

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
June 7, 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 Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting May 17 and Special meeting May 31, 2011

Bills and Payroll for the last half of May, 2011 and HOME Rehab Expenditures

Motion – Approve Council Decision Request 2011-1215: Ratifying the Mayor’s appointment of Bob Becker as Commissioner to succeed Commissioner Tim Gover for a term on the City Council expiring with the next municipal election, due to the election of Mayor Tim Gover.

Oath of Office

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 – Adopt Resolution 2011-2843: Assigning members of the City Council to Departments for the administration of the municipal government. (Gover)**
- 2. Motion – Adopt Resolution 2011-2844: Establishing the prevailing rate of wages in the Coles County Area as determined by the Illinois Department of Labor as the wages that must apply to public works of the City of Mattoon consistent with mandates of Illinois statute. (Gover)**

- 3. Motion – Approve Council Decision Request 2011-1216: Approving the Tree Trimming Policy for maintenance of facilities within the public right-of-way. (Becker)**
- 4. Motion – Approve Council Decision Request 2011-1217: Authorizing the Mayor to execute a Renewal Lease Agreement 3015057/IL-26794 between the City of Mattoon, Illinois and the Canadian National/Illinois Central Railroad. This lease is for a term of 4 years beginning August 1, 2011 through July 31, 2015 and obligates the City to an annual lease payment of \$150.00. (Rankin)**
- 5. Motion – Adopt Special Ordinance 2011-1438: Declaring Public Works equipment surplus and authorizing its sale or disposal. (Rankin)**
- 6. Motion – Adopt Ordinance: 2011-5321 Amending the Mattoon Code of Ordinances to update the ambulance services provisions. (Hall)**
- 7. Motion – Adopt Ordinance 2011-5322: Approving a 3-way stop at the intersection of Broadway Avenue and 17th Street. (Becker)**
- 8. Motion – Approve Council Decision Request 2011-1218: Approving a \$500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the East Central Illinois Antique Farm Equipment Club Summer Tractor Show to be held July 15-17, 2011; and authorizing the Mayor to sign the agreement. (Hall)**

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 collective bargaining negotiating matters (5 ILCS 120/2(c)(2)).

Reconvene

Adjourn