

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**October 1, 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 17, 2019.
2. Bills and Payroll for the last 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.*

**NEW BUSINESS**

1. Motion – Approve Council Decision Request 2019-1978: Authorizing the replacement employment of Michael H. Bennett as a probationary patrol officer for the Mattoon Police Department effective October 14, 2019, contingent upon successful completion of background, physical and psychological exams. (Gover)
2. Motion – Adopt Special Ordinance No. 2019-1725: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Rural King, reimbursing up to \$323,133.00 from Broadway Avenue East TIF Revenues for the site improvements including drainage, lighting and landscaping modifications to a property located at 700 Broadway Avenue East; and authorizing the mayor to sign the grant agreement. (Owen)
3. Motion – Adopt Special Ordinance No. 2019-1726: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Coles Centre LLC., reimbursing up to \$717,197.00 from I-57 East TIF Revenues for the engineering for and construction and inspection of streets, lighting and sidewalks around Lot 7 in Coles Centre Subdivision Phase II; and authorizing the mayor to sign the grant agreement. (Owen)
4. Motion – Approve Resolution No. 2019-3048: Approving the Participation Agreement between the City and Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois, Inc. for economic development funding through the Illinois Department of Commerce and Economic Opportunity (the CDBG Program) to construct a roadway for the benefit of HCSC; and authorizing the mayor to sign all necessary documents. (Owen)

**5. Motion – Approve Resolution No. 2019-3049: Approving an Agreement with Health Care Service Corporation (HCSC) d/b/a Blue Cross/Blue Shield of Illinois for roadway construction funding through Illinois Department of Transportation (EDP); and authorizing the mayor to sign all necessary documents. (Owen)**

**DEPARTMENT REPORTS:**

**CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT**

**CITY ATTORNEY**

**CITY CLERK**

**FINANCE**

**PUBLIC WORKS**

**FIRE**

**POLICE**

**ARTS AND TOURISM**

**COMMENTS BY THE COUNCIL**

**Adjourn**