

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 20, 2019
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 6, 2019.
2. Bills and Payroll for the first half of August, 2019.

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.

NEW BUSINESS

1. Motion – Adopt Ordinance No. 2019-5420: Amending Section 35.01 Fees & Charges of the municipal code to update the Schedule of Fees charged by the municipality for campground fees. (Cox)
2. Motion – Adopt Special Ordinance No. 2019-1715: Granting a Special Use at 1304 Lake Land Boulevard to operate Church offices and meeting rooms for Church activities. Truth & Grace Fellowship Church (Eric Anderson) – Petitioner (Gover)
3. Motion – Adopt Special Ordinance No. 2019-1716: Granting a Special Use at 3322 Moultrie Avenue for a Child Care Center facility. Angela Pearson – Petitioner (Gover)
4. Motion – Adopt Special Ordinance No. 2019-1717: Amending Special Ordinance 2019-1709, the 2018/2019 compensation plan for managerial and non-union non-managerial employees of the municipality, for the establishment of a Festival Coordinator position. (Hall)
5. Motion – Approve Council Decision Request 2019-1971: Approving a \$7,000 grant by the Tourism Advisory Committee from FY19/20 hotel/motel tax funds to the Mattoon YMCA for the Last Chance Triathlon, Ghouls in the Pool Swim Meet, and Girls on the Run 5K events to be held October 6, October 26, and November 9, 2019 respectively; and authorizing the mayor to sign the agreement. (Hall)

6. Motion – Adopt Special Ordinance No. 2019-1718: Approving the preliminary plat for Phase II of Coles Centre Subdivision containing the general layout of the Lots, Streets, Utilities, and Drainage improvements. (Gover)

7. Motion – Adopt Special Ordinance No. 2019-1719: Approving the final plat for Lots 2 and 3 of Coles Centre for the completion of the real estate transaction for Hilton Garden Inn. (Gover)

8. Motion – Adopt Special Ordinance No. 2019-1720: Approving the final plat for Lot 4 of Coles Centre for the completion of the real estate transaction for HSHS Medical. (Gover)

9. Motion – Approve Council Decision Request 2019-1972: Authorizing the waiver of the formal bidding requirement; accepting the price quote in the amount of \$21,200 from R&R Services of Illinois for the grinding of the landscape debris at the Yardwaste Facility; and authorizing the mayor to sign the customer acceptance. (Graven)

10. Motion – Approve Council Decision Request 2019-1973: Authorizing the waiver of the formal bidding requirement and accepting the price quote in the amount of \$22,700 from Green Water Solutions for Algae Control Units for Lake Paradise. (Cox)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recess 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)). (Gover)

Reconvene

Adjourn