

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 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 April 5, 2016.
2. Bills and Payroll for the first half of April, 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 – Adopt Special Ordinance No. 2016-1622: Adopting the budget for the fiscal year that begins May 1, 2016 and ends April 30, 2017. (Owen)
2. Motion – Adopt Resolution No. 2016-2961: Prescribing contributions required of Employees and Retirees who elect to participate in the group health and life insurance plan of the municipality. (Owen)
3. Motion – Adopt Special Ordinance No. 2016-1623: Establishing the 2016/2017 Compensation Plan for managerial and non-union non-managerial employees of the municipality. (Gover)
4. Motion – Adopt Special Ordinance No. 2016-1624: Granting a variance to reduce lot width to the building line located at 1512 N. 19th Street. Steve Hopper - Petitioner (Gover)

5. Motion – Adopt Resolution No. 2016-2962: Approving the US Department of Transportation grant application for street, sidewalk, and bikeway improvements; and authorizing \$150,000 matching funds from the MFT and/or the Capital Improvement Fund for the project. (TIGER VIII) (Graven)

6. Motion – Approve Council Decision Request 2016-1672: Awarding the bids for the 2016 Oil & Chip Program [16-00000-00-GM] to:

Earl Walker Construction for Furnish & Spread Oil (Bituminous) Material in the amount of \$106,002;
Earl Walker Construction for Spread Aggregate (CA-16) in the amount of \$16,731; and,
Tuscola Builders for Furnish Aggregate (CA-16 Crushed Stone) in the amount of \$21,478.60. (Graven)

7. Motion – Approve Council Decision Request 2016-1673: Approving a water and sewer billing adjustment in the amount of \$1,647.03 on behalf of D-Co Coin Laundry. (Owen)

8. Motion – Approve Council Decision Request 2016-1674: Approving a Temporary Interim Agreement between the City of Mattoon and Greyhound Lines for moving the Greyhound Bus Stop to 1718 Broadway Avenue, also known as the Mattoon Train Depot; and authorizing the Mayor to sign the agreement. (Cox)

9. Motion – Approve Council Decision Request 2016-1675: Approving a \$4,000 grant by the Tourism Advisory Committee from FY 15/16 hotel/motel tax funds to Mattoon Weightlifting Club for supporting the Spring Open Weightlifting Meet to be held April 23-24, 2016; and authorizing the Mayor to sign the agreement. (Hall)

10. Motion – Approve Council Decision Request 2016-1676: Approving a \$3,000 grant by the Tourism Advisory Committee from FY 15/16 hotel/motel tax funds to Mattoon YMCA for supporting the Regional Weightlifting Competition to be held April 23-24, 2016; and authorizing the Mayor to sign the agreement. (Hall)

11. Motion – Approve Council Decision Request 2016-1677: Awarding the 2016 Water Treatment Plant chemical bids to:

USALCO	Alum	@	\$0.1870/pound	
Brenntag Mid-South	Ammonium Sulfate	@	\$0.3050/pound	
Polydyne	Cationic Polymer	@	\$0.4400/pound	
Brenntag Mid-South	Chlorine	@	\$0.1900/pound	
Hawkins	Fluoride	@	\$0.3300/pound	
Shannon Chemical	Permanganate	@	\$0.8540/pound	
Shannon Chemical	Phosphate Blend	@	\$0.4440/pound; and,	
Thatcher	Powdered Activated Carbon	@	\$0.4900/pound.	(Cox)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn