

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 19, 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 January 5, 2016.
2. Fire Department Report for the month of December, 2015 and 2015 Year End Fire Department Report.
2. Bills and Payroll for the first half of January, 2016.

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 – Approve Council Decision Request 2016-1650: Approving the final 2015 MFT Street Maintenance Expenditure Statement in the amount of \$421,719.80; and authorizing the mayor to sign the expenditure statement. (Graven) [15-00000-00-GM]
2. Motion – Adopt Resolution No. 2016-2954: Appropriating Motor Fuel Tax funds in the amount of \$9,800 for the construction of concrete pavement, gutters, and driveway pavement on Wabash Avenue between 19th Street and 21st Street. (Graven) 15-00268-00-RS
3. Motion – Adopt Special Ordinance No. 2016-1615: Authorizing the City of Mattoon to join a class action lawsuit against the marketers of liquid alum for price fixing the sales price of liquid alum. (Gover)
(Wolf Hadenstein Adler Freeman & Herz LLP)

4. Motion – Approve Council Decision Request 2016-1651: Approving two \$5,000 grants by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon YMCA for hosting the Charleston Mattoon Weightlifting Club Competition to be held on January 16-17, 2016 and the YMCA Jr. District Swim Meet to be held on February 27, 2016; and authorizing the Mayor to sign the agreement. (Hall)

5. Motion – Approve Council Decision Request 2016-1652: Approving the waiver of the formal bidding requirement and accepting the price quote from Standerfer Construction in the amount of \$31,173 for repairs to the Burgess Osborne Auditorium due to a vehicular accident. (Cox)

6. Motion – Adopt Ordinance No. 2016-5384: Repealing Ordinance 2016-5382 and 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

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS/20 (2)(C)(2)); litigation under Section 2(c)(11) that is affecting the City of Mattoon (5 ILCS 120(2)(c)(11)); and minutes of meetings lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Gover)

Reconvene

7. Motion – Approve Council Decision Request 2016-1653: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and approving the destruction of closed session verbatim records which have been approved for release in written form through June 2014. (Gover)

Adjourn