

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 19, 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 November 5, 2019.
2. Bills and Payroll for the first half of November, 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: Read Across Mattoon – Mattoon Middle School

Presentation: Acknowledging more than 23 years of service with the City by Fire Department Shift Captain Robert Alexander.

NEW BUSINESS

1. Motion – Approve Council Decision Request 2019-1990: Approving a \$6,000 grant by the Tourism Advisory Committee from FY19/20 hotel/motel tax funds in support of the Mattoon Youth Wrestling Club for hosting the Mattoon Kids Open to be held on January 12, 2020; and authorizing the mayor to sign the agreement. (Hall)
2. Motion – Adopt Special Ordinance No. 2019-1728: Approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2019; and authorizing the mayor to sign all documents. (Gover)
3. Motion – Approve Council Decision Request 2019-1991: Approving the promotion of Captain Michael Romine to Shift Captain effective November 23, 2019, due to the retirement of Shift Captain Alexander. (Hall)
4. Motion – Approve Council Decision Request 2019-1992: Approving the promotion of Engineer Jeff Hilligoss to Captain, effective November 23, 2019, due to the promotion of Shift Captain Romine. (Hall)

5. Motion – Approve Council Decision Request 2019-1993: Approving the promotion of Firefighter Donald Seibert to Engineer, effective November 23, 2019, due to the promotion of Captain Hilligoss. (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 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

6. Motion – Adopt Special Ordinance 2019-1729: Establishing the 2019/2020 Compensation Plan for managerial and non-union non-managerial employees of the municipality. (Gover)

Adjourn