

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 16, 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 November 2, 2021.
2. Bills and Payroll for the first half of November, 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. 2021-1796: Approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2021; and authorizing the mayor to sign all documents. (Hall)
2. Motion – Approve Council Decision Request 2021-2194: Approving the Request for Proposals (RFP) for the Video Surveillance System Project at the Depot. (Closson)
3. Motion – Approve Council Decision Request 2021-2195: Approving a water and sewer billing adjustment in the amount of \$1,499.34 on behalf of Sunrise Apartments located at 1817 S. 9th Street. (Graven)
4. Motion – Approve Council Decision Request 2021-2196: Authorizing the employment of Mickey Gartlan as an Administrative Assistant I with experience in the Parks & Lakes Department effective November 22, 2021. (Closson)
5. Motion – Approve Council Decision Request 2021-2197: Approving the waiver of formal bidding requirements; and approving the price quote in the amount of \$31,990.20 from Water Solutions Unlimited for Powdered Activated Carbon for water treatment. (Closson)

6. Motion – Adopt Resolution No. 2021-3164: 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