

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 18, 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 April 4, 2017.
2. Bills and Payroll for the first half of April, 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

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2017-1656: Adopting the budget for the fiscal year that begins May 1, 2017 and ends April 30, 2018. (Owen)
2. Motion – Adopt Resolution No. 2017-2986: Prescribing contributions required of Employees and Retirees who elect to participate in the group health, group medicare, and life insurance plan of the municipality. (Owen)
3. Motion – Adopt Ordinance No. 2017-5396: Ratifying the Mattoon Code of Ordinances to update the City's Electrical Code with local amendments and establishing an Educational Contractor regulation. (Gover)
4. Motion – Adopt Resolution No. 2017-2987: Giving notice to the Illinois Department of Transportation of the Christmas parade to be sponsored by the City of Mattoon. (Hall)
5. Motion – Adopt Special Ordinance No. 2017-1657: Authorizing an ordinance for the sale of Lot 60 in Lake Paradise Subdivision to Jean Davidson, owner of a home on leased premises at Lot 60, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 3003 East Lake Paradise Road – 10-0-00987-000) (Cox)

6. Motion- Approve Council Decision Request 2017-1758: Awarding the 2017 Water Treatment Plant chemical bids to:

USALCO	Alum	@	\$0.1809 /pound	
Hawkins	Ammonium Sulfate	@	\$0.2875 /pound	
Matheson Tri-Gas, Inc.	Carbon Dioxide	@	\$0.0760 /pound	
Polydyne	Cationic Polymer	@	\$0.3970 /pound	
DPC	Chlorine	@	\$0.2325 /pound	
Hawkins	Fluoride	@	\$0.3250 /pound	
Hawkins	Permanganate	@	\$0.8200 /pound	
Hawkins	Phosphate Blend	@	\$0.4600 /pound; and,	
Thatcher	Powdered Activated Carbon	@	\$0.5580 /pound.	(Cox)

7. Motion – Approve Council Decision Request 2017-1759: Approving a \$15,000 grant by the Tourism Advisory Committee from FY17/18 hotel/motel tax funds to the Mattoon Cobras for four softball tournaments (12th Annual Mother’s Day Tournament held May 12 -14, 2017; 2017 USSSA Schools Out Blowout to be held June 2-4, 2017; 2017 USSSA State Tournament to be held June 16-18, 2017; and 2017 USSSA Fall Qualifier Tournament to be held October 7-8, 2017); and authorizing the mayor to sign the agreement. (Hall)

8. Motion – Approve Council Decision Request 2017-1760: Approving a \$20,000 grant by the Tourism Advisory Committee from FY17/18 hotel/motel tax funds to the Mattoon Pride for four softball tournaments (Mattoon NSA World Series Qualifier June 9-11, 2017; ASA National Qualifier June 23-25, 2017; NSA “B” State June 30-July 1, 2017; and Mattoon Bagelfest Tournament July 21-23, 2017); and authorizing the mayor to sign the agreement. (Hall)

9. Motion – Approve Council Decision Request 2017-1761: Approving a \$2,000.00 grant from Hotel/Motel Taxes from FY 17-18 to the Lake Mattoon Sailing Association for the purpose of supporting the Lake Mattoon Riviera Regatta to be held June 9-11, 2017; and authorizing the mayor to sign the agreement. (Hall)

10. Motion – Approve Council Decision Request 2017-1762: Approving a \$5,000.00 grant from Hotel/Motel Taxes from FY 17-18 to the Mattoon American Legion Post #88 Baseball for the purpose of supporting the Firecracker Classic Jr. and Sr. Events June 9-11, 2017 and June 23-25, 2017; and authorizing the mayor to sign the agreement. (Hall)

11. Motion – Approve Council Decision Request 2017-1763: Approving a home occupation application for a special use to allow the online sale of firearms by Robert L. Angell at 1 Lafayette Meadows; and authorizing the mayor to sign a permit. (Gover)

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 appointment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the City. (SILCS/20 (2)(C)(1))

Reconvene

12. Motion – Adopt Special Ordinance No. 2017-1657: Establishing the 2017/2018 Compensation Plan for managerial and non-union non-managerial employees of the municipality. (Gover)

Adjourn