

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 17, 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 December 3, 2013
2. Bills and Payroll for the first half of December, 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

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2013-1546: Levying taxes for all corporate purposes for the fiscal year beginning May 1, 2013 and ending April 30, 2014. (Owen)
2. Motion – Adopt Special Ordinance No. 2013-1547: Approving the vacating of an alley north of Marion Avenue and between South 19th Street and the Canadian National Railroad in the City of Mattoon. (Kenneth Perry – Petitioner) (Cox)
3. Motion – Adopt Resolution No. 2013-2900: Approving Motor Fuel Tax funds in the amount of \$3,000 for South 9th Street. (05-00142-00-BR) (Owen)
4. Motion – Adopt Resolution No. 2013-2901: Appropriating \$683,000 of Motor Fuel Tax (MFT) funds for the 2014 Street Maintenance uses; approving the 2014 MFT Street Maintenance Expenditure Statement in the amount of \$683,000; and authorizing the mayor and city clerk to sign the documents. [14-00000-00-GM] (Owen)
5. Motion – Approve Council Decision Request 2013-1466: Approving the employment of replacement firefighter Tyler Johns as probationary firefighter pending successful completion of exams and evaluations. (Hall)

6. **Motion – Approve Council Decision Request 2013-1467: Ratifying the re-appointments of Jeff Collings, Mark Cox, Mike Hamblen, and Cheryl Sweet to the Public Works Advisory Board for terms ending 12/31/16. (Gover)**
7. **Motion – Approve Council Decision Request 2013-1468: Approving a \$9,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Youth Wrestling Club for hosting two events – the 2014 Mattoon Kids Open and the 2014 IKWF Central Sectionals - to be held on January 12 and March 8, 2014 respectively. (Hall)**
8. **Motion – Approve Council Decision Request 2013-1469: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon YMCA for hosting the YMCA Jr. District Swim Meet to be held on February 22, 2014. (Hall)**
9. **Motion – Approve Council Decision Request 2013-1470: Approving a \$3,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the EIU Intercollegiate Athletics for hosting the NCAA FCS Playoff Game which was held on December 7, 2013. (Hall)**
10. **Motion – Approve Council Decision Request 2013-1471: Approving a grant of up to \$4,500 by the Tourism Advisory Committee from hotel/motel tax funds to pay directly to the hotel the costs of rooms associated with the Lake Land College Women’s Laker Holiday Classic to be held on December 29-31, 2013. (Hall)**
11. **Motion – Approve Council Decision Request 2013-1472: Approving a financial services agreement with Dell Financial Services LP for the lease of two Dell KACE system management appliances over three years without interest; and authorizing the Mayor to sign the document. (Owen)**
12. **Motion – Approve Council Decision Request 2013-1473: Authorizing the promotion of Lt. Jonathan M. Seiler to rank of Captain effective January 1, 2014, due to the retirement of Greg Voudrie. (Gover)**
13. **Motion – Approve Council Decision Request 2013-1474: Authorizing the promotion of Sgt. Jason L. Cobb to rank of Lieutenant effective January 1, 2014, due to the retirement of Greg Voudrie. (Gover)**
14. **Motion – Approve Council Decision Request 2013-1475: Authorizing the promotion of Officer Brandon A. Saunders to rank of Sergeant effective January 1, 2014, due to the retirement of Greg Voudrie. (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 (5ILCS/20 (2)(C)(2)); the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5ILCS/20 (2)(C)(5)); and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City (5ILCS/20 (2)(C)(1)).

Reconvene

Adjourn