

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 21, 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 January 7, 2020
2. Bills and Payroll for the first half of January, 2020

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. 2020-1732: Authorizing the purchase of the taxi cab building located at 1904 Broadway Avenue adjacent to Wolf Pocket Park from Jeremy and Faith Arthur. (Cox)
2. Motion – Adopt Resolution No. 2020-3056: Approving an Inter-governmental agreement between State of Illinois, Illinois Department of Transportation and City of Mattoon for the Coles Centre Phase 2 roadway construction providing a portion of the project funding through an \$855,250 Economic Development Program (EDP) Grant; and authorizing the mayor to sign the inter-governmental agreement. (Graven)
3. Motion – Approve Council Decision Request 2020-2006: Approving the appointment of Officer Jose Aceves to regular employment status with the Mattoon Police Department after successful completion of his probationary period effective February 03, 2020. (Gover)
4. Motion – Approve Council Decision Request 2020-2007: Authorizing the employment of Benjamin W. deBuhr as a probationary patrol officer for the Mattoon Police Department effective May 18, 2020, contingent upon successful completion of background, physical and psychological exams. [Officer Dan St. John retired September 19, 2019.] (Gover)

5. Motion – Adopt Resolution No. 2020-3057: Appropriating \$245,000 of Motor Fuel Tax Funds for the pavement removal and replacement of Marshall Avenue from 14th Street to 17th Street as well as the storm sewer, curb, gutter, sidewalk and driveway repairs; and authorizing the mayor to sign the agreement. (Graven) [14-00266-03-PV]

6. Motion – Adopt Resolution No. 2020-3058: Approving the Master Contract between the Government Telecommunications Consortium (GovTC) and the County of Coles. (Gover)

7. Motion – Approve Council Decision Request 2020-2008: Approving the fee proposal in the amount of \$50,000 from the Upchurch Group for the design of the Broadway Avenue Streetscaping Project from 17th Street to 16th Street; and authorizing the mayor to sign the professional services agreement. (Graven)

8. Motion – Adopt Resolution No. 2020-3059: Approving the Funding of the City’s portion of the DeWitt Avenue Resurfacing in the amount of \$273,100. (Graven) [19-00316-00-RS]

9: Motion – Adopt Resolution No. 2020-3060: Authorizing the use of Motor Fuel Tax Funds for the DeWitt Avenue Resurfacing in the amount of \$273,100 for reconstructing the existing ADA sidewalk ramps and the HMA resurfacing of the existing sidestreet returns of 43rd Street to 19th Street. (Graven) [19-00316-00-RS]

10. Motion –Adopt Ordinance No. 2020-5425: Amending Chapter 99 Streets and Sidewalks of the municipal code to modify Section 99.12 Encroachments Onto or Over Public Right-of-Way for the City of Mattoon. (Graven) [19-00316-00-RS]

11. Motion – Adopt Resolution No. 2020-3061: Approving the Cost Participation Agreement between the State of Illinois, Illinois Department of Transportation and City of Mattoon for the DeWitt Avenue Resurfacing Project; and authorizing the mayor and city clerk to sign the agreement. (Graven) [19-00316-00-RS]

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of the minutes of meetings lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Gover)

Reconvene

12. Council Decision Request 2020-2009: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings through June 2018. (Gover)

Adjourn