

PUBLIC MEETING: Plan of Operations and Governance of municipal electrical aggregation program 6:00 P.M.

***CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 20, 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 November 6, 2012
2. Bills and Payroll for the first half of November, 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

Discussion Item: Granting authority to enter into a contract for electricity purchase

NEW BUSINESS

1. Motion – Adopt Resolution No. 2012-2870: 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, 2012 to November 30, 2013 on a time and expense basis and authorizing the Mayor to sign all documents. (Becker)

2. Motion – Adopt Resolution No. 2012-2871: Authorizing an agreement with the Coles County Regional Planning & Development Commission with an estimated amount of \$2,500 for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2012 to November 30, 2013 on a time and expense basis and authorizing the Mayor to sign all documents. (Ervin)
3. Motion – Adopt Special Ordinance No. 2012-1504: Approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2012; and authorizing the Mayor to sign all documents. (Gover)
4. Motion – Adopt Special Ordinance No. 2012-1505: Authorizing a renewal contract with Coventry Health Care of Illinois, Inc. for the Administration of the self-insured health plan and Delta Dental 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)
5. Motion – Adopt Resolution No. 2012-2872: Adopting the “Plan of Operation and Governance” of the municipal electrical aggregation program for the City of Mattoon, Illinois. (Ervin)
6. Motion – Adopt Resolution No. 2012-2873: Approving a water supply agreement between the City of Mattoon and Cooks Mills Water Association and authorizing the Mayor to execute the documents. (Rankin)
7. Motion – Adopt Special Ordinance 2012-1506: Declaring the personal property owned by the municipality surplus and authorizing the sale or disposal of property by most advantageous means. (Becker/Gover)
8. Motion – Approve Council Decision Request 2012-1379: Approving a \$2,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to Lake Land College Athletic Department for hosting the Women’s Basketball Laker Holiday Classic to be held December 29-31, 2012; and authorizing the Mayor to sign the agreement. (Hall)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purchase or lease of real property (5 ILCS 120(2)(c)(5)).

Reconvene

Adjourn