

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**August 21, 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 desires to remove an item from the Consent Agenda for public discussion.*

1. Minutes of the Regular Meeting August 7, 2018
2. Bills and Payroll for the first of August, 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 for the record as well as stand when speaking.*

- Public comments/presentations and non-agenda items

**NEW BUSINESS**

1. Motion – Approve Council Decision Request 2018-1870: Approving a \$1,000 grant by the Tourism Advisory Committee from FY18/19 hotel/motel tax funds to the Lincoln Log Cabin Foundation in support of hosting the Harvest Frolic to be held September 22-23, 2018; and authorizing the mayor to sign the agreement. (Hall)
2. Motion – Approve Council Decision Request 2018-1871: Approving a \$3,000 grant by the Tourism Advisory Committee from FY18/19 hotel/motel tax funds to the Mattoon Area Family YMCA in support of hosting the Girls on the Run East Central Illinois 5k to be held November 10, 2018; and authorizing the mayor to sign the agreement. (Hall)
3. Motion – Approve Council Decision Request 2018-1872: Approving a \$4,200 grant by the Tourism Advisory Committee from FY18/19 hotel/motel tax funds to the Mattoon High School in support of hosting the Craig Dixon Golf Invite to be held on September 7 and 8, and the Girls Holiday Basketball Tournament to be held on December 27-29, 2018; and authorizing the mayor to sign the agreement. (Hall)
4. Motion – Approve Council Decision Request 2018-1873: Awarding the bid from Curry Construction in the amount of \$2,123,200 for the Water Treatment Plant Clearwell construction project. (Cox)

**5. Motion – Approve Council Decision Request 2018-1874: Awarding the bid from AJ Walker Construction in the amount of \$124,944.24 for the sidewalk improvements project on Champaign Avenue from 27<sup>th</sup> Street to 22<sup>nd</sup> Street. (Graven)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**