

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 7, 2020
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 17, 2019.**
- 2. Bills and Payroll for the last 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.

NEW BUSINESS

- 1. Motion – Approve Council Decision Request 2020-2001: Awarding the bid in the amount of \$203,786.95 to Darad, Inc. of Casey for the water and sewer construction at Coles Centre Subdivision Phase 2. (Graven)**
- 2. Motion – Approve Council Decision Request 2020-2002: Approving the plans and specifications for the Sarah Bush Re-chlorination Project. (Cox)**
- 3. Motion – Approve Council Decision Request 2020-2003: Approving the final 2019 MFT Street Maintenance Expenditure Statement in the amount of \$515,743.62; and authorizing the mayor to sign the Municipal Maintenance Expenditure Statement. (Graven) [19-00000-00-GM]**
- 4. Motion – Adopt Resolution No. 2020-3054: Appropriating \$600,000 of Motor Fuel Tax funds for the 2020 Street Maintenance uses; approving the 2020 MFT Street Municipal Estimate of Maintenance Costs Statement in the amount of \$588,600; and authorizing the mayor and city clerk to sign the documents. (Graven) [20-00000-00-GM]**
- 5. Motion – Approve Council Decision Request 2020-2004: Authorizing the employment of David Ollesch as a Water Treatment Plant Operator. (Cox)**

6. Motion – Adopt Resolution No. 2020-3055: Authorizing the execution of an Agreement for Interim Fire Chief Services with Kevin E. Schott with an effective date of January 13, 2020; and authorizing the mayor and city clerk to sign said agreement. (Hall)

7. Motion – Approve Council Decision Request 2020-2005: Ratifying the mayor’s appointment of Mark Nelson to the Coles County Airport Authority with an unexpired term through April 30, 2021. (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)); 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