

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 16, 2011
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.

Minutes of the Regular meeting August 2, 2011

Fire Department Report for the month of July, 2011 and 2010 Motor Fuel Tax Audit

Bills and Payroll for the first of August, 2011

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

NEW BUSINESS:

Motion – Approve Council Decision Request 2011-1237: Approving the promotion of Sergeant Ronald Bateman, Jr. to the rank of Lieutenant in the Police Department effective August 13, 2011 as recommended by the Board of Fire and Police Commissioners. (Gover)

Motion – Approve Council Decision Request 2011-1238: Authorizing the employment of Shawn A. Brunson as a replacement probationary police officer, effective August 27, 2011. (Gover)

Motion – Adopt Ordinance 2011-5323: Approving amendments to Chapter 75: Parking Regulations of the municipal code Section IV: establishing 2-hour parking for two spaces on Broadway near 17th Street, and Section V: establishing 30-minute parking the first three parking spaces on the West side of 16th Street, North of Charleston Avenue. (Becker)

Motion – Adopt Special Ordinance 2011-1451: Authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement with Coles Together relating to the FutureGen Project. (Gover)

Motion – Adopt Special Ordinance 2011-1452: Authorizing the Mayor and City Clerk to sign an extension of the promissory note with a change in terms agreement and associated documents with First Mid-Illinois Bank & Trust, N.A. related to the FutureGen Project. (Ervin)

Motion – Approve Council Decision Request 2011-1239: Authorizing a three-year contract with OptumHealth Financial Services for the administration of Flexible Spending Accounts (FSA) to enable employees to tax shelter employee expenses for health insurance and dependent care. (Gover)

Motion – Approve Council Decision Request 2011-1240: Approving a \$3,200 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon High School for hosting the Mattoon Boys Invitational Golf Tournament on September 9 & 10, 2011; and authorizing the Mayor to sign the agreement. (Hall)

Motion – Approve Council Decision Request 2011-1241: Approving a \$2,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon High School for hosting the Mattoon Girls Holiday Basketball Tournament on December 27-29, 2011; and authorizing the Mayor to sign the agreement. (Hall)

Motion – Approve Council Decision Request 2011-1242: Approving a \$3,451 grant by the Tourism Advisory Committee from hotel/motel tax funds to Lake Land College Community of Professional Programs for hosting the Pheo-Para Symposium on October 6, 2011; and authorizing the Mayor to sign the agreement. (Hall)

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); and collective bargaining negotiating matters (5 ILCS 120/2(c)(2)). (Gover)

Adjourn