

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 6, 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 Council meeting August 16, 2011

Planning Commission minutes August 23, 2011

Fire & Police Pension and Fire Department Reports for August

Bills and Payroll for the last of August, 2011 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; and state your name for the record as well as stand when speaking.

- **Public comments/presentations and non-agenda items**

PUBLIC HEARING – LEASE FOR DEPOT

NEW BUSINESS:

- 1. Motion – Approve Council Decision Request 2011-1243: Approving the solicitation of competitive bids for Police Department replacement bullet proof vests. (Gover)**
- 2. Motion – Approve Council Decision Request 2011-1244: Authorizing the solicitation of bids for construction of a Police Department evidence storage building. (Gover)**

- 3. Motion – Approve Council Decision Request 2011-1245: Approving the re-appointment of Scott Claypool, Beth Heldebrandt, Robert McClean and Julie Wilkerson and appointment of Jenny Osborn to the Mattoon Arts Council for a two-year term, expiring September 30, 2013; and appointment Clay Dean to the Mattoon Arts Council for a term expiring September 30, 2012. (Hall) *The appointments fill the two vacancies on the Arts Council.***
- 4. Motion – Adopt Ordinance 2011-5324: Authorizing the Mayor to sign a lease agreement with the Coles County Historical Society for use of the Illinois Central Depot. (Rankin)**
- 5. Motion – Approve Council Decision Request 2011-1246: Allowing Brian’s Place to open its facilities to the public at 10 a.m. on October 2, 2011 for the purpose of hosting the APA 2011 Fall 9-ball and 8-ball shootout. Liquor shall not be sold until 12:00 noon and all other liquor ordinances of the City shall remain in full force and effect. (Gover)**
- 6. Motion – Approve Council Decision Request 2011-1247: Ratifying the re-appointments of Don Freesmeier and Keith Summers to the Tourism Advisory Committee with terms expiring 09/01/2014. (Hall)**
- 7. Motion – Adopt Special Ordinance 2011-1453: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Mae Chen reimbursing up to \$6,885 annually from Mid-town TIF Revenues over a ten-year period for infrastructure improvements including exterior structure improvements for property located at 116 South 17th Street. (Ervin) *(Hunan Restaurant)***
- 8. Motion – Approve Council Decision Request 2011-1248: Authorizing the Mayor to sign an agreement between the City of Mattoon and Community Unit School District #2 to reimburse the City for costs associated with the School Resource Officer and School Crossing Guards. (Gover)**
- 9. Motion – Approve Council Decision Request 2011-1249: Awarding the bids for the Progress Square Parking Lot Improvement Project as Bid Package 3AA Electrical to Pals Electric of Teutopolis in the amount of \$72,400.00, Bid Package 4AA Sidewalks & Curbs to Bartel’s Construction of Mattoon in the amount of \$68,965.00, and Bid Package 4AB Pavement to Bartel’s Construction of Mattoon in the amount of \$60,525.00. (Becker)**
- 10. Motion – Approve Council Decision Request 2011-1250: Accepting the proposal from Upchurch Group in the amount of \$42,000.00 for the Design of Phase II of the South Side Drainage Project. (Becker)**
- 11. Motion – Approve Council Decision Request 2011-1251: Authorizing the purchase of a Tamden-Axle, Dumpbody Truck for Public Works in the amount of \$105,542.00 from Prairie International through the State of Illinois Joint Purchasing Program. (Becker)**
- 12. Motion – Approve Council Decision Request 2011-1252: Awarding the bid of a Public Works Medium Duty Truck with dumped and salt spreader in the amount of \$54,932.56 to Dan Pilson Auto Center. (Becker)**
- 13. Motion – Adopt Ordinance 2011-5325: Approving the amendment of Chapter 35 of the municipal code to establish Section 35.60 and 35.65 providing the rules and regulations for Interfund Loans between the different funds of the City of Mattoon. (Ervin)**
- 14. Motion – Approve Council Decision Request 2011-1253: Authorizing an interfund transfer from the South Route 45 Business District Fund to the South Route 45 TIF District Fund in the amount**

of \$68,643.94 to correct a deficit left in the South Route 45 TIF District Fund after the payment on the promissory note funding the redevelopment agreement on the old Sheraton hotel and an interfund loan from the I-57 East TIF District Fund to the I-57 East Business District Fund in the amount of \$1,269.40 to correct a deficit left in the I-57 East Business District Fund after the payment for the establishment of the district (Ervin)

15. Motion – Approve Council Decision Request 2011-1254: Awarding the Public Works Sewer Camera Bid in the amount of \$56,750 to EJ Equipment, Inc. of Granite City, Illinois. (Becker)
16. Motion – Adopt Special Ordinance 2011-1454: Ratifying the three-year collective bargaining agreement between AFSCME and the City. (Becker)
17. Motion – Approve Council Decision Request 2011-1255: Rejecting all Public Works Backhoe bids; and authorizing the purchase of a Public Works Backhoe in the amount of \$66,161 from Birkey’s Equipment through the State of Illinois Joint Purchasing Program. (Becker)
18. Motion – Adopt Special Ordinance 2011-1455: Granting a special use to allow the construction of an addition to a post-frame building within the mile and one half jurisdiction for storage of excavating and boring equipment located at 5961 Old State Road. Petitioner – Todd Gardner (Gover)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn