

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**May 05, 2020**  
**6:30 PM**

**6:30 PM BUSINESS MEETING**

**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 & Special Meeting April 21, 2020
2. Bills and Payroll for the last half of April, 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 – Approve Council Decision Request 2020-2038: Awarding the bid in the amount of \$116,700 from Anderson Electric for the Waste Water Treatment Plant Transformer Relocation Project. (Cox)
2. Motion – Adopt Special Ordinance No. 2020-1740: Approving a 10-foot easement from the intersection of 19<sup>th</sup> Street and Broadway Avenue to the west end of Charleston Avenue Bridge over the Illinois Central Railroad to establish long-term access rights for the maintenance, repair and future replacement of the water main. (Cox)
3. Motion – Adopt Resolution No. 2020-3081: Approving the continuance of a Local State of Emergency (Coronavirus COVID-19). (Gover)
4. Motion – Approve Council Decision Request 2020-2039: Approving a water and sewer billing adjustment in the amount of \$1,020.83 on behalf of Mattoon Rentals. (Owen)

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**

## **May 5, 2020 Virtual Meeting Details**

For the May 5, 2020 meeting, at no sooner than 6:20 p.m., visit the Cisco Webex meeting site by clicking the link below. Participants can also call in using the number shown.

<https://bit.ly/MattoonCC200505>

Meeting number: 623 311 521

Password: Mattoon20819 (62886662 from phones and video systems)

Join by telephone by **dialing 408-418-9388** and use **access code 623 311 521**.

Participants should be muted when initially connected to the meeting. If you wish to be heard during the public comment portion of the meeting, or wish to comment during the discussion period on an open motion, you need to send your comments in advance to the City Clerk's office. Your comments will be read into the record, or you will be called upon to speak at the appropriate time. Contact the City Clerk's office before 4:00 p.m. on May 5 by calling 235-5654 or by sending an e-mail to [cityclerk@mattoonillinois.org](mailto:cityclerk@mattoonillinois.org). NOTE: All those speaking during the meeting must first identify themselves by providing their full name for the record.