

**CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA**

May 3, 2011

6:30 P.M.

6:30 PM BUSINESS MEETING

Oath of Office – Mayor Tim Gover

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 April 12, 2011 and Special meeting April 28, 2011

Finance Report for the month of March, and Fire and Police Pension reports for the month of March, 2011

Bills and Payroll

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 2011-1202: Accepting the Illinois Department of Natural Resources (DNR) construction permit for the Southside Drainage Project; and authorizing the Mayor and City Clerk to sign the documents. (Ervin)
2. Motion – Adopt Resolution 2011-2839: Obligating \$156,657.00 the municipality's capital improvement funds for Phase 1 construction of the Southside Drainage Project. (Gover)

3. **Motion – Adopt Special Ordinance 2011-1433: Authorizing the dedication of right-of-way to Shelby County Highway Department for purposes of reconstruction of the bridge over the Little Wabash River. (Rankin) [06-02119-00-BR Shelby]**

4. **Motion – Approve Council Decision Request 2011-1203: Awarding bids for 2011 Street Maintenance [11-0000-00-GM] to:**

Howell Asphalt Company	Hot Mix Asphalt	\$75.00/ton;
Howell Asphalt Company	Cold Mix Asphalt	\$67.00/ton;
Charles Heuerman Trucking	CA-06 Aggregate	\$12.75/ton. (Ervin)

5. **Motion – Approve Council Decision Request 2011-1204: Approving a \$3,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to EIU Athletics for hosting the IHSA Boys and Girls State Track Meets at Eastern Illinois University May 19-21 and May 26-28, 2011; and authorizing the Mayor to sign the agreement. (Hall)**

6. **Motion – Approve Council Decision Request 2011-1205: Approving a \$3,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Area Family YMCA for the July 23, 2011 YMCA Run for the Bagel; and authorizing the Mayor to sign the agreement. (Hall)**

7. **Motion – Approve Council Decision Request 2011-1206: Approving a \$1,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the EIU Department of Kinesiology for hosting the IHSA Girls State Badminton Championships on May 12-14, 2011; and authorizing the Mayor to sign the agreement. (Hall)**

8. **Motion – Approve Council Decision Request 2011-1207: Approving an \$8,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Junior Baseball League for hosting two tournaments on April 29-May 1 and June 30-July 3, 2011; and authorizing the Mayor to sign the agreement. (Hall)**

9. **Motion – Approve Council Decision Request 2011-1208: Approving the plans and specifications for the 31st Street improvements adjacent to United Graphics' building expansion. (Ervin)**

10. **Motion – Adopt Special Ordinance 2011-1434: Declaring two Fire Department vehicles surplus and authorizing the Fire Chief to trade it in towards the purchase of a Fire Department Command vehicle. (Hall)**

11. **Motion – Approve Council Decision Request 2011-1209: Approving the purchase of a replacement Command vehicle for the Mattoon Fire Department in the amount of \$21,753.30 from Pilson's Auto Center in Mattoon. (Hall)**

12. **Motion – Adopt Ordinance 2011-5320: Amending Chapter 153 of the municipal code to update the regulation of development in floodplain areas. (Gover)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to collective bargaining negotiating matters (5 ILCS 120/2(c)(2)).

Reconvene

Adjourn