

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

June 6, 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 May 16, 2017.
2. Bills and Payroll for the last half of May, 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 – Approve Council Decision Request 2017-1769: Ratifying the appointment of John Hedges to the Police Pension Board for an unexpired term of 04/30/2018. (Gover)
2. Motion – Adopt Resolution No. 2017-2995: Establishing the prevailing rate of wages in the Coles County Area as determined by the Illinois Department of Labor as the wages that must apply to public works of the City of Mattoon consistent with mandates of Illinois statute. (Graven)
3. Motion – Approve Council Decision Request 2017-1770: Approving the proposal in the amount of \$75,000 from Crawford, Murphy & Tilly for Amendment #2 of the Design Agreement for the CSO Satellite Treatment Facility; and authorizing the mayor to sign the Amendment #2 Agreement. (Cox)
4. Motion – Approve Council Decision Request 2017-1771: Awarding the bid in the amount of \$235,919 from Bartels Construction, Inc. for the 25th – 32nd Street Sidewalk Project. (Graven)
5. Motion – Adopt Special Ordinance No. 2017-1660: Approving a three-year successor Collective Bargaining Agreement with Police Benevolent and Protective Association Unit #35; and authorizing the mayor to sign the agreement. (Gover)

6. Motion – Approve Council Decision Request 2017-1772: Awarding the total bids in the amount of \$25,240 to Ranson, Inc. for demolition of 33 Westwood, 1013 Champaign, and 732 N. 20th Street; and authorizing the mayor to sign the demolition contract. (Gover)

7. Special Ordinance No. 2017-1661: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jasper Holdings, LLC reimbursing up to \$41,505 from Mid-town TIF Revenues for the sole purpose of façade improvements and electrical code updates to a building located at 120 S. 17th Street; and authorizing the mayor to sign the grant agreement. (Owen)

8. Special Ordinance No. 2017-1662: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jasper Holdings, LLC reimbursing up to \$40,000 from Mid-town TIF Revenues for the sole purpose of façade improvements to a building located at 1808 Broadway Avenue; and authorizing the mayor to sign the grant agreement. (Owen)

9. Council Decision Request 2017-1773: Approving amendments to the budget for the fiscal year ending April 30, 2018. (Owen)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn