

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**June 20, 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 June 6, 2017 and Special Meeting June 15, 2017.
2. Fire Department Reports for the months of April and May 2017.
3. Bills and Payroll for the first half of June, 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 2017-1774: Ratifying the re-appointments of Justin Grady, Phyllis Karpus and Candice Rankin to the Mattoon Public Library Board for terms ending 06/30/20. (Gover)
2. Motion – Adopt Special Ordinance No. 2017-1663: Granting a rezoning from R-1 (Single-Family Residential) to C-3 (Commercial) on property located at 313 S. 27<sup>th</sup> Street for the purposes of constructing a storage and office space facility. Petitioner: Michael Todd Fuller. (Gover)
3. Motion – Adopt Special Ordinance No. 2017-1664: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)
4. Motion – Approve Council Decision Request 2017-1775 Authorizing the purchase with DUI funds of one 2017 Ford Utility Police Interceptor AWD vehicle from Landmark Ford, Inc. in the amount of \$29,990 for the Mattoon Police Department. (Gover)

**5. Motion – Approve Council Decision Request 2017-1176: Approving a \$4,000 grant by the Tourism Advisory Committee from FY17/18 hotel/motel tax funds to the Mattoon YMCA for hosting the Last Chance Tri to be held October 1, 2017 and the Ghouls in the Pool Swim Meet to be held October 28, 2017; and authorizing the Mayor to sign the agreement. (Hall)**

**6. Motion – Approve Council Decision Request 2017-1777: Approving a \$2,500 grant by the Tourism Advisory Committee from FY17/18 hotel/motel tax funds to the Coles County Modified Midget Racing Association for hosting the Summer Nationals to be held July 8, 2017; and authorizing the Mayor to sign the agreement. (Hall)**

**7. Motion – Approve Council Decision Request 2017-1778: Approving a \$4,200 grant by the Tourism Advisory Committee from FY17/18 hotel/motel tax funds to the Mattoon High School for hosting the Mattoon High School Craig Dixon Golf Invite to be held September 8-9, 2017 and the Mattoon High School Girls Holiday Basketball Tournament to be held December 27-29, 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**