# CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA June 2, 2015 6:30 P.M.

**Public Hearing** 

#### 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.

- 1. Minutes of the Regular Meeting May 19, 2015
- 2. Fire Department reports for the months of March and April, 2015
- 3. Bills and Payroll for the last half of May, 2015

### 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. We would ask you to state your name for the record as well as stand when speaking.

- Public Hearing YMCA Land Exchange
- Public comments/presentations and non-agenda items

## **NEW BUSINESS**

- 1. Motion Adopt Special Ordinance No. 2015-1596: Authorizing an agreement between the City of Mattoon and the Mattoon Area Family YMCA for the exchange of a portion of real estate in addition to \$23,500 for the purchase of real estate lying between North 15<sup>th</sup> Street and North 16<sup>th</sup> Street owned by the Mattoon Area Family YMCA for the future bike trail extension; and authorizing the Mayor to sign all necessary documents to complete the transaction. (Cox)
- 2. Motion Adopt Resolution No. 2015-2937: Approving and supporting the application for a grant under the Community Development Assistance Program (CDAP) Housing Rehabilitation Component in the amount of \$400,000 for the use of housing rehabilitation activities. (Gover)

- 3. Motion Approve Council Decision Request 2015-1611: Approving the plans and specifications for the resurfacing project of Wabash from 19<sup>th</sup> Street to 21<sup>st</sup> Street. (Graven)
- 4. Motion Approve Council Decision Request 2015-1612: Authorizing the employment of Devin G. Patterson as a probationary police officer with the Mattoon Police Department effective June 28, 2015. (Gover)
- 5. Motion Approve Council Decision Request 2015-1613: Approving a \$6,200 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon American Legion Post 88 Baseball Club for supporting the 2015 Firecracker Classic to be held June 19-21<sup>st</sup> for the Junior event and June 26-28, 2015 for the Senior event; and authorizing the Mayor to sign the agreement. (Hall)
- 6. Motion Approve Council Decision Request 2015-1614: Approving a \$17,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Cobras for supporting the 2015 Cobras Softball Tourneys to be held May 8-10<sup>th</sup> and June 19-21<sup>st</sup> and October 10-11, 2015; and authorizing the Mayor to sign the agreement. (Hall)

#### **DEPARTMENT REPORTS:**

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE
ARTS AND TOURISM

COMMENTS BY THE COUNCIL

Adjourn