

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**May 3, 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 of April 19, 2022.
2. Bills and Payroll for the last half of April, 2022.
3. Resolution No. 2022-3191: 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 2022-2244: Authorizing the employment of Chester C. Strohecker as a Water Treatment Plant Operator II effective May 08, 2022, pending background checks and drug testing. (Closson)
2. Motion- Approve Council Decision Request 2022-2245: Approving the promotion of Lieutenant John Hedges III to the rank of Captain in the Mattoon Police Department effective May 7, 2022, due to the retirement of Captain Jeremy Clark. (Hall)
3. Motion- Approve Council Decision Request 2022-2246: Approving the promotion of Sergeant Bradley Poehler to the rank of Lieutenant in the Mattoon Police Department effective May 7, 2022. (Hall)
4. Motion- Approve Council Decision Request 2022-2247: Approving the promotion of Officer Adam Jenkins to the rank of Sergeant in the Mattoon Police Department effective May 7, 2022. (Hall)

**5. Motion- Adopt Resolution No. 2022-3192: Approving the use of Motor Fuel Tax Funds in the amount not to exceed \$10,000 for the material testing and construction engineering assistance by the Upchurch Group for the DeWitt Avenue Resurfacing Project from 14<sup>th</sup> Street to Logan Street; and authorizing the city clerk to sign the resolution. (Phipps) (19-00309-00-RS)**

**6. Motion- Adopt Special Ordinance No. 2022-1810: Declaring personal property owned by the municipality surplus; and authorizing the sale or disposal of the property. (Closson)**

**7. Motion- Approve Council Decision Request 2022-2248: Approving a \$4,000 grant by the Tourism Advisory Committee from FY22/23 hotel/motel tax funds to the Coles County Airport in support of the Airshow to be held on August 20, 2022; and authorizing the mayor to sign the agreement. (Cox)**

**8. Motion- Approve Council Decision Request 2022-2249: Approving a \$6,000 grant by the Tourism Advisory Committee from FY22/23 hotel/motel tax funds to the Eastern Illinois University Athletics in support of the Girls' State Track on May 19-21, 2022 and Boys' State Track on May 26-28, 2022; and authorizing the mayor to sign the agreement. (Cox)**

**9. Motion- Approve Council Decision Request 2022-2250: Approving a \$4,733.93 grant by the Tourism Advisory Committee from FY22/23 hotel/motel tax funds to the Lake Mattoon Sailing Association in support the Y Flyer Riviera Regatta to be held on June 10-12, 2022; and authorizing the mayor to sign the agreement. (Cox)**

**10. Motion- Approve Council Decision Request 2022-2251: Approving a \$500 grant by the Tourism Advisory Committee from FY22/23 hotel/motel tax funds to the Class Pack Car Club in support of the Peterson Park Car Show to be held on May 14, 2022; and authorizing the mayor to sign the agreement. (Cox)**

**11. Motion- Adopt Special Ordinance No. 2022-1811: Authorizing the establishment of a Parks/Lakes/Cemetery Coordinator position in the City of Mattoon. (Closson)**

**12. Motion- Approve Council Decision Request 2022-2252: Authorizing the purchase of new digital radios, simulcast stations, accessory equipment, and installation in the amount of \$499,995.00 for the Police and Fire Departments from Global Technical Systems, Inc. through the Illinois State Contract. (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)); and 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)). (Hall)**

**Reconvene**

**Adjourn**