

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
May 17, 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 May 3, 2016.
2. Bills and Payroll for the first half of May, 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
- Presentation: Acknowledging the retirement of Capt. Brian Hoenes from the Mattoon Fire Department after more than 26 years of service with the City.

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2016-1625: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)
2. Motion – Approve Council Decision Request 2016-1684: Approving the promotion of Engineer James Donnell to Captain, effective May 14, 2016. (Hall)
3. Motion – Approve Council Decision Request 2016-1685: Authorizing the employment of Clinton R. Lawrence as a probationary police officer with the Mattoon Police Department effective September 25, 2016. (Gover)
4. Motion – Approve Council Decision Request 2016-1686: Approving a \$2,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Coles County Modified Midget Racing Association for the 60th Anniversary Celebration held July 1 & 2, 2016; and authorizing the Mayor to sign the agreement. (Hall)

5. **Motion – Approve Council Decision Request 2016-1687: Approving a \$1,163 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Lake Mattoon Sailing Association for the Lake Mattoon Riviera Regatta to be held June 10 - 12, 2016; and authorizing the Mayor to sign the agreement. (Hall)**
6. **Motion – Approve Council Decision Request 2016-1688: Approving a \$15,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Cobras for four softball tournaments (11th Annual Mother’s Day Tournament held May 6 - 8, 2016; 2016 USSSA Schools Out Blowout to be held June 3-5, 2016; 2016 USSSA State Tournament to be held June 17-19, 2016; and 2016 USSSA Fall Tournament to be held October 8-9, 2016); and authorizing the Mayor to sign the agreement. (Hall)**
7. **Motion – Approve Council Decision Request 2016-1689: Approving a \$15,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Pride Softball for three softball tournaments (Spring Round Robin Season Opener held April 9 - 10, 2016; Mattoon NSA World Series Qualifier to be held June 10 -12, 2016 and Mattoon Bagelfest Tournament held July 22 – 24, 2016); and authorizing the Mayor to sign the agreement. (Hall)**
8. **Motion – Adopt Resolution No. 2016-2964: Approving a grant application and authorizing City matching funds of \$130,000 for reconstruction, enhancements, and transportation improvements to the Lincoln Prairie Grass Trail. (Cox) [bike/hike trail – ITEP Grant]**
9. **Motion – Approve Council Decision Request 2016-1690: Ratifying the appointment of Greg Ray to the Mattoon Public Library Board for an unexpired term ending 06/30/16. (Gover)**
10. **Motion – Approve Council Decision Request 2016-1691: Approving the refinancing of the South Route 45 TIF note with First Mid-Illinois Bank & Trust in order to reduce the interest rate and extend the annual payments through 2029; and authorize the Mayor to sign the loan agreement. (Owen)**
11. **Motion – Adopt Resolution No. 2016-2965: Approving an engineering agreement with the Upchurch Group with a maximum cost not to exceed \$49,981.09 for construction engineering assistance for the Marshall Avenue Reconstruction Project from 6th Street to 9th Street. (Graven) 14-00266-01-PV**
12. **Motion – Adopt Resolution No. 2016-2966: Appropriating \$50,000 of Motor Fuel Tax Funds for construction engineering assistance with the reconstruction of Marshall Avenue from 6th Street to 9th Street. (Graven) (14-00266-01-PV)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recessed to closed session pursuant to the Illinois Open Meetings Act for the purpose of discussing 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)).

Reconvene

Adjourn