

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 1, 2015
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 17, 2015
2. Bills and Payroll for the last half of November, 2015

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

NEW BUSINESS

1. Motion – Approve Council Decision Request 2015-1645: Approving a \$4,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Youth Wrestling Club for hosting the 2016 Mattoon Kids Open on January 10, 2016; and authorizing the Mayor to sign the agreement. (Hall)
2. Motion – Approve Council Decision Request 2015-1646: Approving a grant of up to \$4,500 by the Tourism Advisory Committee from hotel/motel tax funds to pay directly to the hotels used for participating teams associated with the Lake Land College Women’s Basketball Holiday Laker Classic to be held from December 28-30, 2015. (Hall)
3. Motion – Approve Council Decision Request 2015-1647: Ratifying the re-appointments of Terry Brotherton, Dean Coleman, Bill Standerfer, and David Stapleton to the Public Works Advisory Board with terms to ending 12/31/2018. (Gover)

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT

CITY ATTORNEY

CITY CLERK

FINANCE

PUBLIC WORKS

FIRE

POLICE

ARTS AND TOURISM

COMMENTS BY THE COUNCIL

Adjourn