

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
March 1, 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 February 16, 2016.
2. Bills and Payroll for the last half of February, 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
- DISCUSSION: Electrical Aggregation Bid Update

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2016-1616: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)
2. Motion – Adopt Special Ordinance No. 2016-1617: Approving the acceptance of Lanman Drive and the real estate transfers from Lanman Oil Company and Eastern Illinois Industries to the City; and authorizing the Mayor and City Clerk to sign all documents to execute the transfers. (Graven)
3. Motion – Adopt Special Ordinance No. 2016-1618: Approving a three-year successor Collective Bargaining Agreement with Police Benevolent and Protective Association Unit #35. (Gover)
4. Motion – Adopt Special Ordinance No. 2016-1619: Approving the special use permit at 1812 Western Avenue for the purposes of a homeless shelter (PADS). (Gover)

5. Motion – Adopt Special Ordinance No. 2016-1620: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Novinger, L.L.C. reimbursing up to \$40,000 from Mid-town TIF Revenues for the purpose of demolition of existing buildings and site design engineering for the redevelopment of the block located at 1901-2023 Charleston Avenue; and authorizing the mayor to sign the grant agreement. (Owen)

6. Motion – Adopt Special Ordinance No. 2016-1621: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Jasper, L.L.C. reimbursing up to \$51,450 from Mid-town TIF Revenues for the purpose of façade improvements and electrical code updates on the building located at 1804 Broadway Avenue; and authorizing the mayor to sign the grant agreement. (Owen)

7. Motion – Approve Council Decision Request 2016-1658: Ratifying the appointment of Phyllis Karpus to the Library Board for an unexpired term ending 06/30/17. (Gover)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn