

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**July 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 July 5, 2017.
2. Bills and Payroll for the first half of July, 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 Resolution No. 2017-2996: Approving an amendment to the Personnel Policy and appendices requiring the usage of municipal identification cards. (Gover)
2. Motion – Adopt Resolution No. 2017-2997: Eliminating the City-operated Ambulance Service effective May 1, 2018. (Gover)
3. Motion – Adopt Resolution No. 2017-2998: Declaring a moratorium on disposal of tree and yard waste materials from general and tree contractors at the City’s Yardwaste Facility due to an overstock of materials. (Graven)
4. Motion – Approve Council Decision Request 2017-1779: Approving the Annual NPDES permit fee in the amount of \$37,500 for the operation of the Waste Water Treatment Plant. (Cox)
5. Motion – Approve Council Decision Request 2017-1780: Awarding bid of \$29,763 to Anderson Electric for the lighting improvements to the municipal parking lot located at 21<sup>st</sup> and Broadway. (Cox)

**6. Motion – Approve Council Decision Request 2017-1781: Approving the appointment of Firefighter Anderton Cole to regular employment status with successful completion of his probationary period effective July 16, 2017. (Hall)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of minutes of meetings lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Gover)**

**Reconvene**

**7. Motion – Approve Council Decision Request 2017-1782: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings through December 2015. (Gover)**

**Adjourn**