

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 19, 2021
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 January 5, 2021.
2. Bills and Payroll for the first half of January, 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: Dennis Gathmann 30+ years of service with the Board of Fire & Police Commissioners.

Acknowledging the retirement of Michael C. Nichols with more than 14 years of service with the Wastewater Treatment Plant on February 02, 2021.

NEW BUSINESS

1. Motion – Adopt Ordinance No. 2021-5436: Amending the municipal code to approve the removal of the 4-way Stop Signs and replacing with 2-way Stop Signs at the intersection of 12th Street and DeWitt Avenue. (Graven)
2. Motion – Adopt Special Ordinance No. 2021-1765: Authorizing an ordinance for the sale of Lot 95 in Lake Paradise Subdivision to Diane and Stephen Stanley, owners of a home on leased premises at Lot 95, Lake Paradise Subdivision, and authorizing the acting mayor to sign all documents necessary to complete the transaction. (Commonly known as 1874 Scenic Lane – 10-0-01022-000) (Cox)
3. Motion – Approve Council Decision Request 2021-2083: Approving the final 2020 MFT Street Maintenance Expenditure Statement in the amount of \$425,381.42; and authorizing the acting mayor to sign the Municipal Maintenance Expenditure Statement. (Graven) [20-00000-00-GM]

4. Motion – Approve Council Decision Request 2021-2084: Approving a \$2,000 grant by the Tourism Advisory Committee from FY20/21 hotel/motel tax funds to support the Mattoon American Legion on behalf of signage for the Peterson Park Tank, a historical attraction for the City of Mattoon; and authorizing the acting mayor to sign the agreement. (Hall)

5. Motion – Adopt Resolution No. 2021-3119: Approving the continuance of a Local State of Emergency due to the virus (Coronavirus COVID-19). (Graven)

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 the discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the City. (5ILCS/20 (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)); litigation which is affecting the City and an action is probable or imminent (5ILCS 120 (2)(C)(11)); and the review of minutes of meetings lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Graven)

Reconvene

6. Motion – Approve Council Decision Request 2021-2085: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings through June 2019. (Owen)

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 [City Council Meeting page](#) to view the agenda for upcoming meetings.

The next regular meeting of the City Council is Tuesday, January 19, 2021 at 6:30 p.m.

January 19, 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.

<https://bit.ly/MattoonCC210119>

Meeting number (access code): 126 090 0936

Meeting password: 20819

Additional Instructions

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

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. the day of the meeting by calling 217-235-5654 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 record.