

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**February 2, 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 19, 2021.
2. Bills and Payroll for the last 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.*

**NEW BUSINESS**

1. Motion – Adopt Special Ordinance No. 2021-1766: Approving the management contract for Sam Gaines as Police Chief. (Graven)
2. Motion – Approve Council Decision Request 2021-2086: Approving the fee proposal in the amount of \$82,485.31 from the Upchurch Group for the design of the Dewitt Avenue Resurfacing Project from 14<sup>th</sup> Street to Logan Street. (Graven)
3. Motion – Approve Council Decision Request 2021-2087: Approving the Plans and Specifications for the Broadway Avenue Streetscaping Project from 17<sup>th</sup> Street to 16<sup>th</sup> Street. (Graven)
4. Motion - Adopt Resolution No. 2021-3120: 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

**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)). (Graven)**

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

The next regular meeting of the City Council is Tuesday, February 2, 2021 at 6:30 p.m.

## **February 2, 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/MattoonCC210202>

Meeting number (access code): 182 288 4287

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](mailto:cityclerk@mattoonillinois.org). NOTE: All those speaking during the meeting must first identify themselves by providing their full name for the record.