

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 7, 2018
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 17, 2018
2. Bills and Payroll for the last half of July, 2018

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
- Presentations – Carl Walworth – Library Report

NEW BUSINESS

1. Motion – Adopt Ordinance No. 2018-5408: Amending Chapter 74 Traffic Schedules in the municipal code of ordinances to add a three-way stop at the intersection of 35th Street and Willow Avenue. (Graven)
2. Motion – Approve Council Decision Request No. 2018-1868: Approving the Annual NPDES permit fee in the amount of \$37,500 for the operation of the Waste Water Treatment Plant. (Cox)
3. Motion – Approve Council Decision Request No. 2018-1869: Approving a water adjustment in the amount of \$1,044.46 on behalf of Nicholas Gaines due to a water leak. (Gover)
4. Motion – Adopt Special Ordinance No. 2018-1685: Granting a side-yard setback variance at 309 Wabash Avenue to allow for the construction of a garage. Blake Westra – Petitioner (Gover)
5. Motion – Adopt Special Ordinance No. 2018-1686: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (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 the discussion of collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS/20 (2)(C)(2)); the appointment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the City. (5ILCS/20 (2)(C)(1)); and litigation is affecting the City and an action is probable or imminent (5ILCS/20 (2)(C)(11)). (Gover)

Reconvene

Adjourn