

***CITY OF MATTOON, ILLINOIS***  
***CITY COUNCIL AGENDA , January 18, 2005***  
***CAUCUS 6:30 P.M.***

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

- **Pending Council Agenda Items**
- **Request to establish a date for a public work session of the Council to review a resolution that would adopt strategies for the budget of next fiscal year**
- **Inquiry whether the Council would be willing to adopt an ordinance limiting when, where, how and how often a charitable organization may solicit contributions within street right-of-way**

**Pledge of Allegiance**

**Roll Call**

**Minutes of the Regular Meeting January 4, 2005**

**Department Reports of the Police Department for the month of December, Annual 2004 Police Report, Fire Department for the months of November and December, and Annual 2004 Fire Report.**

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

**Approval of December Expenditures for the Mattoon HOME GRANT Housing Rehabilitation Project**

**Public Presentation: Certificates to Steve Camden, Rick Pinnell and Bill Kingery for graduation from the Illinois Public Service Institute. (Rich Berning, President, Illinois Chapter, American Public Works Association)**

**Motion –Adopt Ordinance 2005-5197: Amending Section 136.22 of the Mattoon Code of Ordinances to increase the value of prizes for raffles which may be conducted within the municipality from \$30,000 to an unlimited amount.  
(Donnell)**

**Motion –Adopt Special Ordinance 2005-1062: Approving a re-zoning from Neighborhood Commercial District (C1) to Service Commercial District (C3) to**

**enable an employment service agency use and other commercial uses at 700 thru 720 Broadway Avenue, Lots 7, 8, 9, 10, 11, 12 in Block 126 in the Original Town of Mattoon, now City of Mattoon, Illinois. (First National Bank Trust #2600-2788, First Mid-Illinois Trust #44-0344-30 and Okaw Building & Loan, Applicants)**

**Motion –Approve Council Decision Request 2005-401: Approving a \$20,000 grant of hotel/motel tax funds to Mattoon Pride Softball, Inc. for hosting 2005 softball tournaments. (Donnell)**

**Motion –Approve Council Decision Request 2005-402: Authorizing the Fire Chief to procure an \$18,266.33 replacement command vehicle from Miles Chevrolet of Decatur at a price established by state joint purchase agreement. (Donnell)**

**Motion –Approve Council Decision Request 2005-403: Reappointing Pat Gaines, Scott Claypool and Beth Ellen Covington to the Mattoon Arts Council for terms expiring September 30, 2006. (Schilling)**

**Motion –Approve Council Decision Request 2005-404: Authorizing an application for a grant to acquire Live Scan Fingerprinting Equipment. The local share of this grant and future maintenance expenses will be financed by the School District. (Hesse)**

**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), the setting of a price for sale or lease of property owned by the municipality (5 ILCS 120(2)(6), litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11):**

- **Review Council Decision Request 2005-405**
- **Review Council Decision Request 2005-406**
- **Review performance appraisal report for Erin Spurgeon, Administrative Assistant, Police Department**

**Reconvene from closed session; consider motions or notice of motions pertaining to topics**

**discussed in closed session.**

**Motion –Approve Council Decision Request 2005-405: Authorizing indemnification of Ford Motor Company from potential claims related to Crown Victoria Police Squad Cars presently in use by the Mattoon Police Department. (Hesse)**

**Motion –Approve Council Decision Request 2005-406: Approving the release of Executive Session Minutes. (Carter)**

**Adjourn.**