

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
June 1, 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 May 18 2021.
2. Bills and Payroll for the last half of May, 2021.
3. Ordinance No. 2021-5442: Correcting Ordinance No. 2021-5440: Amending Chapters 50 and 51 of the Mattoon Code of Ordinances to update regulations applicable to water and sewer services due to a scrivener's error relating to tap fees.
4. Ordinance No. 2021-5443: Correcting Ordinance No. 2021-5441, Sections 51.098 & 50.096 of the municipal code due to a scrivener's error relating to the effective date.

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 2021-2149: Ratifying the re-appointments of Clay Dean, Teresa Righter and Chris Pilson to the Mattoon Public Library Board for terms ending 06/30/24. (Hall)
2. Motion – Approve Council Decision Request 2021-2150: Authorizing the employment of Christopher Phillips as a Waste Water Treatment Plant Operator II at \$37,606.40 base pay effective June 09, 2021. (Closson)
3. Motion – Adopt Special Ordinance No. 2021-1780: Authorizing the promotion of Ethan Ervin to the Waste Water Treatment Plant Superintendent at a base pay of \$80,000 effective June 07, 2021; and approving the WWTP Superintendent management contract. (Closson)
4. Motion – Approve Council Decision Request 2021-2151: Awarding the bid in the amount of \$133,268 to Fuller-Wente, Inc. for the 2021 Fire Hydrant Replacement Contract. (Phipps)

5. Motion – Rescind Council Decision Request 2021-2146 and Approve Council Decision Request 2021-2152: Approving a \$15,000 grant by the Tourism Advisory Committee from FY21/22 hotel/motel tax funds to the Mattoon Babe Ruth Baseball in support of the Mattoon Babe Ruth Ohio Valley 11-year-olds tournament to be held on July 22-26, 2021; and authorizing the mayor to sign the agreement. (Cox)

6. Motion – Approve Council Decision Request 2021-2153: Approving \$4,569.95 grant by the Tourism Advisory Committee from FY21/22 hotel/motel tax funds to Lake Mattoon Sailing Association in support of the Lake Mattoon Y Flyer Riviera Regatta to be held June 11-13, 2021; and authorizing the mayor to sign the agreement. (Cox)

7. Motion – Adopt Special Ordinance No. 2021-1781: Granting a special use located at 121 South 17th Street allowing for a vocational and trade school. Petitioner: Mattoon CUSD#2 (Hall)

8. Motion – Adopt Special Ordinance No. 2021-1782: Approving the Final Subdivision Plat of the Cross County Mall Subdivision; and authorizing the mayor and city clerk to sign said plat. (Hall)

9. Motion – Adopt Resolution No. 2021-3144: Approving the continuance of a Local State of Emergency due to the Coronavirus (COVID – 19). (Hall)

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 120 (2)(C)(1)); litigation which is affecting the City and an action is probable or imminent (5ILCS 120 (2)(C)(11)); 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)). (Hall)

Reconvene

Adjourn