

Special Council Meeting – Abbott’s Ambulance Appeal Hearing – 6:00 p.m.

**CITY OF MATTOON, ILLINOIS**  
**SPECIAL CITY COUNCIL AGENDA**  
**September 18, 2018**  
**6:00 PM**

**6:00 PM APPEAL HEARING – AMBULANCE APPLICATION**

Pledge of Allegiance

Roll Call

Public comments

City Council will conduct an Appeal Hearing on Mission Care of Illinois, L.L.C. dba Abbott EMS of Illinois Ambulance Application.

Motion – Affirm the decision of the Fire Chief to deny the Ambulance Application of Mission Care of Illinois, L.L.C. dba Abbott EMS of Illinois.

Adjourn.

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**September 18, 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 on the Council desires to remove an item from the Consent Agenda for public discussion.*

1. Minutes of the Regular Meeting September 4, 2018
2. Bills and Payroll for the first half of September, 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 and address for the record as well as stand when speaking.*

- Public comments/presentations and non-agenda items

## NEW BUSINESS

1. Motion – Adopt Resolution No. 2018-3021: Approving and authorizing the Motor Fuel Tax Funds expenditure in the amount of \$10,000 for the Material Testing Services of Marshall Avenue between 9<sup>th</sup> and 14<sup>th</sup> Street by the Upchurch Group. (Graven)
2. Motion - Adopt Resolution No. 2018-3022: Accepting the settlement with Pierce Manufacturing Inc. for fire truck repairs; and authorizing the mayor to sign the Settlement Agreement. (Hall)
3. Motion – Adopt Special Ordinance No. 2018-1687: Granting sign variance to allow a 32’ sign to be erected at KC Summers Hyundai located at 117 South 19<sup>th</sup> Street. K C Summers Auto Group– Petitioner (Gover)
4. Motion – Adopt Special Ordinance No. 2018-1688: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jarrick and Francisca Honn reimbursing up to \$34,845.30 from Mid-town TIF Revenues for the sole purpose of roof repairs, tuckpointing and façade improvements to a building located at 1622 Broadway Avenue; and authorizing the mayor to sign the grant agreement. (Owen)
5. Motion – Adopt Special Ordinance No. 2018-1689: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jasper Holdings, L.L.C. reimbursing up to \$38,079.71 from Mid-town TIF Revenues for the sole purpose of ADA, building and electrical code compliance and façade improvements to a building located at 1819 Broadway Avenue; and authorizing the mayor to sign the grant agreement. (Owen)
6. Motion – Adopt Special Ordinance No. 2018-1690: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Novinger, L.L.C. reimbursing up to \$40,000 from Mid-town TIF Revenues for the sole purpose of façade improvements to a building located at 117 South 19<sup>th</sup> Street; and authorizing the mayor to sign the grant agreement. (Owen)
7. Motion – Adopt Special Ordinance No. 2018-1691: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jeff and Tina Prior reimbursing up to \$70,000.00 from Mid-town TIF Revenues for the sole purpose of ADA, building and electrical code compliance and façade improvements to a building located at 1630 Broadway Avenue; and authorizing the mayor to sign the grant agreement. (Owen)

## DEPARTMENT REPORTS:

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

## COMMENTS BY THE COUNCIL

Adjourn