

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 19, 2013
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 November 5, 2013
2. Fire Department report for the month of October, 2013
3. Bills and Payroll for the first half of November, 2013

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
- 6:45 p.m. Public Hearing: Special Ordinance 2013-1542: Authorizing an agreement whereby the City would exchange its real estate between Old State Road and Williams Elementary School on South 9th Street in exchange for the real estate north of Brookstone Estates for the purpose of constructing drainage improvements.

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of the purchase or lease of real property for the use of the City of Mattoon, including possible discussion of whether a particular parcel should be acquired under Section 2(c)(5) (5ILCS/20 (2)(C)(5)).

Reconvene

NEW BUSINESS

1. Motion - Adopt Special Ordinance No. 2013-1542: Authorizing an agreement between the City of Mattoon and GoldenOak, Ltd. exchanging the City's undeveloped land on South 9th Street between Old State Road and Williams Elementary School for real estate located north of Brookstone Estates on South 9th Street currently owned by GoldenOak, Ltd. [Dietzen] (Cox)

2. **Motion – Adopt Special Ordinance No. 2013-1543: Authorizing the sale of Lots 54 and 44 in Lake Paradise Subdivision to Samuel Flores and Diana E. Flores, current owners of a home on leased premises at Lots 54 and 44, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 3053 East Lake Paradise Road: 10-0-00981-000) (Cox)**
3. **Motion – Adopt Resolution No. 2013-2898: Authorizing a \$10,000 maximum agreement with the Coles County Regional Planning & Development Commission for Technical Assistance for Services to be rendered from December 1, 2013 to November 30, 2014 on a time and expense basis and authorizing the mayor to sign all documents. (Owen)**
4. **Motion – Adopt Resolution No. 2013-2899: Authorizing an agreement with the Coles County Regional Planning & Development Commission with an estimated amount of \$3,000 for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2013 to November 30, 2014 on a time and expense basis and authorizing the mayor to sign all documents. (Owen)**
5. **Motion – Adopt Special Ordinance No. 2013-1544: Approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2013; and authorizing the mayor to sign all documents. (Gover)**
6. **Motion – Adopt Special Ordinance No. 2013-1545: Authorizing a renewal contract with Coventry Health Care of Illinois, Inc. for the Administration of the self-insured health plan and Delta Dental of Illinois for the Administration of the self-insured dental plan for employees and retirees of the municipality; and authorizing the mayor to sign all documents. (Gover)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of discussing Collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees under Section 2(c)(2) (5ILCS/20 (2)(C)(2))

Reconvene

Adjourn