

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 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 November 16, 2021.
2. Bills and Payroll for the last 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.

Acknowledging the retirement of Parks Maintenance Worker Joel Pittman with more than 24 years of service with the Parks/Lakes/Cemetery Department on November 27, 2021.

Presentation: Audit – Doehring, Winders & Company, LLC

Friends of Lake Mattoon – Katie O’Dell

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2021-1797: Levying taxes for all corporate purposes for the fiscal year beginning May 1, 2021 and ending April 30, 2022. (Graven)
2. Motion – Adopt Resolution No. 2021-3165: Approving an update to the City’s Equal Employment Opportunity Plan (EEO). (Hall)
3. Motion – Adopt Special Ordinance No. 2021-1798: Granting a special use located at 3516 Powell Lane allowing for a Christian school. Petitioner: Maranatha Baptist Church (Hall)
4. Motion – Approve Council Decision Request 2021-2198: Ratifying the re-appointments of Terry Brotherton and Bill Standerfer to the Public Works Advisory Board with terms ending 12/31/2024. (Hall)

5. Motion – Approve Council Decision Request 2021-2199: Authorizing the employment of Colton M. Piper as a probationary firefighter for the Mattoon Fire Department effective December 16, 2021 or sooner, contingent upon successful completion of background, physical and psychological exams. (Cox)

6. Motion – Approve Council Decision Request 2021-2200: Authorizing the employment of Richard Herschberger as a probationary firefighter for the Mattoon Fire Department effective December 17, 2021 or sooner, contingent upon successful completion of background, physical and psychological exams. (Cox)

7. Motion – Adopt Special Ordinance No. 2021-1799: Declaring real estate owned by the City located at 33 Westwood surplus and authorizing the solicitation of bids for the sale of the property. (Closson)

8. Motion -Adopt Resolution No. 2021-3166: Amending the City’s Flexible Spending Account (FSA) Plan to reflect the IRS Announcement 2021-7, allowing personal protection equipment to be reimbursed. (Hall)

9. Motion – Adopt Resolution No. 2021-3167: 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