# CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA March 1, 2022

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 February 15, 2022.
- 2. Bills and Payroll for the last half of February, 2022.
- 3. Resolution 2022-3184: Approving the continuance of a Local State of Emergency due to the Coronavirus (COVID-19)

## 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 2022-2219: Approving the cost proposal in the amount of \$198,870 from Crawford Murphy & Tilly for the design of the Lime Feed System Replacement at the Water Treatment Plant; and authorizing the Mayor to sign the 2022 Standard Agreement for Professional Services regarding the proposal. (Closson)
- 2. Motion- Approve Council Decision Request 2022-2220: Authorizing the employment of Drake A. Grubb as a probationary patrol officer for the Mattoon Police Department effective March 19, 2022, contingent upon successful completion of background, physical and psychological exams. (Hall)
- 3. Motion- Adopt Special Ordinance No. 2022-1804: Granting the rezoning of 100 Moultrie and 101 DeWitt Avenues from Residential (R-1) to Service Commercial District (C-3) to increase the marketability/useability of the parcels. Petitioner: CUSD#2 06-0-02684-000; 06-0-02680-000 (Hall)

4. Motion- Approve Council Decision Request 2022-2221: Waiving the formal bidding requirements for heart monitors; and authorizing the purchase of two new heart monitors from Zoll in the amount of \$77,748.90. (Cox)

## **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 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)). (Hall)

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 - 8:30 PM on Thursday, March 01, 2022.

# March 01, 2022 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/MattoonCC220301

Meeting number (access code): 2550 467 1339

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 <a href="mailto:cityclerk@mattoonillinois.org">cityclerk@mattoonillinois.org</a>. NOTE: All those speaking during the meeting must first identify themselves by providing their full name for the record.