

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**December 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 December 3, 2019.
2. Bills and Payroll for the first half of December, 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: Mattoon Public Library

**NEW BUSINESS**

1. Motion – Approve Council Decision Request 2019-1998: Authorizing an agreement with the Coles County Regional Planning & Development Commission with a maximum amount of \$15,000 for administration of the Mattoon CDBG Economic Development Program #13-241008 for services to be rendered on a time and expense basis; and authorizing the mayor to sign all documents. (Owen) [Coles Centre Phase 2 Subdivision]
2. Motion – Approve Council Decision Request 2019-1999: Authorizing the employment of Rebecca J. Ulrich as a probationary patrol officer for the Mattoon Police Department effective January 12, 2020, contingent upon successful completion of background, physical and psychological exams. Captain Bradley Gabel retired on September 19, 2019. (Gover)
3. Motion – Approve Council Decision Request 2019-2000: Approving the appointment of Officer Kedrick Houser to regular employment status with the Mattoon Police Department after successful completion of his probationary period effective December 08, 2019. (Gover)

**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**

**Adjourn**