

CITY OF MATTOON, ILLINOIS
Rescheduled CITY COUNCIL AGENDA
February 22, 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 Acting Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting January 18, 2011

Fire Department Report for the month of January and Finance Reports for the month of January

Bills and payroll for the last half of January, 2011 and first half of February, 2011

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
 - Presentation: Mattoon Arts Council – Annual Report

NEW BUSINESS:

1. Motion – Adopt Resolution 2011-2831: Appropriating \$634,000 of Motor Fuel Tax funds for the 2011 Street Maintenance uses. [11-0000-00-GM] (Ervin)
2. Motion – Approve Council Decision Request 2011-1183: Approving the appropriation of \$633,078 in motor fuel tax funds for street maintenance uses for the calendar year 2011; and authorizing the acting mayor to sign the document. [11-0000-00-GM] (Ervin)

- 3. Motion – Adopt Resolution 2011-2832: Giving notice to the Illinois Department of Transportation of the 4th of July parade to be sponsored by the City of Mattoon. (Hall)**
- 4. Motion – Adopt Resolution 2011-2833: Giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon. (Hall)**
- 5. Motion – Adopt Resolution 2011-2834: Giving notice to the Illinois Department of Transportation of the Veterans Day parade to be sponsored by the City of Mattoon. (Hall)**
- 6. Motion – Adopt Resolution 2011-2835: Giving notice to the Illinois Department of Transportation of the Holiday parade to be sponsored by the City of Mattoon. (Hall)**
- 7. Motion – Adopt Special Ordinance 2011-1426: Approving the Subdivision Plat of R & L's Subdivision in the City of Mattoon, Coles County, Illinois. (Gover)**
- 8. Motion – Adopt Ordinance 2011-5315: Setting the fees charged by the Mattoon Police Department. (Gover)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of discussing the sale or lease of property (5 ILCS 120(2)(c)(6)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); and collective bargaining negotiating matters (5 ILCS 120/2(c)(2)).

Reconvene

Adjourn