

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 4, 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 December 21, 2010

Bills and payroll for the last half of December, 2010

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

NEW BUSINESS:

1. Motion – Approve Council Decision Request 2010-1176: Approving a Memorandum of Understanding with the YMCA to provide \$25,000 from hotel/motel tax funds each year beginning fiscal year 2010-11 for ten years for a total of \$250,000 for support of facilities at the Mattoon YMCA for winter sports tourism. (Hall)
2. Motion – Adopt Ordinance 2011-5314: Amending Sections 151.05 and 151.05 (F) of the municipal code to update electrical code certifications of registration and registration fees. (Gover)
3. 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)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn