CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA October 5, 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 21, 2021 and Special Meeting September 28, 2021.
- 2. Bills and Payroll for the last 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.

NEW BUSINESS

- 1. Motion –Approve Council Decision Request 2021-2182: Approving the cost proposal from Clark Dietz, Inc. in the amount of \$29,360.00 for the design of improvements to one of the Secondary Clarifiers at the Waste Water Treatment Plant; and authorizing the mayor to sign the Professional Services Agreement. (Closson)
- 2. Motion Approve Council Decision Request 2021-2183: Approving the proposal in the amount of \$90,000 from the Upchurch Group for the design of Streetscaping Improvements on Broadway Avenue from 16th to 14th Street; and authorizing the mayor to sign the Professional Services Proposal/Agreement. (Phipps)
- 3. Motion Approve Council Decision Request 2021-2184: Authorizing the employment of Mason Prahl as a probationary firefighter for the Mattoon Fire Department effective October 22, 2021, contingent upon successful completion of background, physical and psychological exams. (Cox)
- 4. Motion Approve Council Decision Request 2021-2185: Authorizing the employment of Cole McKimmy as an Engineering Technician in the Public Works Department effective October 18, 2021, contingent upon successful completion of a background check and drug testing. (Phipps)

- 5. Motion Adopt Special Ordinance No. 2021-1793: Authorizing a successor contract with Aetna for the Administration of the self-insured health plan and Qualified High-Deductible Health Plan, and Delta Dental of Illinois for the Administration of the self-insured dental plan for employees and retirees of the municipality; authorizing the continuation of an optional supplemental plan for those current Medicare participants; and authorizing the mayor to sign all necessary documents. (Hall)
- 6. Motion Adopt Special Ordinance No. 2021-1794: Approving the promotion of Assistant I.T. Director Dalton Roberts to Information Technology Director; and ratifying his employment agreement; an authorizing the mayor to sign the agreement. (Hall)
- 7. Motion Adopt Resolution No. 2021-3158: 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 at pursuant to the Illinois Open Meetings Act for the purpose of the discussion of 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)).

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 PM - 8:30PM on Tuesday, October 5, 2021.

October 5, 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/MattoonCC211005

Meeting number (access code): 2554 067 1518

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.