

**CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA**

June 21, 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 June 7, 2016.
2. Bills and Payroll for the first half of June, 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. 2016-1628: Approving a ten-year lease of 1904 Broadway Avenue for the purposes of a taxicab service between Jeremy and Faith Arthur and the City of Mattoon. (Cox)
2. Motion – Approve Council Decision Request 2016-1693: Ratifying the re-appointment of Greg Ray for a term ending 06/30/19 to the Mattoon Public Library Board. (Gover)
3. Motion – Approve Council Decision Request 2016-1694: Approving the employment of replacement firefighter Jason Metzelaars as a probationary firefighter pending successful completion of exams and evaluations, effective July 9, 2016. (Hall) *{replacement for Myers}*
4. Motion – Approve Council Decision Request 2016-1695: Approving a \$2,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon High School Basketball for the purposes of supporting the Mattoon High School Boy's 3rd Annual Summer Shootout to be held June 27-28, 2016; and authorizing the Mayor to sign the agreement. (Hall)

5. Motion – Approve Council Decision Request 2016-1696: Approving a \$3,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Pleasure Riders Motorcycle Club for the National AMA Hillclimb Grand Championship to be held in Neoga on July 29-31, 2016; and authorizing the Mayor to sign the agreement. (Hall)

6. Motion – Approve Council Decision Request 2016-1697: Approving a \$3,100 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon American Legion Post 88 Baseball Club for the purposes of the Firecracker Classic to be held on June 24-25, 2016; and authorizing the Mayor to sign the agreement. (Hall)

7. Motion – Approve Council Decision Request 2016-1698: Approving a \$3,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to CIL-Con for supporting the 2016 CIL-Con event to be held August 19-21, 2016; and authorizing the Mayor to sign the agreement. (Hall)

8. Motion – Approve Council Decision Request 2016-1699: Approving a \$2,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Coles County Airport Authority for the purposes of hosting the Coles County Airshow to be held on August 27, 2016; and authorizing the Mayor to sign the agreement. (Hall)

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)); and the purchase or lease of real property for the use of the City of Mattoon, including possible discussion of whether a particular parcel should be acquired (5ILCS/20 (2)(C)(5)).

Reconvene

Adjourn