

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
October 15, 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 October 1, 2019.
2. Bills and Payroll for the first half of October, 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 also ask you to state your name and address for the record as well as stand when speaking.

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2019-1727: Authorizing a successor contract with Aetna for the Administration of the self-insured health plan and Qualified High-Deductible Health Plan, and Delta Dental of Illinois for the Administration of the self-insured dental plan for employees and retirees of the municipality; authorizing the continuation of an optional supplemental plan for those current Medicare participants; and authorizing the mayor to sign all documents. (Gover)

2. Motion – Approve Council Decision Request 2019-1979: Approving the plans and specifications for the Bike Trail Sideroad Transitions. (Cox)

3. Motion – Approve Council Decision Request 2019-1980: Awarding the 2019/2020 Water Treatment Plant chemical bids to:

USALCO	for	Alum	@	\$0.2096 /pound	
Brenntag	for	Ammonium Sulfate	@	\$0.3230/pound	
Matheson Tri-Gas, Inc.	for	Carbon Dioxide	@	\$0.0820 /pound	
Hawkins	for	Cationic Polymer	@	\$0.6050 /pound	
Brenntag	for	Chlorine	@	\$0.2580 /pound	
Univar	for	Fluoride	@	\$0.2200 /pound	
Hawkins	for	Permanganate	@	\$0.9200 /pound; and	
Hawkins	for	Phosphate Blend	@	\$0.5350 /pound.	(Cox)

- 4. Motion – Approve Council Decision Request 2019-1981: Approving the consultant selection of Milano & Grunloh Engineers for the design, construction engineering and grant administration services for the roadway, storm sewer, and lighting of the Coles Centre Subdivision Phase 2 Project. (Graven)**
- 5. Motion – Approve Council Decision Request 2019-1982: Approving the use of Water and Sewer Funds for the Water and Sewer Improvements to the water main and sanitary sewer extensions associated with the new roadway work at Coles Centre Subdivision. (Graven)**
- 6. Motion – Approve Council Decision Request 2019-1983: Approving the fee proposal in the amount of \$8,400.00 from Milano & Grunloh Engineers for the Design and Construction Engineering Fees of the Water Main Extensions for Phase 2 of Coles Centre Subdivision; and authorizing Public Works Director Dean Barber to sign the Agreement for Engineering Services for the Watermain at Coles Centre Project. (Graven)**
- 7. Motion – Approve Council Decision Request 2019-1984: Approving the fee proposal in the amount of \$17,430.00 from Milano & Grunloh Engineers for the Design and Construction Engineering Fees of the Sanitary Sewer Extensions for Phase 2 of Coles Centre Subdivision; and authorizing Public Works Director Dean Barber to sign the Agreement for Engineering Services for the Sanitary Sewer at Coles Centre Project. (Graven)**
- 8. Motion – Approve Council Decision Request 2019-1985: Approving the appointment of Firefighter Trenton Coy to regular employment status with successful completion of his probationary period effective October 25, 2019. (Hall)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recessed to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the City. (5ILCS 120 (2)(C)(1)); and litigation which is affecting the City and an action is probable or imminent (5ILCS/20 (2)(C)(11)). (Gover)

Reconvene

Adjourn