

PUBLIC HEARING 6:00 P.M. IKE GRANT APPLICATION

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA

January 18, 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 4, 2011

Fire Department Report for December 2010 and 2010 Annual Fire Department Report,
Financial Reports for the month of December 2010, Motor Fuel Tax Audits 2008 & 2009

Bills and payroll for the first half of January, 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: Ready to Read Mattoon Middle School (Dalena Hall & Anita Trame)

NEW BUSINESS:

1. Motion – Approve Council Decision Request 2011-1179: Approving the bid specifications and authorizing the solicitation for bids of the South Side Drainage Project. (Ervin/Rankin)

- 2. Motion – Approve Council Decision Request 2011-1180: Approving the employment of Jason Hamilton as an Information Technology Assistant in the Computer Information Services Department with an annual salary of \$46,500.00, effective February 7, 2011. (Gover)**
- 3. Motion – Adopt Special Ordinance 2011-1423: Approving the Subdivision Plat of R & L’s Subdivision in the City of Mattoon, Coles County, Illinois. (Gover)**
- 4. Motion – Adopt Special Ordinance 2011-1424: Ratifying the employment agreement of Brandon Burkybile – Assistant Public Works Superintendent. (Ervin)**
- 5. Motion – Adopt Resolution 2011-2828: Authorizing the application for the State of Illinois CDBG (Community Development Block Grant) Disaster Recovery Program Grant. (Rankin)**
- 6. Motion – Adopt Resolution 2011-2829: Determining the City meets the national objective under the CDBG Program. (Rankin)**
- 7. Motion – Adopt Resolution 2011-2830: Addressing the anticipated financial obligations over the next four years for the CDBG Disaster Recovery Program Grant. (Gover)**
- 8. Motion – Adopt Special Ordinance 2011-1425: Declaring a certain parcel of land located on 32nd Street as no longer needed by the City; and authorizing the acceptance of bids for the property. (*Known as the Garment Factory*) (Rankin)**
- 9. Motion – Approve Council Decision Request 2011-1181: Approving Change Order #2 and Pay Request #2 to Curry Construction in the amount of \$467,825.23 for the YMCA Parking Lot Renovation; and authorizing the Acting Mayor to sign the documents. (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)); and discussion of minutes of meeting lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Gover)

Reconvene

- 10. Motion – Approve Council Decision Request 2011-1182: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings through June 2009. (Gover)**

Adjourn