

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 6, 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 October 16, 2012
2. Bills and Payroll for the last of October, 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**

Recognizing Carl Oakley for more than 27 years of service with the City.

NEW BUSINESS

1. **Motion – Adopt Special Ordinance No. 2012-1502: Granting a rezoning of 1200, 1204, 1208, 1212, 1216, 1220 Shelby Avenue and 1201, 1205, 1209, 1213, 1217, 1221 Moultrie Avenue from Single-Family Residential (R1) to One and Two-Family Dwelling (R2), and a front yard setback variance from 25 feet to 10 feet to Lots seven (7) and twelve (12) of said location for the purpose of constructing duplexes. (Bill Standerfer, Applicant) (Rankin)**
2. **Motion – Adopt Special Ordinance No. 2012-1503: Authorizing an ordinance for the sale of Lot 52 and easement rights pertaining to Lot 61 in Lake Paradise Subdivision to Jeffrey M. Harshbarger and Grace Giorgio-Harshbarger, owners of a home on leased premises at Lot 52, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 2980 E Lake Paradise Road) (Rankin)**

- 3. Motion – Approve Council Decision Request 2012-1374: Ratifying the re-appointments of Terry Brotherton, Dean Coleman, Bill Standerfer, and David Stapleton to the Public Works Advisory Board for terms ending December 31, 2015. (Gover)**
- 4. Motion – Approve Council Decision Request 2012-1375: Allowing House’s Tavern to open its facilities to the public at 7:00 a.m. on November 11, 2012 for the purpose of having a breakfast for veterans. Liquor shall not be sold until 12:00 noon and all other liquor ordinances of the City shall remain in full force and effect. (Gover)**
- 5. Motion – Approve Council Decision Request 2012-1376: Approving a \$10,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon YMCA for hosting the Weightlifting Competition on January 19 & 20, 2013 and the YMCA Junior District Swim Meet on February 22 & 23, 2013; and authorizing the Mayor to sign the agreement. (Hall)**
- 6. Motion – Approve Council Decision Request 2012-1377: Approving a \$3,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Youth Wrestling Club for hosting the Mattoon Youth Wrestling 2013 Mattoon Kids Open to be held January 6, 2013; and authorizing the Mayor to sign the agreement. (Hall)**
- 7. Motion – Approve Council Decision Request 2012-1378: Approving a \$4,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to Charleston Weightlifting Club for the Mattoon YMCA Weightlifting Meet & Strength Clinics to be held January 19 & 20, 2013; and authorizing the Mayor to sign the agreement. (Hall)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn