

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**February 16, 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 February 2, 2021.
2. Bills and Payroll for the first half of February, 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.*

Acknowledging the retirement of Captain Tim St. John and his 20+ years of service with City of Mattoon Police Department effective February 12, 2021.

**NEW BUSINESS**

1. Motion – Adopt Ordinance No. 2021-5437: Amending the municipal code of ordinances Chapter 34 Section 34.18 Other Police Officials and Members to approve the reinstatement of one captain position in the Mattoon Police Department. (Graven)
2. Motion – Adopt Resolution No. 2021-3121: Appropriating \$82,485.21 of Motor Fuel Tax funds for the design services of the Upchurch Group for a Local Agency Structural Overlay (LASO) Project on DeWitt Avenue from 14<sup>th</sup> Street to Logan Street; and authorizing the city clerk to sign the documents. (Graven) [19-00-309-00-RS]
3. Motion – Approve Council Decision Request 2021-2088: Approving the plans and specifications for the CSO Phase 1 piping project. (Graven)
4. Motion – Approve Council Decision Request 2021-2089: Approving the promotion of Lieutenant Jeffrey Wines to the rank of Captain, effective February 20, 2021, due to the retirement of Captain St. John. (Graven)
5. Motion – Approve Council Decision Request 2021-2090: Approving the promotion of Sergeant Ryan C. Koop to the rank of Lieutenant, effective February 20, 2021. (Graven)

6. Motion – Approve Council Decision Request 2021-2091: Approving the promotion of Officer Michael A. Johnson to the rank of Sergeant, effective February 20, 2021. (Graven)
7. Motion- Adopt Special Ordinance No. 2021-1767: Approving the appointment of Lieutenant Ryan W. Hurst to the rank of Deputy Police Chief effective April 01, 2021, due to the appointment of Chief Gaines. (Graven)
8. Motion – Adopt Resolution No. 2021-3122: Giving notice to the Illinois Department of Transportation of the 4th of July parade to be sponsored by the City of Mattoon. (Hall)
9. Motion – Adopt Resolution No. 2021-3123: Giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon. (Hall)
10. Motion – Adopt Resolution No. 2021-3124: Giving notice to the Illinois Department of Transportation of the Veterans Day parade to be sponsored by the City of Mattoon. (Hall)
11. Motion –Adopt Resolution No. 2021-3125: Giving notice to the Illinois Department of Transportation of the Celebrate Downtown parade to be sponsored by the City of Mattoon. (Hall)
12. Motion – Adopt Special Ordinance No. 2021-1768: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Cox)
13. Motion Adopt - Resolution No. 2021-3126: Approving the continuance of a Local State of Emergency due to the 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 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

**BUDGET WORKSHOP – February 26, 2021 8:00 a.m. – 12:00 p.m. (Noon) – City Hall Council Chambers.**  
Virtual Attendance available.

## **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 16, 2021 at 6:30 p.m.

## February 16, 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/MattoonCC210216>

Meeting number (access code): 182 274 7090

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