

**SPECIAL MEETING – PUBLIC HEARING
CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 21, 2021
6:20 PM**

6:20 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

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 HEARING - Close-out BCBS grant hearing

Adjourn

**CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 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 December 7, 2021.**
- 2. Bills and Payroll for the first half of December, 2021.**

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Acknowledging the retirement of Delbert Hamilton with more than 24 years of service in the Mattoon Parks Department on December 31, 2021.

NEW BUSINESS

- 1. Motion – Approve Council Decision Request 2021-2201: Approving the promotion of Police Sergeant Michael A. Johnson to the rank of Lieutenant, effective December 25, 2021, due to the retirement of Lt. Sweeney. (Hall)**
- 2. Motion – Approve Council Decision Request 2021-2202: Approving the appointment of Officer Robert Agney to regular employment status with the Mattoon Police Department after successful completion of his probationary period effective 01/02/2022. (Hall)**
- 3. Motion – Adopt Resolution No. 2021-3168: Approving the supplemental funding of Motor Fuel Tax funds in the amount of \$1,496.59 for the intersection projects located at 12th and Dewitt Avenue and Logan and DeWitt Avenue; and authorizing the city clerk to sign the document. (Phipps) 19-00314-00-PP**
- 4. Motion – Approve Council Decision Request 2021-2203: Awarding the bid in the amount of \$47,882.50 to Consolidated Communications for the Depot Video Surveillance System. (Closson)**
- 5. Motion – Adopt Resolution No. 2021-3169: 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

Adjourn