

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 4, 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 November 20, 2018
2. Bills and Payroll for the last half of November, 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.

NEW BUSINESS

1. Motion – Approve Council Decision Request 2018-1885: Ratifying the re-appointments of Terry Brotherton, Bill Standerfer, and David Stapleton to the Public Works Advisory Board with terms ending 12/31/2021. (Gover)
2. Motion – Approve Council Decision Request 2018-1886: Approving the fee proposal in the amount of \$46,490 from Clark-Dietz to complete a cost study of disinfection options at the Waste Water Treatment Plant. (Cox)
3. Motion – Adopt Ordinance No. 2018-5411: Authorizing the successor application establishing the Coles County Enterprise Zone, Enterprise Designation and Property Tax Abatement; and extending the Zone another ten-years on the expiration date of the original Enterprise Zone. (Cox)
4. Motion – Adopt Ordinance No. 2018-5412: Amending Chapter 37.04 of the municipal code to update the policy prohibiting sexual harassment by expanding the time to file charges of discrimination with the Illinois Department of Human Rights from 180 days to 300 days, pursuant to Illinois Public Act 100-1066. (Gover)

5. Motion – Adopt Resolution No. 2018-3028: Approving an update to the City’s Equal Employment Opportunity Plan (EEOP). (Gover)

6. Motion – Approve Council Decision Request 2018-1887: Approving a \$1,000 grant by the Tourism Advisory Committee from FY 18/19 hotel/motel tax funds in support of the CALMafia Regional Californian Rabbit and Specialty Club for hosting the Mattoon Rabbit Show 2018 to be held on December 8, 2018 at the Cross County Mall; and authorizing the mayor to sign the agreement. (Hall)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn