# CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA <u>April 19, 2022</u> 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 April 5, 2022.
- 2. Bills and Payroll for the first half of April, 2022.
- 3. Resolution 2022-3189: 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.

Acknowledging the retirement of Water Treatment Plant Operator Robert LeCrone with more than 14 years of service with the Public Works Department on April 09, 2022.

## NEW BUSINESS

**1.** Motion- Approve Council Decision Request 2022-2240: Approving the budget amendments to provide for the adjustments experienced throughout FY22 which ends on April 30, 2022. (Graven)

2. Motion- Adopt Special Ordinance No. 2022-1808: Adopting the budget for the fiscal year that begins May 1, 2022 and ends April 30, 2023. (Graven)

**3.** Motion- Adopt Resolution No. 2022-3190: Prescribing contributions required of Employees and Retirees who elect to participate in the group Health, group Medicare, and Life insurance plan of the municipality. (Graven)

4. Motion- Adopt Ordinance No. 2022-5450: Approving and causing publication of the updated Official Zoning Map of the City of Mattoon, Illinois. (Hall)

5. Motion- Adopt Ordinance No. 2022-5451: Amending Section 35.01 Fees & Charges of the municipal code to update the Schedule of Fees charged by the municipality for bonding, fingerprinting, permitting of demolitions, fencing and penalties, and licensing of video gaming machines. (Graven)

6. Motion- Adopt Ordinance No. 2022-5452: Amending §50.096, Rates for Sewer Service, and §51.098, Rates for Water Service, of the municipal code to set water and sewer rates. (Graven)

7. Motion- Adopt Special Ordinance No. 2022-1809: Declaring municipal real estate located at 1220 Richmond as surplus; and authorizing solicitation of bids for the sale of the property. (Closson) 07-1-03407-000

**8.** Motion- Approve Council Decision Request 2022-2241: Approving the appointment of Firefighter Joshua Welling to regular employment status with successful completion of his probationary period effective April 20, 2022. (Cox)

9. Motion- Approve Council Decision Request 2022-2242: Approving the appointment of Firefighter Zachary Dye to regular employment status with successful completion of his probationary period effective May 01, 2022. (Cox)

**10.** Motion- Approve Council Decision Request 2022-2243: Awarding the 2022 Water Treatment Plant chemical bids from May to October to:

USALCO	for	Alum	@	\$0.2663 /pound
Univar	for	Ammonium Sulfate	@	\$1.1000/pound
Matheson Tri-Gas, Inc.	for	<b>Carbon Dioxide</b>	@	<b>\$0.1014 /pound</b>
Polydyne, Inc.	for	<b>Cationic Polymer</b>	@	<b>\$0.7900 /pound</b>
Brenntag	for	Chlorine	@	<b>\$1.1940/pound</b>
Water Solutions Unlimited for		Fluoride	@	\$0.3900/pound
Water Solutions Unlimited for		Permanganate	@	\$1.1900 /pound; and
Water Solutions Unlimited for		Phosphate Blend	@	\$0.9200 /pound. (Closson)

11. Motion- Adopt Ordinance No. 2022-5453: Amending the municipal code Title IX: General Regulations, Chapter 100: Sale of Tobacco Products to update age requirements from 18 to 21, and add electronic cigarettes or any alternative nicotine products. (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)). (Hall)

Reconvene

Adjourn