## CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA <u>May 18, 2021</u> 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 May 4, 2021.
- 2. Bills and Payroll for the first half of May, 2021.

#### 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: Proclamation for the Lake Land Lakers Women's Basketball Team – NJCAA National Tournament Championship (North Junior Athletics Association Basketball Tournament) winners (Hall) Lake Land President Josh Bullock & Head Coach David Johnson

#### **NEW BUSINESS**

1. Motion – Adopt Ordinance No. 2021-5440: Amending Chapters 50 and 51 of the Mattoon Code of Ordinances to update regulations applicable to water and sewer services. (Graven)

2. Motion – Adopt Ordinance No. 2021-5441: Amending §50.096, Rates for Sewer Service, and §51.098, Rates for Water Service, of the municipal code to set water and sewer rates. (Graven)

**3.** Motion – Approve Council Decision Request 2021-2141: Approving the appointment of Officer Benjamin deBuhr to regular employment status with the Mattoon Police Department after successful completion of his probationary period effective May 18, 2021. (Hall)

4. Motion – Approve Council Decision Request 2021-2142: Authorizing the achievement of Deputy Chief Ryan Hurst to rank of Captain in the Mattoon Police Department effective May 18, 2021 due to the retirement of Ray Hall. (Hall)

5. Motion – Approve Council Decision Request 2021-2143: Awarding the bid of \$37,797.12 from Varsity Striping for the 2021 Pavement Marking Contract. (Phipps)

6. Motion – Approve Council Decision Request 2021-2144: Awarding the bid of \$205,158 from B&T Drainage for the MHS Water main replacement. (Phipps)

7. Motion – Approve Council Decision Request 2021-2145: Approving the plans and specifications for the concrete work at the Wolf Park Expansion Project. (Phipps)

8. Motion – Approve Council Decision Request 2021-2146: Approving a \$10,000 grant by the Tourism Advisory Committee from FY21/22 hotel/motel tax funds in support of the Mattoon Babe Ruth Ohio Valley 11 year olds Tournament to be held July 22-26, 2021; and authorizing the mayor to sign the agreement. (Cox)

9. Motion – Approve Council Decision Request 2021-2147: Approving a \$4,700 grant by the Tourism Advisory Committee from FY21/22 hotel/motel tax funds to the Mattoon High School for two events in support of the Craig Dixon Golf Invite (\$3,200.) to be held September 10-11, 2021 and the Girls Holiday Basketball Tournament (\$1,500.) to be held December 27-29, 2021; and authorizing the mayor to sign the agreement. (Cox)

10. Motion – Approve Council Decision Request 2021-2148: Ratifying the Mayor's appointment of David Skocy to the Board of Fire & Police Commissioners with an unexpired term of 04/30/2023. (Hall)

11. Motion – Adopt Resolution No. 2021-3143: Approving the continuance of a Local State of Emergency due to the Coronavirus (COVID – 19). (Hall)

## **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 setting of a price for sale or lease of property owned by the City of Mattoon (5ILCS 120 (2)(C)(6)).

## Reconvene

## Adjourn

# **Virtual City Council Meetings Details**

Due to the Covid-19 "Coronavirus" pandemic, regular and special meetings of the City Council will continue to be held in a "virtual" meeting room. This will allow for safe participation by elected officials, departmental managers, and any citizen interested in attending.

Cisco WebEx hosts the virtual Council Chamber. Join the meetings using the information shown below.

Visit the <u>City Council Meeting page</u> to view the agenda for upcoming meetings.

The next City Council meeting is on Tuesday, May 18, 2021 starting at 6:30 p.m.

# May 18, 2021 Virtual Meeting Details: Regular City Council Meeting

At no sooner than 6:20 p.m., visit the Cisco WebEx meeting site by clicking the link below.

Meeting number (access code): 1827 43 1375 Meeting password: 20819

# **Additional Instructions**

Join meetings by telephone by **dialing 415-655-0001** and use the **meeting number** and **password** shown above.

Participants may be muted when initially connected to the meeting. If using a phone to call in, you can press **\*6** to unmute and mute yourself when public comment is invited.

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 the day of the meeting by calling 217-235-5654 or by sending an email message to <u>cityclerk@mattoonillinois.org</u>. NOTE: All those speaking during the meeting must first identify themselves by providing their full name for the record.