

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 16, 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 August 2, 2016.
2. Fire Department reports for the months of June and July, 2016.
3. Bills and Payroll for the first half of August, 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 2016-1709: Approving a proposal by the Upchurch Group in the amount not to exceed \$30,000 for on-demand construction phase services of the Public Works Building Project; and authorizing the Public Works Director to sign the proposal. (Graven)
2. Motion – Adopt Resolution No. 2016-2971: Approving the Fire Investigator Agreement between the Fire Departments of the City of Mattoon and City of Charleston; and authorizing the Mayor and Fire Chief to sign the document. (Hall)
3. Motion – Approve Council Decision Request 2016-1710: Approving the refinancing of the ladder truck financing lease with First Mid-Illinois Bank & Trust in order to reduce the interest rate, and authorize the Mayor to sign the loan agreement. (Owen)
4. Motion – Approve Council Decision Request 2016-1711: Approving a \$1,000.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Douglas Hart Nature Center for supporting the Project Wild training program to be held November 22, 2016; and authorizing the mayor to sign the agreement. (Hall)

5. Motion – Approve Council Decision Request 2016-1712: Approving a \$3,200.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon High School for hosting the Mattoon Boys Golf Invite to be held September 9-10, 2016; and authorizing the mayor to sign the agreement. (Hall)

6. Motion – Adopt Special Ordinance No. 2016-1637: Authorizing the rezoning from R-1 to R-2 and lot width and setback reduction variance at 11-21 Richmond and 10-20 Prairie Avenues and granting a setback reduction variance at 200, 220, and 211 North Division to allow for construction of duplexes. R. Bart & Michelle S. Owen – Petitioners (Gover)

7. Motion – Adopt Special Ordinance No. 2016-1638: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Don and Jane Freesmeier reimbursing up to \$9,375 from Mid-town TIF Revenues for the purpose of repairing and tuck-pointing of the rear wall of the building located at 1518 Broadway Avenue; and authorizing the mayor to sign the grant agreement. (Owen)

8. Motion – Adopt Special Ordinance No. 2016-1639: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Mike Kallis reimbursing up to \$40,000 from Mid-town TIF Revenues for the sole purpose of structure repairs, architectural plans, and replacing the roof located at 1607 Broadway Avenue; and authorizing the mayor to sign the grant agreement. (Owen)

9. Motion – Adopt Special Ordinance No. 2016-1640: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Mattoon Public Library reimbursing up to \$40,000 from Mid-town TIF Revenues for the sole purpose of roof replacement located at 1600 Charleston Avenue; and authorizing the mayor to sign the grant agreement. (Owen)

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 the purchase 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

10. Motion – Adopt Special Ordinance No. 2016-1641: Approving two Permanent Easements with Howell Paving, Inc. for the Combined Sewer Overflow (CSO) Satellite Treatment Facility piping project located at 1020 North 13th Street. (Cox)

11. Motion – Adopt Resolution No. 2016-2972: Approving the development agreement with Brad Voyles for the expansion of infrastructure on Dettro Drive when constructing the Copper Creek Cottages Memory Care facility. (Graven)

Adjourn