

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 5, 2016
6:30 PM

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 15, 2015.
2. Bills and Payroll for the last 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

NEW BUSINESS

1. Adopt Ordinance No. 2016-5383: Amending Chapter 34 of the municipal code regarding the adoption of a Rapid Entry System that requires certain property owners to equip their property with a rapid entry key lock boxes (Knox Box). (Hall)
2. Approve Council Decision Request 2016-1648: Approving the fee proposal from Crawford, Murphy & Tilly for on-demand construction phase services during the construction of the CSO Satellite Treatment Facility – Riley Creek; and authorizing the Public Works Director to sign the Standard Agreement for Professional Services. (Cox)
3. Approve Council Decision Request 2016-1649: Ratifying the appointment of Justin Grady for an unexpired term ending 06/30/17 to the Mattoon Public Library Board. (Gover)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of discussing litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)).

Reconvene

Adjourn