

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 19, 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 January 5, 2010.

Fire Department Report for the month of December 2009 and Annual Fire Report for 2009.

Bills and Payroll first half of January, 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
- Discussion Topic: Trash Hauling
- Public review and discussion of agenda items

NEW BUSINESS:

Motion –Adopt Special Ordinance 2010-1374: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Land Trust #440613-70 reimbursing up to \$80,000 over ten years from available Mid-town TIF revenues for façade improvements to a building located at 1610 and 1612 Broadway Avenue. (Gover)

Motion –Adopt Special Ordinance 2010-1375: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Steve Matheny reimbursing up to \$87,000 over ten years from available Mid-town TIF revenues for façade improvements including tuckpointing the exterior masonry surfaces, roof repairs, replacement of doors and windows to a buildings located at 1600, 1602 and 1604 Broadway Avenue and 109 North 16th Street, Mattoon. (Gover)

Motion –Adopt Special Ordinance 2010-1376: Approving the compensation for the Deputy City Clerk. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act the purpose of considering the semi-annual review of closed meeting minutes as mandated by Section 2.06 (5 ILCS 120(2)(c)(d)); the price for sale or lease of property (5 ILCS 120(2)(c)(6)); and employment, performance or dismissal of closed of the municipality (5 ILCS 120(2)(c)(1)). (Cline)

Motion –Adopt Council Decision Request 2010-1049: Authorizing release of minutes appropriate for disclosure from closed session meetings of the City Council and destruction of disclosed closed session minute audio recordings through June 2008. (Cline)

Adjourn