

**CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 18, 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 August 4, 2009

Fire Department report for the month of July, 2009 and Financial Report for July, 2009

Bills and Payroll first half of August, 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.

- Public comments/presentations and non-agenda items
- Public review and discussion of agenda items

NEW BUSINESS:

Motion – Remove Ordinance 2009-5278 (Substitute) from the table. (Cline)

Motion –Adopt Ordinance 2009-5278 (Substitute): Amending Chapter 152 of the Municipal Code; and approving updated fence regulations. (Cline)

Motion – Approve Council Decision Request 2009-999: Authorizing the Mayor and Police Chief to apply for a fully-funded Justice Assistance Grant through the Illinois Criminal Justice Information Authority in the amount of \$20,621.00 to purchase a squad car. (Cline)

Motion – Adopt Special Ordinance 2009-1352: Granting a front yard setback for a covered front porch and garage addition located at 2920 Washington. Wayne Kirby – Petitioner. (Cline)

Motion– Adopt Resolution 2009-2784: Accepting a grant from the Illinois Housing Development Authority's energy saving Retrofit Program, RET-50174, to provide energy efficient devices for lower income single family homeowners to be administered by Coles County Regional Planning & Development Commission. (Gover)

Motion – Approve Council Decision Request 2009-1000: Authorizing the Mayor to sign a Letter of Intent to enter into an energy performance contract with Siemens Building Technologies. (Rankin)

Motion – Approve Council Decision Request 2009-1001: Authorizing the Mayor to sign a design and construction phase architecture contract with Hance, Utz & Associates for the Public Works Building located on South 5th Place. (Rankin)

Motion – Approve Council Decision Request 2009-1002: Approving the revised Waterfowl Hunting Rules at Lake Mattoon. (Rankin)

Motion – Approve Council Decision Request 2009-1003: Authorizing the Mayor and City Clerk to sign an Agreement for Warranty Deed with Jack Gilbert, Sr. pertaining to a 0.1 acre parcel of property at Lake Mattoon. (Rankin)

Motion –Adopt Special Ordinance 2009-1353: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Marilyn McClean reimbursing up to \$45,000 over ten years from available Mid-town TIF revenues for façade improvements to a building located at 1813 Broadway Avenue. (Gover)

Motion – Approve Council Decision Request 2009-1004: Authorizing the Mayor to sign Change Order #6 with Grunloh Construction in the amount of \$1,872.72 for the Depot Project. (Gover)

Adjourn