

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**May 7, 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 April 16, 2019.
2. Bills and Payroll for the last half of April, 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.*

**Presentation:** Acknowledging the retirement of Capt. Rich Heuerman after more than 28 years of service with the City.

**NEW BUSINESS**

1. Motion – Adopt Resolution No. 2019-3040: Re-appointing Dan Jones to the Office of City Attorney and authorizing a two-year extension of the Legal Services Agreement for the City Attorney position. (Gover)
2. Motion – Approve Council Decision Request 2019-1926: Accepting the electrical aggregation bid in the amount of 4.65¢ W\*hr from Homefield Energy for the Electrical Supply for residential users in the City of Mattoon. (Owen)
3. Motion – Approve Council Decision Request 2019-1927: Approving a water and sewer adjustment in the amount of \$1,558.55 for Sopris View Holdings, L.L.C. due to a water leak. (Owen)
4. Motion – Approve Council Decision Request 2019-1928: Approving a water and sewer adjustment in the amount of \$1,396.74 for Gregory Patterson due to a water leak. (Owen)
5. Motion – Approve Council Decision Request 2019-1929: Approving and authorizing the employment of Steven W. Gray as a probationary firefighter, pending passage of his evaluations. (Hall)

**6. Motion – Adopt Special Ordinance No. 2019-1710: Authorizing an amendment of license agreement between the City of Mattoon and Niemann Foods, Incorporated in order to extend the right-of-way license agreement for North 20<sup>th</sup> and Prairie Avenue for an additional 20 years. (Cox)**

**7. Motion – Approve Council Decision Request 2019-1930: Waiving the formal bidding requirement and accepting the price quote in the amount of \$32,500 from Birkey’s Construction Equipment for the purchase of one 2017 Case CX30C Mini Excavator for Dodge Grove Cemetery. (Cox)**

**8. Motion – Approve Council Decision Request 2019-1931: Awarding the bid in the amount of \$63,615.40 from Coach House Garages for a storage building for the Mattoon Arts Council to be located north of the Depot at 1718 Broadway Avenue. (Hall)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of 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 120 (2)(C)(2)). (Gover)**

**Reconvene**

**Adjourn**