

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 17, 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 August 3, 2021.
2. Bills and Payroll for the first half of August, 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. 2021-1788: Approving a four-year successor Collective Bargaining Agreement with Police Benevolent and Protective Association (PBPA) Unit #35; and authorizing the mayor to sign the agreement. (Hall)
2. Motion – Adopt Special Ordinance No. 2021-1789: Approving and accepting the Coronavirus Local Fiscal Recovery Fund Award Terms & Conditions and Compliance with Civil Rights Requirements; and authorizing the mayor to sign all documents effectuating the provisions pursuant to ARPA (America Rescue Plan Act). (Graven)
3. Motion – Adopt Special Ordinance No. 2021-1790: Approving a Letter of Understanding between the City of Mattoon and American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Council 31, Local 3821, regarding clarification of the Wage Schedule for employees hired after May 01, 2014; and authorizing the mayor to sign the Letter of Understanding. (Phipps)
4. Motion – Adopt Special Ordinance 2021-1791: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Steve Hardin reimbursing up to \$11,855.63 annually from Mid-town TIF Revenues over a three-year period for structural roof and façade repairs to the building located at 1628 Broadway Avenue; and authorizing the mayor to sign the agreement. (Graven) (Jack & Bill's)

5. Motion – Adopt Special Ordinance 2021-1792: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Marilyn Degler McClean reimbursing up to \$4,990.35 annually from Mid-town TIF Revenues over a three-year period for structural roof repairs to the building located at 1516 Broadway Avenue; and authorizing the mayor to sign the agreement. (Graven) (Seven Hair Salon)

6. Motion – Approve Council Decision Request 2021-2171: Authorizing the waiver of the formal bidding requirement; and approving the payment in the amount of \$47,595.99 to Commercial Electric for Flood Repairs at the Waste Water Treatment Plant. (Closson)

7. Motion – Approve Council Decision Request 2021-2172: Authorizing the waiver of the formal bidding requirement; and approving a proposal from Heart Technologies, Inc. in the amount of \$43,862.39 for the purposes of acquiring a data storage solution for City Hall; and authorizing the mayor to sign the proposal. (Hall)

8. Motion – Adopt Resolution No. 2021-3152: 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

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 City Council meeting is scheduled for **6:30 p.m. on Tuesday, August 17, 2021.**

August 17, 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/MattoonCC210817>

Meeting number (access code): 2555 748 0169

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