

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**April 4, 2017**  
**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 March 21, 2017.
2. Bills and Payroll for the last half of March, 2017.

**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

➤ *FY18 BUDGET HEARING – 6:40 p.m.*

**NEW BUSINESS**

1. Motion – Approve Council Decision Request 2017-1750: Approving a proposal from Doehring, Winders & Co., LLP for auditing services in connection with the April 30, 2017, April 30, 2018 and April 30, 2019 financial statements; and authorizing the Mayor to sign all necessary documents to initiate the audit. (Owen)
2. Motion – Approve Council Decision Request 2017-1751: Approving the re-appointments of Dennis Gathmann, Robert Grierson, and Jon Spitz to the Board of Fire & Police Commissioners with a term expiring 04/30/2020. (Gover)
3. Motion – Approve Council Decision Request 2017-1752: Approving the re-appointment of Tom Graven to the Electrical Board with a term expiring 04/30/2020. (Gover)
4. Motion – Approve Council Decision Request 2017-1753: Approving the re-appointment of Susan O'Brien to the Fire Pension Board with a term expiring 04/30/2020. (Gover)

**5. Motion – Approve Council Decision Request 2017-1754: Approving the re-appointment of Madge Shoot to the Police Pension Board with a term expiring 04/30/2020. (Gover)**

**6. Motion – Approve Council Decision Request 2017-1755: Approving a \$2,275 grant by the Tourism Advisory Committee from FY16/17 hotel/motel tax funds to the EIU Kinesiology Department for hosting IHSA Girls Badminton State Tourney to be held May 12-13, 2017; and authorizing the Mayor to sign the agreement. (Hall)**

**7. Motion – Approve Council Decision Request 2017-1756: Approving a \$4,000 grant by the Tourism Advisory Committee from FY17/18 hotel/motel tax funds to EIU & IHSA for supporting the IHSA Girls and Boys Track and Field State Meets to be held May 18-20 and May 25-27, 2017 respectively; and authorizing the Mayor to sign the agreement. (Hall)**

**8. Motion – Approve Council Decision Request 2017-1757: Approving a \$9,000 grant by the Tourism Advisory Committee from FY 17/18 hotel/motel tax funds to the Mattoon Hitmen Baseball for hosting five (5) events to be held April 14-15, May 12-14, May 19-21, June 9-11, and June 12-14, 2017; 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**

**Adjourn**