

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**November 17, 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 November 3, 2015
2. Fire Department Reports for the months of August, September, & October, 2015
3. Bills and Payroll for the first half of November, 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
- Presentation: Doehring, Winders & Company – 2015 Audit

**NEW BUSINESS**

1. Motion – Adopt Special Ordinance No. 2015-1610: Approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2015; and authorizing the mayor to sign all documents. (Gover)
2. Motion – Adopt Special Ordinance No. 2015-1611: Authorizing a contract with Coventry Health Care 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; authorizing an optional supplemental plan for those current participants age 65 and up; and authorizing the mayor to sign all documents. (Gover)
3. Motion – Adopt Resolution No. 2015-2948: Authorizing a \$10,000 maximum agreement with the Coles County Regional Planning & Development Commission for Technical Assistance for Services to be rendered from December 1, 2015 to November 30, 2016 on a time and expense basis and authorizing the mayor to sign all documents. (Owen)

**4. Motion – Adopt Resolution No. 2015-2949: Authorizing an agreement with the Coles County Regional Planning & Development Commission with an estimated amount of \$3,000 for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2015 to November 30, 2016 on a time and expense basis and authorizing the mayor to sign all documents. (Owen)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**