CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA <u>August 3, 2021</u> 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 July 20, 2021.
- 2. Bills and Payroll for the last half of July, 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 Ordinance No. 2021-5444: Amending Title VII: Traffic Code to establish Chapter 73A of the municipal code for regulation of low-speed electric and gas-powered bicycles. (Hall)

2. Motion – Approve Council Decision Request 2021-2166: Approving the re-appointment of Janet Grove to the Planning Commission with terms ending 08/17/2026. (Hall)

3. Motion – Approve Council Decision Request 2021-2167: Approving the re-appointments of TJ Hesse, Tony Nicholson, and Mike Sullivan to the Tree Commission with terms ending 08/06/2023. (Closson)

4. Motion – Approve Council Decision Request 2021-2168: Approving a payment in the amount of \$37,500 to the Illinois Environmental Protection Agency (IEPA) for the annual National Pollutant Discharge Elimination System (NPDES) Permit for the City's Waste Water Treatment Plant (WWTP). (Closson)

5. Motion – Approve Council Decision Request 2021-2169: Approving the employment of Caymon Lopez to the position of Maintenance Worker II in the Public Works Department effective August 04, 2021 pending completion of a drug testing and background check. (Phipps)

6. Motion – Adopt Special Ordinance No. 2021-1787: Establishing the 2021/2022 Compensation Plan for managerial and non-union non-managerial employees of the municipality. (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)); 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 minutes of meetings lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Hall)

Reconvene

7. Motion – Approve Council Decision Request 2021-2170: 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 December 2019. (Hall)

8. Motion – Adopt Resolution No. 2021-3151: Approving the continuance of a Local State of Emergency due to the Coronavirus (COVID – 19). (Hall)

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 <u>City Council Meeting page</u> to view the agenda for upcoming meetings.

The next City Council meeting is scheduled for 6:30 p.m. on Tuesday, August 3, 2021.

August 3, 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/MattoonCC210803

Meeting number (access code): 1825 08 6589 Meeting password: 20819

Additional Instructions

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

Participants may be muted when initially connected to the meeting.

If using a phone to call in, you can press *6 to unmute and mute yourself when public comment is invited. 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. on the day of the meeting by calling 217-235-5654 or by sending an email message to ctiyclerk@mattoonillinois.org. NOTE: All those speaking during the meeting must first identify themselves by providing their full name for the record.