

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 5, 2010
Regular Meeting

REVISED

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 Rescheduled meeting December 15, 2009 and Special meetings December 21 and 28, 2009.

Bills and Payroll last half of December, 2009 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**
- **Public review and discussion of agenda items**

NEW BUSINESS:

Motion –Adopt Special Ordinance 2010-1372: Approving a variance from the front yard setback requirement for a property at 2400 DeWitt. Petitioners - Robert and Joan Young (Cline)

Motion –Adopt Special Ordinance 2010-1373: Approving the appointment of Sue McLaughlin as City Administrator and authorizing the Mayor to sign the contract. (Cline)

Motion –Adopt Resolution 2010-2797: Appropriating \$497,000 of Motor Fuel Tax funds for the 2010 Street Maintenance uses. [10-0000-00-GM] (Gover)

Motion –Adopt Resolution 2010-2798: Approving the acceptance of a \$6,000 Grant from the Mattoon Community Trust Fund for improvements at the Peterson House. (Gover)

Motion –Approve Council Decision Request 2010-1045: Designating FOIA officers for the City of Mattoon. (Cline)

Motion – Approve Council Decision Request 2010-1046: Appropriating \$492,980 of motor fuel tax funds for street maintenance uses for the calendar year 2010; approving the bid specifications for Seal Coat, Rock & Asphalt for street maintenance uses; and authorizing the mayor to sign the document. [10-0000-00-GM] (Ervin)

Motion –Approve Council Decision Request 2010-1047: Accepting the TIF Review Committee’s recommendation to approve an application by Steve Matheny – 1600-1604 Broadway and 109 North 16th for façade reconstruction in the amount of \$87,000 over the next ten years. (Gover)

Motion – Approve Council Decision Request 2010-1048: Accepting the proposal from Don Hance for his work on the construction phase management of the Depot project in the amount of \$15,120; and authorizing the Mayor to sign the document. (Rankin)

Adjourn