

***CITY OF MATTOON, ILLINOIS***  
***CITY COUNCIL AGENDA , February 1, 2005***  
***CAUCUS 6:30 P.M.***

**6:30 PM Work Study Caucus Session Discussion & Possible Action:**

- **Pending Council Agenda Items**
- **Responses submitted to a questionnaire requested by Congressman Tim Johnson pertaining to federal grant funds sought for the restoration of the Mattoon Railroad Depot**
- **2005 Budget Strategies as Recommended by Public Works Advisory Board**

**Pledge of Allegiance**

**Roll Call**

**Minutes of the Regular Meeting January 18, 2005**

**Bills & Payrolls for the last half of January, 2005**

**Motion – Adopt Special Ordinance 2005-1063: Repealing Special Ordinance No.70-434 that established a higher connection charge for tapping the Lake Land Boulevard sewer collection system south of Stinson Avenue now that the cost recovery period has expired for which Lake Land College and others were entitled to reimbursement for contributed capital for the sewer extension. (Gambill)**

**Motion – Adopt Special Ordinance 2005-1064: Authorizing the sale of surplus real estate at Lake Paradise to the Wabash Fire Protection District. (Gambill)**

**Motion – Adopt Ordinance 2005-5198: Amending Section 150.70(B) of the Mattoon Code of Ordinances to exempt non-profit corporations from fees for building permits, plumbing permits, electrical permits, street cut permits and other permits for which revenue is reported in the General Fund. (Carter)**

**Motion – Adopt Ordinance 2005-5199: Amending Section 32.05 of the Mattoon Code of Ordinances to codify a requirement that new regular and temporary employees of the municipality may be hired only by the affirmative vote of four (4) members of the City Council then holding office. (Carter)**

**Motion – Adopt Ordinance 2005-5200: Amending Schedule III of Chapter 74 of the Mattoon Code of Ordinances to remove stop signs on Western Avenue at 27<sup>th</sup> Street and Broadway Avenue at 12<sup>th</sup> Street. (Hesse)**

**Motion – Adopt Resolution 2005-2574: Authorizing a lease agreement with Mattoon Pride Softball, Inc. for use of real estate owned by the municipality, the former Big Four right-of-way east of the T-Ball Complex site, to construct a recreational center and gymnasium. (Donnell)**

**Motion – Approve Council Decision Request 2005-405: Authorizing the City Attorney to withdraw the City of Mattoon from a class action lawsuit pending against Ford Motor Company arising from claims related to Crown Victoria Police Squad Cars presently in use by the Mattoon Police Department. (Hesse)**

**Motion – Approve Council Decision Request 2005-407: Reappointments of Merle Lowry, Jeff Collings, Mark Cox and Mike Hamblen to three-year terms on the Public Works Advisory Board expiring December 31, 2007. (Hesse & Gambill)**

**Adjourn.**