

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**October 3, 2017**  
**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 September 19, 2017.
2. Travel, Meal & Lodging Expenses – IML.
3. Bills and Payroll for the last half of September, 2017.

**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

**NEW BUSINESS**

1. Motion – Adopt Resolution No. 2017-3002: Approving an update to the City’s Equal Employment Opportunity Plan (EEOP). (Gover)
2. Motion – Adopt Resolution No. 2017-3003: Approving an agreement between the City of Mattoon and Shelby County Energy Center, L.L.C. for water use of Lake Mattoon. (Cox)
3. Motion – Approve Council Decision Request 2017-1798: Approving the appointment of Clinton Lawrence to regular employment status with the Mattoon Police Department after successful completion of his probationary period effective September 25, 2017. (Gover)
4. Motion – Approve Council Decision Request 2017-1799: Approving the appointment of Brett Hall to regular employment status with the Mattoon Police Department after successful completion of his probationary period effective September 27, 2017. (Gover)

**5. Motion – Approve Council Decision Request 2017-1800: Awarding the 2017 Water Treatment Plant chemical bids to:**

<b>USALCO</b>	<b>Alum</b>	<b>@</b>	<b>\$0.1809/pound</b>
<b>Hawkins</b>	<b>Ammonium Sulfate</b>	<b>@</b>	<b>\$0.2950/pound</b>
<b>Matheson Tri-Gas, Inc.</b>	<b>Carbon Dioxide</b>	<b>@</b>	<b>\$0.0780/pound</b>
<b>Polydyne</b>	<b>Cationic Polymer</b>	<b>@</b>	<b>\$0.4200/pound</b>
<b>JCI</b>	<b>Chlorine</b>	<b>@</b>	<b>\$0.2300/pound</b>
<b>Hawkins</b>	<b>Fluoride</b>	<b>@</b>	<b>\$0.3400/pound</b>
<b>Shannon Chemical</b>	<b>Permanganate</b>	<b>@</b>	<b>\$0.8740/pound</b>
<b>Hawkins</b>	<b>Phosphate Blend</b>	<b>@</b>	<b>\$0.4750/pound; and,</b>
<b>Univar</b>	<b>Powdered Activated Carbon</b>	<b>@</b>	<b>\$0.6190/pound. (Cox)</b>

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**