest corner of 17th Street and Broadway Avenue. (Cox)**
- 6. Motion – Adopt Special Ordinance No. 2014-1567: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Cox)**
- 7. Motion – Adopt Special Ordinance No. 2014-1568: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Don and Jane Freesmeier reimbursing up to \$14,893.20 annually from Mid-town TIF Revenues over a five-year period for roof replacement; architecture fees, tuck-pointing, window replacement, electrical code upgrades, an ADA entrance and parking upgrades to the building located at 1518 Broadway Avenue. (Owen)**
- 8. Motion – Adopt Special Ordinance No. 2014-1569: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Don and Jane Freesmeier reimbursing up to \$14,125.00 annually from Mid-town TIF Revenues over a five-year period for roof replacement; architecture fees, tuck-pointing, window replacement, electrical code upgrades, an ADA entrance, and parking upgrades the building located at 1520 Broadway Avenue. (Owen)**
- 9. Motion – Adopt Special Ordinance No. 2014-1570: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Randy Curry reimbursing up to \$77,425.00 from Mid-town TIF Revenues upon completion and approval of façade improvements to the west wall on the building located at 1632 Broadway Avenue. (Owen)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**