

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**September 17, 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 September 3, 2019.
2. Bills and Payroll for the first half of September, 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.*

- Acknowledging 20 years of service with the City by Officer Dan St. John.
- Acknowledging 20 years of service with the City by Officer Brad Gabel.
- Acknowledging more than 34 years of service with the City by Kenny King.

**NEW BUSINESS**

1. Motion – Adopt Ordinance No. 2019-5422: Amending Section 34.091 of Chapter 34 of the municipal code, regulating private medical transportation within the City of Mattoon by reducing the number of providers to one (1) provider. (Hall)
2. Motion – Adopt Special Ordinance No. 2019-1721: Ratifying a successor two-year collective bargaining agreement with the AFSCME, AFL-CIO, Council 31, Local 3821 and the City. (Graven/Cox)
3. Motion – Adopt Special Ordinance No. 2019-1722: Granting a special use and height variance at 100 Coles Centre Parkway to allow for the construction of a hotel. Mattoon Hotel, L.L.C., Mattoon Convention Center, L.L.C., and Illinois Affordable Housing, NFP – Petitioners (Gover)
4. Motion – Adopt Resolution No. 2019-3045: Approving the concept plan for a development proposal (Hilton Garden Inn) from Mattoon Hotel, L.L.C., Mattoon Convention Center, L.L.C., and Illinois Affordable Housing, NFP and their compliance with the standards of the Corridor Development District. (Gover)

**5. Motion – Adopt Resolution No. 2019-3046: Approving the concept plan for a development proposal (HSHS) from Shelbyville Properties, L.L.C. and its compliance with the standards of the Corridor Development District. (Gover)**

**6 .Motion - Adopt Resolution No. 2019-3047: Approving the concept plan for a development proposal (Blue Cross/Blue Shield) from Blue Azalea II, L.L.C. and its compliance with the standards of the Corridor Development District. (Gover)**

**7. Motion – Approve Council Decision Request 2019-1977: Approving a \$1,500.00 grant by the Tourism Advisory Committee from FY19/20 hotel/motel tax funds to the Mattoon High School in support of the Girls Holiday Basketball Tourney to be held December 26-28, 2019; and authorizing the mayor to sign the agreement. (Hall)**

**8. Motion – Adopt Special Ordinance No. 2019-1723: 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 \$26,519.10 from Mid-town TIF Revenues for the engineering and tuckpointing improvements to a building located at 1610-1612 Broadway Avenue; and authorizing the mayor to sign the grant agreement. (Owen)**

**9. Motion – Adopt Special Ordinance No. 2019-1724: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jon and Renee England reimbursing up to \$34,833.10 from Mid-town TIF Revenues for the electrical code compliance and façade improvements to a building located at 1608 Broadway; and authorizing the mayor to sign the grant agreement. (Owen)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**