

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 5, 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 August 15, 2017.
2. Fire Department Reports for the months of June and July, 2017.
3. Bills and Payroll for the last half of August, 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
- PRESENTATION: IDOT AWARD - Scott Kristiansen

NEW BUSINESS

1. Motion – Adopt Resolution No. 2017-3001: Approving Amendment #2 of the Midtown TIF Redevelopment Incentive Policies and Criteria allowing an increase to the amount of grant funds available to properties in a portion of Phase 2. (Gover)
2. Motion – Adopt Special Ordinance No. 2017-1665: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and First Mid-Illinois Bank & Trust #77054 reimbursing up to \$35,508.50 from Mid-town TIF Revenues for the sole purpose of an emergency roof repair/replacement to a building located at 1521 Wabash Avenue; and authorizing the mayor to sign the grant agreement. (Owen)
3. Motion – Approve Council Decision Request 2017-1791: Ratifying the re-appointments of Ed Dowd and Don Freesmeier to the Tourism Committee for terms ending 09/01/2020. (Hall)

4. Motion – Approve Council Decision Request 2017-1792: Approving the employment of Stephen J. Sudkamp as Plumbing/Building Inspector effective September 18, 2017. (Gover)

5. Motion – Approve Council Decision Request 2017-1793: Awarding the bid of \$313,393 from Feutz Contractors, Inc. for the Public Works Building Concrete Paving Project. (Graven)

6. Motion – Approve Council Decision Request 2017-1794: Awarding the bid of \$559,000 from Plocher Construction for the Waste Water Treatment Plant Intake Screen Replacements. (Cox)

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT

CITY ATTORNEY

CITY CLERK

FINANCE

PUBLIC WORKS

FIRE

POLICE

ARTS AND TOURISM

COMMENTS BY THE COUNCIL

Adjourn