

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

**June 16, 2015**

**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.*

1. Minutes of the Regular Meeting June 2, 2015
2. Bills and Payroll for the first half of June, 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 comments/presentations and non-agenda items

**NEW BUSINESS**

1. Motion – Adopt Ordinance No. 2015-5379: Authorizing the City of Mattoon, Coles County, Illinois, to issue \$10,000,000 sewerage system revenue bonds to finance improvements to the City's sewerage system for the construction of the Riley Creek CSO Satellite Treatment Facility. (Owen)
2. Motion – Adopt Resolution No. 2015-2938: Approving and supporting the application for a public infrastructure grant under the Community Development Assistance Program (CDAP) for the purpose of constructing a sanitary sewer on North 10<sup>th</sup> and North 11<sup>th</sup> Street from Piatt Avenue; and committing the City's obligation of \$87,500 in conjunction with the grant. [Part of the Riley Creek CSO Satellite Treatment Facility Project] (Graven)
3. Motion – Adopt Resolution No. 2015-2939: Establishing the prevailing rate of wages in the Coles County Area as determined by the Illinois Department of Labor as the wages that must apply to public works of the City of Mattoon consistent with mandates of Illinois statute. (Graven)
4. Motion – Adopt Resolution No. 2015-2940: 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)

5. Motion – Adopt Special Ordinance No. 2015-1597: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)
6. Motion – Approve Council Decision Request 2015-1615: Approving the plans and specifications for the Heritage Park Project at the southwest corner of 17th Street and Broadway Avenue. (Cox)
7. Motion – Approve Council Decision Request 2015-1616: Approving the plans and specification for Heritage Park Streetscaping Project at the southwest corner of 17th Street and Broadway Avenue. (Cox)
8. Motion – Approve Council Decision Request 2015-1617: Approving a \$2,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Coles County Modified Racing Association for supporting the Firecracker Classic event to be held July 3 and 4 2015; and authorizing the Mayor to sign the agreement. (Hall)
9. Motion – Approve Council Decision Request 2015-1618: Approving a \$4,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Junior Baseball for supporting the 2015 Mattoon Cal Ripken Baseball 12 year old Illinois State Tournament to be held on July 2-5, 2015 and the 13 and 14 year old Babe Ruth State Tournament to be held July 9-12, 2015; and authorizing the Mayor to sign the agreement. (Hall)
10. Motion – Approve Council Decision Request 2015-1619: Approving a \$3,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to IMPS (Illinois Metaphysical & Paranormal Society) for supporting the 2015 Central Illinois-Con Paranormal event to be held August 21-23, 2015; and authorizing the Mayor to sign the agreement. (Hall)
11. Motion – Approve Council Decision Request 2015-1620: Approving a \$3,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Area Family YMCA for supporting the 2015 Mattoon YMCA Run for the Bagel event to be held July 18, 2015; and authorizing the Mayor to sign the agreement. (Hall)
12. Motion – Adopt Special Ordinance No. 2015-1598: Authorizing an agreement between the City of Mattoon and Mattoon Area P.A.D.S. (PADS) Community Organization for a long-term lease of City property. (Owen)
13. Motion – Approve Council Decision Request 2015-1621: Approving an interfund loan in the amount of \$60,000 from the General Fund to the Mattoon Library. (Owen)
14. Motion – Approve Council Decision Request 2015-1622: Approving repairs to Fire Department Engine 21 in the amount of \$21,061.21 to be completed by Pierce Manufacturing. (Hall)

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**