

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
June 2, 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 Meeting May 19, 2020
2. Bills and Payroll for the last 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 2020-2042: Ratifying the re-appointments of Justin Grady, Phyllis Karpus and Candice Rankin to the Mattoon Public Library Board for terms ending 06/30/23. (Gover)
2. Motion – Approve Council Decision Request 2020-2043: Awarding the bid of \$190,311.00 from Bartels Construction for the Champaign Avenue Sidewalk Project – Phase 3. (Cox)
3. Motion – Approve Council Decision Request 2020-2044: Approving the plans and specifications for the Broadway Avenue Streetscaping Project from 16th – 17th Street. (Graven)
4. Motion – Adopt Resolution No. 2020-3089: Committing Local Funds for the Broadway Avenue Streetscaping Project from 16-17th Street in conjunction with the Rebuild Illinois Competitive Public Infrastructure Grant. (Graven)
5. Motion – Approve Council Decision Request 2020-2045: Approving the fee proposal in the amount of \$15,000 from the Upchurch Group for Construction Engineering Assistance with Phase 3 of the Marshall Avenue Reconstruction Project; and authorizing the mayor to sign the Engineering Services Agreement. (Graven) [14-00266-03-PV]

- 6. Motion – Adopt Resolution No. 2020-3090: Approving the MFT expenditure in the amount of \$15,000 for construction engineering services for the Upchurch Group design fees of the Marshall Avenue Reconstruction Project Phase 3 from 14th to 17th Street; and authorizing the city clerk to sign the document. (Owen) [14-00266-03-PV]**
- 7. Motion – Adopt Resolution No. 2020-3091: Authorizing the application through an IEPA Loan Program for the connection of the north side of the community to the Combined Sewer Overflow (CSO) Satellite Treatment Facility on north 6th Street; and authorizing Public Works Director Dean Barber to sign all loan application forms and documents. (Owen)**
- 8. Motion – Adopt Ordinance No. 2020-5431: Amending the municipal code Chapter 120: Production and Distribution of Cannabis to establish regulation of cannabis production and distribution and Chapter 159: Zoning Section 159.46 Table 2 Special Uses, Districts and Parking Requirement to update the zoning of business establishments and locations. (Gover)**
- 9. Motion – Adopt Special Ordinance No. 2020-1742: Approving the final plat of Bauer Subdivision at 2619 Lake Land Boulevard into two separate parcels for Bauer Auction Service and Daisy Lane Scrapbooking and Craft Mall; and authorizing the mayor and city clerk to sign all documents. Bauer 4, L.L.C. – Petitioner (Gover)**
- 10. Motion – Adopt Resolution No. 2020-3092: 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

Adjourn