

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 7, 2007

6:15 PM Council Chambers

Presentation on Pictometry GIS: Kelly Lockhart, GIS Manager – Coles County Regional Planning & Development Commission

6:30 PM Work Study Caucus Session Discussion

- **Pending agenda items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

PUBLIC HEARING: Vacation of an alley in Urban Heights Subdivision, specifically Lots One (1), Two (2), Three (3), Four (4), Seven (7), Eight (8), and Nine (9) of Block Three (3).

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 July 17, 2007

Fire Department Report for the month of July, 2007 and Police Department Report for the month of June, 2007

Payroll and Bills for the last half of July, 2007

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 – Adopt Special Ordinance 2007-1236: Approving the variance for zero-lot lines and setbacks for The Meadows Subdivision Phase IV. Reggie Phillips – Petitioner (White)

Motion – Adopt Special Ordinance 2007-1237: Approving the final plat of The Meadows Subdivision, Phase III, City of Mattoon, Coles County, Illinois. Reggie Phillips – Petitioner (White)

Motion – Adopt Special Ordinance 2007-1238: Approving the final plat of The Meadows Subdivision, Phase IV, City of Mattoon, Coles County, Illinois. Reggie Phillips – Petitioner (White)

Motion – Adopt Special Ordinance 2007-1239: Vacating an alley located in Block 3 of the Urban Heights Subdivision from Lots One (1), Two (2), Three (3), Four (4), Seven (7), Eight (8), and Nine (9); Applicants – David and Dawn Paulson dba Wave Graphics. (White)

Motion – Adopt Ordinance 2007-5236: Approving a Redevelopment Agreement by and between the City of Mattoon and Sontejroh Corporation in connection with the South Route 45 Redevelopment Project Area, and authorizing the Mayor to sign the document. (White)

Motion – Adopt Resolution 2007-2705: Authorizing the Mayor to file an application on behalf of the City of Mattoon, Illinois, with the Cy Pres Committee for a grant for Equipment for Mattoon Police Department’s Dispatch/ Telecommunications Division, and to sign all documents. (White)

Motion – Approve Council Decision Request 2007-776: Approving the contract with Howell Asphalt for paving bituminous material in alleys in the amount of \$21,900, and authorizing the Mayor to sign all documents. (McKenzie) (07-00155-00-AS)

Motion – Approve Council Decision Request 2007-777: Approving specifications for a three cubic yard front-end wheel loader, and authorizing solicitation of bids. (McKenzie)

Motion – Approve Council Decision Request 2007-778: Approving specifications for a sewer camera truck, and authorizing solicitation of bids. (McKenzie)

Motion – Approve Council Decision Request 2007-779: Approving specifications for a Fire Department ambulance, and authorizing solicitation of bids. (Ervin)

Motion – Adopt Resolution 2007-2706: Approving the mutual aid agreement [Automatic Aid Agreement] between the Fire Departments of the City of Mattoon and City of Charleston, and authorizing the Mayor and Fire Chief to sign the document. (Ervin)

Motion – Adopt Resolution 2007-2707: Accepting the retirement of Police Chief Larry Metzelaars. (White)

Motion – Approve Council Decision Request 2007-780: Approving the request of \$1,500 to Lincoln Heritage Resource Conservation District for the purpose of purchasing a forklift ramp to load decommissioned computer hardware for recycling within a six-district county service area contingent upon the District receiving adequate funding to complete the purchase. (White)

Motion – Adopt Special Ordinance 2007-1240: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Nathan Burton dba EZ Parcel reimbursing up to \$2,500 annually from TIF Revenues over a three-year period for the purpose of achieving compliance with the City's storm water detention regulations located at 1312 Broadway Avenue. (White)

Motion – Adopt Special Ordinance 2007-1241: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Cory Sanders dba Cory Sanders & Company Real Estate reimbursing up to \$2,945.50 annually from TIF Revenues over a ten-year period for the purchase and installation of 22 windows, electrical wiring upgrades and the relocation of 3 Ameren/CIPS natural gas meters located at 1400 and 1402-1404 Broadway Avenue. (White)

Motion – Approve Council Decision Request 2007-781: Authorizing an emergency contract with Howell Asphalt to overlay streets in Mid-town Mattoon with asphalt. (McKenzie)

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