

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 2, 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 March 19, 2019.
2. Bills and Payroll for the last half of March, 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.

- BUDGET HEARING
- Presentation – Cheryl Lee – Fit -2- Serve

NEW BUSINESS

1. Motion – Approve Council Decision Request 2019-1909: Approving the re-appointment of Harold Gambill to the Electrical Board with a term expiring 04/30/2023. (Gover)
2. Motion – Approve Council Decision Request 2019-1910: Approving the re-appointment of Mark Welton to the Police Pension Board with a term expiring 04/30/2021. (Gover)
3. Motion – Approve Council Decision Request 2019-1911: Awarding the bid of \$58,500 to Joe Coleman Salvage & Demolition for the demolition of 221 N. 12th Street – former Public Works Building. (Cox)
4. Motion – Adopt Resolution No. 2019-3038: Approving a reimbursement agreement between the City of Mattoon and the National Railroad Passenger Corporation (Amtrak) for the replacement of the Depot sanitary sewer through an ADA Accessibility Project. (Cox)

5. Motion – Approve Council Decision Request 2019-1912: Approving and authorizing the employment of Matthew Wingfield as a probationary firefighter, pending passage of his evaluations. (Hall)

6. Motion – Adopt Special Ordinance No. 2019-1704: Granting a Special Use for a Drug Rehabilitation Facility at 3516 Powell Lane. (Gover)

7. Motion – Adopt Special Ordinance No. 2019-1705: Declaring personal property owned by the City of Mattoon surplus; and authorizing the sale or disposal of the property. (Hall)

8. Motion – Approve Council Decision Request 2019-1913: Approving Change Order #2 for Phase 2 of the Marshall Avenue Reconstruction Project from 9th Street to 14th Street in the amount of \$36,995.28. (Graven)

9. Motion – Approve Council Decision Request 2019-1914: Approving a water and sewer billing adjustment in the amount \$4,791.44 on behalf of Partridge, Inc. at 609 Marion, due to a water leak. (Owen)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn