

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 6, 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 October 16, 2018
2. Fire Department report for the month of September, 2018.
3. Bills and Payroll for the last half of October, 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 and address for the record as well as stand when speaking.

- Presentation: Acknowledging the retirement of Brad Strohl after more than 35 years of service with the City.
- Presentation: Audit – FY18
- Public comments/presentations and non-agenda items

NEW BUSINESS

1. Motion – Adopt Resolution No. 2018-3024: Authorizing a \$10,000 maximum agreement with the Coles County Regional Planning & Development Commission for Technical Assistance for services to be rendered from December 1, 2018 to November 30, 2019 on a time and expense basis and authorizing the mayor to sign all documents. (Owen)

2. Motion – Adopt Resolution No. 2018-3025: Authorizing an agreement with the Coles County Regional Planning & Development Commission with a maximum amount of \$3,000 for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2018 to November 30, 2019 on a time and expense basis and authorizing the mayor to sign all documents. (Owen)

3. Motion – Adopt Resolution No. 2018-3026: Appropriating an additional \$1,000 of Motor Fuel Tax Funds for the preliminary Engineering Services of Dettro Drive and Route 16 for the future road around the west and south sides of Wal-Mart; and authorizing the mayor to sign the document. (Graven) [13-00259-00-PV]

4. Motion – Adopt Special Ordinance No. 2018-1695: Approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2018; and authorizing the mayor to sign all documents. (Gover)

5. Motion – Approve Council Decision Request 2018-1880: Approving the bid specifications for the Fire Department self-contained breathing apparatus (SCBA) Air Packs. (Hall)

6. Motion – Adopt Special Ordinance No. 2018-1696: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Marilyn McClean reimbursing up to \$14,939.40 from Mid-town TIF Revenues for the sole purpose of roof replacement improvements to a building located at 1813 Broadway Avenue; and authorizing the mayor to sign the grant agreement. (Owen)

7. Motion – Adopt Special Ordinance No. 2018-1697: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jasper Holdings, L.L.C. reimbursing up to \$22,111.48 from Mid-town TIF Revenues for the sole purpose of ADA plumbing code compliance and façade improvements to a building located at 1821 Broadway Avenue; and authorizing the mayor to sign the grant agreement. (Owen)

8. Motion – Approve Council Decision Request 2018-1881: Approving the proposed design fee in the amount of \$92,676.07 from The Upchurch Group for the Marshall Avenue Project - Phase 3 from 14th Street to 17th Street; and authorizing the mayor to sign the documents. (Graven)

9. Motion – Adopt Resolution No. 2018-3027: Approving the MFT expenditure in the amount of \$93,000 for the Upchurch Group design fees of the Marshall Avenue Project - Phase 3 from 14th Street to 17th Street; and authorizing the city clerk to sign the documents. (Graven) [14-00266-03-PV]

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recessed to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion 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)); and litigation which is affecting the City and an action is probable or imminent (5ILCS/20 (2)(C)(11)). (Gover)

Reconvene

Adjourn