

**CITY OF MATTOON, ILLINOIS  
CITY COUNCIL AGENDA**

**April 2, 2013**

**6:30 P.M.**

**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 March 19, 2013
2. Bills and Payroll for the last half of March, 2013 and HOME Rehab Expenditures

**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: Comprehensive Plan (Houseal Lavigne Associates – Doug Hammel)
  - PUBLIC HEARING: 2013/2014 Budget

**NEW BUSINESS**

1. Motion – Adopt Ordinance 2013-5362: Ratifying the Mattoon Code of Ordinances to update the City's Electrical Code with local amendments. (Gover)
2. Motion – Approve Council Decision Request 2013-1401: Awarding the bids for the 2013 MFT General Street Maintenance Program [13-00000-00-GM] to:
  - Howell Asphalt Company for Hot Mix Asphalt in the amount of \$78.00/ton;
  - Howell Asphalt Company for Cold Mix Asphalt in the amount of \$68.00/ton;
  - Mid-Illinois Concrete for PC Concrete in the amount of \$88.00/cu yd; and
  - Fraker Trucking for CA-6 Aggregate in the amount of \$13.85/ton. (Becker)

3. **Motion- Approve Council Decision Request 2013-1402: Awarding the bids for the 2013 Oil & Chip Program [13- 00000-00-GM] to:**
  - Earl Walker Co. for Seal coat HFE 150 in the amount of \$2.89/gal;
  - Earl Walker Co. for CA-16 Spread only in the amount of \$10.95/ton; and
  - Charles Heuerman Trucking for CA-16 FOB @ City Yard in the amount of \$14.77/ton. (Becker)
4. **Motion – Approve Council Decision Request 2013-1403: Approving a \$6,000.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon American Legion Baseball for hosting the Post 88 Senior Legion Baseball Team June 24-29, 2013 to be paid in Fiscal Year 2013-2014. (Hall)**
5. **Motion – Approve Council Decision Request 2013-1404: Approving a \$12,500.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Babe Ruth Baseball for hosting two events: the 12-year olds State Tourney July 11-14<sup>th</sup> and the 12-year olds Ohio Valley Regional to be held July 24-29, 2013 to be paid in Fiscal Year 2013-2014. (Hall)**
6. **Motion – Approve Council Decision Request 2013-1405: Approving a \$15,600.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Cobra’s Softball for hosting three events: The Mother’s Day Softball Tourney May 11-13<sup>th</sup>, the USSSA Central Illinois State Championship and World Series Qualifier June 14-16<sup>th</sup>, and the USSSA Fall Tournament October 13, 2013 to be paid in Fiscal Year 2013-2014. (Hall)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**