

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 17, 2009

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Motion – Permitting electronic attendance by Commissioner Hall due to employment purposes. (Cline)

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 November 3, 2009

Fire Department report for the month of October, 2009

Bills and Payroll first half of November, 2009

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**

PRESENTATION – Mitch Strader in recognition of his retirement with 23+ years of service with the Fire Department.

- **Public review and discussion of agenda items**

NEW BUSINESS:

Motion – Adopt Special Ordinance 2009-1364: Approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2009. (Cline)

Motion – Adopt Special Ordinance 2009-1365: Authorizing a renewal contract with PersonalCare for the Administration of the self-insured health plan and Delta Dental of Illinois for the Administration of the self-insured dental plan for employees and retirees of the municipality. (Cline)

Motion – Adopt Special Ordinance 2009-1366: Authorizing the sale of Lot 14 in Lake Paradise Subdivision to Max & Daisy Roberts, owners of a home on leased premises at Lot 14, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 3357 Pana Lane) (Rankin)

Motion – Adopt Resolution 2009-2789: Adopting the Coles County Hazards Mitigation Plan to help guide the County and its municipality in their efforts to eliminate or minimize the impact of hazard events to critical facilities and community assets. (Cline)

Motion – Approve Council Decision Request 2009-1036: Authorizing the Mayor to sign Change Order #10 with Grunloh Construction in the amount of \$1,423.13 for the removal and disposal of ceiling plaster and ceiling joist at the Upper Mezzanine No. 201 for the Depot Project. (Rankin)

Motion – Approve Council Decision Request 2009-1037: Authorizing the Mayor to sign Change Order #11 with Grunloh Construction in the amount of \$2,248.56 for installation of Z furring and drywall on both sides of the wall between Museum #B06 and Storage Rooms #B19 & B20 for the Depot Project. (Rankin)

Motion – Approve Council Decision Request 2009-1038: Approving the bid from S.S.C. Services, Inc. of Mattoon in the amount of \$50,946.80 for janitorial services of various City buildings; and authorizing the Mayor to sign the contract. (Rankin)

Motion – Approve Council Decision Request 2009-1039: Authorizing the Mayor to sign Change Order #13 in the amount of \$3,651.04 and Change Order #14 in the amount of \$1,760.00 with Grunloh Construction as credits for no secondary relocation of the gas meter and for moving the evaporative cooler closer to the building respectively. (Rankin)

Adjourn