

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**April 20, 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 April 6, 2021.
2. Bills and Payroll for the first half of April, 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 Council Decision Request 2021-2127: Approving the budget amendments to provide for the increased cost of the MEF contributions for the acquisition of Criminal Investigation computers and police vehicles, Sewer Fund transfers and planned acquisitions and reduction of transfers to the Festival Management Fund due to the pandemic for the fiscal year ending April 30, 2021. (Owen)
2. Motion – Adopt Special Ordinance No. 2021-1772: Adopting the budget for the fiscal year that begins May 1, 2021 and ends April 30, 2022. (Owen)
3. Motion – Adopt Resolution No. 2021-3133: Prescribing contributions required of Employees and Retirees who elect to participate in the group Health, group Medicare, and Life insurance plan of the municipality. (Owen)
4. Motion – Approve Council Decision Request 2021-2128: Approving the plans and specifications for the Richmond Avenue Sidewalk Project from 13<sup>th</sup> to 12<sup>th</sup> Street replacing the sidewalk, curb and gutter. (Graven)
5. Motion – Approve Council Decision Request 2021-2129: Approving the plans and specifications for the Mattoon High School (MHS) Water Main Project to improve fire flow and water quality. (Graven)

**6. Motion – Approve Council Decision Request 2021-2130: Awarding the 2021/2022 Water Treatment Plant chemical bids to:**

|         |     |                  |   |                        |
|---------|-----|------------------|---|------------------------|
| USALCO  | for | Alum             | @ | \$0.2359 /pound        |
| Hawkins | for | Ammonium Sulfate | @ | \$0.3450/pound         |
| Hawkins | for | Cationic Polymer | @ | \$0.6450 /pound        |
| Hawkins | for | Chlorine         | @ | \$0.2970 /pound        |
| Univar  | for | Fluoride         | @ | \$0.2300 /pound        |
| WSU     | for | Permanganate     | @ | \$0.9400 /pound; and   |
| WSU     | for | Phosphate Blend  | @ | \$0.5900 /pound. (Cox) |

**7. Motion – Adopt Special Ordinance No. 2021-1773: Authorizing the Acting Mayor to sign an outright grant agreement by and between the City of Mattoon and Jarrick Honn reimbursing up to \$21,590.34 annually from Mid-town TIF Revenues over a three-year period for structural repairs and facade improvements to the building located at 1622 Broadway Avenue; and authorizing the Acting Mayor to sign the agreement. (Graven) (War Zone)**

**8. Motion – Adopt Special Ordinance No. 2021-1774: Authorizing the Acting Mayor to sign an outright grant agreement by and between the City of Mattoon and Jasper Holdings, L.L.C. reimbursing up to \$40,000 annually from Mid-town TIF Revenues over a three-year period for ADA elevator and plumbing code compliance, and facade improvements to the building located at 1632 Broadway Avenue; and authorizing the Acting Mayor to sign the agreement. (Graven) (Thrifty Building)**

**9. Motion – Adopt Special Ordinance No. 2021-1775: Amending the Airport Authority Agreement to reimburse the City for Fire Protection in the amount of \$21,600. (Hall)**

**10. Motion – Adopt Special Ordinance No. 2021-1776: Accepting the request for a successor extension of the Lease Agreement from National Railroad Passenger Corporation (Amtrak). (Cox)**

**11. Motion – Adopt Ordinance No. 2021-5439: Amending Section 35.01(E)(1) of Chapter 35 of the municipal code to update the calculation for plumbing fixtures (Graven)**

**12. Motion – Approve Council Decision Request 2021-2131: Authorizing the employment of Zachary A. Dye as a probationary firefighter for the Mattoon Fire Department effective May 2021, contingent upon successful completion of background, physical and psychological exams. (Hall)**

**13. Motion – Approve Council Decision Request 2021-2132: Approving an \$18,000 grant by the Tourism Advisory Committee from FY20/21 hotel/motel tax funds in support of the Mattoon Pride Softball for hosting four events (Mattoon Pride Summer Kick-off June 4-6, 2021; NSA State Tournament July 2-4, 2021; Mattoon Bagelfest Tournament July 16-18, 2021; Mattoon Pride Classic & Showcase July 30-Aug 1, 2021); and authorizing the acting mayor to sign the agreement. (Hall)**

**15. Motion – Approve Council Decision Request 2021-2133: Approving a \$6,000 grant by the Tourism Advisory Committee from FY20/21 hotel/motel tax funds in support of the Mattoon YMCA for hosting three events (Lytle Park Tri June 19, 2021; Last Chance Tri October 3, 2021; Ghouls in the Pool Swim Meet October 30, 2021); and authorizing the acting mayor to sign the agreement. (Hall)**

**16. Motion – Approve Council Decision Request 2021-2134: Approving a \$3,000 grant by the Tourism Advisory Committee from FY20/21 Festival Management-Bagelfest funds in support of the Mattoon YMCA for hosting the Run for the Bagel to be held July 17, 2021; and authorizing the acting mayor to sign the agreement. (Hall)**

**17. Motion – Approve Council Decision Request 2021-2135: Approving the appointment of John Clarkson to the Mattoon Arts Council with an unexpired term of 09/30/2022. (Hall)**

**18. Motion – Adopt Resolution 2021-3134: 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**

**Presentation: Alternative Health Insurance option**

**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 120 (2)(C)(1)); and 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**

**19. Motion – Adopt Special Ordinance No. 2021-1777: Establishing the 2020/2021 Compensation Plan for managerial and non-union non-managerial employees of the municipality. (Graven)**

**Adjourn**