

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 18, 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 August 4, 2015
2. Bills and Payroll for the first half of August, 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 Special Ordinance No. 2015-1603: Approving a variance to the sign ordinance for property located at 224 Richmond Avenue East to allow for a sign to be erected on existing pylons. Petitioner – Behrends Restaurants, Inc. (Denny's) (Gover)
2. Motion – Adopt Special Ordinance No. 2015-1604: Approving a special use for the property located at 1400 Hayes Avenue to allow construction of a communications tower. Petitioner – Central States Tower, L.L.C. (Gover)
3. Motion - Approve Council Decision Request 2015-1632: Approving the re-appointments of Beth Heldebrandt, Jay Ferguson, Jenny Osborn, Rob Westcott and the appointment of Hans Warner to the Mattoon Arts Council for terms expiring on September 30, 2017. (Hall)
4. Motion – Approve Council Decision Request 2015-1633: Approving a \$7,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon YMCA for hosting three events (Last Chance Tri on October 4th, Ghouls in the Pool on October 24th, and Girls on the Run 5K on November 14, 2015); and authorizing the Mayor to sign the agreement. (Hall)

5. Motion – Approve Council Decision Request 2015-1634: Approving a \$5,700 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon High School for hosting the Boys Golf Invitational on September 11-12th and the Girls Holiday Basketball Tournament to be held December 28-30, 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