

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 21, 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 September 7, 2021.
2. Bills and Payroll for the first half of September, 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.

Presentation: Acknowledging the retirement of Lt. Travis Easton and his more than 18 years of service with City of Mattoon Police Department effective September 24, 2021.

NEW BUSINESS

1. Motion – Adopt Ordinance No. 2021-5445: Amending Section 34.002 of the municipal code to update the Rules and Regulations of the Board of Fire & Police Commissioners. (Hall)
2. Motion – Approve Council Decision Request 2021-2178: Approving the promotion of Police Sergeant Shawn Brunson to the rank of Lieutenant, effective September 25, 2021, due to the retirement of Lt. Easton. (Hall)
3. Motion – Approve Council Decision Request 2021-2179: Approving the promotion of Police Officer Peter I. Lusk to the rank of Sergeant, effective September 25, 2021. (Hall)
4. Motion – Approve Council Decision Request 2021-2180: Approving a \$2,000 grant by the Tourism Advisory Committee from FY21/22 hotel/motel tax funds to the Lincoln Log Cabin Foundation in support of the Lincoln Log Cabin Harvest Frolic to be held on September 25-26, 2021; and authorizing the mayor to sign the agreement. (Cox)
5. Motion – Approve Council Decision Request 2021-2181: Approving the waiver of formal bidding requirement, and approving the emergency purchase in the amount of \$25,724.35 from Vandevanter Engineering for a sludge pump at the Waste Water Treatment Plant. (Closson)

6. Motion – Adopt Resolution No. 2021-3154: Approving an Information Technology Consultancy agreement with Independent Contractor Brian Johanpeter for additional support in the IT Department; and authorizing the mayor to sign the agreement. (Hall)

7. Motion – Adopt Resolution No. 2021-3155: 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)); 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)). (Hall)

Reconvene

Adjourn

Virtual City Council Meetings Details

August 12, 2021

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, September 21, 2021.**

September 21, 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/MattoonCC210921>

Meeting number (access code): 2555 275 9509

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.



MATTOON, ILLINOIS: We Stay Together to Build the Future