CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA <u>May 19, 2020</u> 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 Meeting May 5 & Special Meetings May 7, 2020
- 2. Bills and Payroll for the first half of May, 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 2020-2040: Authorizing the purchase of one 2020 Ford Explorer Police Interceptor AWD squad car in the amount of \$35,767.56 from Pilson Auto Center to be paid with drug seizure funds. (Gover)

2. Motion – Adopt Special Ordinance No. 2020-1741: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)

3. Motion – Approve Council Decision Request 2020-2041: Approving the plans and specifications for Phase 3 of the Champaign Avenue Sidewalks Project. (Graven)

4. Motion – Adopt Resolution No, 2020-3088: Approving the continuance of a Local State of Emergency (Coronavirus COVID-19). (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)

Adjourn

May 19, 2020 Virtual Meeting Details

For the May 19, 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/MattoonCC200519

Meeting number: 628 191 227 Password: 20819

Join by telephone by dialing 408-418-9388 and use access code 628 191 227.

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 19 by calling 235-5654 or by sending an e-mail to cityclerk@mattoonillinois.org. NOTE: All those speaking during the meeting must first identify themselves by providing their full name for the