

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 16, 2010
Regular Meeting

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 February 2, 2010; Special meetings February 5 and 11, 2010.

Fire and Police Department Reports for the month of January, 2010 and Police 2009 Annual Report

Bills and Payroll first half of February, 2010 and HOME Rehab Grant 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.

- Public comments/presentations and non-agenda items

Presentation: Acknowledging the retirement of Sgt. Morris Sparr from the Mattoon Police Department after more than 30 years of service with the City.

Presentation: Ready to Read Mattoon Middle School – “A Dog’s Life: The Autobiography of a Stray” by Ann M. Martin. (Dalena Hall & Anita Trame)

- Public review and discussion of agenda items

NEW BUSINESS:

- 1.) Motion – Adopt Resolution 2010-2799: Giving notice to the Illinois Department of Transportation of the 4th of July parade to be sponsored by the City of Mattoon. (Hall)
- 2.) Motion – Adopt Resolution 2010-2800: Giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon. (Hall)

- 3.) Motion – Adopt Resolution 2010-2801: Giving notice to the Illinois Department of Transportation of the Veterans Day parade to be sponsored by the City of Mattoon. (Hall)**
- 4.) Motion – Adopt Resolution 2010-2802: Giving notice to the Illinois Department of Transportation of the Holiday parade to be sponsored by the City of Mattoon. (Hall)**
- 5.) Motion – Adopt Resolution 2010-2803: Authorizing an extension letter of credit for the final subdivision plat of Coles Centre Subdivision. (Cline)**
- 6.) Motion – Approve Council Decision Request 2010-1056: Designating an additional FOIA officer for the Mattoon Police Department. (Cline)**
- 7.) Motion – Approve Council Decision Request 2010-1057: Authorizing the procurement of a replacement raw water pump at the Waste Water Treatment Plant in the amount of \$15,794.00 from Decatur Industrial Electric. (Rankin)**
- 8.) Motion – Approve Council Decision Request 2010-1058: Ratifying the re-appointments of W.D. Fisher (4/30/2013), David Moberley (4/30/2014), Mary Pollum (4/30/2015), Mike Ramage (4/30/2015), and Bill Whitworth (4/30/2013) to the Zoning Board of Appeals as nominated by Mayor Cline for terms of five years. (Cline)**
- 9.) Motion – Approve Council Decision Request 2010-1059: Approving and accepting a proposal from West & Company, L.L.C. for auditing services in connection with April 30, 2010, April 30, 2011, and April 30, 2012 financial statements in the amounts of \$47,900; \$48,900; and \$49,500 respectively. (Gover)**

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

Reconvene

Adjourn

