

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
July 6, 2010
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 June 15, 2010

Fire Department Report for the month of June, 2010

Bills and Payroll for the last half of June, 2010 and Energy Efficient Retrofit Check (CCRP)

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**
 - **Recognizing Scott Gradle for more than 29 years of service with the City**
 - **Jerry Christensen – Proposal for handicapped parking**
 - **Angie Lobdell - American Red Cross Blood Drive**
 - **Ryan Franklin – Library Annual Report**

NEW BUSINESS:

- 1) **Motion – Adopt Ordinance 2010-5306: Requiring an EMT-P license for all new firefighters employed by the City of Mattoon Fire Department. (Hall)**
- 2) **Motion – Adopt Resolution 2010-2814: Approving the concept plan for a development proposal from Coles Centre L.L.C. and its compliance with the standards of the Corridor Development District. (Gover)**

- 3) Motion – Approve Council Decision Request 2010-1108: Ratifying re-appointments of Debbie Crean, Penny Youngblood, and Barbara McKenzie; and appointments of Leann Polston to the Festival Management Committee with terms expiring 04/30/2013. (Hall)**
- 4) Motion – Approve Council Decision Request 2010-1109: Approving a \$2,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Hitmen for hosting Mattoon Machine Pitch Summer SLAM on July 31 – August 1, 2010. (Hall)**
- 5) Motion – Approve Council Decision Request 2010-1110: Approving a \$1,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to Coles County Speedway for hosting the Kid Sprint National on July 9 – 10, 2010. (Hall)**
- 6) Motion – Approve Council Decision Request 2010-1111: Approving a \$2,750 grant by the Tourism Advisory Committee from hotel/motel tax funds to First Christian Church for hosting Back to School Jam on August 21, 2010. (Hall)**
- 7) Motion – Approve Council Decision Request 2010-1112: Approving a \$4,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Junior Baseball League for hosting the 4th of July Invitational on July 1-4, 2010. (Hall)**
- 8) Motion – Approve Council Decision Request 2010-1113: Approving the recommendations of the TIF Incentive Review Committee for a grant to:**
- 1. CJ’s Club reimbursing up to \$3,000 annually from Mid-town TIF Revenues over a ten-year period for offsetting emergency wall repairs and engineering costs to the building located at 1817 Broadway Avenue; and,**
 - 2. Mattoon Tire & Auto reimbursing up to \$6,053.90 annually from SR 45 TIF Revenues over a ten-year period for water and sewer lines, a new concrete parking lot, a new concrete approach and curbs on Rt. 45 and overall site landscaping to the building located at 4112 Lake Land Blvd. (Gover)**
- 9) Motion – Approve Council Decision Request 2010-1114: Authorizing a Request for Proposals (RFP) for water and sewer collection services. (Gover)**
- 10) Motion – Approve Council Decision Request 2010-1115: Approving Change Orders:**
- #32 (\$1262.31) for installation & removal of a temporary wall on the north section;**
 - #33 (\$2,858.40) for modification of the east retaining wall;**
 - #34 (\$5,862.24) for supervision and oversight of the installation of the tile;**
 - #35 (\$47,393.18) for restoration of the terrazzo flooring; and**
 - #36 (\$27,144.86) for installation of first floor toilets with Grunloh Construction for the Depot Project; and authorizing the Acting Mayor to sign the documents. (Rankin)**
- 11) Motion – Approve Council Decision Request 2010-1116: Approving the specifications and bid documents for a mowing contract for IDOT Route 16 Right-of-Way on the east entrance of Mattoon. (Ervin)**
- 12) Motion – Approve Council Decision Request 2010-1117: Approving the construction phase engineering contract in the amount of \$37,000 with Upchurch & Associates for the Depot Platform Replacement Project; and authorizing the Acting Mayor to sign the contract. (Rankin)**

- 13) Motion – Approve Council Decision Request 2010-1118: Approving an amendment to the engineering contract in the amount of \$15,240 with Crawford, Murphy & Tilly for the construction phase of the Lake Paradise Pump Station Replacement Project. (Rankin)
- 14) Motion – Approve Council Decision Request 2010-1119: Approving the plan and specifications for the Lake Land Lift Station Replacement Project; and authorizing solicitation of competitive bids for the project. (Rankin)
- 15) Motion – Approve Council Decision Request 2010-1120: Approving a design phase engineering contract in the amount of \$84,000 with Sodemann & Associates for the Lake Paradise Dam Renovations Project; and authorizing the Acting Mayor to sign the document. (Rankin)
- 16) Motion – Approve Council Decision Request 2010-1121: Approving a construction observation engineering contract in the amount of \$23,516 with Sodemann & Associates for the Lake Land Lift Station Replacement Project; and authorizing the Acting Mayor to sign the document. (Rankin)
- 17) Motion – Approve Council Decision Request 2010-1122: Approving the bid specifications for re-grading the land (ponds) east of Lake Paradise; and authorizing the solicitation of competitive bids for this project. [10-00194-00-GE] (Rankin)
- 18) Motion – Approve Council Decision Request 2010-1123: Accepting a bid of \$117,220 from B & T Drainage for the City of Mattoon/Moultrie County Rural Water District Water Interconnection Project. [10-00195-00-WM] (Rankin)

COMMUNICATIONS - COUNCIL AND CITY STAFF

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 the purpose of considering the semi-annual review of closed meeting minutes as mandated by Section 2.06 (5 ILCS 120(2)(c)(d)).

Reconvene

- 19) Motion – Approve Council Decision Request 2010-1124: 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 December 2008. (Gover)

Adjourn