

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 2, 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 October 19, 2021.**
- 2. Bills and Payroll for the last half of October, 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.

Public Comments: The Haven – upcoming events – Jennifer White

NEW BUSINESS

- 1. Motion – Adopt Resolution No. 2021-3160: Authorizing a \$10,000 maximum agreement with the Coles County Regional Planning & Development Commission for Technical Assistance for services to be rendered from December 1, 2021 to November 30, 2022 on a time and expense basis and authorizing the mayor to sign all documents. (Graven)**

2. Motion – Adopt Resolution No. 2021-3161: Authorizing an agreement with the Coles County Regional Planning & Development Commission with a maximum amount of \$3,000 for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2021 to November 30, 2022 on a time and expense basis and authorizing the mayor to sign all documents. (Graven)

3. Motion – Approve Council Decision Request 2021-2192: Authorizing the employment of Lucas Ruholl as a probationary firefighter for the Mattoon Fire Department effective November 15, 2021 or sooner, contingent upon successful completion of background, physical and psychological exams. (Cox)

4. Motion – Approve Council Decision Request 2021-2193: Authorizing the employment of Kolton Rose as a probationary firefighter for the Mattoon Fire Department effective November 17, 2021 or sooner, contingent upon successful completion of background, physical and psychological exams. (Cox)

5. Motion – Adopt Resolution No. 2021-3162: Approving and accepting a revised engagement letter for legal services with Daniel C. Jones, City Attorney. (Hall)

6. Motion – Adopt Resolution No. 2021-3163: 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

Recessed 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/20 (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