

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
May 4, 2010
Regular Meeting

6:30 PM BUSINESS MEETING

Oath of Office – Acting 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 mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting April 20, 2010 and Special meeting April 28, 2010

Fire and Police Pension reports for the month of March, 2010

Bills and Payroll last half of April, 2010 and HOME Rehab 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.

- Presentations
 - Recognizing David Griffith for more than 30 years of service with the City
 - Recognizing Bob James for more than 25 years of service with the City
 - Recognizing Jud McKenzie for more than 22 years of service with the City
 - Recognizing Sheila Burrell for more than 10 years of service with the City
- Public comments/presentations and non-agenda items

NEW BUSINESS:

- 1) Motion – Adopt Ordinance 2010-5301: Amending Section 34.55 “Municipal Ambulance; Emergency Rescue Service Charges” of the municipal code to provide Advanced Life Support (ALS) Services. (Hall)

- 2) **Motion – Adopt Ordinance 2010-5302: Amending Chapter 75 of the municipal code to provide additional parking restrictions on several streets. (Ervin)**
- 3) **Motion – Approve Council Decision Request 2010-1079: Authorizing the promotion of Jason Taylor to rank of Deputy Chief effective April 28, 2010. (Gover)**
- 4) **Motion – Approve Council Decision Request 2010-1080: Authorizing the promotion of David Vanderport to rank of Sergeant effective April 1, 2010. (Gover)**
- 5) **Motion – Approve Council Decision Request 2010-1081: Ratifying the Mayor’s re-appointment of Randall Ross as Trustee to the Policemen’s Pension Board with a term date of May 1, 2012. (Gover)**
- 6) **Motion – Approve Council Decision Request 2010-1082: Approving a \$540.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Fury Soccer for hosting the Mattoon Fury Soccer Tournament on April 23-25, 2010. (Hall)**
- 7) **Motion – Approve Council Decision Request 2010-1083: Approving a \$3,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the IHSA Girls & Boys State Track Meets on May 20-22, 2010 and May 27-29, 2010 at Eastern Illinois University. (Hall)**
- 8) **Motion – Approve Council Decision Request 2010-1084: Approving a \$2,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon YMCA Triathlon on October 2, 2010. (Hall)**
- 9) **Motion – Approve Council Decision Request 2010-1085: Approving the promotion of Robert LeCrone to Water Treatment Plant Lead Operator, effective June 1, 2010. (Rankin)**
- 10) **Motion – Approve Council Decision Request 2010-1086: Approving the promotion of Michael Nichols to Waste Water Treatment Plant Lead Operator, effective June 1, 2010. (Rankin)**
- 11) **Motion – Approve Council Decision Request 2010-1087: Approving the trial promotion of Brandon Burkybile to Public Works Assistant Superintendent, effective May 17, 2010. (Ervin)**

COMMUNICATIONS - COUNCIL AND CITY STAFF

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Reconvene

- 12) **Motion – Adopt Special Ordinance 2010-1388: Ratifying the employment agreements of Jeffrey M. Branson, Angelia D. Burgett, Tim Daily, Kyle Gill, Jason Taylor, Brian P. Johanpeter, Dave Basham, Susan O’Brien, J. Preston Owen, Glen Sloan, Kurt Stretch, and David Wortman for managerial positions. (Gover)**

Adjourn