

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 5, 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 15, 2019.
2. Bills and Payroll for the last 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.

Presentation: FY19 Audit – Doehring, Winders & Company

NEW BUSINESS

1. Motion – Adopt Resolution No. 2019-3050: Authorizing a \$10,000 maximum agreement with the Coles County Regional Planning & Development Commission for Technical Assistance for services to be rendered from December 1, 2019 to November 30, 2020 on a time and expense basis and authorizing the mayor to sign all documents. (Owen)
2. Motion – Adopt Resolution No. 2019-3051: Authorizing an agreement with the Coles County Regional Planning & Development Commission with a maximum amount of \$3,000 for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2019 to November 30, 2020 on a time and expense basis and authorizing the mayor to sign all documents. (Owen)
3. Motion – Approve Council Decision Request 2019-1986: Approving consultant fees from Milano & Grunloh for the design, construction engineering services of roadway, storm sewer, and lighting for Phase 2 of Coles Centre Subdivision; and authorizing the mayor to sign all documents. (Graven)
4. Motion – Approve Council Decision Request 2019-1987: Approving consultant fees from Milano & Grunloh for the grant administration services of roadway, storm sewer, and lighting for Phase 2 of Coles Centre Subdivision; and authorizing the mayor to sign all documents. (Graven)

5. Motion – Approve Council Decision Request 2019-1988: Accepting and awarding the bid in the amount of \$29,806.00 from Durwin Sanders Quality Concrete for the Bike Trail Sideroad Transitions. (Cox)

6. Motion – Adopt Resolution No. 2019-3052: Approving the Revised Participation Agreement between the City and Health Care Service Corporation, A Mutual Legal Reserve Company, an Illinois 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)

7. Motion – Approve Council Decision Request 2019-1989: Approving the Change Order #2 in the amount of \$30,513.00 to replace the existing water services on the Broadway Avenue Streetscaping Project; and authorizing the public works director to sign change order #2. (Cox)

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)); 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)) and litigation which is affecting the City and an action is probable or imminent (5ILCS 120 (2)(C)(11)). (Gover)

Reconvene

Adjourn