CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA

September 7, 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 17, 2021.
- 2. Bills and Payrolls for the last 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 Approve Council Decision Request 2021-2173: Approving the re-appointments of Matthew Burns, Bernie deBuhr, Janet Snow and Hans Warner to the Mattoon Arts Council with terms ending 09/30/2023. (Cox)
- 2. Motion Approve Council Decision Request 2021-2174: Approving the appointment of Officer Rolando Monte de Oca to regular employment status with the Mattoon Police Department after successful completion of his probationary period effective 09/13/2021. (Hall)
- 3. Motion Approve Council Decision Request 2021-2175: Ratifying the appointment of Laura Huddleston to the Mattoon Public Library Board for an unexpired term ending 06/30/23. (Hall)
- 4. Motion Approve Council Decision Request 2021-2176: Authorizing the waiver of formal bidding requirements; and approving the price quote in the amount of \$29,430 from Earl Walker Company for the Oil & Chip at Dodge Grove Cemetery. (Closson)
- 5. Motion Approve Council Decision Request 2021-2177: Approving the renewal of an Enterprise Software Agreement with Microsoft Licensing, GP; and authorizing the mayor to sign the Microsoft Volume Licensing signature form. (Hall)

6. Motion Adopt - Resolution No. 2021-3153: 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

September 7, 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/MattoonCC210907

Meeting number (access code): 2553 903 4113

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.