

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 5, 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. Regular Meeting March 15, 2022.
2. Bills and Payroll for the last half of March, 2022.
3. Resolution 2022-3186: 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.

BUDGET HEARING PRESENTATION

NEW BUSINESS

1. Motion- Approve Council Decision Request 2022-2231: Ratifying the re-appointment of Joe Tilman to Electrical Commission with a term ending 04/30/2026. (Hall)
2. Motion- Approve Council Decision Request 2022-2232: Ratifying the re-appointment of John Hedges (II) as trustee to the Police Pension Board for a term ending 04/30/2024. (Hall)
3. Motion- Approve Council Decision Request 2022-2233: Ratifying the re-appointments of Bernie deBuhr, Amanada Perdomo and Robert Shamdin to Revolving Loan Fund Committee with terms ending 04/30/2024. (Hall)
4. Motion- Approve Council Decision Request 2022-2234: Awarding the bid from Howell Paving, Inc. in the amount of \$1,320,206.51 for the DeWitt Avenue Resurfacing Project from 14th Street to Logan Street. (Phipps)

- 5. Motion- Approve Council Decision Request 2022-2235: Awarding bid from Fuller-Wente in the amount of \$131,308.20 for the Logan Street Sidewalk Crossing Project. (Phipps)**
- 6. Motion- Approve Council Decision Request 2022-2236: Approving the cost proposal in the amount of \$35,000.00 from The Upchurch Group for the preparation of the Plans and Specifications of the Little Wabash Drainage Piping Project Phase 1; and authorizing the mayor to sign the Professional Services Agreement regarding the project. (Phipps)**
- 7. Motion- Adopt Special Ordinance No. 2022-1805: Authorizing the sale of Lots 16 & 17 in Lake Paradise Subdivision to Judy Titko, current owner of a home on leased premises at Lots 16 & 17, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 3361 Pana Lane) (Closson)**
- 8. Motion- Adopt Special Ordinance No. 2022-1806: Authorizing the Release and Vacation of an easement located at 1020 North 13th Street to Howell Asphalt Company. (07-1-00432-000) (Closson)**
- 9. Motion- Approve Council Decision Request 2022-2237: Authorizing the employment of Hunter D. Laughhunn as a probationary patrol officer for the Mattoon Police Department effective May 22, 2022, contingent upon successful completion of background, physical and psychological exams. (Hall)**
- 10. Motion- Adopt Special Ordinance No. 2022-1807: Granting a variance located at 9106 County Highway 13, Mattoon, Illinois to allow construction of an agricultural accessory building that has a greater area than the primary residence. Petitioners: Dalane and Laurel Allenbaugh PIN 07-1-00099-002 (Hall)**
- 11. Motion- Approve Council Decision Request 2022-2238: Approving the appointment of Probationary Firefighter Jedidiah Donaldson to regular employment status with successful completion of his probationary period effective April 06, 2022. (Cox)**
- 12. Motion- Adopt Resolution No. 2022-3187: Approving a preliminary funding agreement between the City of Mattoon and AJM, L.L.C. relating to the proposed development of a Sports Complex and additional retail, restaurant and hotel developments on property located southwest of the Interstate 57 and Illinois Route 16 interchange; and authorizing the mayor to sign the funding agreement. (Graven)**
- 13. Motion- Approve Council Decision Request 2022-2239: Approving the proposal to engage Applied Economics to prepare an analysis of the economic and revenue impacts of the proposed Sports Complex in Mattoon; and authorizing the mayor to sign the proposal. (Hall)**
- 14. Motion- Adopt Resolution No. 2022-3188: Approving the letter of engagement for special legal services provided by Thompson Coburn, L.L.P. relating to the proposed development of a Sports Complex and additional retail, restaurant and hotel developments on property located southwest of the Interstate 57 and Illinois Route 16 interchange; and authorizing the mayor to sign the document and all related documents to further the endeavor. (Hall)**
- 15. Motion- Adopt Ordinance No. 2022-5449: Amending the municipal code Title XI, Chapter 120 Production and Distribution of Cannabis to remove certain location restrictions for cannabis businesses. (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 under (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 under (5ILCS 120 (2)(C)(2)); and setting of a price for sale or lease of property owned by the City of Mattoon under (5ILCS 120 (2)(C)(6)). (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 Tuesday, April 5, 2022.**

April 5, 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/MattoonCC220405>

Meeting number (access code): 2556 859 9478

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 cityclerk@mattoonillinois.org. NOTE: All those speaking during the meeting must first identify themselves by providing their full name for the record.