

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 4, 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 July 21, 2009

Police Department and Library Reports for the month of June, 2009

Bills and Payroll last half of July, 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**

PROCLAMATION – CENSUS 2010

Recognition of Assistant Fire Chief Andy Adair for 25+ years of service

- **Public review and discussion of agenda items**

NEW BUSINESS:

Motion – Approve Council Decision Request 2009-997: Awarding the bid to Bartels Construction for the removal and replacement of sidewalks on 10th Street in the amount of \$94,953.78 and on 14th Street in the amount of \$108,245.64; and authorizing the Mayor to sign the contracts. (Rankin)

Motion – Adopt Special Ordinance 2009-1351: Granting a variance from building setback requirements to enable construction of an addition to the rear of the main structure located at 3320 Shelby Avenue. Nathan Perry – Petitioner. (Cline)

Motion – Adopt Resolution 2009-2783: Authorizing participation in the State of Illinois Federal Surplus Property Program. (Ervin/Hall/Rankin)

Motion – Approve Council Decision Request 2009-998: Authorizing the purchase a digital storage solution for use by the Mattoon Police Department to be paid with Federal Sharing (Omega) funds. (Cline)

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

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

Reconvene

Adjourn