

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**March 17, 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 Budget Work Session March 2; Regular Meeting March 3; and Budget Work Session March 11, 2020.
2. Bills and Payroll for the first half of March, 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 Ordinance No. 2020-5429: Approving and causing publication of the Official Zoning Map of the City of Mattoon, Illinois. (Gover)
2. Motion – Adopt Resolution No. 2020-3068: Approving a Contract Agreement between the City of Mattoon and Coles County Regional Planning & Development Commission for administration and coordination services for grant appropriations; and authorizing the mayor and city clerk to sign the agreement. [CDBG Housing Rehabilitation Program #19-243009] (Owen)
3. Motion – Approve Council Decision Request 2020-2019: Approving the plans and specifications for the DeWitt Avenue Patching Project. (Graven)
4. Motion – Adopt Special Ordinance No. 2020-1735: Authorizing an ordinance for the sale of Lot 40 in Lake Paradise Subdivision to Joseph and Sheri Gilkerson, owners of a home on leased premises at Lot 40, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 3140 East Lake Paradise Road – 10-0-00966-000) (Cox)

**5. Motion – Adopt Special Ordinance No. 2020-1736: Authorizing an ordinance for the sale of Lot 42 in Lake Paradise Subdivision to Joseph and Sheri Gilkerson, owners of a home on leased premises at Lot 42, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 2390 Pond Lane – 10-0-00968-000) (Cox)**

**6. Motion – Adopt Special Ordinance No. 2020-1737: Authorizing an ordinance for the sale of Lot 25 and Lot 30 in Lake Paradise Subdivision to Christopher and Holly Davenport, owners of a home on leased premises at Lot 25 and Lot 30, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 3208 East Lake Paradise Road – 10-0-00951-000) (Cox)**

**7. Motion – Approve Council Decision Request 2020-2020: Awarding the bid of \$1,090,053.00 from Kinney Contractors for Phase 3 of the Marshall Avenue Reconstruction Project. (Graven)**

**8. Motion – Approve Council Decision Request 2020-2021: Awarding the bid of \$1,077,941.00 from Ne-Co Asphalt Company for the Bike Trail Expansion Project Phase 1. (Cox)**

**9. Motion – Approve Council Decision Request 2020-2022: Awarding the bids for the 2020 Oil & Chip Program [20-00000-00-GM] to:**

|                              |                     |                  |
|------------------------------|---------------------|------------------|
| Ne-Co Asphalt for            | Hot Mix Asphalt     | @ \$80/ton;      |
| Howell Asphalt Company for   | Cold Mix Asphalt    | @ \$71/ton;      |
| MIC Redi-Mix for             | PC Concrete (CA-16) | @ \$106.50/cuyd; |
| Charles Heurman Trucking for | CA-6 Aggregate      | @ \$15.37/ton.   |

**(Graven)**

**10. Motion Approve Council Decision Request 2020-2023: Approving a \$15,000 grant by the Tourism Advisory Committee from FY20/21 hotel/motel tax funds in support of the Mattoon Cobra’s Softball for hosting four tournaments (Mother’s Day Tourney to be held on May 8-10, 2020; Schools Out Blowout Tournament to be held on May 29-31, 2020; Cobra’s USSSA State Tournament to be held on June 12-14, 2020; and Donny Howell Fall Classic/ College Showcase to be held on October 3-4, 2020); and authorizing the mayor to sign the agreement. (Hall)**

**11. Motion – Approve Council Decision Request 2020-2024: Approving a \$15,000 grant by the Tourism Advisory Committee from FY20/21 hotel/motel tax funds in support of the Mattoon Pride Softball for hosting four tournaments (NCJAA Region 24 Tournament to be held May 8-10, 2020; Mattoon Pride Classic and Showcase to be held June 19-21, 2020; NSA State Tournament to be held July 3-5, 2020; Mattoon Bagelfest Tournament to be held July 17-19, 2020); and authorizing the mayor to sign the agreement. (Hall)**

**12. Motion – Approve Council Decision Request 2020-2025: Approving a \$3,375 grant by the Tourism Advisory Committee from FY19/20 hotel/motel tax funds in support of the Mattoon American Legion Post 88 for the Peterson Park Tank Restoration Project; and authorizing the mayor to sign the agreement. (Hall)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**