

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 7, 2020
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 March 17 and Special Meeting March 23, 2020
2. Bills and Payroll for the last half of March, 2020
3. Travel Expenses – Commissioner & Administrator

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 also ask you to state your name and address for the record as well as stand when speaking.

BUDGET HEARING – FY 2021

NEW BUSINESS

1. Motion – Approve Council Decision Request 2020-2023: Approving the re-appointments of Dennis Gathmann, Robert Grierson, and Jon Spitz to the Board of Fire & Police Commissioners with a term expiring 04/30/2023. (Gover)
2. Motion – Approve Council Decision Request 2020-2024: Approving the re-appointment of John W. Taylor to the Electrical Board with a term expiring 04/30/2024. (Gover)
3. Motion – Approve Council Decision Request 2020-2026: Approving the re-appointment of Susan O’Brien to the Fire Pension Board with a term expiring 04/30/2023. (Gover)
4. Motion – Approve Council Decision Request 2020-2027: Approving the re-appointment of John W. Hedges to the Police Pension Board with a term expiring 04/30/2022. (Gover)

5. Motion – Approve Council Decision Request 2020-2028: Approving a proposal from Doehring, Winders & Co., LLP for auditing services in connection with the April 30, 2020, April 30, 2021 and April 30, 2022 financial statements; and authorizing the Mayor to sign all necessary documents to initiate the audit. (Owen)

6. Motion – Approve Council Decision Request 2020-2029: Approving the plans and specifications for the Coles Centre Subdivision Phase 2 Street Construction Project. (Graven)

7. Motion – Adopt Resolution No. 2020-3070: Adopting a Procurement Policy for the Community Development Block Grant (CDBG) Program for the Coles Centre Subdivision Phase 2 Street Construction Project; and authorizing the Public Works Director as Procurement Officer. (Graven)

8. Motion – Approve Council Decision Request 2020-2030: Approving the plans and specifications for the Waste Water Treatment Plant Ultra-Violet Disinfection Project. (Cox)

9. Motion – Approve Council Decision Request 2020-2031: Approving the specifications for the purchase of a 750k WA Medium Voltage Transformer and a Medium Voltage Switch Cabinet. (Cox)

10. Motion – Approve Council Decision Request 2020-2032: Approving the plans and specifications for the Waste Water Treatment Plant Transformer Relocation Project. (Cox)

11. Motion – Approve Council Decision Request 2020-2033: Waiving the formal bidding requirements, and authorizing the purchase in the amount of \$45,000 of one 2018 WL32 Canopy Wheel Loader from Birkey Construction Equipment for the Parks, Cemetery and Lake Departments. (Cox)

12. Motion – Adopt Resolution No. 2020-3071: Approving the continuance of a Local State of Emergency (Coronavirus COVID-19). (Gover)

13. Motion – Adopt Special Ordinance No. 2020-1738: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Justin and Lisa Hubbartt reimbursing up to \$155,950.00 from Mid-town TIF Revenues for the sole purpose of engineering, structural repairs and façade improvements to a building located at 1624 & 1626 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