

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**March 2, 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 February 16, 2010

Bills and Payroll last half of February, 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.*

- Public comments/presentations and non-agenda items

**NEW BUSINESS:**

- 1) Motion – Adopt Special Ordinance 2010-1382 : Approving the rezoning of property located at the northwest corner of intersection 900 N and 870 E; Mattoon, Illinois from RS, Suburban District to I, Industrial, for the purpose of construction and operating a ready-mix concrete plant. Gary Bartels- Petitioner. [Commonly known as: 9010 N Co Rd 870 E] (Cline)  
(Approved by Planning Commission)
- 2) Motion – Adopt Resolution 2010-2804: Declaring a certain parcel of agricultural land located south of the City Water Treatment Plant as surplus; and authorizing the auction of that property. (Rankin)
- 3) Motion – Approve Council Decision Request 2010-1059: Approving and accepting a proposal from West & Company, L.L.C. for auditing services in connection with April 30, 2010, April 30, 2011, and April 30, 2012 financial statements in the amounts of \$47,900; \$48,900; and \$49,500 respectively. (Gover)

- 4) Motion – Approve Council Decision Request 2010-1060: Awarding bids for 2010 Street Maintenance to:**
- Earl Walker Co. for Oil in the amount of \$225,990.00;**
  - Earl Walker Co. for Seal Coat AGG CA-16 in the amount of \$30,225.00;**
  - Earl Walker Co. for CA-16 Crushed Stone in the amount of \$40,165.00;**
  - Howell Asphalt for Bit Surface Hot Mix in the amount of \$37,500.00;**
  - Howell Asphalt for Bit Pre-Mix in the amount of \$19,500.00;**
  - [10-00000-00-GM] (Ervin)**
- 5) Motion – Approve Council Decision Request 2010-1061: Awarding the bid to Bartels Construction for the removal and replacement of sidewalks on Western Avenue & 14<sup>th</sup> Street in the amount of \$40,204.15 and on DeWitt Avenue in the amount of \$66,208.39; and authorizing the Mayor to sign the contracts. [07-00160-05-SW & 07-00160-06-SW] (Ervin)**
- 6) Motion – Approve Council Decision Request 2010-1062: Approving the bid specifications, and authorizing a competitive solicitation for water chemicals at the Water Treatment Plant, and authorizing the Mayor to sign the documents. (Rankin)**
- 7) Motion – Approve Council Decision Request 2010-1063: Approving a \$2,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Youth Wrestling Booster Club, Inc. for hosting the 2010 1KWF Central Section Regionals on February 27, 2010. (Hall)**
- 8) Motion – Approve Council Decision Request 2010-1064: Approving a \$4,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Hit Men Baseball for hosting three events:**
- May 8-9, 2010 (Ages 11 & Under); and,**
  - May 14-16, 2010 (Ages 9 & Under; and 10 & Under). (Hall)**
- 9) Motion – Approve Council Decision Request 2010-1065: Approving the purchase of storm sewer pipe from a HD Supply of Washington, Illinois quote in the amount of \$11,400 for the 27<sup>th</sup> Street and Charleston Avenue Storm Sewer Project. (09-00181-00-SS) (Rankin)**

**Adjourn**