

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 15, 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 December 1, 2015 and Joint Council Meeting December 8, 2015.
2. Bills and Payroll for the first half of December, 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: Mattoon Middle School: Ready to Read Across Mattoon
- 6:45 PM PUBLIC HEARING: Consider a proposed tax levy for the City of Mattoon for 2016.

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2015-1612: Levying taxes for all corporate purposes for the fiscal year beginning May 1, 2015 and ending April 30, 2016. (Owen)
2. Motion – Adopt Resolution No. 2015-2950: Approving an amendment to the services agreement with Good Energy, L.L.P. to provide for an extension of the services agreement. (Gover)
3. Motion – Adopt Resolution No. 2015-2951: Authorizing the Public Works Director to accept the 2016 Electrical Aggregation program bid and to execute a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program. (Electrical Aggregation) (Gover)

4. Motion – Adopt Special Ordinance No. 2015-1613: Approving a Utility Easement with Ameren Illinois for the Combined Sewer Overflow (CSO) Satellite Treatment Facility adjacent to the Riley Creek Pump Station located at 2521 North 6th Street to construct and maintain the proposed electrical service. (Cox)

5. Motion – Adopt Special Ordinance No. 2015-1614: Approving the transfer of a parcel of real estate near the southwest corner of the intersection of US-45 North and County Road 1000 North from Coles County to the City of Mattoon. (Cox)

6. Motion – Adopt Resolution No. 2015-2952: Approving the Real Estate Transfer Agreement between Coles County and the City of Mattoon for a parcel of real estate near the southwest corner of the intersection of US-45 North and County Road 1000 North; and authorizing the Mayor to sign the agreement. (Cox)

7. Motion – Adopt Ordinance No. 2015-5381: Authorizing and providing for the City of Mattoon to execute, enter into and perform a loan agreement not to exceed \$6,413,451 with the Illinois Environmental Protection Agency for the purpose of paying a part of the cost of constructing, improving and extending the City’s Sewer Facilities, and making certain covenants in providing for the operation of the city’s separate sewerage system. (Owen) *IEPA Loan*

8. Motion – Adopt Resolution No. 2015-2953: Appropriating \$566,100 of Motor Fuel Tax funds for the 2016 Street Maintenance uses; approving the 2016 MFT Street Municipal Estimate of Maintenance Costs Statement in the amount of \$566,100; and authorizing the mayor and city clerk to sign the documents. (Graven) [16-00000-00-GM]

9. Motion – Adopt Ordinance No. 2015-5382: Amending Chapter 36 of the municipal code regarding the increase of electricity tax and the renewal of municipal meters exemptions. (Owen)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn