

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 6, 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 November 15 and Special meeting November 22, 2011

Bills and Payroll for the last half of November, 2011 and HOME Rehab Expenditures

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

Proclamation – Drunk/Drugged Driving Prevention Month

NEW BUSINESS:

1. Motion – Approve Council Decision Request 2011-1274: Approving the promotion of Sean R. Junge to Assistant Chief and the promotion of Denny Kingery to Shift Captain, effective December 7, 2011. (Hall)
2. Motion – Approve Council Decision Request 2011-1275: Authorizing the hiring of Donald Siebert as probationary firefighter due to the resignation of Doug Cole. (Hall)

- 3. Motion – Adopt Special Ordinance 2011-1465: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and E. David & Janet Walker Young and Jan & Terry Kroening reimbursing up to \$80,000 to be disbursed over 10 years in annual payments of \$8,000 from Mid-town TIF Revenues for code updates and façade improvements to property located at 1624 and 1626 Broadway Avenue. (Ervin)**
- 4. Motion – Adopt Special Ordinance 2011-1466: Declaring a Public Works Department vehicle and equipment as surplus property and authorizing the sale or disposal by any means necessary. (Becker)**
- 5. Motion – Adopt Special Ordinance 2011-1467: Granting a front-yard setback variance and intensity of use variance to allow construction of a new front porch at 704 South 33rd Street. Petitioners – Mike E. & Mary Ellen Martin (Gover)**
- 6. Motion – Approve Council Decision Request 2011-1276: Approving a \$6,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the American Legion Post 88 Baseball for hosting the Jr/Sr Legion Baseball Firecracker Tourney on June 25 through July 1, 2012. (Hall)**
- 7. Motion – Approve Council Decision Request 2011-1277: Approving a grant by the Tourism Advisory Committee from hotel/motel tax funds to be disbursed in FY2012 for the purpose of actual motel costs associated with the event up to the amount of \$12,800 for the duration of the 2012 American Legion State Tournament with negotiated room billing submitted by the hotels to the Mattoon Tourism Department for direct payment; and approving a \$1,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the American Legion Post 88 Baseball for advertising the Senior Legion Baseball State Tournament to be held July 31 through August 4, 2012. (Hall)**
- 8. Motion – Adopt Special Ordinance 2011-1468: Levying taxes for all corporate purposes for the fiscal year beginning May 1, 2011 and ending April 30, 2012. (Ervin)**
- 9. Motion – Adopt Ordinance 2011-5334: Approving the amendment to Chapter 114.22 Section (B)(1) of the municipal code regarding Liquor Control of Class B-1 licensing. (Gover)**
- 10. Motion – Adopt Ordinance 2011-5335: Approving the amendment to Chapter 114.22 Section (D)(2) of the municipal code regarding Liquor Control of Class D-2 licensing. (Gover)**
- 11. Motion – Adopt Ordinance 2011-5336: Approving the amendment to Chapter 114.22 Sections (F)(3), (4), and (6) of the municipal code regarding Liquor Control of T-1 and T-2 licensing. (Gover)**
- 12. Motion – Adopt Ordinance 2011-5337: Approving initial liquor fee amendments to Chapter 114.22 of the municipal code regarding Liquor Control. (Gover)**
- 13. Motion – Adopt Ordinance 2011-5338: Approving the removal of liquor license fees from Chapter 114 of the municipal code regarding Liquor Control. (Gover)**
- 14. Motion – Adopt Ordinance 2011-5339: Approving an amendment to Chapter 35.01 Fees and Charges of the municipal code to provide Liquor Control fees. (Ervin)**
- 15. Motion – Adopt Ordinance 2011-5340: Approving the amendment to Chapter 133 Section 133.12 of the municipal code establishing truancy regulations to provide for the safety and well being of minors of the City of Mattoon. (Gover)**

16. Motion – Adopt Special Ordinance 2011-1469: Authorizing the sale of surplus real estate owned by the municipality to Jason Taylor for providing access to his property. (Rankin)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn