

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 7, 2009

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.

Minutes of the Regular meeting March 17, 2009

Police Department report for the month of February and Fire Department report for the month of March

Payroll and Bills last half of March, 2009

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.

NEW BUSINESS:

Motion – Approve Council Decision Request 2009-945: Authorizing the Mayor and Police Department designee to execute the ICJA (Illinois Criminal Justice Information Authority) Grant application for 75% up to \$18,000 for a Police Department vehicle grant. (Cline)

Motion – Approve Council Decision Request 2009-946: Approving quote from Fuller-Wente for the boring of an 8” water main on Marshall Avenue in the amount of \$11,218.50. (Hall)

Motion – Approve Council Decision Request 2009-947: Approving the plans and specifications for the Roundhouse Multi-Sports Complex Project; and authorizing the solicitation for competitive bids. (Hall) OSLAD Grant

Motion – Approve Council Decision Request 2009-948: Approving the plans and specifications for South Side Storm Water Detention Basin Construction Project; and authorizing the solicitation for competitive bids. (Hall)

Motion – Approve Council Decision Request 2009-949: Approving the plans and specifications for two separate sidewalk projects along Broadway and Western Avenues; and authorizing the solicitation for competitive bids. (McKenzie)

Motion – Approve Council Decision Request 2009-950: Awarding the 2009 Water Treatment Plant chemical bids as follows: (Hall)

Continental Carbonic	CO2	\$ 9,300.00;
Alexander Chemical	Carbon	\$44,400.00;
SAL Chemical	Polymer	\$21,480.00;
Brenntag	Chlorine	\$ 6,982.50;
Brenntag	Fluoride	\$18,400.00;
Water Soln Unlimited	Ammonia	\$18,000.00;
Carus Chemicals	Polyphosphate blend	\$22,575.00.

Motion – Approve Council Decision Request 2009-951: Approving bid specifications and authorizing a competitive solicitation for the Exhaust System Grant for fire stations in the amount of \$74,000 with a 5% City match. (Ervin)

Motion – Approve Council Decision Request 2009-952: Approving a home occupation application and authorizing the Mayor to sign a permit to enable a beauty shop use at 704 Oklahoma by Dusty Arthur. (Cline)

Motion – Approve Council Decision Request 2009-953: Approving a home occupation application and authorizing the Mayor to sign a permit to enable a massage therapy business use at 3228 Champaign Avenue by Jennifer Mast. (Cline)

Motion – Approve Council Decision Request 2009-954: Accepting the recommendation of Mid-town TIF Incentive Review Committee for the Jan Kroening (J&T Enterprises) project located at 1626 Broadway Avenue granting an annual subsidy up to \$5,327 disbursed over a five-year term subject to the availability of funds for roof replacement, façade renovations, and electrical upgrades. (Schilling)

Motion – Adopt Special Ordinance 2009-1325: Authorizing the Mayor and City Clerk to sign a promissory note and associated documents with First Mid-Illinois Bank & Trust, N.A. for the FurtureGen Project. (Schilling)

Adjourn