

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 21, 2007

6:30 PM Work Study Caucus Session Discussion

- Pending agenda items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. 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. 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.

Minutes of the regular meeting August 7, 2007

Payroll and Bills for the first half of August, 2007 and Financial Reports

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting 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 2007-782: Approving the promotion

of Fred Reynolds from probationary fireman to full-time status, effective August 17, 2007. (Ervin)

Motion – Approve Council Decision Request 2007-783: Approving the promotion of Adam Whalin from probationary fireman to full-time status, effective August 19, 2007. (Ervin)

Motion – Adopt Resolution 2007-2708: Authorizing the Mayor to execute agreements and amendments for implementation of Federal Transit Administration projects on behalf of the City of Mattoon, Illinois. (Schilling) [Mattoon Depot]

Motion – Adopt Resolution 2007-2709: Authorizing the filing of applications with the Federal Transit Administration for Federal transportation assistance. (Schilling) [Mattoon Depot]

Motion – Adopt Resolution 2007-2710: Evidencing the intention of the City of Mattoon, Coles County, Illinois, to issue Single Family Mortgage Revenue Bonds and related matters. (Cline) [First-Time Homebuyers Assistance]

Motion – Adopt Resolution 2007-2711: Authorizing an amendment to the 2006/2007 Technical Assistance agreement for an additional amount of \$12,000 for LUCA (Local Update of Census Addresses) project and fieldwork. (White)

Motion – Adopt Resolution 2007-2712: Authorizing the Mayor and City Clerk to sign an AmerenCIPS Request for Street Lighting Additions, Removals, and Replacement for the installation of a street light located at 6709 North Country Club Road. (McKenzie)

Motion – Approve Council Decision Request 2007-784: Approving a home occupation permit at 905 Hayes Avenue for sale of mail-order legal firearms and transfer documentation by Jimmy R. Caldwell, who may become a licensed dealer at this location if the use is in compliance with the zoning code. (White)

Motion – Approve Council Decision Request 2007-785: Authorizing the Mayor to sign the attached Shelby Electric Cooperative Right-of-Way Easement for the placement of a utility pole on the south side of County Road 975 North just west of the Lake Mattoon beach. (Schilling)

Motion – Adopt Special Ordinance 2007-1242: Ratifying the appointment of

David Griffith to the Police Chief position upon the retirement of Police Chief Metzelaars. (White)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)). (White)

Reconvene

Adjourn